Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

Board Members Present:

Randy Hoyt, Board President Lorraine Wood, Vice President Steven Patch

Kenneth Sherman Catherine Sundet

Rosemary Fleischmann, Student Board Representative

Absent:

Allison Douglas (E) Kristy Fischmann (E) Timothy McCarthy (E) Chance Nickerson (E)

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools Concetta Galvan, Asst. Superintendent for Instruction & Personnel Erin Phillips, Executive Director of Elementary Education Chrissy Smith, Executive Director of Pupil Personnel Services Iraina Gerchman, Exec. Director for Planning, Development & Technology

Maureen Phippen Ladd, School Business Manager

Pearl Horn, District Clerk, absent

Michael Smolnik, Principal, Aura A. Cole Elementary School

Others Present:

Interested staff and community members

Interested staff and community members Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:32 p.m., along with the flag	Call To Order		
salute.			
Item B: Approval of Meeting Agenda			
A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the	<u>Agenda</u>		
April 5, 2022 meeting agenda.	MOTION		
Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.			
Item C: Community Open Forum	Community Oper		
/There were no blue cords)	<u>Forum</u>		
(There were no blue cards)	Special		
Item D: Special Presentations to the Board	Presentations to		
Spotlight on Aura A. Cole Elementary School Mr. Michael Smolnik, Principal	the Board		
- Ms. Emily Lorraine, School Counselor			
2. Budget WorkshopDraft Budget			
- Mrs. Maureen Phippen Ladd, School Business Manager			
- Wils. Wadreen Filippen Ladd, School Business Wanager			
(A copy of the PowerPoint Presentations listed above can be found in the District Clerk's supplemental file and also attached.)			
Item E. Personnel – Instructional/Non-Instructional Personnel <u>E.1 Instructional</u>	<u>Personnel</u>		
E.3 Non-Instructional			
A motion (Patch/Sherman) that the Central Square Central School District Board of Education hereby approves	MOTION		
the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute			
appointments, and the elimination/creation of positions.			
Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.			
(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file and are also attached.			
Item F: Consent Agenda	Consent Agenda		
A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.	MOTION		
Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.			
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1	A server of a f N A ser	thele Dille				
1.	Approval of Monthly Bills					
2.	Approval of Trea					
3.	Approval of Year-to-Date Budget Report					
4.						
5.						
6.			<u>ne Committee o</u>	n Special Education and the Pre-School		
_	Committee on Sp					
7.	1-1					
_	8. Approval of a Donation					
9.						
	0. Approval of a Memorandum of Agreement – Local 200 United SEIU, AFL-CIO Units					
	1. Approval of the Agreement Between CSSD and the CSTA					
	12. Approval of the Addendum to the Superintendent's Contract13. Authorizations: Compensation for Extra Duty Assignments					
13.						
	- Tutorial Serv	rice \$35/nour; two	or more student	ts \$37.50/nour		
(A copy of	f the documents listed	above can be found in the Dis	strict Clerk's supplen	nental file and are also attached.)		
	Reports			·	<u>Reports</u>	
	Board Member F	eports			Daniel Marrietics	
	- The Board o	f Education discussed th	າe Annual Reorga	anizational date for next school year. They	Board Member Reports	
			_	This will go on the May Board packet for	Superintendent's	
	approval.	, .		, ,	Report	
2.	Superintendent's	Report				
Item H:	Items for Discuss	ion and Action			Items for	
				Discussion and		
H.1. Adoption of the Proposed 2022-2023 School District Budget Proposition					<u>Action</u>	
	-					
A motion (Patch/Sundet) that the Central Square Central School District Board of Education hereby approves the						
2022-2023 School District Budget Proposition, with an amount of \$88,546,056.						
		,		. , ,		
ROLL CA	ALL VOTE:					
Randy F	Hoyt, President	Yes Time	othy McCarthy	Abs.		
Lorraine	· ·		ven Patch	Yes		
Allison I	Douglas	Abs. Ken	nneth Sherman	Yes		
Kristy Fi	ischmann	Abs. Cat	herine Sundet	Yes		
	Nickerson	Abs.				
Vote: 5	Yes, 0 No, 0 Abst	ain, Motion carried una	animously.			
A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby approves мотюм						
Items H	Items H.2 through H.4 (listed below) in its entirety.					
Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.						
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H.2 Approval of the Second Reading of Proposed District Policies						
#1330 – Appointments and Designations by the Board						
	- Duties of the Dist					
1 41 F 1 O						
#1510 -	- Regular Board M	eetings and Rules (Quor	rum and Parliame	entary Procedure)		

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#3310 – Public Access to Records	
#3520 – Extraordinary Circumstances	
#5140 – Administration of the Budget	
#5640 – Smoking/Tobacco, and Cannabis (Marijuana) Use	
#5660 – Meal Charging and Prohibition Against Meal Shaming	
#5672 – Information Security Breach and Notification	
#6160 – Professional Growth/Staff Development	
H.3 Approval of the First Reading of Proposed District Policies	
#5761 – Drug and Alcohol Testing for School Bus Drivers	
#6120 – Equal Employment Opportunity	
#6121 – Sexual Harassment in the Workplace	
#6150 – Alcohol, Tobacco, Drugs, and Other Substances (Staff)	
#6212.1 – Registration and Professional Learning	
#6214 – Probation and Tenure	
#6220 – Temporary Personnel	
#6550 – Leaves of Absence	
#7110 – Comprehensive Student Attendance	
#7131 – Education of Students in Temporary Housing	
#7160 – School Census	
#7221 – Participation in Graduation Ceremonies and Activities	
#7240 – Student Records: Access and Challenge	
H.4 Approval of an Overnight Student Trip	
Overnight Student Trip for three DECA students to attend the DECA International Career Development	
Conference in Atlanta, Georgia on April 23-27, 2022. The chaperones will be Mrs. Michele Nelson and Ms. Carol	
Dristle. The students will be absent from school from April 25-27, 2022. The cost to the District will be	
\$2,670.00.	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item I. Adjournment	<u>Adjournment</u>
A mation (Datch (Charman) that the Control Square Central School District Board of Education haraby adjacens	MOTION
A motion (Patch/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:05 p.m.	MOTION
the meeting at 7.05 p.m.	1

Respectfully submitted,

Vote: 5 Yes, 0 No, Motion carried unanimously.

Pearl E. Horn, District Clerk