

Board Members Present:

Allison Douglas, President
Kristy Fischmann, Vice President
Randy Hoyt
Casey Morey
Steven Patch
Kenneth Sherman

Sophia Sherman, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Assistant Superintendent
Kristin Enright, Executive Director of Curriculum & Instruction
Christina Smith, Executive Director of Pupil Personnel Services
David Maestri, Executive Director of Personnel
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk

Absent:

Chance Nickerson (E)
David Tackman (E)
Lorraine Wood (E)

Others Present:

Interested staff and community members
Derek Potocki - Technology

Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the April 9, 2024 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for Joseph Dodge, teacher from September 1, 1986 – June 30, 2012, 26 years with the District).</i>	<u>Approval of Agenda</u> MOTION
Item C: <u>Community Open Forum</u> There were no blue cards.	<u>Community Open Forum</u>
Item D: <u>Special Presentations to the Board (No presentations)</u>	<u>Special Presentations to the Board</u>
Item E: <u>Personnel – Instructional/Non-Instructional Personnel</u> E.1 Instructional Personnel E.2 Non-Instructional/Substitutes Personnel E.3 Non-Instructional Personnel A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions. Vote: 6 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.)	<u>Personnel</u>
Item F: <u>Consent Agenda</u> A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Consent Agenda</u> MOTION

<div><div><div>1. Approval of Monthly Bills</div><div>2. Approval of Treasurer's Report</div><div>3. Approval of Year-to-Date Budget Report</div><div>4. Approval of Budget Transfers Report</div><div>5. Approval of Internal Claims Audit Report</div><div>6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</div><div>7. Approval of Election Inspectors and Poll Workers</div><div>8. Approval of Donations a. Rifle Team</div><div>9. Approval of Disposals/Surplus Property a. MHE b. AA Cole c. CSMS</div></div><div>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</div></div>	
<div><div><div><div>Item G: Reports</div><div><div>1. Student Board Representative</div><div><div>- Student Board Representative Sophia Sherman gave good news regarding Griffin's Guardians – Change for Hope, the District raised close to \$6,000. Also, she mentioned that she was a part of the Unified Bowling and felt it was such an important experience for both special education students and regular education students. She thanked Mrs. King for being the coordinator for this event. A few reminders – the Senior Ball is May 18, the Junior Prom is May 11 and the Special Olympics at the Phoenix School District will be held on May 16.</div></div></div><div>2. Board Members</div><div><div>- Board President Allison Douglas informed the Board that Skills USA at the NYS Fairgrounds will be held on April 25, if anyone is interested in attending.</div></div><div>3. Superintendent ESSER, ARP, and State-level Reserve Grant Questions</div></div></div></div>	<div><div>Reports</div><div><div>Student Board Representative</div><div>Board Members</div><div>Superintendent</div></div></div>
<div><div><div><div>Item H: Items for Discussion and Action</div><div><div><div><div>H.1 Adoption of the Proposed 2024-2025 School District Budget Proposition (ROLL CALL VOTE)</div><div><div>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the 2024-2025 School District Budget Proposition in the amount of \$98,563,083.</div><div><div>ROLL CALL VOTE:</div><div><div><div><div>Allison Douglas, President</div><div>Yes</div><div>Steven Patch</div><div>Yes</div></div><div><div>Kristy Fischmann, Vice President</div><div>Yes</div><div>Kenneth Sherman</div><div>Yes</div></div><div><div>Randy Hoyt</div><div>Yes</div><div>David Tackman</div><div>Absent</div></div><div><div>Casey Morey</div><div>Yes</div><div>Lorraine Wood</div><div>Absent</div></div><div><div>Chance Nickerson</div><div>Absent</div><div></div><div></div></div></div></div><div><div>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</div></div></div></div><div><div><div><div>H.2 Approval of the Resolution for the Destruction of Ballots from the May 16, 2023, Annual Budget Vote & Election (ROLL CALL VOTE)</div><div><div>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 16, 2023, Annual Budget Vote & Election.</div></div></div></div></div></div></div></div></div></div></div>	<div><div>Items for Discussion and Action</div><div><div>MOTION</div><div>MOTION</div></div></div>

ROLL CALL VOTE:

Allison Douglas, President	Yes	Steven Patch	Yes
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes
Randy Hoyt	Yes	David Tackman	Absent
Casey Morey	Yes	Lorraine Wood	Absent
Chance Nickerson	Absent		

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.3 Approval of the First Reading of Proposed District Policies

#6190 – Workplace Violence Prevent
#6550 – Leaves of Absence
#7512 – Student Physicals
#7530 – Child Abuse and Maltreatment
#7619 – Use of Timeout Rooms
#7670 – Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers
#8240 – Instruction in Certain Subjects

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #6190, #6550, #7512, #7530, #7619, #7670, and #8240.

MOTION

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.4 Approval of the Second Reading of Proposed District Policies

#6214 – Probation and Tenure
#7241 – Rights of non-Custodial Parents
#7420 – Sports and the Athletic Program
#7440 – Student Voter Registration and Pre-Registration
#7522 – Concussion Management

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #6214, #7241, #7420, #7440, and #7522.

MOTION

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.5 Approval of the Capital Outlay Project SEQRA

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Capital Outlay Project SEQRA.

MOTION

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.6 Approval of the Internal Audit – Corrective Action Plan

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Internal Audit – Corrective Action Plan.

MOTION

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.7 Approval of Band Truck Replacement Bid Resolution

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Band Truck Replacement Bid Resolution.

MOTION

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)

Item I. Adjournment

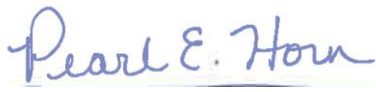
Adjournment

A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at **6:11 p.m.**

MOTION

Vote: 6 Yes, 0 No, Motion carried unanimously.

Respectfully submitted,



Pearl E. Horn, District Clerk