

Board Members Present:

Steven Patch, President
Kristy Fischmann, Vice President
Allison Douglas
Bryan Maether
Casey Morey
Kenneth Sherman
David Tackman
Lorraine Wood

Matteo Pelosi, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Asst. Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
Christina Smith, Executive Director of Pupil Personnel Services
David Maestri, Executive Director of Personnel
Ted Love, Exec. Director for Planning, Development and Technology
Pearl Horn, District Clerk
Jessica Hill, Principal, AA Cole Elementary School
Elizabeth Smith, Interim Principal, Millard Hawk Elementary School

Absent:

Randy Hoyt

Others Present:

Interested staff and community members

Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:00 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the <i>April 7, 2025</i> meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. Moment of Silence for Aunamarie Mahnken. The Board held a Moment of Silence for Aunamarie Mahnken, Central Square Middle School student who passed away this week. They would like to continue to ask people to keep Aunamarie’s family in their thoughts and prayers.	<u>Approval of Agenda</u> MOTION <u>Moment of Silence</u>
Item C: Community Open Forum - Sally Delamater, 1738 County Route 37, West Monroe, re: accident by CSMS	<u>Community Open Forum</u>
Item D: Special Presentations to the Board 1. CSSD 2025-2026 Budget Podcast Video (A copy of the presentations listed above can be found in the District Clerk’s supplemental file and also attached.)	<u>Special Presentations to the Board</u>
<u>Item E. Personnel – Instructional/Non-Instructional Personnel</u> E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel A motion (Fischmann/Wood) 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: 8 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> MOTION

<p>Item F: Consent Agenda</p> <p>A motion (Douglas/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer's Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of Disposals/Surplus Property a. Brewerton b. PVM HS c. HME d. Athletics 8. Approval of Chief Election Officers, Election Inspectors, Certified Machine Inspectors, Poll Workers, Alternates and Registration Clerks 9. Approval of a Donation a. T-shirts for Olympiad <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p>Consent Agenda</p> <p>MOTION</p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report 2. Board Member Reports <ul style="list-style-type: none"> - Board member Allison Douglas informed the Board that Jeremy Belfield is replacing Christopher Todd as District Superintendent. - Board President, Steve Patch, and Vice President, Kristy Fischmann spoke to the Board members about their meeting with Senator Christopher Ryan. They talked about the budget, Micron and what Onondaga County has done so far. We need to get Senator Ryan involved and think outside the box to make sure our students have all the opportunities that the students at OCM BOCES have. 3. Superintendent's Report 	<p>Reports</p> <p>Student Board Representative Report</p> <p>Board Member Reports</p> <p>Superintendent's Report</p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</p> <ul style="list-style-type: none"> - #7420 – Sports and the Athletic Program A motion (Douglas/Tackman) that the Central Square Central School District Board of Education hereby approves Policy #7420 – Sports and the Athletic Program. Vote: 6 Yes, 2 No (KF/DT), 0 Abstain, Motion carried. - #7554 – Equal Educational Opportunities A motion (Wood/Douglas) that the Central Square Central School District Board of Education hereby approves Policy #7554 – Equal Educational Opportunities. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. - #7555 – Educational Services for Married/Pregnant Students A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby approves Policy #7555 – Educational Services for Married/Pregnant Students. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <p>H.2 Approval of the Library Tax Proposal (ROLL CALL VOTE)</p> <p>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the Library Tax Proposal for the 2025-2026 school year.</p>	<p>Items for Discussion and Action</p> <p>MOTION</p> <p>MOTION</p> <p>MOTION</p> <p>MOTION</p>

<u>ROLL CALL VOTE:</u>				<u>ROLL CALL VOTE</u>
Steven Patch, President	Yes	Casey Morey	Yes	
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes	
Allison Douglas	Yes	David Tackman	Yes	
Randy Hoyt	Abs.	Lorraine Wood	Yes	
Bryan Maether	Yes			
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.				
<u>H.3 Approval of Overnight Student Trips</u>				
a. Overnight Student Trip for DECA to the ICDC National Conference in Orlando, Florida from 4/26/2025 – 4/30/2025. There will be 8 students. Chaperones are Michele Nelson and Carol Distle.				
b. Overnight Student Trip for PVM High School student (Eli Conner) to attend the All-Eastern Choral Festival in Hartford, Connecticut from 4/24-4/27/2025. A school van will be used. The chaperone will be Veronica Mainville.				
A motion (Fischmann/Tackman) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trips above.				<u>MOTION</u>
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.				
<u>H.4 Approval of the Resolution for the Destruction of Ballots from the May 21, 2024 Annual Budget Vote & Election (ROLL CALL VOTE)</u>				
A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 21, 2024 Annual Budget Vote & Election.				<u>MOTION</u>
<u>ROLL CALL VOTE:</u>				<u>ROLL CALL VOTE</u>
Steven Patch, President	Yes	Casey Morey	Yes	
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes	
Allison Douglas	Yes	David Tackman	Yes	
Randy Hoyt	Abs.	Lorraine Wood	Yes	
Bryan Maether	Yes			
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.				
<u>H.5 Adoption of the Proposed 2025-2026 School District Budget Proposition (ROLL CALL VOTE) Draft Budget</u>				
A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the Adoption of the Proposed 2025-2026 School District Budget Proposition.				<u>MOTION</u>
<u>ROLL CALL VOTE:</u>				<u>ROLL CALL VOTE</u>
Steven Patch, President	Yes	Casey Morey	Yes	
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes	
Allison Douglas	Yes	David Tackman	Yes	
Randy Hoyt	Abs.	Lorraine Wood	Yes	
Bryan Maether	Yes			
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.				

