

Board Members Present:

Steven Patch, President
Kristy Fischmann, Vice President
Randy Hoyt
Bryan Maether
Kenneth Sherman
David Tackman
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Kristin Enright, Executive Director of Curriculum and 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
Jessica Hill, Principal, AA Cole Elementary School

Matteo Pelosi, Student Board Representative

Absent:

Allison Douglas
Casey Morey

Others Present:

Interested staff and community members
Kathleen Plete - Technology

Item A. The Regular Meeting was called to order by Board President Steven Patch at 5:59 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Wood/Hoyt) that the Central Square Central School District Board of Education hereby approves the May 12, 2025 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> MOTION
Public Hearing/Comments/Adjournment <u>Presentation</u> <u>Adopted Budget</u> A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:00 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously. Board President Steven Patch introduced Superintendent, Mr. Thomas J. Colabufo and Mrs. Maureen Phippen Ladd, School Business Manager, who conducted the Public Hearing, which included a PowerPoint report that reviewed the 2025-2026 School District Budget that will go to district residents for vote on Tuesday, May 20, 2025. After the presentation, Mrs. Ladd and Mr. Patch asked the audience if there were any questions. There were no questions from the audience. There were approximately 20 people present in the audience. There was a motion by Mr. Patch to adjourn the Public Hearing portion of the meeting. Ms. Fischmann seconded the motion and it was carried with 7 yes votes at 6:17 p.m. There was a motion by Ms. Fischmann to open the Regular Meeting. Mr. Maether seconded the motion and it was carried with 7 yes votes at 6:18 p.m. <i>(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)</i>	MOTION <u>Public Hearing</u> MOTION MOTION
Item C: Community Open Forum There were no blue cards.	<u>Community Open Forum</u>

Item D: Special Presentations to the Board There were no presentations to the Board. (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>
Proposed Executive Session A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:19 p.m. to discuss matters leading to the tenure of three particular people, and matters leading to the appointment of two people, with action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously. A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 6:37 p.m. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. A motion (Patch/Fischmann) that the Central Square Central School District Board of Education approves to extend the time of Alexis Battreall’s probationary period to September 1, 2026. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. A motion (Patch/Fischmann) that the Central Square Central School District Board of Education approves to extend the time of Robert Inzalaco’s probationary period to September 1, 2026. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>Mr. Colabufo introduced our new Assistant Director of Pupil Personnel Services, Kaitlin Lanzatella and Transportation Supervisor, Jason Fellows.</i> (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> <u>MOTION</u>
<u>Item F: Consent Agenda</u> A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. Approval of Monthly Bills Approval of Treasurer’s Report Approval of Year-to-Date Budget Report Approval of Budget Transfers Report	<u>Consent Agenda</u> <u>MOTION</u>

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 Revisions to the 2025-2026 District Instructional Calendar 8. Approval of Disposals/Surplus Property a. PVM HS b. AA Cole c. DO – AED’s 9. Approval of Donations a. CSMS – AIE b. CSMS PTO – AIE c. MHE d. MHE - AIE (A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)	
Item G: Reports 1. Student Board Representative Report 2. Board Member Reports - Board President Steve Patch informed the Board that the letters to the legislature informing them of our displeasure with the State Aid percentage for our District went out in the mail. 3. Superintendent’s Report	<u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent’s Report</u>
<u>Item H: Items for Discussion and Action</u> A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, in its entirety. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. H.1 Approval of the Agreement for the Sponsorship of Continuing Education H.2 Approval of the First Reading of Proposed District Policies - #1210 – Board Members: Nomination and Election - #3260 – Support Organizations/Booster Clubs - #3280 – Public Use of School Facilities - #3281 – Public Use of District Stadium - #3311 – Notification of Disclosure of Employee Disciplinary Records - #5240/5241 – School Tax Assessment and Collection/Property Tax Exemptions - #5574 – Medicaid Compliance Program - #5661 – Wellness - #5683 – Evacuation, Lockdown, and Emergency Dismissal Drills (A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)	<u>Items for Discussion and Action</u> <u>MOTION</u>
Item I. Adjournment A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:50 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk