

Board Members Present:

Allison Douglas, President
Kristy Fischmann, Vice President
Randy Hoyt
Casey Morey
Steven Patch
Kenneth Sherman (left at 6:51 p.m.)
David Tackman
Lorraine Wood

Sofia 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
Dr. Heidi Sweeney, PVM High School Executive Principal
Mrs. Jessica Hill, PVM High School Assistant Principal

Absent:

Chance Nickerson (E)

Others Present:

Interested staff and community members
Dean Schlueter - Technology

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| <p>Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the flag salute.</p> | <p><u>Call To Order</u></p> |
| <p>Item B: Approval of Meeting Agenda A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the May 13, 2024 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for Mary Wegerski, typist for the District, began in July 1959 and retired in 1973 and also Paul Cardinali, Science teacher from September 1965 – January 29, 1998, 30 years with the District).</i></p> | <p><u>Approval of Agenda</u> MOTION <u>Moment of Silence</u></p> |
| <p>Public Hearing/Comments/Adjournment Presentation Adopted Budget A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:01 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously. Board President Allison Douglas 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 2024-2025 School District Budget that will go to district residents for vote on Tuesday, May 21, 2024. After the presentation, Mrs. Ladd asked the audience if there were any questions. There were no questions from the audience. There were 11 adults and 1 student present in the audience. There was a motion by Mrs. Fischmann to adjourn the Public Hearing portion of the meeting. Mrs. Morey seconded the motion and it was carried with 8 yes votes at 6:23 p.m. There was a motion by Mrs. Fischmann to open the Regular Meeting. Mr. Hoyt seconded the motion and it was carried with 8 yes votes at 6:24 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></p> | <p><u>Public Hearing</u> MOTION MOTION MOTION</p> |

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| <p><u>Item C: Community Open Forum</u></p> <p>There were no blue cards.</p> | <p><u>Community Open Forum</u></p> |
| <p><u>Item D: Special Presentations to the Board</u></p> <p>1. School Counselor's Presentation - Chart</p> <ul style="list-style-type: none"> - Dr. Heidi Sweeney, PVM High School Executive Principal - Counselors: Ms. Michelle Bergamo, Mr. Mitchell Brousseau, Mr. James Petrella, Ms. Elizabeth Sorbello, and Mr. Timothy Wales <p><i>(Board member Kenneth Sherman left the meeting at 6:51 p.m.)</i></p> | <p><u>Special Presentations to the Board</u></p> |
| <p><u>Item E: Personnel – Instructional/Non-Instructional Personnel</u></p> <p>E.1 Instructional Personnel E.2 Non-Instructional/Substitutes Personnel E.3 Non-Instructional Personnel</p> <p>A motion (Fischmann/Morey) 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.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><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.)</i></p> | <p><u>Personnel</u></p> |
| <p><u>Item F: Consent Agenda</u></p> <p>A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 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. Establish July 15, 2024 for the Annual Organizational Meeting 8. Approval of a Donation a. NYSIR 9. Approval of Disposals/Surplus Property a. Maintenance b. Maintenance c. Maintenance <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</i></p> | <p><u>Consent Agenda</u></p> <p><u>MOTION</u></p> |
| <p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Student Board Representative <ul style="list-style-type: none"> - Student Board Representative Sofia Sherman congratulated the students that attended the DECA Championship in California. Everyone is so proud of Christian Morrow who finished in the Top 10. Also, the Redhawk Run will be held on June 1, 2024. The recent Talent Show was a big hit. 2. Board Members 3. Superintendent ESSER, ARP, and State-level Reserve Grant Questions <ul style="list-style-type: none"> - Baseball and softball fields – the District went several years without a capital project, with no fault to anyone, so this recent capital project was based on our needs, which were very high. Our varsity field is in great shape, but because of the drainage on our JV and modified fields, we have faced considerable issues. The short-term remedy is that Paul Brissette is going to build dugouts for JV | <p><u>Reports</u></p> <p><u>Student Board Representative</u> <u>Board Members</u> <u>Superintendent</u></p> |

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| softball and put more fill on the fields to build it up and also put drying compound down and the same at Goettel Park. The long-term remedy will be a capital project for our sports fields. We already have a few Board members that would like to be on the committee. We will be asking for a few parent volunteers and staff that will help with the planning process. | |
| Item H: Items for Discussion and Action H.1 Approval of the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. H.2 Approval of the Renewal of Questar III – 2024-2025 Internal Auditing Services A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Renewal of Questar III – 2024-2025 Internal Auditing Services Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. H.3 Approval of the Agreement for the Sponsorship of Continuing Education A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Agreement for the Sponsorship of Continuing Education Vote: 7 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.) | Items for Discussion and Action MOTION MOTION MOTION |
| Item I. Adjournment A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:27 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously. | Adjournment MOTION |

Respectfully submitted,



Pearl E. Horn, District Clerk