

<ul style="list-style-type: none"> - Board of Education - Thomas J. Colabufo, Superintendent <p><i>Refreshments were served after the presentation with a small intermission.</i></p>	
<p>Proposed Executive Session</p> <p>A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:50 p.m. to discuss a litigation in the matter of a special education student and the matters leading to the employment of two people, with action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Murphy/Sherman) that the Central Square Central School District Board of Education hereby returns to open session at 7:11 p.m.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <ul style="list-style-type: none"> - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel <p>A motion (Murphy/Douglas) 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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(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.)</p>	<p><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item F: Consent Agenda</p> <p>A motion (Murphy/Douglas) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 the Memorandum of Agreement Between CSSD and the Local 200 United, AFL-CIO Transportation Unit – Carry Over Bereavement and Family Illness Leave 8. Approval of a Donation 9. Approval of Disposals/Surplus Property 10. Approval of the Tentative Agreement Between the CSSD and the Executive Director of Pupil Personnel Services 11. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Building Clerical Unit 12. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU District Office Clerical Unit 13. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Food Services Unit 14. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Monitors Unit 15. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Nurses Unit 16. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Transportation Unit 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>17. Approval of the 4-year Tentative Agreement Between the CSSD and the Secretary to the Assistant Superintendent for Curriculum and Instruction</p> <p>18. Approval of the 4-year Tentative Agreement Between the CSSD and the Secretary to the Superintendent/District Clerk</p> <p>19. Approval of the Memorandum of Agreement for the Remainder of Current Contract for the Superintendent of Schools</p> <p>20. Approval of the Memorandum of Agreement for the Remainder of Current Contract for the Assistant Superintendent for Curriculum and Instruction</p> <p>21. Approval of the Memorandum of Agreement for the Remainder of Current Contract for the Executive Director of Curriculum and Instruction</p> <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	
<p>Item G: Reports</p> <p>1. Student Board Representative Report</p> <ul style="list-style-type: none"> - Matthew Stevens reported on the 2022-2023 school year. His copy is attached. <p>2. Board Member Reports</p> <ul style="list-style-type: none"> - Board member Mudd Murphy told everyone that it was a pleasure being on the Board this year. He is very impressed with the work that Paul Brissette has accomplished and thanked the administrators for all of the information that they have shared through the year. He is so happy to see his alma mater going in the right direction, under the Superintendent Thomas Colabufo. - Board member Allison Douglas thanked Matthew Stevens for his time on the Board as Student Rep. She said she is impressed by everything he has done and wished him luck in the future. <p>3. Superintendent's Report _ Reopening Plan – Discussion (there were no questions)</p> <ul style="list-style-type: none"> - Mr. Colabufo thanked Matthew Stevens also for his time as Student Rep. on the Board. He did a wonderful job and will be missed. <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p><u>Reports</u></p> <p><u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent's Report</u></p>
<p>Item H: Items for Discussion and Action</p> <p>A motion (Nickerson/Murphy) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, Item H.1 – H.6.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.1 Approval of the Training Cost for the New Board Members</p> <p>H.2 Approval of the Comptroller Audit 2022M-196 – Corrective Action Plan</p> <p>H.3 Approval of the Real Property Tax Law 466-a for Volunteer Firefighters and Ambulance Workers</p> <p>H.4 Approval of the Resolution with OCM BOCES – 5-Year Service Agreement for High-Speed Communication Services in Co-Ser 601</p> <p>H.5 Approval of the Resolution to Ratify the Appointments of Impartial Hearing Officers Randy Glasser in Case ID #599108 and David Gronbach in Case ID #599528</p> <p>H.6 Approval of the Agreement to Resolve IHRS Case ID #599108</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

H.7 Approval of the Bus Bond Resolution

A motion (Murphy/Patch) that the Central Square Central School District Board of Education hereby approves the Bus Bond Resolution.

ROLL CALL VOTE:

Randy Hoyt, President	Abs.	Millard "Mudd" Murphy	Yes
Lorraine Wood, Vice Pres.	Yes	Chance Nickerson	Yes
Allison Douglas	Yes	Steven Patch	Yes
Kristy Fischmann	Abs..	Kenneth Sherman	Yes

Vote: 6 Yes, 0 No, 0 Abstained, 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

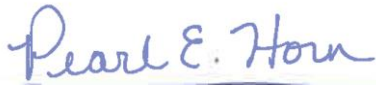
A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at **7:24 p.m.**

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

Adjournment

MOTION

Respectfully submitted,



Pearl E. Horn, District Clerk