Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

## **Board Members Present:**

Lorraine Wood, Vice President

Allison Douglas

Millard "Mudd" Murphy

Chance Nickerson

Steven Patch

Kenneth Sherman

Matthew Stevens, Student Board Representative

Absent:

Randy Hoyt, Board President (E)

Kristy Fischmann (E)

## **Others Present:**

Interested staff and community members

Jane Wainwright - Technology

## Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools

Erin Phillips, Assistant Superintendent for Curriculum & Instruction Kristin Enright, Executive Director of Curriculum and Instruction

Concetta Galvan, Executive Director of Personnel

Christina Smith, Executive Director of Pupil Personnel Services

Iraina Gerchman, Exec. Director for Planning, Development & Technology

Maureen Phippen Ladd, School Business Manager

Pearl Horn, District Clerk

Paul Brissette, Director of Facilities Amy Catlin, School Lunch Director

Jeffrey King, Assistant Principal, Central Square Middle School

John Pierce, Transportation Supervisor

Heidi Sweeney, Executive Principal, PV Moore High School

Item A. The Regular Meeting was called to order by Board Vice President Lorraine Wood at 6:00 p.m., along with the flag salute.         Call To Order           Item B: Approval of Meeting Agenda         Approval of Agenda         Approval of Agenda           A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby approves the June 13, 2023 meeting agenda.         MOTION           Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.         Public Hearing/Comments/Adjournment Presentation         Public Hearing           A motion (Nickerson/Douglas) 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.         MOTION           Vote: 6 Yes, 0 No, Motion carried unanimously.         MOTION           Board Vice President Lori Wood introduced Mrs. Maureen Phippen Ladd, School Business Manager, who conducted the Public Hearing, which included a PowerPoint that reviewed the Real Property Tax Law 466-a Volunteer Firefighters and Ambulance Workers Exemption. There were no questions from the audience.           There was a motion by Mr. Murphy to adjourn the Public Hearing portion of the meeting. Mrs. Nickerson seconded the motion and it was carried with 6 yes votes at 6:04 p.m.         MoTION           There was a motion by Mr. Patch to open the Regular Meeting. Mrs. Wood seconded the motion and it was carried with 6 yes votes at 6:05 p.m.         MOTION           (A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)         MOTION </th <th>Jane Wantwright - Technology</th> <th></th>	Jane Wantwright - Technology				
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2. <u>Presentation of the 2022-2023 Retirees</u>	· · · · · · · · · · · · · · · · · · ·				
	2. <u>Presentation of the 2022-2023 Retirees</u>				

Location: Paul V. Moore High School Cafeteria

- Board of Education	
- Thomas J. Colabufo, Superintendent	
Refreshments were served after the presentation with a small intermission.	Executive Session
Proposed Executive Session	LACCULIVE SESSION
A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby move	MOTION
into Executive Session at <b>6:50 p.m</b> . 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.	
Vote: 6 Yes, 0 No, Motion carried unanimously.	
A motion (Murphy/Sherman) that the Central Square Central School District Board of Education hereby returns to open session at 7:11 p.m.	<u>MOTION</u>
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item E. Personnel – Instructional/Non-Instructional Personnel	Personnel
- <u>E.1 Instructional Personnel</u>	
- <u>E.2 Non-Instructional Personnel</u>	
- E.3 Non-Instructional Personnel	
	MOTION
A motion (Murphy/Douglas) that the Central Square Central School District Board of Education hereby approves	<u></u>
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.	
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(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.)	
Item F: Consent Agenda	Consent Agenda
Tent - Consent Agenda	
A motion (Murphy/Douglas) that the Central Square Central School District Board of Education hereby approves	MOTION
the Consent Agenda, in its entirety.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
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1. Approval of Monthly Bills	
<ol> <li>Approval of Treasurer's Report</li> <li>Approval of Year-to-Date Budget Report</li> </ol>	
<ol> <li>Approval of Year-to-Date Budget Report</li> <li>Approval of Budget Transfers Report</li> </ol>	
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	
<u>Services</u>	
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  12. Approval of the A year Tentative Agreement Petrycon the CSSD and the Local SEIL Food Services Unit	
13. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Food Services Unit	
<ul><li>14. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Monitors Unit</li><li>15. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Nurses Unit</li></ul>	
16. Approval of the 4-year Tentative Agreement Between the CSSD and the Local SEIU Transportation Unit	

Location: Paul V. Moore High School Cafeteria

17	Approval of the 4-year Tentative Agreement Between the CSSD and the Secretary to the Assistant			
17.	Superintendent for Curriculum and Instruction			
18.	Approval of the 4-year Tentative Agreement Between the CSSD and the Secretary to the			
	Superintendent/District Clerk			
19.	Approval of the Memorandum of Agreement for the Remainder of Current Contract for the			
	Superintendent of Schools			
20.	Approval of the Memorandum of Agreement for the Remainder of Current Contract for the Assistant			
	Superintendent for Curriculum and Instruction			
21.	Approval of the Memorandum of Agreement for the Remainder of Current Contract for the Executive			
	Director of Curriculum and Instruction			
(A copy of	f the documents listed above can be found in the District Clerk's supplemental file and are also attached.)			
Item G:	Reports	Reports		
1	Student Board Representative Report			
Τ.	- Matthew Stevens reported on the 2022-2023 school year. His copy is attached.	Student Board		
2	Board Member Reports	Representative Report		
۷.	- Board member Mudd Murphy told everyone that it was a pleasure being on the Board this year.	<u></u>		
	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	Board Member Reports		
	see his alma mater going in the right direction, under the Superintendent Thomas Colabufo.	<u>iteports</u>		
	- 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.	Superintendent's		
3.	Superintendent's Report Reopening Plan – Discussion (there were no questions)	Report		
	- Mr. Colabufo thanked Matthew Stevens also for his time as Student Rep. on the Board. He did a			
	wonderful job and will be missed.			
(A copy of	f the documents listed above can be found in the District Clerk's supplemental file and are also attached.)			
Item H:	Items for Discussion and Action	Items for		
		<u>Discussion and</u> Action		
A motion (Nickerson/Murphy) that the Central Square Central School District Board of Education hereby				
approve	es Items for Discussion and Action in its entirety, Item H.1 – H.6.	MOTION		
Vote: 6	Yes, 0 No, 0 Abstain, Motion carried unanimously.			
11.4.4.	wavel of the Tueining Cost for the New Pound March 1			
H.1 App	proval of the Training Cost for the New Board Members			
H.2 App	proval of the Comptroller Audit 2022M-196 – Corrective Action Plan			
Н.З Арр	proval of the Real Property Tax Law 466-a for Volunteer Firefighters and Ambulance Workers			
H.4 App	proval of the Resolution with OCM BOCES – 5-Year Service Agreement for High-Speed Communication			
	s in Co-Ser 601			
23.1100	<del></del>			
H.5 App	proval of the Resolution to Ratify the Appointments of Impartial Hearing Officers Randy Glasser in Case			
	108 and David Gronbach in Case ID #599528			
H.6 App	proval of the Agreement to Resolve IHRS Case ID #599108			

Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

H.7 Approval of the Bus Bond Resolution						
A motion (Murphy/Patch) the Bus Bond Resolution.	that the Centr	al Square Central School District B	Board of Education hereby approves			
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				<u>Adjournment</u>		
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.						

Respectfully submitted,

Pearl E. Horn, District Clerk