Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

Board Members Present:

Steven Patch, President Randy Hoyt

Casey Morey Kenneth Sherman David Tackman

Absent:

Allison Douglas (E)

Kristy Fischmann, Vice President (E)

Bryan Maether (E) Lorraine Wood (E)

Matteo Pelosi, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools

Erin Phillips, Assistant Superintendent

Kristin Enright, Executive Director of Curriculum and Instruction

David Maestri, Executive Director of Personnel

Ted Love, Executive Director for Planning, Development & Technology

Maureen Phippen Ladd, School Business Manager

Pearl Horn, District Clerk

Mathew Penrod, Principal, Paul V. Moore High School

Jessica Svoboda, Assistant Principal, Paul V. Moore High School Elizabeth Smith, Principal, Millard Hawk Elementary School

Others Present:

Interested staff and community members

Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:05 p.m., along with the flag salute.	Call To Order
Item B: Approval of Meeting Agenda A motion (Patch/Morey) that the Central Square Central School District Board of Education hereby approves the June 23, 2025 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.	Approval of Agenda MOTION
Item C: Community Open Forum There were no blue cards.	Community Open Forum
Item D: Special Presentations to the Board 1. Counseling Presentation (postponed until September)	Special Presentations to the Board
(A copy of the presentations listed above can be found in the District Clerk's supplemental file and also attached.) Proposed Executive Session A motion (Patch/Morey) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:06 p.m. to discuss matters leading to the appointment of one person, with action to	
follow. Vote: 5 Yes, 0 No, Motion carried unanimously. A motion (Morey/Hoyt) that the Central Square Central School District Board of Education hereby returns to	
open session at 6:22 p.m. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
<u>Item E. Personnel – Instructional/Non-Instructional Personnel</u>	Personnel
E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel	
	MOTION

Location: Paul V. Moore High School Cafeteria

A motion (Morey/Sherman) 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: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.

Mr. Colabufo introduced and congratulated our new PVM High School Executive Principal/Director of Counseling and Pathways to Success, Mr. Tom Sweeney, PVM High School Social Studies Teacher, Mr. Brian Ramirez-Holland, and Mr. Chuck Paquette, Assistant Transportation Supervisor.

(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

A motion (Morey/Sherman) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.

Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.

- 1. Approval of Disposals/Surplus Property a. PVM HS b. AA Cole
- 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education

(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 not in attendance
- 2. Board Member Reports
 - Board President Steve Patch asked the Board to think about what they would like for presentations for the 2025-2026 school year. It will be discussed at the reorganizational meeting on July 7. A few that he would like would be Transportation and the new Superintendent from CiTi BOCES.
 - Board Member David Tackman asked about the trip to Virginia that Micron had been planning for the District administrators. Mr. Colabufo responded that it will now take place in September.
- 3. Superintendent's Report
 - Mr. Colabufo talked about the revote on June 17. We had over 1000 more yes votes than no votes. We know for certain that the Foundation Aid will be 2% next year. He will be meeting with the community to talk about what they would like. He will also have a Google Survey that will go out to the parents and community.
 - The Board interviewed two amazing students for the Student Board Rep. for next year. He will let them know tomorrow what decision they came to.

Item H: Items for Discussion and Action

A motion (Morey/Patch) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, in its entirety.

Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.1 Approval of the Second Reading of Proposed District Policies

- #5751 Use of Surveillance Cameras in the District and on School Buses
- #6211 Recruitment and Hiring
- #6213 Incidental Teaching
- #6550 Leaves of Absence
- #6572 Employment of Retired Persons

Reports
Student Board
Representative
Report
Board Member
Reports
Superintendent's
Report

Consent Agenda

MOTION

Items for Discussion and Action

MOTION

Location: Paul V. Moore High School Cafeteria

H.2 Approval of the First Reading of Proposed District Policies
#5681 – School Safety Plans
#5685 – Maximum Temperature for School Buildings and Indoor Facilities
#5840 – Artificial Intelligence
#7212 – Honor Rolls
#7220 – Graduation Requirements
#7223 – Advanced Coursework
#7224 – Virtual Instruction
#7470 – Student Government
#7530 – Child Abuse and Maltreatment
H.3 Approval of the Resolution Authorizing Participation in Cooperative Energy Purchasing Service for
<u>Electricity</u>
H.4 Approval of the Resolution Authorizing Participation in Cooperative Energy Purchasing Service for Natural

H.5 Approval of the Internal Audit Risk Assessment and Corrective Action Plan (CAP)

H.6 Approval of the Change Order for CSI Alternate GC-G2 Café/Gym Roof Replacement

(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)

Item I. Adjournment

Gas

<u>Adjournment</u>

A motion (Morey/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:31 p.m.

MOTION

Vote: 5 Yes, 0 No, Motion carried unanimously.

earl E. Horn

Respectfully submitted,

Pearl E. Horn, District Clerk