

Board Members Present:

Steven Patch, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Bryan Maether
 Casey Morey
 Kenneth Sherman, left at 7:00 p.m.
 David Tackman
 Lorraine Wood

Matteo Pelosi, Student Board Representative

Absent:

Allison Douglas

Others Present:

Interested staff and community members
 Kathleen Plete - Technology

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Erin Phillips, Assistant Superintendent
 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
 Heidi Sweeney, Executive Principal, Paul V. Moore High School
 Mathew Penrod, Principal, Paul V. Moore High School
 Jessica Svoboda, Assistant Principal, Paul V. Moore High School
 Jeffrey King, Principal, Central Square Middle School
 Elizabeth Smith, Principal, Millard Hawk Elementary School
 Paul Brissette, Director of Facilities
 John Pierce/Jason Fellows, Transportation Supervisor

<p>Item A. The Regular Meeting was called to order by Board President Steven Patch 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/Morey) that the Central Square Central School District Board of Education hereby approves the <i>June 9, 2025</i> meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>MOTION</u></p>
<p>Public Hearing/Comments/Adjournment <u>Presentation</u> <u>Adopted Budget</u></p> <p>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.</p> <p>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 presentation that reviewed the 2025-2026 School District Budget that will go to district residents for a revote on Tuesday, June 17, 2025. After the presentation, Mrs. Ladd and Mr. Patch asked the audience if there were any questions. There were four people with questions. There were approximately 50 people present in the audience.</p> <p>There was a motion by Ms. Fischmann to adjourn the Public Hearing portion of the meeting. Mrs. Morey seconded the motion and it was carried with 8 yes votes at 6:53 p.m.</p> <p>There was a motion by Ms. Fischmann to open the Regular Meeting. Ms. Morey seconded the motion and it was carried with 8 yes votes at 6:54 p.m.</p> <p><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>MOTION</u></p> <p><u>Public Hearing</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item C: Community Open Forum There was one community member that signed up to speak to the Board: - Randy Wilkinson re: advocacy</p> <p>(Board Member Kenneth Sherman left at 7:00 p.m.)</p>	<p><u>Community Open Forum</u></p>

<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Present Plaques to Outgoing Board Member Randy Hoyt and Student Board Representative, Matteo Pelosi 2. Presentation of the 2024-2025 Retirees - Video - Board of Education - Thomas J. Colabufo, Superintendent <p>There was a small intermission while everyone celebrated the retirees, cake was served.</p> <p>(A copy of the presentations listed above can be found in the District Clerk’s supplemental file and also attached.)</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <p>E.1 Instructional Personnel E.2 Non-Instructional 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>(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 (Fischmann/Morey) 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 7, 2025 for the Annual Organizational Meeting 8. Approval of a Disposal/Surplus Property a. CSMS b. PVM HS 9. Appointment of Chief Election Officers, Election Inspectors, Certified Machine Inspectors, Poll Workers, Alternates, and Registration Clerks for the Budget Revote on June 17, 2025 <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>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report 2. Board Member Reports 3. Superintendent’s Report 	<p><u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent’s Report</u></p>

Item H: Items for Discussion and Action

A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, H.1-H.5.

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.1 Approval of the Second 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

H.2 First 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

H.3 Approval of the 2025-2026 Food and Cafeteria Supplies Bid Resolution

H.4 Approval of the 2025-2026 Cooperative Purchasing Bid Resolution

H.5 Approval of the 2025-2026 Specialty Bid Resolution

H.6 Approval of the Bus Bond Resolution (ROLL CALL VOTE)

A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the Bus Bond Resolution

ROLL CALL VOTE:

Steven Patch, President	Yes	Casey Morey	Yes
Kristy Fischmann, V. President	Yes	Kenneth Sherman	Absent
Allison Douglas	Absent	David Tackman	Yes
Randy Hoyt	Yes	Lorraine Wood	Yes
Bryan Maether	Yes		

Vote: 7 Yes, 0 No, 0 Abstain

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A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves H.7 the Award of the Trash and Recyclables Removal to Brand Trucking for \$63,420.00 and also for H.8 the Training Cost for the New Board Member, Ryan Lucas for \$280.00.

Vote: 7 Yes, 0 No, 0 Abstain

Items for Discussion and Action

MOTION

<p><u>H.7 Approval of the Bid Award for Trash and Recyclables Removal</u></p> <p>Bid documents were mailed to 8 firms, and 3 firms responded with the following bids:</p> <ul style="list-style-type: none"> - Brand Trucking \$63,420.00 - Syracuse Haulers \$66,243.34 - Chuck It Haulers \$100,910.00 <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Award of the Trash and Recyclables Removal to Brand Trucking for \$63,420.00.</p> <p><u>H.8 Approval of the Training Cost for the New Board Members</u></p> <ul style="list-style-type: none"> - Training Cost for New Board Member, Ryan Lucas - \$280.00. <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	
<p>Proposed Executive Session</p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:56 p.m. to discuss matters leading to the tenure of four particular people, and matters leading to the appointment of one person, with action to follow.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 8:07 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education approves to extend the time of Beth Navarra’s probationary period to September 5, 2026.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:08 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,

 Pearl E. Horn, District Clerk