Board Members Present:

Steven Patch, Board President (after vote) Kristy Fischmann, Board Vice President (after vote) Randy Hoyt Bryan Maether Casey Morey Kenneth Sherman David Tackman

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools Erin Phillips, Assistant Superintendent for Curriculum and Instruction Christina Smith, Executive Director of Pupil Personnel Services Pearl Horn, District Clerk Jessica Hill, Assistant Principal, Paul V. Moore High School

Matteo Pelosi, Student Board Representative

Absent:

Allison Douglas (E) Lorraine Wood (E)

Others Present:

Interested staff and community members Dean Schlueter, Technology

Item B. The Pledge of Allegiance was led by District Clerk, Pearl Horn.Flag SaluteItem C. District Clerk, Pearl Horn administered the oath of office to re-elected Board of Education Members that were present: David Tackman, newly elected Board of Education Member Bryan Maether, and Student Board Representative, Matteo Pelosi. After taking the oath of office each signed the official register.Oath Of OfficItem D. Election of Board Officers a. Nomination for President: District Clerk, Pearl Horn informed the Board of Education members that she received a letter of interest from Steven Patch for the office of Board President for the 2024-2025 school year. There were no other nominates Steven Patch for President of the Board of Education.Election of Board President OfficersVote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.OATH OF OFFICOATH OF OFFICb. Nomination for Vice President: President for the office of Board Of Education members that the District Clerk received a letter of interest from Steven Patch informed the Board of Education.OATH OF OFFICb. Nomination for Vice President of the Board of Education members that the District Clerk received a letter of interest from Kristy Fischmann for the office of Board Vice President for the 2024-2025 school year. There were no other nominations from the Board of Education members that the District Clerk received a letter of interest from Kristy Fischmann for the office of Board Vice President for the 2024-2025 school year. There were no other nominations from the Board of EducationBoard Vice PresidentA motion (Patch/Morey) that the Central Square Central School District Board of Education hereby nominates Kristy Fischmann for Vice President of the Board of Education.Board Vice PresidentA motion (Pat	Item A. The meeting was called to order by District Clerk, Pearl Horn at 6:00 p.m.	Call To Order
Item C. District Clerk, Pearl Horn administered the oath of office to re-elected Board of Education Members that were present: David Tackman, newly elected Board of Education Member Bryan Maether, and Student Board Student Board Representative, Matteo Pelosi. After taking the oath of office each signed the official register. Oath Of Offic Seard Representative , Matteo Pelosi. After taking the oath of office each signed the official register. Item D. Election of Board Officers Election of Board Officers a. Nomination for President: District Clerk , Pearl Horn informed the Board of Education members that she received a letter of interest from Steven Patch for the office of Board President for the 2024-2025 school year. There were no other nominates Steven Patch for President of the Board of Education. Board President Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. OATH OF OFFICE District Clerk, Pearl Horn, administered the oath of office to Steven Patch. Board President Patch signed the official register and presided over the remainder of the meeting. OATH OF OFFICE b. Nomination for Vice President: President Steven Patch informed the Board of Education members that the District Clerk received a letter of interest from Kristy Fischmann for the office of Board Vice President for the 2024-2025 school year. There were no other nominations from the Board of Education. OATH OF OFFICE b. Nomination for Vice President: resident Steven Patch informed the Board of		
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Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.		OATH OF OFFICE
	Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	

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item E. Appo	bintment of Board Officers	Appointment o
A motion (Fi	chmann (Haut) that the Central Square Central School District Beard of Education berehv	Board Officers
-	schmann/Hoyt) that the Central Square Central School District Board of Education hereby Fox, District Treasurer; Stacie Gleason, Deputy Treasurer; and Pearl Horn, District Clerk.	MOTION
Vote: 7 Yes, () No, Motion carried unanimously.	
official regist	ent Steven Patch administered the oath of office to Pearl Horn. District Clerk Horn signed the er. District Clerk Horn administered the oath of office to Lisa Fox, Tracy McCaffrey, and Brenda on July 16, 2024, and Stacie Gleason on July 29, 2024. All signed the official registry.	OATH OF OFFICE
Item F. Boar	d Appointments	<u>Board</u> Appointments
-	schmann/Hoyt) that the Central Square Central School District Board of Education hereby F. Board Appointments.	MOTION
Vote: 7 Yes, (0 No, 0 Abstain, Motion carried unanimously.	
a.	School Physicians: New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Valerie Meyers, NP.	
h	Chief Medical Officer: Dr. Laura Hamilton, Annual Fee: \$4,500.	
Б. С.	School Physician Fee Schedule: Bus Driver Physicals \$66.00 each; Student Physicals \$13.75	
	each; Committee On Special Education \$14.64	
d.		
-	Schoeneck & King, Hourly Billing Rate; Ferrara, Fiorenza, PC, Hourly Billing Rate; Trespasz & Marquardt, LLP, Hourly Billing Rate	
е.	Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,785	
f.	Title I Coordinator: Erin Phillips	
g.	Title IX Coordinator: David Maestri and Jamie Grimshaw	
h.	Section 504 Compliance Officer: Christina Smith	
i.	ECIA/Title 1 Compliance Officer: Erin Phillips	
j.	Safety and Emergency Management Coordinator: Maureen Phippen Ladd	
k.	Records Access Officer: Maureen Phippen Ladd	
Ι.	Records Management Officer: Maureen Phippen Ladd	
m.	Post Bond Issuance Compliance Officer: Maureen Phippen Ladd	
n.	Medicaid Compliance Officer: Maureen Phippen Ladd	
0.	Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd	
р.	Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd	
q.	Purchasing Agent: Maureen Phippen Ladd	
r.	Deputy Purchasing Agent: Stacie Gleason	
S.	Dignity Act Coordinator: Erin Phillips	
t.	Data Protection Officer: Thomas Colabufo	
u.	Tax Collector: Brenda Weissenberg, Salary \$12,943.33	
v.	Internal Claims Auditor: Tracy McCaffrey	
w.	External Auditors: Mengel, Metzger, Barr & Co. LLP, \$26,300	
X.	Internal Auditors: Questar III BOCES, \$12,850	
y. -	District Clerk Pro Tem: Erin Phillips	
Ζ.	Architect: King + King Architects	

Item G. Des	signations	Designations
а.	Official Bank Depository: J.P. Morgan Chase, Pathfinder Commercial Bank, MBIA/CLASS	
b.	Official Newspaper: Syracuse Post-Standard	
C.	Regular Monthly Meetings: Mondays – once a month at 6:00 p.m.	
d.	Board Representative to OCSBA: Steven Patch	
е.	Adopted Board Members:	
	A. A. Cole Elementary: Kenneth Sherman	
	Brewerton Elementary: Bryan Maether	
	Central Square Middle School: David Tackman	
	Hastings-Mallory Elementary: Lorraine Wood	
	Millard Hawk Elementary: Casey Morey	
	Paul V. Moore High School: Kristy Fischmann Transportation Center: Allison Douglas	
	Maintenance Center: Randy Hoyt	
f.	Board of Education Voting Delegate and Alternate Delegates for the New York State School	
1.	Boards Association Annual Convention on October 20-22, 2024, in New York City, NY:	
	Steven Patch, Voting Delegate; Kristy Fischmann, Alternate	
	Also attending: Bryan Maether, Casey Morey, Kenneth Sherman, David Tackman	
g.	Board of Education Appointees to the Board Policy Committee:	
۶.	Allison Douglas, Bryan Maether, Steven Patch	
h.	Board of Education Appointees to the Audit Committee:	
	Randy Hoyt, Casey Morey	
approves Ite	ischmann/Hoyt) that the Central Square Central School District Board of Education hereby em G. Designations. 5, 0 No, Motion carried unanimously.	MOTION
approves Ite	em G. Designations. 5, 0 No, Motion carried unanimously.	MOTION
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1	Paul V.	Moore High School Cafeteria		
h.	Grant Au	uthority for Signatures on Checks:	Maureen Phippen Ladd	
i.	Grant Au	Ithority to the Superintendent to A	Apply for Grants in Aid-State, Federal, Private	
j.	Compen	sation for Extra Duty Assignments	:	
	1.	Election Clerk/Poll Worker	\$17.50/hour	
	2.	Certified Machine Inspector	\$21.42/hour	
	3.	Tutorial Service	\$36/hour; two or more students \$38.50/hour	
	4.	Athletic Study Hall	\$24.75/hour	
	5.			
	6.		\$31.00/hour	
k	-	ite Work as:	\$51100/1100l	
	••••••	1. Bus Driver	\$29.13/hour	
		2. Bus Driver Training Rate	\$21.16/hour	
		3. Bus Driver (Retired)	Hourly Rate at Retirement	
		4. Nurse	\$22.50/hour	
		5. Aide		
			\$17.50/hour	
		6. School Lunch	\$17.50/hour	
		7. Custodian	\$17.50/hour	
		8. Clerical	\$17.50/hour	
		9. Monitor	\$17.50/hour	
		10. Teacher (certified)	\$139.00 per day	
		11.Teacher (non-certified)	\$123.60 per day	
		12. Teacher (Retired)	\$154.50 per day	
		13.Teaching Assistant	\$17.50/hour	
		5		
		14. Individualized Nurse (based on	student need) \$39.65/hour	
Ι.	PSAT P	0	student need) \$39.65/hour \$26.50/hour	
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b. <u>Committee on Preschool Special Education</u> :	
Committee Chairpersons: Christina Smith, Ryan Oyer General Education Teachers: All General Education Kindergarten Teachers, UPK Teachers Special Education Teachers: All Special Education Elementary Teachers Parent Member if Necessary: Robert Nichol	
c. <u>Surrogate Parent</u> :	
Robert Nichol	
d. Building Level Subcommittees on Special Education:	
Required Members: School Psychologist, Chairperson General Education Teacher Special Education Teacher Related Service Provider, if appropriate	
e. Impartial Hearing Officers to Use as Needed During 2024-2025 School Year:	
In the event of an Impartial Hearing Request, the Board of Education authorizes the Executive Director of Pupil Personnel Services to appoint an Impartial Hearing Officer from the list provided annually by NYSED to be ratified by the Board of Education at the next business meeting.	
Item K. Approve NYSIR Insurance Coverages for District Employees and Board of Education	Approval of NYSIR
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education: Vote: 7 Yes, 0 No, Motion carried unanimously.	Approval of NYSIR Insurance Coverages
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education:	Insurance
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education: Vote: 7 Yes, 0 No, Motion carried unanimously. Position Amount	Insurance
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education: Vote: 7 Yes, 0 No, Motion carried unanimously. Position Amount Public Employee Dishonesty (per loss) \$5,000,000 limit, with a \$500 deductible Item L. Re-Establish Reserve Funds Amotion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:	Insurance Coverages Re-establish
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education: Vote: 7 Yes, 0 No, Motion carried unanimously. Position Amount Public Employee Dishonesty (per loss) \$5,000,000 limit, with a \$500 deductible Item L. Re-Establish Reserve Funds Amotion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated: Vote: 7 Yes, 0 No, Motion carried unanimously. Yes, 0 No, Motion carried unanimously. Title Amount Tax Certiorari \$ 82,350 Service/Termination (EBLAR) \$3,589,104 Workers' Compensation \$1,198,140	Insurance Coverages Re-establish
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education: Vote: 7 Yes, 0 No, Motion carried unanimously. Position Amount Public Employee Dishonesty (per loss) \$5,000,000 limit, with a \$500 deductible Item L. Re-Establish Reserve Funds A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated: Vote: 7 Yes, 0 No, Motion carried unanimously. Title Amount \$2,350 Service/Termination (EBLAR) \$3,589,104 Workers' Compensation \$1,198,140 TRS/ERS Retirement \$2,823,453	Insurance Coverages Re-establish Reserve Funds

Central Square Central School District Board of Education Location: Paul V. Moore High School Cafeteria Annual Organizational Meeting Minutes July 15, 2024

Respectfully Submitted,

earl E. Horn

Pearl E. Horn, District Clerk