

Board Members Present:

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

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Asst. 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

<p>Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:23 p.m. The flag salute was recited at the beginning of the Annual Reorganizational Meeting.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Patch/Morey) that the Central Square Central School District Board of Education hereby approves the July 15, 2024 meeting agenda, with Executive Session before Item E.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>There was a Moment of Silence for retired Bus Driver, Siobhan Dempsey, who passed away. She was with the District for 16 years, retiring in October of 2007.</i></p>	<p><u>Approval of Agenda</u></p> <p><u>MOTION</u></p> <p><u>Moment of Silence</u></p>
<p>Item C: Community Open Forum</p> <p>(There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <p>1. CiTi BOCES – National School Public Relations Association (NSPRA) 2024 Excellence Winners - Ms. Naomi Hines & Mr. Brandon Wood</p>	<p><u>Special Presentations to the Board</u></p>
<p>Proposed Executive Session</p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:28 p.m. to discuss matters leading to the tenure of 5 particular people with action to follow.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 7:49 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>A motion (Fischmann/Maether) that the Central Square Central School District Board of Education hereby approves the agreement with Amanda Ladd, Teaching Assistant, to extend the time of her probationary period to September 1, 2025.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><i>(Mr. Colabufo congratulated and welcomed Dr. Ted Love, Executive Director for Planning, Development and Technology, Kaitlyn Curry and Kristen Wilder, Assistant Principals, Central Square Middle School on their appointments).</i></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><u>Introduction of New Administrators</u></p>
<p><u>Item F: Consent Agenda</u></p> <p>A motion (Fischmann/Patch) 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"> Approval of Monthly Bills Approval of Treasurer’s Report Approval of Year-to-Date Budget Report Approval of Budget Transfers Report Approval of Internal Claims Audit Report Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of the 2024-2025 Board of Education Meeting Schedule Approval of Disposals/Surplus Property a. AA Cole Books b. HME Books c. CSMS Books d. PVM HS Brewerton Books f. HME Books g. PVM HS Books h. PVM HS Vending Machine i. CSMS Vending Machine Approval of Donations a. Child Nutrition (this was approved at the February 5, 2024 BOE meeting) b. AIE – AAC c. AIE – PVM HS Music Boosters d. AIE – PVM HS DECA e. AIE – PVM HS f. AIE – CSMS PTO g. AIE – HME PTO h. AIE – PVM HS PTO i. AIE – PVM HS Student Leadership j. AIE – PVM HS Drama Club k. AIE Brewerton PTO l. HME PTO m. Brewerton PTOP Approval of the 4-year Tentative Agreement with the CSSD and the Central Square Support Personnel Association (CSSPA) Authorization for the Superintendent to Approve Positions <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 – Matteo Pelosi, shared that he is excited to be the Student Board Representative this year. He also said that the sign-ups for varsity and jv will be starting soon. Also, on July 23, 2024 at 6:30 p.m. the Spartan Syracuse Showdown event will take place at our stadium, tickets are \$20. 2. Board Member Reports – Board President Steven Patch informed the members that he will be emailing the Board goals and the Superintendent’s evaluation to everyone. The Board can discuss those items at the next meeting. He also stated that he had the Superintendent bring two meeting schedules, one has four more extra meetings. He would like the Board to approve the schedule with the four extra meetings. He will be adding more presentations, for example, he would like the Athletic Director to present, along with data regarding the 3rd grade reading scores. Superintendent Tom Colabufo informed the Board that one meeting could be a Board Retreat or the Board Retreat could be held at the NYSSBA Convention. 3. Superintendent’s Report ESSER, ARP, and State-level Reserve Grant Questions <ul style="list-style-type: none"> - Graduation was phenomenal. We are still receiving letters from parents complimenting the District on the ceremony. The Superintendent thanked the Board members for coming. 	<p align="center"><u>Reports Student Board Representative Report Board Member Reports Superintendent’s Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the Second Reading of Proposed District Policies</u></p> <p>#1640 – Absentee Ballots #7350 – Corporal Punishment/Emergency</p> <p>A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1640 and #7350.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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 align="center"><u>Items for Discussion and Action</u></p> <p align="center"><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:05 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p align="center"><u>Adjournment</u></p> <p align="center"><u>MOTION</u></p>

Respectfully submitted,

Pearl E. Horn

Pearl E. Horn, District Clerk