



<p><b>A motion (Patch/Morey)</b> that the Central Square Central School District Board of Education hereby nominates Kristy Fischmann for Vice President of the Board of Education</p> <p><b>A motion (Hoyt/Patch)</b> that the Central Square Central School District Board of Education hereby nominates Lorraine Wood for Vice President of the Board of Education</p> <p><b><u>VOTE:</u></b> Kristy Fischmann – 4 votes (Kristy Fischmann, Casey Morey, Steven Patch, Kenneth Sherman) Lorraine Wood – 3 votes (Allison Douglas, Randy Hoyt, Lorraine Wood)</p> <p>The District Clerk administered the oath of office to Kristy Fischmann. Board Vice President Fischmann signed the official register.</p>	<p>OATH OF OFFICE</p>
<p><b>Item E. Appointment of Board Officers</b></p> <p><b>A motion (Hoyt/Fischmann)</b> that the Central Square Central School District Board of Education hereby appoint: Lisa Fox, District Treasurer; Stacie Gleason, Deputy Treasurer; and Pearl Horn, District Clerk.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p>Board President Allison Douglas administered the oath of office to Pearl Horn. District Clerk Horn signed the official register. District Clerk Horn administered the oath of office to Lisa Fox and Brenda Weissenberg on July 6, 2023, Stacie Gleason on July 10, 2023 and Joanne Brandt on July 11, 2023. All signed the official registry.</p>	<p><b><u>Appointment of Board Officers</u></b></p> <p><b><u>MOTION</u></b></p> <p>OATH OF OFFICE</p>
<p><b>Item F. Board Appointments</b></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby approve Item F. Board Appointments.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ul style="list-style-type: none"> <li>a. <b>School Physicians:</b> New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Valerie Meyers, NP.</li> <li>b. <b>Chief Medical Officer:</b> Dr. Laura Hamilton, Annual Fee: \$4,000.</li> <li>c. <b>School Physician Fee Schedule:</b> Bus Driver Physicals \$60.00 each; Student Physicals \$12.50 each; Committee On Special Education \$13.31</li> <li>d. <b>School Attorney:</b> Capital Region BOCES Intermunicipal Agreement, Hourly Billing Rate; Bond, Schoeneck &amp; King, Hourly Billing Rate; Ferrara, Fiorenza, PC, Hourly Billing Rate; Trespasz &amp; Marquardt, LLP, Hourly Billing Rate</li> <li>e. <b>Central Treasurer – Extra Classroom Activity Accounts:</b> Maryellen Commisso - \$2,678</li> <li>f. <b>Title I Coordinator:</b> Erin Phillips</li> <li>g. <b>Title IX Coordinator:</b> Erin Phillips and Jamie Grimshaw</li> <li>h. <b>Section 504 Compliance Officer:</b> Christina Smith</li> <li>i. <b>ECIA/Title 1 Compliance Officer:</b> Erin Phillips</li> <li>j. <b>Safety and Emergency Management Coordinator:</b> Maureen Phippen Ladd</li> <li>k. <b>Records Access Officer:</b> Maureen Phippen Ladd</li> <li>l. <b>Records Management Officer:</b> Maureen Phippen Ladd</li> <li>m. <b>Post Bond Issuance Compliance Officer:</b> Maureen Phippen Ladd</li> <li>n. <b>Medicaid Compliance Officer:</b> Maureen Phippen Ladd</li> <li>o. <b>Board of Director – OCM Workers’ Compensation Consortium:</b> Maureen Phippen Ladd</li> <li>p. <b>Director of Cooperative Health Insurance Fund of CNY:</b> Maureen Phippen Ladd</li> <li>q. <b>Purchasing Agent:</b> Maureen Phippen Ladd</li> <li>r. <b>Deputy Purchasing Agent:</b> Stacie Gleason</li> <li>s. <b>Dignity Act Coordinator:</b> Erin Phillips</li> </ul>	<p><b><u>Board Appointments</u></b></p> <p><b>MOTION</b></p>

<p>t. <b>Data Protection Officer:</b> Iraina Gerchman u. <b>Tax Collector:</b> Brenda Weissenberg, Salary \$12,445.51 v. <b>Internal Claims Auditor:</b> Joanne Brandt w. <b>External Auditors:</b> Mengel, Metzger, Barr &amp; Co. LLP, \$25,250 x. <b>Internal Auditors:</b> Questar III BOCES, \$12,600 y. <b>District Clerk Pro Tem:</b> Erin Phillips z. <b>Architect:</b> King + King Architects aa. <b>Construction Management:</b> Turner Construction</p>	
<p><b>Item G. Designations</b></p> <p>a. <b>Official Bank Depository:</b> J.P. Morgan Chase, Pathfinder Commercial Bank, MBIA/CLASS b. <b>Official Newspaper:</b> Syracuse Post-Standard c. <b>Regular Monthly Meetings:</b> Mondays – once a month at 6:00 p.m.</p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education approves a-c under Designations.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>d. <b>Board Representative to OCSBA:</b> Allison Douglas</p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education approves d under Designations.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>e. <b>Adopted Board Members:</b> A. A. Cole Elementary: Chance Nickerson Brewerton Elementary: Steven Patch Central Square Middle School: Kristy Fischmann Hastings-Mallory Elementary: Kenneth Sherman Millard Hawk Elementary: Casey Morey Paul V. Moore High School: Lorraine Wood Transportation Center: Randy Hoyt Maintenance Center: Randy Hoyt</p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education approves e under Designations.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>f. <b>Board of Education Voting Delegate and Alternate Delegates for the New York State School Boards Association Annual Convention on October 27-29, 2022, in Syracuse, NY:</b> Kristy Fischmann, Voting Delegate; Steven Patch, Alternate Also attending: Allison Douglas, Kristy Fischmann, Casey Morey, Steven Patch, Lorraine Wood</p> <p>g. <b>Board of Education Appointees to the Board Policy Committee:</b> Allison Douglas, Chance Nickerson, Steven Patch, Lorraine Wood</p> <p>h. <b>Board of Education Appointees to the Audit Committee:</b> Kristy Fischmann, Randy Hoyt, Casey Morey</p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves Item f-h under Designations.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Designations</u></b></p> <p><b>MOTION</b></p> <p><b>MOTION</b></p> <p><b>MOTION</b></p> <p><b>MOTION</b></p>

H. Authorizations	<u>Authorizations</u>
<p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves the following authorizations.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ul style="list-style-type: none"> <li>a. School Purchasing Agent: Maureen Phippen Ladd</li> <li>b. Payroll Certifying Officer: Maureen Phippen Ladd</li> <li>c. ECIA/Chapter 1 Purchasing Officer: Maureen Phippen Ladd</li> <li>d. <b>Establishment of Petty Cash Funds for School Lunch:</b>  Custody of Food Service Director                      \$500</li> <li>e. <b>Establishment of District Credit Card Facilitators:</b> <ul style="list-style-type: none"> <li>• Paul Brissette, Director of Facilities III</li> <li>• Amy Catlin, School Lunch Director</li> <li>• Thomas Colabufo, Superintendent</li> <li>• Jamie Grimshaw, Director of Health, P.E. &amp; Athletics</li> <li>• Harry Farrell, Assistant Transportation Supervisor</li> <li>• Lisa Fox, Treasurer</li> <li>• Iraina Gerchman, Executive Director for Planning, Development and Technology</li> <li>• Stacie Gleason, Purchasing</li> <li>• Erin Phillips, Assistant Superintendent for Curriculum and Instruction</li> <li>• John Pierce, Transportation Supervisor</li> <li>• David Maestri, Executive Director of Personnel</li> </ul> </li> <li>f. <b>Grant Authority for the Superintendent to Approve Budget Transfers with a change \$10,000</b></li> <li>g. <b>Grant Authority for the Superintendent to Approve Change Orders \$35,000</b></li> <li>h. <b>Grant Authority for Signatures on Checks:</b> Maureen Phippen Ladd</li> <li>i. <b>Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private</b></li> <li>j. <b>Compensation for Extra Duty Assignments:</b> <ul style="list-style-type: none"> <li>1. Election Clerk/Poll Worker                      \$17.00/hour</li> <li>2. Certified Machine Inspector                      \$20.80/hour</li> <li>3. Tutorial Service                      \$35/hour; two or more students \$37.50/hour</li> <li>4. Athletic Study Hall                      \$24.00/hour</li> <li>5. Summer Camp Coach/Music/Enrichment      \$25.00/hour</li> <li>6. Stadium Supervision                      \$30.00/hour</li> </ul> </li> <li>k. <b>Substitute Work as:</b> <ul style="list-style-type: none"> <li>1. Bus Driver                      \$28.01/hour</li> <li>2. Bus Driver Training Rate                      \$20.35/hour</li> <li>3. Bus Driver (Retired)                      Hourly Rate at Retirement</li> <li>4. Nurse                      \$21.84/hour</li> <li>5. Aide                      \$17.00/hour</li> <li>6. School Lunch                      \$17.00/hour</li> <li>7. Custodian                      \$17.00/hour</li> <li>8. Clerical                      \$17.00/hour</li> <li>9. Monitor                      \$17.00/hour</li> <li>10. Teacher (certified)                      \$135.00 per day</li> <li>11. Teacher (non-certified)                      \$120.00 per day</li> <li>12. Teacher (Retired)                      \$150.00 per day</li> <li>13. Teaching Assistant                      \$17.00/hour</li> <li>14. Individualized Nurse (based on student need)      \$38.50/hour</li> </ul> </li> <li>l. <b>PSAT Proctor:</b>                      \$25.75/hour</li> <li>m. <b>Establishment of Mileage Reimbursement Rate:</b>                      IRS Published Rate</li> <li>n. <b>Mileage Rate for Lease of Buses (non-student use):</b>                      \$7.00/mile</li> </ul>	

<p>o. <b>Mileage Rate for Lease of Buses (student use):</b> \$6.00/mile</p> <p>p. <b>Building Custodial Rate for Use of School Facilities:</b> actual cost</p> <p>q. <b>Custodial Worker Rate for Use of School Facilities:</b> actual cost</p> <p>r. <b>Food Service Rate for Use of Facilities:</b> actual cost</p>	
<p><b>Item I.</b> Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby reauthorizes the re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Re-adoption of the Code of Ethics and all current District Policies</u></b></p>
<p><b>Item J.</b> Appointment and Designation for the District Committees on Special Education</p> <p><b>A motion (Sherman/Fischmann)</b> that the Central Square Central School District Board of Education hereby appoints the 2023-2024 Committees on Special Education.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p>a. <b><u>Committees on Special Education:</u></b>  <b>District Committee Chairpersons:</b> Christina Smith, Ryan Oyer   <b>Building Committee Chairpersons:</b> Amy Albanese, Ashley Egerter, Theresa Flinn, Aynsley Kendall, Todd LaValley, Debra Ostrowski, Scott Phillips   <b>Teacher Members:</b> All Special Education Teachers, All General Education Teachers  <b>Parent Member if necessary:</b> Robert Nichol</p> <p>b. <b><u>Committee on Preschool Special Education:</u></b>  <b>Committee Chairpersons:</b> Christina Smith, Ryan Oyer  <b>General Education Teachers:</b> All General Education Kindergarten Teachers  <b>Special Education Teachers:</b> All Special Education Elementary Teachers  <b>Parent Member if Necessary:</b> Robert Nichol</p> <p>c. <b><u>Surrogate Parent:</u></b>  Robert Nichol</p> <p>d. <b><u>Building Level Subcommittees on Special Education:</u></b>  <b>Required Members:</b>  School Psychologist, Chairperson  General Education Teacher  Special Education Teacher  Related Service Provider, if appropriate</p> <p>e. <b><u>Impartial Hearing Officers to Use as Needed During 2023-2024 School Year:</u></b>  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.</p>	<p><b><u>Appointments &amp; Designations for Special Education</u></b></p>

<p><b>Item K.</b> Approve NYSIR Insurance Coverages for District Employees and Board of Education</p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education:</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <table><tr><th><b>Position</b></th><th><b>Amount</b></th></tr><tr><td>Public Employee Dishonesty (per loss)</td><td>\$5,000,000 limit, with a \$500 deductible</td></tr></table>	<b>Position</b>	<b>Amount</b>	Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible	<p><b><u>Approval of NYSIR Insurance Coverages</u></b></p>						
<b>Position</b>	<b>Amount</b>										
Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible										
<p><b>Item L.</b> Re-Establish Reserve Funds</p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <table><tr><th><b><u>Title</u></b></th><th><b><u>Amount</u></b></th></tr><tr><td>Tax Certiorari</td><td>\$ 81,562</td></tr><tr><td>Service/Termination (EBLAR)</td><td>\$3,554,777</td></tr><tr><td>Workers' Compensation</td><td>\$1,186,681</td></tr><tr><td>TRS/ERS Retirement</td><td>\$2,796,450</td></tr></table>	<b><u>Title</u></b>	<b><u>Amount</u></b>	Tax Certiorari	\$ 81,562	Service/Termination (EBLAR)	\$3,554,777	Workers' Compensation	\$1,186,681	TRS/ERS Retirement	\$2,796,450	<p><b><u>Re-establish Reserve Funds</u></b></p>
<b><u>Title</u></b>	<b><u>Amount</u></b>										
Tax Certiorari	\$ 81,562										
Service/Termination (EBLAR)	\$3,554,777										
Workers' Compensation	\$1,186,681										
TRS/ERS Retirement	\$2,796,450										
<p><b>Item M.</b> Motion to Close the Annual Organizational Meeting</p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby adjourns the Annual Organizational Meeting at <b>6:23 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p>										

Respectfully Submitted,



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Pearl E. Horn, District Clerk