

Board Members Present:

Allison Douglas, Board President
Kristy Fischmann, Vice President
Randy Hoyt
Casey Morey
Steven Patch
Kenneth Sherman
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Asst. Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
David Maestri, Executive Director of Personnel
Christina Smith, Executive Director of Pupil Personnel Services
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk

Absent:

Chance Nickerson (E)

Sofia Sherman, Student Board Representative

Others Present:

Interested staff and community members
Derek Potocki, Technology

<p>Item A. The Regular Meeting was called to order by Board President Allison Douglas 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 A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the July 5, 2023 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>There was a Moment of Silence for retired Bus Driver, Nancy Beeman, who passed away. She was with the District for 31 years, retiring in May of 2005.</i></p>	<p><u>Approval of Agenda</u> MOTION <u>Moment of Silence</u></p>
<p>Item C: Community Open Forum (There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board There were no presentations.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel A motion (Fischmann/Hoyt) 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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. (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> MOTION</p>
<p>Item F: Consent Agenda A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Consent Agenda</u> MOTION</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. Approval of Disposals/Surplus Property a. CSMS b. PVM HS c. CSMS Library d. HME e. HME f. PVM HS 8. Approval of the 2023-2024 Board of Education Meeting Schedule 9. Approval of the Memorandum of Understanding Between the CSSD and the Central Square Support Personnel Association (CSSPA) – Sick Bank 10. Approval of a Transportation Request 11. Approval of Donations a. MHE b. Brewerton c. Child Nutrition d. HME e. Child Nutrition <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report – our Student Board Representative, Sofia Sherman, will be at the next meeting. 2. Board Member Reports <ul style="list-style-type: none"> - Board member Randy Hoyt congratulated Allison and Kristy on their roles as President and Vice President for the 2023-2024 school year. He also wanted to thank everyone, on behalf of the Board, who was involved with the graduation, it went smooth and was a wonderful ceremony. - Board member Steven Patch thanked Randy Hoyt and Lori Wood for their time as President and Vice President for the 2022-2023 school year. - Board Vice President Kristy Fischmann commented that her and Lori were on the interview committee for the Student Board Representative. She mentioned that all four candidates were outstanding and overly qualified for the position. She thanked them all for being a part of this process. 3. Superintendent's Report <ul style="list-style-type: none"> - Reopening Plan Discussion – Mr. Colabufo commented what an amazing job his Cabinet has done on the grant for the COVID money, and he asked if there was anyone in the audience that had questions on how the District is utilizing the COVID relief funds. No one in the audience had any questions and Mr. Colabufo shared that all this information is on our website under the business tab. Erin Phillips will be presenting at the August Board meeting. If anyone in the audience or community has any questions, please call him anytime, and he will discuss where the money has been spent or any other questions they may have. - Graduation was a great success. The student speeches and guest speakers' speeches were awesome. Mr. Colabufo has many parents and grandparents tell him how happy they were about the patriotic part of graduation. Central Square has a long history of alumni that has gone into the service, and we are very proud of them. - Mr. Colabufo is also happy to see that the retired New York State teacher sub pay is going up to \$150 per day. This may increase our quality teacher substitutes this year. It is a very hard thing to find teacher substitutes right now. - There were a few Board members that mentioned they may know someone that is interested in filling the 1-year vacant Board seat that Timothy McCarthy vacated. Please email the Board President, Allison Douglas, with any names you may have and copy our District Clerk. We will try to discuss this at the next Board meeting. 	<p style="text-align: center;"><u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent's Report</u></p> <p style="text-align: center;"><u>Reopening Plan Discussion</u></p>

<u>Item H: Items for Discussion and Action</u> <u>H.1 Approval of the First Reading of Proposed District Policies</u> #7150 – Remote Instruction #8450 – Home, Hospital, or Institutional Instruction (Homebound Instruction) A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #7150 and #8450. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. (A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)	<u>Items for Discussion and Action</u> <u>MOTION</u>
<u>Proposed Executive Session</u> A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:34 p.m. to discuss matters leading to the tenure of 15 particular people with no action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously. A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby returns to open session at 6:55 p.m. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</u>
<u>Item I. Adjournment</u> A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:56 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk