

Board Members Present:

Kristy Fischmann, Vice President
Randy Hoyt
Casey Morey
Chance Nickerson
David Tackman
Lorraine Wood

Administration/Board Officers in Attendance:

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

Absent:

Allison Douglas, President (E)
Steven Patch (E)
Kenneth Sherman (E)

Sofia Sherman, Student Board Representative

Others Present:

Interested staff and community members
Dean Schlueter - Technology

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| Item A. The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 5:15 p.m., along with the flag salute. | <u>Call To Order</u> | | | | | | | | | | | | | | | | |
| Item B: Approval of Meeting Agenda A motion (Wood/Morey) that the Central Square Central School District Board of Education hereby approves the August 23, 2023 meeting agenda, with a change in the agenda bringing H.2 after Item B, to approve David Tackman as the new Board member. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. | <u>Approval of Agenda</u> MOTION | | | | | | | | | | | | | | | | |
| Item H: Items for Discussion and Action <u>H.2 Approval of the Resolution to Fill the Empty Board of Education Seat</u> A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves Mr. David Tackman to fill the empty Board of Education seat, through May 2024, that Timothy McCarthy vacated due to moving out of the Central Square Central School District. <table><tr><td>Allison Douglas, President</td><td>Absent</td><td>Chance Nickerson</td><td>Yes</td></tr><tr><td>Kristy Fischmann</td><td>Yes</td><td>Steven Patch</td><td>Absent</td></tr><tr><td>Randy Hoyt</td><td>Yes</td><td>Kenneth Sherman</td><td>Absent</td></tr><tr><td>Casey Morey</td><td>Yes</td><td>Lorraine Wood</td><td>Yes</td></tr></table> Vote: 5 Yes, 0 No, 0 Abstain <i>David Tackman was given his Oath of Office by the District Clerk and is now a member of the Board of Education.</i> | Allison Douglas, President | Absent | Chance Nickerson | Yes | Kristy Fischmann | Yes | Steven Patch | Absent | Randy Hoyt | Yes | Kenneth Sherman | Absent | Casey Morey | Yes | Lorraine Wood | Yes | <u>Items for Discussion and Action</u> MOTION |
| Allison Douglas, President | Absent | Chance Nickerson | Yes | | | | | | | | | | | | | | |
| Kristy Fischmann | Yes | Steven Patch | Absent | | | | | | | | | | | | | | |
| Randy Hoyt | Yes | Kenneth Sherman | Absent | | | | | | | | | | | | | | |
| Casey Morey | Yes | Lorraine Wood | Yes | | | | | | | | | | | | | | |
| Item C: Community Open Forum There were no blue cards. | <u>Community Open Forum</u> | | | | | | | | | | | | | | | | |
| Item D: Special Presentations to the Board There were no presentations to the Board. | <u>Special Presentations to the Board</u> | | | | | | | | | | | | | | | | |

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| <p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <ul style="list-style-type: none"> - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel <p>A motion (Hoyt/Nickerson) 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: 6 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> | <div><u>Personnel</u></div> <div>MOTION</div> |
| <p>Item F: Consent Agenda</p> <p>A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of the Tentative Agreement Between the CSSD and the SEIU Local 200 United – Central Square Food Service Unit 2. Approval of the Mentor Agreement – Executive Director of Personnel 3. Approval of Board Appointments: Title IX Coordinator: David Maestri and Jamie Grimshaw 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of the Special Patrol Officer Agreement <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p> | <div><u>Consent Agenda</u></div> <div>MOTION</div> |
| <p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report - absent 2. Board Member Reports – nothing to report 3. Superintendent’s Report Reopening Plan – Discussion <ul style="list-style-type: none"> - Nothing to report. All Good News will be on the September 11, 2023 packet. | <div><u>Reports</u></div> <div>MOTION</div> |
| <p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the 2023-2024 School Tax Warrants</p> <ol style="list-style-type: none"> a. 2023-2024 School Tax Rate b. 2023-2024 Library Tax Rate c. 2023-2024 Star Reimbursement <p>A motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2023-2024 School Tax Warrants.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>Mrs. Brenda Weissenberg, Tax Collector for the District had the Board of Education sign the 2023-2024 School Tax Warrants.</i></p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p> | <div><u>Items for Discussion and Action</u></div> <div>MOTION</div> |

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| Item I. Adjournment A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby adjourns the meeting at 5:22 p.m. Vote: 6 Yes, 0 No, Motion carried unanimously. | <u>Adjournment</u> <u>MOTION</u> |
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Respectfully submitted,



Pearl E. Horn, District Clerk