

**Board Members Present:**

Steven Patch, Board President  
Kristy Fischmann, Vice President, arr. at 6:01 p.m.  
Casey Morey  
Kenneth Sherman  
David Tackman  
Lorraine Wood

**Absent:**

Allison Douglas (E)  
Randy Hoyt (E)  
Bryan Maether (E)

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
Kristin Enright, Executive Director of Curriculum and Instruction  
Christina Smith, Executive Director of Pupil Personnel Services  
David Maestri, Executive Director of Personnel  
Dr. Ted Love, Exec. Director of Planning, Development and Technology  
Maureen Phippen Ladd, School Business Manager  
Pearl Horn, District Clerk  
Dr. Heidi Sweeney, Executive Principal, Paul V. Moore High School  
Jessica Hill, Principal, Aura A. Cole Elementary School

Matteo Pelosi, Student Board Representative

**Others Present:**

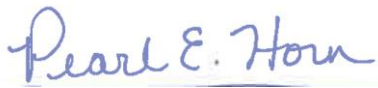
Interested staff and community members  
Derek Potocki, Technology

<b>Item A.</b> The Regular Meeting was called to order by Board President Steven Patch at 6:00 p.m., along with the flag salute.	<u>Call To Order</u>
<b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Wood/Morey)</b> that the Central Square Central School District Board of Education hereby approves the <b>August 26, 2024</b> meeting agenda.  <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>	<u>Approval of Agenda</u>  <b>MOTION</b>
<b>Item C: Community Open Forum</b>  (There were no blue cards)	<u>Community Open Forum</u>
<b>Item D: Special Presentations to the Board (no presentations)</b>	<u>Special Presentations to the Board</u>
<b>Executive Session</b>  <b>A motion (Patch/Morey)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 6:02 p.m. to discuss matters leading to the employment of a staff member, with action to follow.  <b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <b>A motion (Morey/Wood)</b> that the Central Square Central School District Board of Education hereby returns to open session at 6:15 p.m.  <b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>	<u>Executive Session</u>  <b>MOTION</b>    <b>MOTION</b>
<b><u>Item E. Personnel – Instructional/Non-Instructional Personnel</u></b>  <a href="#">E.1 Instructional Personnel</a> <a href="#">E.2 Non-Instructional Personnel</a> <a href="#">E.3 Non-Instructional Personnel</a>  <b>A motion (Wood/Morey)</b> that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute	<u>Personnel</u>         <b>MOTION</b>

<p>appointments, and the elimination/creation of positions.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>Superintendent Colabufo congratulated Ms. Brooke Thomas for her appointment as the Assistant Principal at PVM High School, and also Ms. Elizabeth Smith, on her 1-year Interim Principal position at Millard Hawk Elementary.</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>Congratulations New Administrators</u></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li><a href="#">Approval of the Retraction of a Donation (Board approved at the November 6, 2023 meeting) – MHE Playground</a></li> <li><a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> </ol> <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><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>Student Board Representative Report – absent (at work)</li> <li>Board Member Reports – Board President Steven Patch discussed the presentations for the year. The Board would like Athletics, Special Education &amp; Counseling, and the Music Department to present to the Board. He also mentioned that September 23 will be a Board Retreat, and they will invite our legal counsel to facilitate.</li> <li>Superintendent’s Report <ul style="list-style-type: none"> <li>Summer Graduation – Thank you to Dr. Heidi Sweeney for organizing and planning the summer graduation. It was wonderful to see the students that were graduating, along with their families.</li> <li>Student Government – Mr. Colabufo will meet with students to help set up the cell phone forum that will take place at the end of September.</li> <li>Micron – Mr. Colabufo explained that Mr. Patch had a connection with Robert Simmons from Micron, who has been meeting with OCM BOCES staff member, Matt Cook. Matt Cook and the superintendents from the nine component districts have met and there will be chip and stem camps. Central Square will host the first one in September and all the Board members from the nine component districts will be invited to attend, along with the superintendents.</li> </ul> </li> </ol>	<p><u>Reports</u> <u>Student Board</u> <u>Representative</u> <u>Report</u></p> <p><u>Board Member</u> <u>Reports</u></p> <p><u>Superintendent’s</u> <u>Report</u></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><b>H.1 Approval of the 2024-2025 School Tax Warrants</b></p> <ol style="list-style-type: none"> <li><a href="#">2024-2025 School Tax Rate</a></li> <li><a href="#">2024-2025 Library Tax Rate</a></li> <li><a href="#">2024-2025 Star Reimbursement</a></li> </ol> <p><b>A motion (Morey/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the 2024-2025 School Tax Warrants.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>Mrs. Brenda Weissenberg, Tax Collector for the District, collected the signatures of the Board of Education members that were present, for the 2024-2025 School Tax Warrants.</i></p>	<p><u>Items for</u> <u>Discussion and</u> <u>Action</u></p> <p><u>MOTION</u></p>

<p><b><u>H.2 Approval of a Textbook</u></b> Name of Textbook: <u>Long Way Down</u>, Author: Jason Reynolds</p> <p>Grade: 9, Building: PVM HS, Department: High School ELA Classes – 9<sup>th</sup> Grade Honors</p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the textbook, <u>Long Way Down</u>.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>MOTION</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Tackman/Morey)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>6:37 p.m.</b></p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk