Central Square Central School District Board of Education Location: Paul V. Moore High School Cafeteria

Board Members Present:	Administration/Board Officers in Attendance:
Allison Douglas, President	Thomas J. Colabufo, Superintendent of Schools
Kristy Fischmann, Vice President	Erin Phillips, Assistant Superintendent for Curriculum & Instruction
Randy Hoyt	Kristin Enright, Executive Director of Curriculum and Instruction
Casey Morey	Christina Smith, Executive Director of Pupil Personnel Services
Chance Nickerson (left at 7:26 p.m.)	David Maestri, Executive Director of Personnel
Steven Patch	Iraina Gerchman, Exec. Director for Planning, Development & Technology
Kenneth Sherman	Maureen Phippen Ladd, School Business Manager
Lorraine Wood	Pearl Horn, District Clerk
	Paul Brissette, Director of Facilities
	Mathew Penrod, Assistant Principal, Central Square Middle School

Sofia Sherman, Student Board Representative

Absent:

Others Present:

Interested staff and community members	
Jane Wainwright - Technology Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the	Call To Order
flag salute. Item B: Approval of Meeting Agenda	Approval of Agenda
A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the <i>August 7, 2023</i> meeting agenda.	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
There was a Moment of Silence for Ronald Flower, bus driver for the District for 3 years, and Donald Berthod, groundsworker for the District for 12 years.	
Sofia Sherman, Student Board Representative was given her Oath of Office by the District Clerk.	
Public Hearing/Comments/Adjournment Presentation	Public Hearing
A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:03 p.m.	MOTION
Vote: 8 Yes, 0 No, Motion carried unanimously.	
Board President Allison Douglas introduced Mr. Thomas Colabufo and Mrs. Maureen Phippen Ladd, School Business Manager, who conducted the Public Hearing, which included a PowerPoint that reviewed the District- wide School Safety Plan. There were no questions from the audience.	
There was a motion by Mrs. Fischmann to adjourn the Public Hearing portion of the meeting. Mrs. Nickerson seconded the motion and it was carried with 8 yes votes at 6:11 p.m.	
There was a motion by Mrs. Wood to open the Regular Meeting. Mr. Patch seconded the motion and it was carried with 8 yes votes at 6:12 p.m.	<u>MOTION</u>
(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)	MOTION
Item C: Community Open Forum	<u>Community Open</u> Forum
There were no blue cards.	<u> </u>

	Item D:	Special Presentations to the Board	<u>Special</u> <u>Presentations to</u> the Board
 Mr. Patrick Mana, Turner Construction. Data Presentation Mrs. Erin Phillips, Assistant Superintendent for Curriculum & Instruction Mrs. Kristin Enright, Executive Director of Curriculum & Instruction Mrs. Kristin Enright, Executive Director of Curriculum & Instruction Mr. Travis Knight, CSMS Reading Teacher All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached) Erronnel – Instructional/Non-Instructional Personnel E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel Motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves he staff appointments, terre appointments, terre resignations, terminations, leaves of absence, substitute inpointments, and the elimination/creation of positions. Advetailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file of a real attached.) Consent Agenda Anotion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Approval of Monthly Bills Approval of Disposal/Surplus Property a. HME Books b. p. YMH HS Books Approval of Disposal/Surplus Property a. HME Books b. p. YMH HS Books Approval of Disposal/Surplus Property a. HME Books b. p. YMH HS Books Approval of Disposal/Surplus Property a. HME Books b. p. YMH HS Books Approval of Disposal/Surplus	1.	Capital Project Update	the Board
2. Data Presentation Mrs. Frin Phillips, Assistant Superintendent for Curriculum & Instruction Mrs. Kristin Enright, Executive Director of Curriculum & Instruction Mrs. Kristin Enright, Executive Director of Curriculum & Instruction Mr. Mathew Penrod, CSMS Principal Mr. Travis Knight, CSMS Reading Teacher All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached) Travis Knight, CSMS Reading Teacher All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached) Travis Knight, CSMS Reading, Teacher Anotion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves he staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute uppointments, and the elimination/creation of positions. Vote: 8 Yes, O No, O Abstain, Motion carried unanimously. Adetailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file data at at attached.) Term F: Consent Agenda Amotion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves he Consent Agenda, in its entirety. Approval of Monthly Bills Approval of Internat Collins Audit Report Approval of Internat Collins Audit Report Approval of Internations from the Committee on Special Education and the Pre-School Committee on Special Education<		 Mr. Kirk Narburgh, King + King Architects 	
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New York State Education Law Section 3214	10		
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A constraints between the found in the District Clark's supplemental (1) and an also study of the dist		New York State Education Law Section 3214	
	11	the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	

Item G: Reports	<u>Reports</u>
 Student Board Representative Report Sofia Sherman has been in contact with Matthew Stevens. They spoke about his projects and what Sofia what like to do this year. One of her top things is she would like a recognition for the Foreign Exchange Students to honor them and the families that have taken them into their homes for the year. 	<u>Student Board</u> <u>Representative</u> <u>Report</u>
2. Board Member Reports	<u>Board Member</u> Reports
 Board President Allison Douglas informed the Board members that she would be looking into having a Board Retreat. Please email her with any topics you would like included. Board member Steven Patch told the Board about his concerns centering around AI. He would like to see the Board begin discussions on this subject. Superintendent's Report Reopening Plan – Discussion 	<u>Superintendent's</u> <u>Report</u>
 Mr. Colabufo mentioned that CiTi PR received the 2023 Publications and Digital Media Award of Excellence from the National School Public Relations Association for the Instructional Technology newsletter. CiTi PR has been fantastic and we appreciate all that they do. 	
Item H: Items for Discussion and Action	Items for
U.1. Approval of the Second Reading of Proposed District Policies	Discussion and Action
H.1 Approval of the Second Reading of Proposed District Policies	MOTION
#7150 – Remote Instruction	morion
#8450 – Home, Hospital, or Institutional Instruction (Homebound Instruction)	
 A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. 	
H.2 Approval of the 2023-2024 Food and Cafeteria Supplies Bid Resolution	
A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the 2023-2024 Food and Cafeteria Supplies Bid Resolution.	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
H.3 Approval of the 2023-2024 Cooperative Purchasing Bid Resolution	
A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the 2023-2024 Cooperative Purchasing Bid Resolution.	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
H.4 Approval of the 2023-2024 Specialty Bid Resolution	
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2023-2024 Specialty Bid Resolution.	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	

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 <u>H.5 Approval of the 2023-2024 District-wide School Safety Plan</u> a. <u>District-wide School Safety Plan</u> b. <u>District Code of Conduct</u> c. <u>Public Employer Emergency Health Plan</u> d. <u>Emergency Response Poster</u> A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the 2023-2024 District-wide School Safety Plan. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. 	
H.6 Approval of the Erie 1 BOCES Education Law 2-d Agreement	
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Erie 1 BOCES Education Law 2-d Agreement.	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
(Board member Chance Nickerson left the meeting at 7:26 p.m.)	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.) Proposed Executive Session	Proposed
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:26 p.m. to discuss matters leading to the tenure of two particular people, with action to follow.	Executive Session MOTION
Vote: 7 Yes, 0 No, Motion carried unanimously.	
A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby returns to open session at 7:35 p.m.	<u>MOTION</u>
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
The following resolution was passed: RESOLUTION	
A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education rescinds the granting of tenure to Amanda Ladd and approves to extend the time of her probationary period to September 1, 2024.	
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Meet the Three Board Candidates for the Open Seat	Meet the Three
 Bryan Maether Terri Ransom David Tackman 	Board Candidates for the Open Seat
All three candidates spoke on their interest in becoming a Board member. The Board members will let the District Clerk know who they will vote for by 9:00 a.m. tomorrow morning.	

Item I. Adjournment	<u>Adjournment</u>
A motion (Patch/Hoyt) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:52 p.m.	
Vote: 7 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

earl E. Horn

Pearl E. Horn, District Clerk