

**Board Members Present:**

Allison Douglas, President  
Kristy Fischmann, Vice President  
Randy Hoyt  
Casey Morey  
Chance Nickerson (left at 7:26 p.m.)  
Steven Patch  
Kenneth Sherman  
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  
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

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p><b>Item B: Approval of Meeting Agenda</b></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the <b>August 7, 2023</b> meeting agenda.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>There was a Moment of Silence for Ronald Flower, bus driver for the District for 3 years, and Donald Berthod, groundworker for the District for 12 years.</i></p> <p><i>Sofia Sherman, Student Board Representative was given her Oath of Office by the District Clerk.</i></p>	<p><u>Approval of Agenda</u></p> <p><u>MOTION</u></p>
<p><b>Public Hearing/Comments/Adjournment</b>      <u>Presentation</u></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at <b>6:03 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p> <p>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.</p> <p>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.</p> <p>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.</p> <p><i>(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)</i></p>	<p><u>Public Hearing</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p><b>Item C: Community Open Forum</b></p> <p>There were no blue cards.</p>	<p><u>Community Open Forum</u></p>

<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li><a href="#">Capital Project Update</a> <ul style="list-style-type: none"> <li>Mr. Kirk Narburgh, King + King Architects</li> <li>Mr. Patrick Manna, Turner Construction.</li> </ul> </li> <li><a href="#">Data Presentation</a> <ul style="list-style-type: none"> <li>Mrs. Erin Phillips, Assistant Superintendent for Curriculum &amp; Instruction</li> <li>Mrs. Kristin Enright, Executive Director of Curriculum &amp; Instruction</li> <li>Mr. Mathew Penrod, CSMS Principal</li> <li>Mr. Travis Knight, CSMS Reading Teacher</li> </ul> </li> </ol> <p><i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i></p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Item E. Personnel – Instructional/Non-Instructional Personnel</b></p> <ul style="list-style-type: none"> <li><a href="#">E.1 Instructional Personnel</a></li> <li><a href="#">E.2 Non-Instructional Personnel</a></li> <li><a href="#">E.3 Non-Instructional Personnel</a></li> </ul> <p><b>A motion (Hoyt/Fischmann)</b> 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><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>(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.)</i></p>	<p><b><u>Personnel</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Hoyt)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li><a href="#">Approval of Monthly Bills</a></li> <li><a href="#">Approval of Treasurer's Report</a></li> <li>Approval of Year-to-Date Budget Report (no report)</li> <li>Approval of Budget Transfers Report (no report)</li> <li><a href="#">Approval of Internal Claims Audit Report</a></li> <li><a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>Approval of Disposals/Surplus Property    a. <a href="#">HME Books</a>    b. <a href="#">PVM HS Books</a></li> <li><a href="#">Approval of the Memorandum of Understanding Between the CSSD and the School Business Manager</a></li> <li>Approval of Donations    a. <a href="#">AIE – AA Cole</a>    b. <a href="#">AIE – Brewerton</a>    c. <a href="#">AIE – HME</a>    d. <a href="#">AIE – MHE</a> e. <a href="#">AIE – Music Boosters</a>    f. <a href="#">AIE – PVM HS DECA</a>    g. <a href="#">AIE – PVM Show</a>    h. <a href="#">AIE – PVM Student Government</a>    i. <a href="#">Child Nutrition</a>    j. <a href="#">AIE – CSSD</a></li> <li><a href="#">Authorization for the Superintendent to Approve Positions</a></li> <li><a href="#">Approval of the Memorandum of Understanding Between the CSSD and the Executive Director of Curriculum and Instruction</a></li> <li><a href="#">Approval of the Resolution to Appoint Hearing Officers for Student Disciplinary Hearings Pursuant to New York State Education Law Section 3214</a></li> </ol> <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</i></p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Student Board Representative Report <ul style="list-style-type: none"> <li>- 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.</li> </ul> </li> <li>2. Board Member Reports <ul style="list-style-type: none"> <li>- 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.</li> <li>- 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.</li> </ul> </li> <li>3. Superintendent's Report Reopening Plan – Discussion <ul style="list-style-type: none"> <li>- 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.</li> </ul> </li> </ol>	<p><u><b>Reports</b></u></p> <p><u><b>Student Board Representative Report</b></u></p> <p><u><b>Board Member Reports</b></u></p> <p><u><b>Superintendent's Report</b></u></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#"><u><b>H.1 Approval of the Second Reading of Proposed District Policies</b></u></a></p> <p>#7150 – Remote Instruction #8450 – Home, Hospital, or Institutional Instruction (Homebound Instruction)</p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#"><u><b>H.2 Approval of the 2023-2024 Food and Cafeteria Supplies Bid Resolution</b></u></a></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the 2023-2024 Food and Cafeteria Supplies Bid Resolution.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#"><u><b>H.3 Approval of the 2023-2024 Cooperative Purchasing Bid Resolution</b></u></a></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the 2023-2024 Cooperative Purchasing Bid Resolution.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#"><u><b>H.4 Approval of the 2023-2024 Specialty Bid Resolution</b></u></a></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the 2023-2024 Specialty Bid Resolution.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u><b>Items for Discussion and Action</b></u></p> <p><u><b>MOTION</b></u></p>

<p><b><u>H.5 Approval of the 2023-2024 District-wide School Safety Plan</u></b></p> <p>a. <a href="#">District-wide School Safety Plan</a> b. <a href="#">District Code of Conduct</a> c. <a href="#">Public Employer Emergency Health Plan</a> d. <a href="#">Emergency Response Poster</a></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the 2023-2024 District-wide School Safety Plan.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>H.6 Approval of the Erie 1 BOCES Education Law 2-d Agreement</u></b></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the Erie 1 BOCES Education Law 2-d Agreement.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(Board member Chance Nickerson left the meeting at 7:26 p.m.)</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>Proposed Executive Session</b></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at <b>7:26 p.m.</b> to discuss matters leading to the tenure of two particular people, with action to follow.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Fischmann/Hoyt)</b> that the Central Square Central School District Board of Education hereby returns to open session at <b>7:35 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>The following resolution was passed: RESOLUTION</p> <p><b>A motion (Fischmann/Sherman)</b> 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.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Proposed Executive Session</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Meet the Three Board Candidates for the Open Seat</b></p> <ul style="list-style-type: none"><li>- Bryan Maether</li><li>- Terri Ransom</li><li>- David Tackman</li></ul> <p>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.</p>	<p><b><u>Meet the Three Board Candidates for the Open Seat</u></b></p>

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



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Pearl E. Horn, District Clerk