

Board Members Present:

Randy Hoyt, Board President
Lorraine Wood, Vice President
Kristy Fischmann
Timothy McCarthy
Millard "Mudd" Murphy
Chance Nickerson
Steven Patch
Kenneth Sherman

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Assistant Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
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
Dr. Heidi Sweeney, Executive Principal, Paul V. Moore High School

Matthew Stevens, Student Board Representative

Absent:

Allison Douglas (E)

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the August 8, 2022 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>MOTION</u></p>
<p>Public Hearing/Comments/Adjournment <u>Presentation</u> A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:31 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously. Board President Randy Hoyt introduced Mrs. Maureen Phippen Ladd, School Business Manager, who conducted the Public Hearing, which included a PowerPoint report that reviewed the 2022-2023 District-wide Safety Plan, which is on the agenda for Board approval. There were 5 people present in the audience. There were no questions from the audience. There was a motion by Ms. Fischmann to adjourn the Public Hearing portion of the meeting. Mr. McCarthy seconded the motion and it was carried with 8 yes votes at 6:39 p.m. There was a motion by Mrs. Wood to open the Regular Meeting. Ms. Fischmann seconded the motion and it was carried with 8 yes votes at 6:40 p.m. (A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)</p>	<p><u>Public Hearing</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</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 1. <u>Spotlight on Paul V. Moore High School</u> (originally scheduled for April 4, 2022) - Mrs. Kristin Enright, Executive Director of Curriculum and Instruction - Ms. Nicole Heath, Business Teacher - 2022 Graduates: Gabrielle House, Gavin Murphy, Kilee Pulis</p>	<p><u>Special Presentations to the Board</u></p>

<p>2. Goals Results/Data Presentation</p> <p>- Mrs. Erin Phillips, Assistant Superintendent for Curriculum and Instruction</p>	
<p>Item E: Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional</p> <p>A motion (McCarthy/Fischmann) 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: 8 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>	<p><u>Personnel</u></p> <p>MOTION</p>
<p>Item F: Consent Agenda</p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Treasurer’s Report Approval of Year-to-Date Budget Report (no items) Approval of Budget Transfers Report (no items) Approval of Internal Claims Audit Report Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Board Appointments: Title IX Coordinators: Concetta Galvan and Jamie Grimshaw Approval of Disposals/Surplus Property Approval of the Revised 2022-2023 Board of Education Meeting Schedule Approval of the Tentative Agreement Between the CSSD and the SEIU Local 200 United: Central Square Food Service Unit Approval of the Memorandum of Agreement for the Social Worker Assistant Approval of the Revised 2022-2023 Central Square Instructional Calendar Approval of the Memorandum of Understanding Between the CSSD and the CSTA – Literacy Coach Approval of a Donation – Brewerton Elementary <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>MOTION</p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> Board Member Reports Superintendent’s Report 	<p><u>Reports</u> <u>Board Member</u> <u>Reports</u> <u>Superintendent’s</u> <u>Report</u></p>
<p>Item H: Items for Discussion and Action</p> <p>A motion (Murphy/Patch) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, which includes H.1 and H.2.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</p> <p>#3220 – Use of Assistance Animals #7552 – Student Gender Identity</p>	<p><u>Items for</u> <u>Discussion and</u> <u>Action</u> <u>MOTION</u></p>

<u>H.2 Approval of the 2022-2023 District-wide School Safety Plan</u> a. District-wide School Safety Plan b. District Code of Conduct c. Public Employer Emergency Health Plan d. Emergency Response Poster (A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Proposed Executive Session A motion (Patch/Nickerson) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:01 p.m. to discuss matters leading to the tenure of 2 particular people, with no action to follow. Vote: 8 Yes, 0 No, Motion carried unanimously. A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 8:05 p.m. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</u>
Item I. Adjournment A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:06 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk