

**Board Members Present:**

Allison Douglas, President  
Kristy Fischmann, Vice President (arr. at 6:18pm)  
Randy Hoyt  
Casey Morey  
Chance Nickerson (arr. at 6:22 p.m.)  
Kenneth Sherman  
David Tackman  
Lorraine Wood

Sofia Sherman, Student Board Representative

**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  
Dr. Heidi Sweeney, Executive Principal, PVM High School  
Jessica Hill, Assistant Principal, PVM High School

**Absent:**

Steven Patch (E)

**Others Present:**

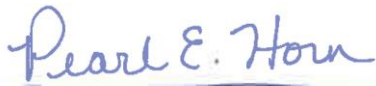
Interested staff and community members  
Derek Potocki - Technology

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Allison Douglas at 6:01 p.m., along with the flag salute.</p> <p><i>There was a Moment of Silence in memory of everyone who lost their lives on 9.11.</i></p>	<p><b><u>Call To Order</u></b></p>
<p><b>Item B: <u>Approval of Meeting Agenda</u></b></p> <p><b>A motion (Wood/Morey)</b> that the Central Square Central School District Board of Education hereby approves the <b>September 11, 2023</b> meeting agenda.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item C: Community Open Forum</b></p> <p>There were no blue cards.</p>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li><u>Staff Recognition – 25+ Years</u>    <u>_ Video</u> <ul style="list-style-type: none"> <li>Board of Education</li> <li>Thomas J. Colabufo, Superintendent</li> </ul> </li> </ol> <p>There was a short intermission for cake to celebrate with staff.</p> <ol style="list-style-type: none"> <li><u>Fund Balance Presentation</u> <ul style="list-style-type: none"> <li>Mrs. Maureen Phippen Ladd, School Business Manager</li> </ul> </li> </ol> <p><i>Board Vice President, Kristy Fischmann arrived at the meeting at 6:18pm. Board member Chance Nickerson arrived at the meeting at 6:22pm.</i></p> <p>Superintendent Thomas J. Colabufo discussed the justifications regarding the hiring of a fifth school counselor at Paul V. Moore High School.    Reasons <u><a href="#">seen here</a></u>.</p> <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><u>Staff Recognition Intermission</u></b></p>

Page 2 of 3

District website, click on District at the top and then click on COVID. Mr. Colabufo also addressed the COVID relief funds. There were no questions from the audience.	
<b><u>Item H: Items for Discussion and Action</u></b>  <b><u>H.1 Approval of Overnight Student Trips</u></b>  a. <a href="#">Cross Country overnight student trip</a> to Albany/Schenectady on October 6-8, 2023 for approximately 20 students with Mr. and Mrs. Hansen as chaperones.  b. <a href="#">Field Band/Music Boosters overnight student trip</a> to East Rutherford, New Jersey on October 6 & 7, 2023 for approximately 70 students with Mr. Mark Woods, Mr. Mike Mueller, and others as chaperones.  <b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves H.1 Overnight Student Trips above.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  (A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	<b><u>Items for Discussion and Action</u></b>          <b><u>MOTION</u></b>
<b><u>Item I. Adjournment</u></b>  <b>A motion (Fischmann/Hoyt)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:01 p.m.</b>  <b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b>	<b><u>Adjournment</u></b>          <b><u>MOTION</u></b>

Respectfully submitted,



---

Pearl E. Horn, District Clerk