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 (arr. at 6:18pm)	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 (arr. at 6:22 p.m.)	David Maestri, Executive Director of Personnel
Kenneth Sherman	Iraina Gerchman, Exec. Director for Planning, Development & Technology
David Tackman	Maureen Phippen Ladd, School Business Manager
Lorraine Wood	Pearl Horn, District Clerk
	Dr. Heidi Sweeney, Executive Principal, PVM High School

Jessica Hill, Assistant Principal, PVM High School

Sofia Sherman, Student Board Representative

## Absent:

Steven Patch (E)

## **Others Present:**

Interested staff and community members Derek Potocki - Technology

Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:01 p.m., along with the flag salute.         There was a Moment of Silence in memory of everyone who lost their lives on 9.11.         Item B: Approval of Meeting Agenda         A motion (Wood/Morey) that the Central Square Central School District Board of Education hereby approves the September 11, 2023 meeting agenda.	Approval of
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	<u>Agenda</u>
	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item C: Community Open Forum	<u>Community Open</u> Forum
There were no blue cards.	<u>r ordini</u>
Item D: Special Presentations to the Board	<u>Special</u>
	Presentations to the Board
1. <u>Staff Recognition – 25+ Years</u> <u>Video</u>	the board
- Board of Education	
- Thomas J. Colabufo, Superintendent	
There was a short intermission for cake to celebrate with staff.	Staff Recognition Intermission
2. Fund Balance Presentation	
- Mrs. Maureen Phippen Ladd, School Business Manager	
Board Vice President, Kristy Fischmann arrived at the meeting at 6:18pm. Board member Chance Nickerson arrived at the meeting at 6:22pm.	
Superintendent Thomas J. Colabufo discussed the justifications regarding the hiring of a fifth school counselor at Paul V. Moore High School. Reasons <u>seen here</u> .	
(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)	

Item E.	Personnel – Instructional/Non-Instructional Personnel	Personnel
	tructional Personnel	
	n-Instructional Personnel	
- <u>E.3 No</u>	n-Instructional Personnel	
the staff	<b>n (Hoyt/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves appointments, tenure appointments, resignations, terminations, leaves of absence, substitute ments, and the elimination/creation of positions.	MOTION
Vote: 8	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
	d copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file so attached.)	
ltem F:	Consent Agenda	Consent Agenda
	n (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves sent Agenda, in its entirety.	MOTION
Vote: 8	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
2. 3. 4.	Approval of Monthly Bills Approval of Treasurer's Report (no report) Approval of Year-to-Date Budget Report (no report) Approval of Budget Transfers Report (no report) 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 Disposals/Surplus Property       a. Curriculum & Instruction       b. Technology Dept.         c. PVM High School       d. MHE       e. Maintenance       f. Brewerton	
	<u>Approval of the Memorandum of Agreement Between the CSSD and the CSTA – Secondary Substitute</u> <u>Coverage</u>	
(A copy of	the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
ltem G:	Reports	<u>Reports</u>
1.	<ul> <li>Student Board Representative Report</li> <li>Sofia Sherman informed the Board that the high school counselors are very busy, there was a line that went out the door the first week of school. She also mentioned some good news regarding Sophia Arcuri, senior at PVM High School, who earned a seat in the upcoming NYSSMA Conference All-State Symphonic Band.</li> </ul>	<u>Student Board</u> <u>Representative</u> <u>Report</u>
2	Board Member Reports	Board Member <u>Reports</u>
	<ul> <li>Board President Allison Douglas informed the Board members that she is in the midst of planning a Board Retreat. She would like the Board members to text or email her topics that they would like discussed. Board member Randy Hoyt mentioned that he would like to learn more about the BOCES Programs that are offered. Board Vice President Kristy Fischmann mentioned that the NYSSBA Conference is a good time to learn about different topics.</li> </ul>	Superintendent's Report
3.	<ul> <li><u>Superintendent's Report</u></li> <li>Mr. Colabufo stated that a COVID letter was blasted out today. This is informing parents and guardians that the District can no longer test the students for COVID, we no longer have the LSL License. The nurses can still test staff. If parents would like to come in and pick up tests, they are more than welcome to do that and they can test their children.</li> </ul>	
	<ul> <li>Homecoming is this Friday, September 15 – Again this year, we will have the Trunk or Treat and also there will be some food trucks. Gates open at 5:45pm, kick off is at 6:30pm.</li> <li>Reopening Plan – Discussion – Mr. Colabufo mentioned that you can find the reopening plan on the</li> </ul>	

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.	
Item H: Items for Discussion and Action H.1 Approval of Overnight Student Trips	
a. <u>Cross Country overnight student trip</u> to Albany/Schenectady on October 6-8, 2023 for approximately 20 students with Mr. and Mrs. Hansen as chaperones.	
b. <u>Field Band/Music Boosters overnight student trip</u> 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.	
A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves H.1 Overnight Student Trips above.	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item I. Adjournment	<u>Adjournment</u>
A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:01 p.m.	MOTION
Vote: 8 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

earl E. Horn

Pearl E. Horn, District Clerk