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

<b>Board Members Present:</b>	Administration/Board Officers in Attendance:
Steven Patch, Board President	Thomas J. Colabufo, Superintendent of Schools
Kristy Fischmann, Vice President	Erin Phillips, Asst. Superintendent for Curriculum and Instruction
Allison Douglas	Kristin Enright, Executive Director of Curriculum and Instruction
Randy Hoyt	Christina Smith, Executive Director of Pupil Personnel Services
Casey Morey (arr. at 6:23 p.m.)	David Maestri, Executive Director of Personnel
Kenneth Sherman	Dr. Ted Love, Exec. Director of Planning, Development and Technology
David Tackman	Maureen Phippen Ladd, School Business Manager
Lorraine Wood	Pearl Horn, District Clerk
	Jessica Hill, Assistant Principal, Paul V. Moore High School

Matteo Pelosi, Student Board Representative

## Absent:

Bryan Maether (A)

## **Others Present:**

Interested staff and community members Dean Schlueter, Technology

Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:00 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda	Approval of Agenda
A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the <i>September 9, 2024</i> meeting agenda.	MOTION
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
There was a Moment of Silence for Ginny Skinner, clerical for the Maintenance Department for 14-1/2 years.	<u>Moment of</u> <u>Silence</u>
Item C: Community Open Forum (There were no blue cards)	<u>Community Open</u> <u>Forum</u>
Item D: Special Presentations to the Board	<u>Special</u> <u>Presentations to</u> the Board
<ol> <li>Staff Recognition – 25+ Years <u>Video</u></li> <li>Board of Education Members &amp; Superintendent</li> </ol>	
There was a 10-minute intermission while everyone celebrated the Staff Recognition, cake was served.	
<ol> <li>Fund Balance Presentation         <ul> <li>Mrs. Maureen Phippen Ladd, School Business Manager</li> </ul> </li> </ol>	
Item E. Personnel – Instructional/Non-Instructional Personnel	<u>Personnel</u>
E.1 Instructional Personnel E.2 Non-Instructional Personnel	
E.3 Non-Instructional Personnel	
A motion (Tackman/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.	<u>MOTION</u>
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
(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.	

Item F:	Consent Agenda	Consent Agend
	on (Fischmann/Morey) that the Central Square Central School District Board of Education hereby es the Consent Agenda, in its entirety.	MOTION
Vote: 8	3 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
1.	Approval of Monthly Bills	
2.	Approval of Treasurer's Report (no report)	
3.	Approval of Year-to-Date Budget Report (no report)	
4.	Approval of Budget Transfers Report (no report)	
5.	Approval of Internal Claims Audit Report	
6.	Acceptance of Recommendations from the Committee on Special Education and the Pre-School	
	Committee on Special Education	
А сору о	f the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
tem G:	Reports	Reports
1.	Student Board Representative Report – Matteo Pelosi shared the following information:	Student Board Representative
	- CS Music Boosters is having a fundraiser, selling mums at Lasnicki's – due September 26.	Report
	- Redhawk Rally will be on September 20 from 4:30-6:00 p.m.	
	- Homecoming – September 20, Mrs. Schantz had Matteo pass the flyer out to the Board members.	
2	- Public Cell Phone Forum – September 30, 6:00-7:30 p.,m., PVM High School cafeteria.	Board Membe
2.	Board Member Reports – Board President Steven Patch informed the Board that they each have a draft	<u>Reports</u>
	agenda for the Board Retreat on September 24. If they would like to add or change anything, please let him know. Ms. Centrone and Mr. Colabufo will be at the Board Retreat also. The Vision Statement was	
	also added to the Board members' folders.	
2	Superintendent's Report	
5.	- It was a great first home football game last Friday.	Superintenden Report
	<ul> <li>Ms. Centrone asked if the Board members would please give her any questions in advance to the</li> </ul>	Keport
	Board Retreat. You can email her directly or Mr. Colabufo.	
	- Cell Phone Forum – we met with Student Government today. Everyone shared their opinions and it	
	was a good discussion. The letter to parents will be blasted out right after the meeting tonight. Mr.	
	Matt Stevens, 2023 graduate is part of the organization, "Log Off", he will also be attending the	
	forum and has a great presentation.	
	- We would like to thank all of the building custodians and maintenance for the buildings and grounds	
	looking so great over the summer during a capital project. This wasn't easy, but the entire staff	
	made sure that everything was taken care of before school started.	
	- This year was one of the smoothest openings. Thank you to everyone at Transportation, including	
	Gavin Murphy, who is a graduate from Central Square. He is going to college and working at our	
	Transportation Department.	Items for
tem n:	Items for Discussion and Action	Discussion an
<u> Н.1 Арр</u>	proval of Overnight Student Trips	<u>Action</u>
a.	Redhawk Regiment Field Band	
b.	PVM High School Cross Country	
	on (Hoyt/Wood) that the Central Square Central School District Board of Education hereby approves Item ernight Student Trips.	MOTION
Vote: 8	3 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
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H.2 Approval of the Board Resolution for the Education Law 2-d Opt-In	MOTION
<b>A motion (Hoyt/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the Board Resolution for the Education Law 2-d Opt-In.	
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 (Hoyt/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:47 p.m.	MOTION
Vote: 8 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

earl E. Horn

Pearl E. Horn, District Clerk