

Board Members Present:

Randy Hoyt, Board President
 Allison Douglas
 Kristy Fischmann, arr. At 6:31pm
 Steven Patch
 Kenneth Sherman
 Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Matthew Penrod, Central Square Middle School Principal
 Jeffrey King, Central Square Middle School Principal
 Emily Nugent, Central Square Middle School Principal
 Kira Carinci, CSMS, Director of Academic Supports and Interventions

Absent:

Lorraine Wood, Board Vice President (E)
 Timothy McCarthy (E)
 Chance Nickerson (E)

Rosemary Fleischmann,
 Student Board Representative

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 (Patch/Douglas) that the Central Square Central School District Board of Education hereby approves the January 11, 2022 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for David Bertrand, former Board of Education member and Don Johnston, 1978 graduate of PVM High School and statistician for all of our sports games.)</i></p>	<p><u>Approval of Agenda</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. Spotlight on Central Square Middle School - Mr. Mathew Penrod, Principal 2. Budget Presentation – 3-Year Projections, Long Range Planning - Mrs. Maureen Phippen Ladd, School Business Manager (A copy of the PowerPoint Presentations listed above can be found in the District Clerk’s supplemental file and also attached.)</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional A motion (Fischmann/Sundet) 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. Vote: 6 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.)</p>	<p><u>Personnel</u> <u>MOTION</u></p>

<p>Item F: Consent Agenda</p> <p>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers 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 7. Approval of Disposals/Surplus Property a. Music Department b. MHE Library Books c. Maintenance Department d. Maintenance Department e. Technology Department 8. Approval of the Memorandum of Agreement Between the CSSD and the SEIU Local 200 United, AFL-CIO Transportation Unit 9. Approval of a Donation – Child Nutrition 10. Authorizations: Individualized Nurse, \$37.00/hour 11. Approval of the Memorandum of Agreement Between the CSSD and the CSTA – Retirement 12. Approval of the Memorandum of Understanding Between CSSD and Support Personnel Association – Substitute 1:1 Nursing Services <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"> 1. Board Member Reports <ul style="list-style-type: none"> - Board President Randy Hoyt informed the Board that Vanessa Haskins will not be running again this year for the CiTi BOCES Board. Standing Board members can also be on the CiTi BOCES Board, so if anyone is interested, please let Tom, Randy or Pearl know. 2. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo mentioned the guideline changes that anyone can see if they watch the livestream on our website regarding the isolation and quarantine guidelines that were released on January 10, 2022 at 5:30 p.m. He said that jeopardizing in-person learning really upset him. The District is also going to allow overnight student trips to take place as well. - I have had a few parents ask if they could switch their child to fully remote. As we said in the beginning of the school year, once you choose you will have to keep it that way for the remainder of the school year and the remote option was for any student that had documentation from a healthcare provider of any medical condition should prevent the student from attending in-person learning or a family member in that same household would be at an increased risk of a health issue if they were exposed by their child who attended in-person learning. That remote option is run by CiTi BOCES. We do not have the staff or the capabilities to have teachers teaching in-person and teaching remotely to large numbers of students. We do have the capacity to provide remote instruction each and every time a student is on a remote quarantine and we are doing that. Those numbers are much more manageable than providing the remote option for large numbers of students. <p>The NYSDOH 1-10-22 Revised Isolation and Quarantine Guidance: http://www.ongov.net/health/documents/NYSDOHLetterSchools1-10-22.pdf</p> <p>The NYSDOH Flow Chart illustrating the 1-10-22 Revised Isolation and Quarantine Guidance: http://www.ongov.net/health/documents/landQFlowchart.pdf</p>	<p><u>Reports</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent’s Report</u></p>

<p><u>Item H: Items for Discussion and Action</u></p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action (items below), in its entirety, with one change to H.4 Resolution for Emergency Purchases – this will be voted on again by the Board at the first September 2022 Board meeting.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1. Approval of the Single Audit Report</u></p> <p><u>H.2 Approval of the Extraclassroom Activity Funds Financial Report</u></p> <p><u>H.3 Approval of the Management Response to the Extraclassroom Financial Report</u></p> <p><u>H.4 Approval of the Resolution for Emergency Purchases</u></p> <p><u>H.5 Approval of the CSSD School Based Planning and Shared Decision Making Plan</u></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><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>
<p>Proposed Executive Session</p> <p>A motion (Sundet/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:22 p.m. to discuss matters leading to the tenure of two particular people with no action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Douglas/Sundet) that the Central Square Central School District Board of Education hereby returns to open session at 7:25 p.m.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Sundet/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:26 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



 Pearl E. Horn, District Clerk