

Board Members Present:

Steven Patch, Board President
 Kristy Fischmann, Vice President
 Allison Douglas
 Kenneth Sherman
 David Tackman
 Lorraine Wood

Matteo Pelosi, Student Board Representative

Absent:

Randy Hoyt (E)
 Bryan Maether (E)
 Casey Morey (E)

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Erin Phillips, Asst. Superintendent for Curriculum and Instruction
 Kristin Enright, Executive Director of Curriculum and Instruction
 Christina Smith, Executive Director of Pupil Personnel Services
 David Maestri, Executive Director of Personnel
 Ted Love, Exec. Director for Planning, Development and Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Brooke Thomas, Assistant Principal, PVM High School
 Jessica Hill, Principal, AA Cole Elementary School
 Elizabeth Smith, Interim Principal, Millard Hawk Elementary School

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:00 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Wood/Douglas) that the Central Square Central School District Board of Education hereby approves the <i>January 6, 2025</i> meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> MOTION</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 There were no presentations to the Board.</p>	<p><u>Special Presentations to the Board</u></p>
<p><u>Item E. Personnel – Instructional/Non-Instructional Personnel</u> E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel A motion (Fischmann/Wood) 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> MOTION</p>
<p>Item F: Consent Agenda A motion (Douglas/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Approval of Monthly Bills</p>	<p><u>Consent Agenda</u> MOTION</p>

<p>Item H: Items for Discussion and Action</p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Items for Discussion and Action, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Approval of the First Reading of Proposed District Policies</u></p> <ul style="list-style-type: none">- #3421 – Title IX and Sex Discrimination- #7554 – Digital Device Policy <p><u>H.2 Approval of the Second Reading of Proposed District Policies</u></p> <ul style="list-style-type: none">- #7552 – Student Gender Identity- #7554 – Equal Educational Opportunities- #7555 – Educational Services for Married/Pregnant Students <p><u>H.3 Approval of Overnight Student Trips</u></p> <ul style="list-style-type: none">a. PVM High School DECA SCC State Career Conference Overnight Student Trip for approximately 30-35 students in Rochester, NY, chaperones will be Michele Nelson, Carol Dristle, and Pamela Thomas. The dates for 3/5-3/7/2025. <p><u>H.4 Approval of the Single Audit Report</u></p> <p><u>H.5 Approval of the Extraclassroom Fund Financial Report</u></p> <p><u>H.6 Approval of the Management Response to the Extraclassroom Financial Report – CAP</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>Item I. Adjournment</p> <p>A motion (Douglas/Tackman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:26 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