

**Board Members Present:**

Randy Hoyt, Board President  
 Lorraine Wood, Board Vice President  
 Allison Douglas  
 Kristy Fischmann  
 Michael Lawyea  
 Chance Nickerson  
 Catherine Sundet

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel  
 Christina Smith, Executive Director of Pupil Personnel Services  
 Erin Phillips, Executive Director of Elementary Education  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk

**Absent:**

Timothy McCarthy (E)  
 Steven Patch (A)

**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p>	<p><b><u>Call To Order</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Nickerson/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b><i>October 4, 2021</i></b> meeting agenda, with one change – Executive Session will be moved under Item D.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b>   <b><u>MOTION</u></b></p>
<p><b>Item C: Community Open Forum</b>          (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>1. <a href="#">Board Recognition</a> <ul style="list-style-type: none"> <li>- Mrs. Melissa Staats, PVM Art Teacher and students</li> </ul> </li> <li>2. <a href="#">Spotlight on Hastings-Mallory Elementary School</a> <ul style="list-style-type: none"> <li>- Ms. Carin Reeve, Principal</li> <li>- Ms. Alicia Crandall, Ms. Missy Feeney and Mrs. Kelly Misita – Teachers</li> </ul> </li> <li>3. <a href="#">NYSSBA Voting Topics</a></li> </ol> <p>(A copy of the PowerPoint listed above can be found in the District Clerk’s supplemental file and also attached.)</p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Proposed Executive Session</b>  <b>A motion (Hoyt/Lawyea)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:08 p.m. to discuss matters leading to the employment of two particular people, with no action to follow.  <b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b>  <b>A motion (Wood/Lawyea)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:02 p.m.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Proposed Executive Session</u></b>   <b><u>MOTION</u></b>   <b><u>RETURN TO OPEN SESSION</u></b></p>
<p><b>Item E. Personnel – Instructional/Non-Instructional Personnel</b>    <b><a href="#">E.1 Instructional</a></b>  <b><a href="#">E.2 Non-Instructional</a></b>                                <b><a href="#">E.3 Non-Instructional</a></b></p> <p><b>A motion (Wood/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the creation of a second Bus Dispatcher position at the Transportation Center.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Personnel</u></b>   <b><u>MOTION</u></b></p>

<p><b>A motion (Nickerson/Lawyea)</b> 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, and the creation of a second Bus Dispatcher position at the Transportation Center.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(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><b>MOTION</b></u></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Approval of Monthly Bills</a></li> <li>2. <a href="#">Approval of Treasurer’s Report – July</a></li> <li>3. Approval of Year-to-Date Budget Report <a href="#">June</a> <a href="#">July</a></li> <li>4. Approval of Budget Transfers Report <a href="#">June</a> <a href="#">July</a></li> <li>5. <a href="#">Approval of Internal Claims Audit Report</a></li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>7. Approval of Disposals/Surplus Property a. <a href="#">MHE</a> b. <a href="#">MHE</a> c. <a href="#">Maintenance</a> d. <a href="#">Maintenance</a> e. <a href="#">PVM</a> f. <a href="#">HME</a></li> <li>8. Approval of Donations a. <a href="#">PVM Drama Club</a> b. <a href="#">PVM DECA Club</a> c. <a href="#">Athletics</a></li> <li>9. <a href="#">Approval of the Revised 2021-2022 District Instructional Calendar</a></li> <li>10. <a href="#">Approval of the Memorandum of Understanding Between CSSD and CSTA – Additional Pay for Student Supervision</a></li> <li>11. Authorization for the Superintendent to Approve Hiring of Staff Until the Next Board of Education Meeting</li> <li>12. <a href="#">Approval of the Memorandum of Understanding Between CSSD and CSSPA – Additional Pay for Student Supervision</a></li> <li>13. <a href="#">Appointments and Designations for the District Committees on Special Education – Revised</a></li> <li>14. <a href="#">Approval of the Intermunicipal Agreement with Hannibal School District – COVID-19 Coordinator</a></li> <li>15. <a href="#">Approval of the Memorandum of Understanding Between CSSD and the Building Clerical – Additional Pay for Student Supervision</a></li> </ol> <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><b>Consent Agenda</b></u></p> <p><u><b>MOTION</b></u></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Board Member Reports</li> <li>2. Superintendent’s Report       <ul style="list-style-type: none"> <li>- The District and the Board of Education are doing our very best to close the learning gaps and keep school in-session for in-person learning. A big thank you to the teachers, teaching assistants and clerical on the approval of the Memorandum of Understandings that were passed tonight to allow extra people to get paid for supervision during lunch to keep students spaced at least 6 feet apart to avoid quarantines. Also, a big thank you to Transportation, Principals and the Nurses, along with my cabinet members who have worked so very hard during the pandemic. We are doing everything we can to minimize quarantines with the COVID relief money. Again, there will be no school tax increase this year.</li> </ul> </li> </ol>	<p><u><b>Reports</b></u></p>

<p><b>Item H: <u>Items for Discussion and Action</u></b></p> <p><b>H.1 <u>Acceptance of the 2020-2021 Independent Audit Report</u></b></p> <ul style="list-style-type: none"><li>a. <a href="#">Audited Financial Statement</a></li><li>b. <a href="#">Annual Financial Report – ST-3</a></li><li>c. <a href="#">Executive Summary</a></li><li>d. <a href="#">Management Letter</a></li><li>e. <a href="#">Management Letter Response</a></li><li>f. <a href="#">Required Correspondence</a></li></ul> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby accepts the 2020-2021 Independent Audit Report.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b>H.2 <u>Approval of the First Reading of Proposed District Policies</u></b></p> <p><b>A motion (Wood/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #3420 and #3421.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item I. <u>Adjournment</u></b></p> <p><b>A motion (Douglas/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:09 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,



Pearl E. Horn, District Clerk