Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

Board Members Present:

Randy Hoyt, Board President Lorraine Wood, Board Vice President Allison Douglas Kristy Fischmann Chance Nickerson Steven Patch 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
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Jennifer Smolnik, Principal, Millard Hawk Elementary School

Absent:

Timothy McCarthy (E)

Rosemary Fleischmann, Student Board Representative

Others Present:

Interested staff and community members

Interested staff and community members Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag	Call To Order
salute.	
Item B: Approval of Meeting Agenda	Approval of Agenda
A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby	
approves the <i>November 1, 2021</i> meeting agenda.	MOTION
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Board President Randy Hoyt acknowledged Board member Michael Lawyea's resignation from the Board of Education, which he personally handed into District Clerk Pearl Horn on October 20, 2021. Mr. Lawyea has moved out of the District and can no longer serve on the Board of Education. Board President Hoyt thanked him for his	Resignation from a Board Member
years on the Board and everyone wished him well. There will be an open spot and the Board agreed that they will appoint someone to this position. If they opened it up for an election, it would cost the District approximately \$6,000 and would only be for half a year.	
Item C: Community Open Forum	Community Open
(There were no blue cards)	<u>Forum</u>
Item D: Special Presentations to the Board	Special
Spotlight on Millard Hawk Elementary School	Presentations to
- Mrs. Jennifer Smolnik, Principal	the Board
2. Superintendent Goals	
- Mr. Thomas J. Colabufo, Superintendent	
(A copy of the PowerPoint Presentations listed above can be found in the District Clerk's supplemental file and also attached.)	
Proposed Executive Session	<u>Proposed</u>
A motion (Wood/Sundet) that the Central Square Central School District Board of Education hereby move into	Executive Session
Executive Session at 7:27 p.m. to discuss matters leading to the appointment of one particular person, with action to follow.	<u>MOTION</u>
Vote: 7 Yes, 0 No, Motion carried unanimously.	
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 8:09 p.m.	RETURN TO OPEN SESSION
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	

Location: Paul V. Moore High School Cafeteria

Item E. Personnel – Instructional/Non-Instructional Personnel <u>E.1 Instructional</u>	Personnel
E.2 Non-Instructional E.3 Non-Instructional	
A motion (Nickerson/Patch) 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.	MOTION
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
· · · · · · · · · · · · · · · · · · ·	
Mr. Colabufo and the Board members congratulated Mr. Ryan Oyer on the approval of his appointment as Assistant Director of Pupil Personnel Services.	
(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 Agenda
A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.	MOTION
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
1. Approval of Monthly Bills	
2. Approval of Treasurer's Report a. <u>August</u> b. <u>September</u>	
3. Approval of Year-to-Date Budget Report a. <u>August</u> b. <u>September</u>	
4. Approval of Budget Transfers Report a. <u>August</u> b. <u>September</u>	
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 Approval of the Memorandum of Understanding Between CSSD and CSTA – Change to the Advisors' 	
Category	
8. Approval of Donations a. Athletics b. Child Nutrition	
9. Approval of the Tentative Agreement Between CSSD and CSNISA – Paul Brissette	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item G: Reports	<u>Reports</u>
1. Board Member Reports	
- Board President Randy Hoyt thanked everyone who was involved with the Field Band Home Show.	
He said that it was nice to see Chance, Cathie and Tom there.	
 Board Vice President Lori Wood also congratulated the Redhawk Regiment and informed the Board members that a parent from another district told her it was a great home show. 	
2. Superintendent's Report	
2. Superintendent 5 Neport	
Have the thorough and Anti-	Items for
Item H: Items for Discussion and Action	Discussion and
H.1 Approval of the Second Reading of Proposed District Policies	Action
A motion (Patch/Nickerson) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #3420 and #3421.	MOTION
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	

Location: Paul V. Moore High School Cafeteria

H.2 Approval of the Boys' Varsity Ice Hockey Combination Contract Between CSSD and Fulton	
A motion (Patch/Nickerson) that the Central Square Central School District Board of Education hereby approves	MOTION
the Boys' Varsity Ice Hockey Combination Contract Between CSSD and Fulton.	
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
H.3 Approval of an Overnight Student Trip	
A motion (Patch/Nickerson) that the Central Square Central School District Board of Education hereby approves	MOTION
the Overnight Student Trip to Rochester, New York for one student to attend the NYSSMA Conference on December 2-December 5, 2021. Mr. Ron Haldeman will be the chaperone and will drive the District van for this	
trip. The cost to the District will be \$3,065.93.	
Vote: 7 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 (Nickerson/Patch) that the Central Square Central School District Board of Education hereby adjourns	MOTION
the meeting at 8:30 p.m.	
Vote: 7 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

Pearl E. Horn, District Clerk