

**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

<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><u>Call To Order</u></p>
<p><b>Item B: Approval of Meeting Agenda</b></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the <b>November 1, 2021</b> meeting agenda.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>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 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.</i></p>	<p><u>Approval of Agenda</u></p> <p><u>MOTION</u></p> <p><u>Resignation from a Board Member</u></p>
<p><b>Item C: Community Open Forum</b></p> <p>(There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Spotlight on Millard Hawk Elementary School</a>        - Mrs. Jennifer Smolnik, Principal</li> <li>2. <a href="#">Superintendent Goals</a>        - Mr. Thomas J. Colabufo, Superintendent</li> </ol> <p>(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><b>Proposed Executive Session</b></p> <p><b>A motion (Wood/Sundet)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:27 p.m. to discuss matters leading to the appointment of one particular person, with action to follow.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:09 p.m.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>



