

**Board Members Present:**

Allison Douglas, President  
 Kristy Fischmann, Vice President, arr. at 6:07 p.m.  
 Randy Hoyt  
 Casey Morey  
 Kenneth Sherman  
 David Tackman  
 Lorraine Wood

Sofia Sherman, Student Board Representative

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Erin Phillips, Assistant Superintendent for Curriculum & Instruction  
 Kristin Enright, Executive Director of Curriculum and Instruction  
 Christina Smith, Executive Director of Pupil Personnel Services  
 David Maestri, Executive Director of Personnel  
 Iraina Gerchman, Exec. Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Dr. Heidi Sweeney, Executive Principal, PVM High School  
 Jessica Hill, Assistant Principal, PVM High School

**Absent:**

Chance Nickerson (E)  
 Steven Patch (E)

**Others Present:**

Interested staff and community members  
 Derek Potocki - Technology

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Allison Douglas at 5:59 p.m., along with the flag salute.</p> <p><i>There was a Moment of Silence for Sean Ryan Stevenson, 2017 PVM Graduate, who passed away at the age of 24 near Clovis AFB, New Mexico.</i></p>	<p><u>Call To Order</u></p>   <p><u>Moment of Silence</u></p>
<p><b>Item B: Approval of <a href="#">Meeting Agenda</a></b></p> <p><b>A motion (Hoyt/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the <b>November 6, 2023</b> meeting agenda.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Approval of Agenda</u></p>  <p><u>MOTION</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> <p>1. <a href="#">Data Presentation</a>      - Mrs. Erin Phillips, Assistant Superintendent</p> <p><i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p><b>Item E. Personnel – Instructional/Non-Instructional Personnel</b></p> <p>- <a href="#">E.1 Instructional Personnel</a>      - <a href="#">E.2 Non-Instructional Personnel</a>      - <a href="#">E.3 Non-Instructional Personnel</a></p> <p><b>A motion (Hoyt/Fischmann)</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.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>(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.)</i></p>	<p><u>Personnel</u></p>          <p><u>MOTION</u></p>

<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Hoyt)</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</a></li> <li>3. <a href="#">Approval of Year-to-Date Budget Report</a></li> <li>4. <a href="#">Approval of Budget Transfers Report</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="#">AA Cole Elementary</a>    b. <a href="#">PVM HS</a>    c. <a href="#">AA Cole</a>        d. <a href="#">MHE</a>    e. <a href="#">Brewerton Elementary</a>    f. <a href="#">HME</a></li> <li>8. Approval of Donations    a. <a href="#">MHE Playground</a>    b. <a href="#">Child Nutrition</a>    c. <a href="#">PVM HS Art Dept.</a>        (Casey Morey abstained on the vote for F.8a MHE Playground donation)</li> <li>9. <a href="#">Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association – Mentoring Assignments</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><b>Consent Agenda</b></p> <p><b>MOTION</b></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Student Board Representative Report       <ul style="list-style-type: none"> <li>- Sofia Sherman informed the Board members that DECA has the most members it ever had with 142. They also have the Central Square Middle School chapter this year. She also thanked all of the volunteers who donated blood during the Student Government Blood Drive, they had 42 volunteers.</li> </ul> </li> <li>2. Board Member Reports       <ul style="list-style-type: none"> <li>- Board Vice President Kristy Fischmann said that the NYSSBA Conference in Buffalo went very well, and it was very informative. Quite a bit of the discussions was centered around the electric buses, and most of the people that attended would like a delay, but they are moving forward with the plan.</li> <li>- Board member Lori Wood mentioned that her grandson received an Honorable Mention for Soccer.</li> </ul> </li> <li>3. Superintendent’s Report    ESSER, ARP, and State-level Reserve Grant Questions       <ul style="list-style-type: none"> <li>- <a href="#">Superintendent’s Goals</a></li> <li>- Superintendent Colabufo informed the Board members that he will begin his roadshow, along with Maureen Ladd, School Business Manager, to get the word out about the mandated electric bus plan. They want to listen to the community and answer any questions they may have.</li> <li>- Field Band Championships – Central Square was 5<sup>th</sup> out of 6<sup>th</sup>, they did a great job.</li> <li>- Nine students attended the area all-state band and eight students attended the area all-state chorus. The play, “Peter Pan”, was great, the students did an amazing job.</li> </ul> </li> </ol>	<p><b>Reports</b></p> <p><b>Student Board Representative Report</b></p> <p><b>Board Member Reports</b></p> <p><b>Superintendent’s Report</b></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><b>H.1 Approval of a New Course Proposal</b></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the New Course Proposal – Business Economics.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b>Items for Discussion and Action</b></p> <p><b>MOTION</b></p>

<p><b><u>H.2 Approval of an Overnight Student Trip</u></b></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip for the High School Music Department – NYSSMA Conference All-State Honors Symphonic Band Student Performance. Sophia Arcuri will be the only student attending, along with Mark Woods as the chaperone. It will be held at the Rochester Downtown Holiday Inn. The dates are November 30 – December 3, 2023. The cost to the District will be \$3,167.00.</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>MOTION</u></b></p>
<p><b>Proposed Executive Session</b></p> <p><b>A motion (Fischmann/Morey)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 6:40 p.m. to discuss matters leading to the discipline of 3 particular people with no action to follow.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Fischmann/Morey)</b> that the Central Square Central School District Board of Education hereby returns to open session at 7:30 p.m.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Proposed Executive Session</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Fischmann/Morey)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:31 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,

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Pearl E. Horn, District Clerk