

Board Members Present:

Randy Hoyt, Board President
Lorraine Wood, Vice President
Allison Douglas
Kristy Fischmann
Steven Patch
Kenneth Sherman

Matthew Stevens, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Assistant Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
Christina Smith, Executive Director of Pupil Personnel Services
Concetta Galvan, Executive Director of Personnel
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Paul Brissette, Director of Facilities

Absent:

Timothy McCarthy (E)
Millard "Mudd" Murphy (E)
Chance Nickerson (E)

Others Present:

King + King Architects
Turner Construction
Interested staff and community members

Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:31 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Wood/Sherman) that the Central Square Central School District Board of Education hereby approves the November 7, 2022 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> <u>MOTION</u>
Item C: Community Open Forum (There were no blue cards)	<u>Community Open Forum</u>
Item D: Special Presentations to the Board <ol style="list-style-type: none"> Capital Project Update <ul style="list-style-type: none"> Mr. Kirk Narburgh, King + King Architects Mr. Pat Griffin, Turner Construction Data Presentation Update <ul style="list-style-type: none"> Mrs. Erin Phillips, Assistant Superintendent for Curriculum and Instruction <p><i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i></p>	<u>Special Presentations to the Board</u>
Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional A motion (Wood/Douglas) 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.	<u>Personnel</u> <u>MOTION</u>

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Treasurer's Report a. August b. September Approval of Year-to-Date Budget Report a. July b. August c. September Approval of Budget Transfers Report a. July b. August c. September Approval of Internal Claims Audit Report Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of a Donation a. Music Department b. Athletics Department Approval of the Memorandum of Agreement Between the CSSD and the CSTA – Resolution of Termination Pay Grievance Approval of Disposals/Surplus Property a. AA Cole Books b. Maintenance c. Maintenance Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association (CSTA) – Career Center Approval of the Memorandum of Agreement Extension Between the CSSD and the Central Square Support Personnel Association (CSSPA) – Extension of the Social Worker Assistant MOA <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>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> Student Board Representative Report <ul style="list-style-type: none"> Matthew Stevens spoke about the Opioid pandemic, mental health and substance abuse. Board Member Reports <ul style="list-style-type: none"> Board President Randy Hoyt commented that the Field Band Home Show went very well, the weather was great, and it was packed with people. Superintendent's Report <ul style="list-style-type: none"> Mr. Colabufo echoed what Matthew Stevens spoke about. There have been 2-1/2 superintendent hearings each week, all drug-related. We provide Farnham Counseling, but Matthew should let the administration know of anything that the students may need. He thanked Matthew for taking this on, it is very important. He also mentioned that Mr. Damon Villnave and Officer Locastro provided a Redhawk University for parents to speak on substance abuse. There were 13 people that attended and 9 of them were staff members. 	<p><u>Reports</u></p> <p><u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent's Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>A motion (Wood/Douglas) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, H.1 through H.3.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Authorization for Independent Athlete Status</u></p> <p>This authorization is for an 11th grade student at Paul V. Moore High School to participate in the winter sport of boys' varsity swimming with the Mexico Central School District for the 2022-2023 school year.</p> <p><u>H.2 Approval of the Second Reading of Proposed District Policies</u></p> <p>#1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) #3420 – Non-Discrimination and Anti-Harassment in the District #3421 – Title IX and Sex Discrimination</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

#7132 – Non-Resident Students
#7440 – Student Voter Registration and Pre-Registration
#8450 – Tutoring for District Students

H.3 Approval of Overnight Student Trips

- a. [Varsity Winter Guard trip](#) to Dayton, Ohio for the WGI World Championships. The dates are April 12-16, 2023. There will be 15 students and 5 chaperones: Mr. Andrew Graziano, Mrs. Jennifer Martin, Mrs. Chance Nickerson, Ms. Stephanie Helbert, and Ms. Traci Paninski. The cost to the District is \$1,850.00.
- b. [Varsity Winter Guard trip](#) to Bethlehem, Pennsylvania for the WGI Regional Competition. The dates are March 17-19, 2023. There will be 15 students and 5 chaperones: Mr. Andrew Graziano, Mrs. Jennifer Martin, Mrs. Chance Nickerson, Ms. Stephanie Helbert, and Ms. Traci Paninski. The cost to the District is \$1,850.00
- c. [Varsity Winter Guard trip](#) to Philadelphia, Pennsylvania for the WGI Regional Competition. The dates are February 24-26, 2023. There will be 15 students and 5 chaperones: Mr. Andrew Graziano, Mrs. Jennifer Martin, Mrs. Chance Nickerson, Ms. Stephanie Helbert, and Ms. Traci Paninski. The cost to the District is \$1,850.00
- d. [Varsity Winter Guard trip](#) to Corning, New York for the WGI Regional Competition. The dates are February 10-12, 2023. There will be 15 students and 6 chaperones: Mr. Andrew Graziano, Mr. Michael Muller, Mrs. Jennifer Martin, Mrs. Chance Nickerson, Ms. Stephanie Helbert, and Ms. Traci Paninski. The cost to the District is \$6,750.00.
- e. [Paul V. Moore High School Student Government](#) to Niagara Falls, New York for the New York State Council on Leadership and Student Activities State Student Leadership Conference. The dates are November 20-22, 2022. There will be 13 students and 2 chaperones: Ms. Jennifer Schantz and Ms. Rachel Rock. The cost to the District is \$7,930.00.

(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)

Item I. Adjournment

A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at **7:14 p.m.**

Vote: 6 Yes, 0 No, Motion carried unanimously.

Adjournment

MOTION

Respectfully submitted,



Pearl E. Horn, District Clerk