

**Board Members Present:**

Randy Hoyt, Board President  
 Lorraine Wood, Board Vice President  
 Kristy Fischmann  
 Steven Patch  
 Catherine Sundet

Kenneth Sherman (after Oath was taken)

Rosemary Fleischmann,  
 Student Board Representative

**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  
 Brent Bowden, Principal, Brewerton Elementary School  
 Paul Brissette, Director of Facilities

**Absent:**

Allison Douglas (E)  
 Timothy McCarthy (E)  
 Chance Nickerson (E)

**Others Present:**

King + King Architects  
 Turner Construction Company  
 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 (Fischmann/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the <b>December 6, 2021</b> meeting agenda, with one change, moving H.1 up below the approval of the agenda.  <b>Vote: 5 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><u>H.1 Approval of the Resolution to Fill the Empty Board of Education Seat</u></b>  <b>A motion (Hoyt/Fischmann)</b> that the Central Square Central School District Board of Education hereby elects Mr. Kenneth Sherman to fill the empty Board of Education seat, through May 2022, that was open due to Board member Michael Lawyea moving out of the Central Square Central School District.   <b><u>ROLL CALL VOTE:</u></b>  <table border="0" style="width: 100%;"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Timothy McCarthy</td> <td>Absent</td> </tr> <tr> <td>Lorraine Wood, Vice President</td> <td>Yes</td> <td>Chance Nickerson</td> <td>Absent</td> </tr> <tr> <td>Allison Douglas</td> <td>Absent</td> <td>Steven Patch</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Catherine Sundet</td> <td>Yes</td> </tr> </table> <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>   <i>District Clerk Pearl Horn administered the Oath of Office to newly elected member Kenneth Sherman. Mr. Sherman signed the Oath of Office book.</i></p>	Randy Hoyt, President	Yes	Timothy McCarthy	Absent	Lorraine Wood, Vice President	Yes	Chance Nickerson	Absent	Allison Douglas	Absent	Steven Patch	Yes	Kristy Fischmann	Yes	Catherine Sundet	Yes	<p><b><u>Items for Discussion and Action</u></b>  <b><u>MOTION</u></b>  <b><u>ROLL CALL VOTE</u></b>          <b><u>OATH OF OFFICE</u></b></p>
Randy Hoyt, President	Yes	Timothy McCarthy	Absent														
Lorraine Wood, Vice President	Yes	Chance Nickerson	Absent														
Allison Douglas	Absent	Steven Patch	Yes														
Kristy Fischmann	Yes	Catherine Sundet	Yes														
<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="#">Staff Recognition – 20 &amp; 15 Years and Board Recognition</a> – Mr. Michael Lawyea <a href="#">Video</a> <ul style="list-style-type: none"> <li>- There was a brief intermission while the Board and staff enjoyed desserts in the foyer.</li> </ul> </li> <li>2. <a href="#">Spotlight on Brewerton Elementary School</a> <ul style="list-style-type: none"> <li>- Mr. Brent Bowden, Principal</li> <li>- Simone Pone, Jessica Hill, Elizabeth Kring, Jo Moskal</li> </ul> </li> <li>3. <a href="#">Capital Project Planning</a> <ul style="list-style-type: none"> <li>- Mr. Kirk Narburgh, King + King Architects</li> <li>- Turner Construction Company</li> </ul> </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>Item E. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">E.1 Instructional</a>  <a href="#">E.2 Non-Instructional</a> <a href="#">E.3 Non-Instructional</a></p> <p><b>A motion (Fischmann/Wood)</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: 6 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>Personnel</u></p> <p><b>MOTION</b></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Board President Randy Hoyt read F.9 out loud.</p> <p><b>Vote: 6 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. <a href="#">Approval of Donations – Athletics</a></li> <li>8. <a href="#">Approval of Disposals/Surplus Property</a></li> <li>9. <a href="#">Approval of the Resolution to Update the Central Square Central School District Professional Substitute Staff Hiring Regulations for Policy 9270.1-E</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>Consent Agenda</u></p> <p><b>MOTION</b></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Board Member Reports       <ul style="list-style-type: none"> <li>- Board Vice President Lorraine Wood asked Superintendent Colabufo about air purifiers in the school buildings. She had heard from some teachers and parents that they do have them in the Syracuse School District. Mr. Colabufo will look into it and get back to the Board with answers.</li> <li>- Board member Kristy Fischmann asked if the “test to stay” is an option at our District. Mr. Colabufo told her that the Onondaga and Oswego Health Departments have not approved this yet, however, if and when our local health departments approve the test to stay policy, our District would allow it.</li> </ul> </li> <li>2. <a href="#">Superintendent’s Report</a></li> </ol>	<p><u>Reports</u></p>

<p><b><u>Item H: Items for Discussion and Action</u></b></p> <p><b><u>H.1 (Voted on after approval of agenda)</u></b></p> <p><b><u>H.2 Approval of the Resolution Between the District and OCM BOCES to enter into a Multi-Year Service Agreement for Telecommunications Services</u></b></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the resolution between the District and OCM BOCES to enter into a Multi-Year Service Agreement for Telecommunications Services.</p> <p><b>Vote: 6 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>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 8:09 p.m. to discuss matters leading to the tenure of two particular people with no action to follow.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:14 p.m.</p> <p><b>Vote: 6 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>RETURN TO OPEN SESSION</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:15 p.m.</b></p> <p><b>Vote: 6 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