

**Board Members Present:**

Randy Hoyt, Board President  
 Allison Douglas  
 Kristy Fischmann  
 Chance Nickerson  
 Steven Patch  
 Kenneth Sherman

Rosemary Fleischmann,  
 Student Board Representative

**Absent:**

Lorraine Wood, Board Vice President (E)  
 Timothy McCarthy (E)  
 Catherine Sundet (E)

**Others Present:**

King + King Architect  
 Turner Construction  
 Interested staff and community members

**Administration/Board Officers in Attendance:**

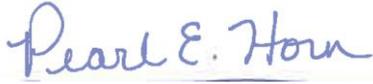
Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel  
 Iraina Gerchman, Exec. Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Kristin Enright, Paul V. Moore High School Principal  
 Melissa Sisco, Paul V. Moore High School Assistant Principal  
 Christopher Soluri, Paul V. Moore High School Assistant Principal  
 Matthew Penrod, Central Square Middle School Principal  
 Jeffrey King, Central Square Middle School Principal  
 Emily Nugent, Central Square Middle School Principal  
 Paul Brissette, Director of Facilities

<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 (Nickerson/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the <b>February 7, 2022</b> meeting agenda.  <b>Vote: 6 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>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><a href="#">Capital Project Planning Update</a> <ul style="list-style-type: none"> <li>Mr. Kirk Narburgh, King + King Architects</li> </ul> </li> <li>Data Presentations                     <ul style="list-style-type: none"> <li><a href="#">Mrs. Erin Phillips, Executive Director of Elementary Education</a></li> <li><a href="#">Mrs. Kristin Enright, Principal, Paul V. Moore High School</a></li> <li><a href="#">Mr. Mathew Penrod, Principal, Central Square Middle School</a></li> </ul> </li> <li>Budget Presentations <a href="#">Projected Revenue</a> <a href="#">Fiscal Stress</a> <a href="#">Transportation</a> <ul style="list-style-type: none"> <li>Mrs. Maureen Phippen Ladd, School Business Manager</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><b><u>Special Presentations to the Board</u></b></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 (Nickerson/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.  <b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <i>Mr. Colabufo introduced the new Special Patrol Officer for A.A. Cole Elementary School, Mr. William Croft.</i></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><b><u>Personnel</u></b>   <b><u>MOTION</u></b></p>

<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Nickerson/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</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. Approval of Treasurer’s Report      a. <a href="#">December</a>              b. <a href="#">Extraclassroom Activity 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 the Bus Purchase Intent Letter</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><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></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 President Randy Hoyt reminded the Board members that CiTi still needs a name for their open seat for our District. Please let Pearl Horn know if you know of someone who is interested.</li> </ul> </li> <li>2. Superintendent’s Report       <ul style="list-style-type: none"> <li>- The mask mandate is still in effect. As I have stated from the beginning, the District will not add any additional mandates beyond the mandates that we are legally required to follow. We check with our legal counsel on everything we do. It we do not follow the mask mandate, we will be shut down to in-person learning and much more. Our nurses are doing an exceptional job. Our Sunday testing is going well, we had 13 tested, only 4 were positive cases, which is down from an average of 130 people tested on the previous Sunday. Once the mask mandate is lifted, the District will provide families with their right to choose if their child wears a mask at school and on the bus.</li> </ul> </li> </ol>	<p><b><u>Reports</u></b></p> <p><b><u>Board Member Reports</u></b></p> <p><b><u>Superintendent’s Report</u></b></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><b><a href="#">H.1 Approval of an Overnight Student Trip</a></b></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves an Overnight Student Trip for the DECA State Conference. This overnight trip will take place from March 9, 2022 – March 11, 2022. It will be held at the Riverside Convention Center and Hotel in Rochester, New York. Number of students participating will be approximately 25, with Mrs. Michele Nelson and Ms. Carol Dristle as chaperones. The total cost to the District will be \$2,514.90.</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 (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 8:34 p.m. to discuss matters leading to the tenure of one particular person with no action to follow.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:39 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/Patch)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:40 p.m.</b></p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk