

Board Members Present:

Allison Douglas, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Casey Morey
 Chance Nickerson
 Kenneth Sherman
 David Tackman
 Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Erin Phillips, Assistant Superintendent
 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. Dir. For Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Jessica Hill, Assistant Principal, PVM High School

Absent:

Steven Patch (E)

Sofia Sherman, Student Board Representative

Others Present:

Interested staff and community members
 Kathleen Plete - Technology

<p>Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:03 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the March 12, 2024 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence held for the following staff: Sue DeCoursey, custodian, retired with 25 years, and Rick Kenyon, P.E. teacher, retired with 33 years.)</i></p>	<p><u>Approval of Agenda</u> <u>MOTION</u> <u>Moment of Silence</u></p>
<p>Item C: Community Open Forum - Hailey Lobdell, 571 County Route 23, Constantia, re: Girls' wrestling</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board 1. Staff Recognition – 10 & 5 Years Video - Board of Education Members - Superintendent 2. Budget Presentations Budget Workshop Draft Budget - Mrs. Maureen Phippen Ladd, School Business Manager <i>(There was a short intermission while everyone enjoyed cake and pictures).</i> <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> Staff Recognition – 10 & 5 Years Budget Presentations</p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel A motion (Fischmann/Wood) 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: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <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> <u>MOTION</u></p>

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of the 2024-2025 District Instructional Calendar 8. Approval of Disposals/Surplus Property a. PVM HS b. AA Cole 9. Approval of the Memorandum of Agreement Between CSSD and the CSTA – 186-Day Calendar Revisions 2023-2024, 2024-2025, 2025-2026 10. Approval of the Resolution to Change Boundary Lines Between CSSD and APW Central School District <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"> 1. Student Board Representative Report 2. Board Member Reports <ul style="list-style-type: none"> - Board Vice President Kristy Fischmann started a discussion about the four giveback days. She has a concern that the four days after Memorial Day being those giveback days will remove four days from the high school student’s instructional schedule, with Regent’s exams coming up. - Board President Allison Douglas reminded the members that the Oswego County School Boards Association is having an event on March 25, 2024 at 6:00 p.m.. Derrick Dorsey will discuss the ABC’s of DEI. Please respond to Pearl by March 14, 2024. 3. Superintendent’s Report ESSER, ARP, and State-level Reserve Grant Questions <ul style="list-style-type: none"> - The COVID 5-day isolation is over. Staff and students have to be fever-free for 24 hours, and the symptoms must be getting better before returning to work/school. 	<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><u>H.1 Approval of the Second Reading of Proposed District Policies</u></p> <p>#1511 – Public Participation at Board of Education Meetings #3420 – Non-Discrimination and Anti-Harassment in the District #5140 – Administration of the Budget #5630 – Facilities: Inspection, Operation, and Maintenance #5681 – School Safety Plans #6121 – Sexual Harassment in the Workplace #6130 – Evaluation of Personnel</p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1511, #3420, #5140, #5630, #5681, #6121, and #6130.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

H.2 Approval of the First Reading of Proposed District Policies

- #6214 – Probation and Tenure
- #7241 – Rights of non-Custodial Parents
- #7420 – Sports and the Athletic Program
- #7440 – Student Voter Registration and Pre-Registration
- #7522 – Concussion Management

A motion (Wood/Sherman) that the Central Square Central School District Board of Education hereby approves Items for the First Reading of Proposed District Policies #6214, #7241, #7420, #7440, and #7522.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.3 Approval of the Transportation Proposition Resolution

A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the Transportation Proposition Resolution.

MOTION

ROLL CALL VOTE:

Allison Douglas, President	Yes	Steven Patch	Absent
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes
Randy Hoyt	Yes	David Tackman	Yes
Casey Morey	Yes	Lorraine Wood	Yes
Chance Nickerson	Yes		

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.4 Approval of the OCM BOCES Resolution for 1GB WAN Capacity

A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the OCM BOCES Resolution for 1GB WAN Capacity.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.5 Approval of the OCM BOCES Resolution for Additional 1GB WAN Capacity

A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the OCM BOCES Resolution for Additional 1GB WAN Capacity.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

<p><u>H.6 Approval of the Library Tax Proposal for the 2024-2025 School Year</u></p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the Library Tax Proposal for the 2024-2025 School Year.</p> <p><u>ROLL CALL VOTE:</u></p> <table border="0"> <tr> <td>Allison Douglas, President</td> <td>Yes</td> <td>Steven Patch</td> <td>Absent</td> </tr> <tr> <td>Kristy Fischmann, Vice President</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Yes</td> </tr> <tr> <td>Randy Hoyt</td> <td>Yes</td> <td>David Tackman</td> <td>Yes</td> </tr> <tr> <td>Casey Morey</td> <td>Yes</td> <td>Lorraine Wood</td> <td>Yes</td> </tr> <tr> <td>Chance Nickerson</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	Allison Douglas, President	Yes	Steven Patch	Absent	Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes	Randy Hoyt	Yes	David Tackman	Yes	Casey Morey	Yes	Lorraine Wood	Yes	Chance Nickerson	Yes			<p><u>MOTION</u></p>
Allison Douglas, President	Yes	Steven Patch	Absent																		
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes																		
Randy Hoyt	Yes	David Tackman	Yes																		
Casey Morey	Yes	Lorraine Wood	Yes																		
Chance Nickerson	Yes																				
<p>Item I. Adjournment</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:07 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>																				

Respectfully submitted,

 Pearl E. Horn, District Clerk