

Board Members Present:

Randy Hoyt, Board President
 Lorraine Wood, Vice President
 Kristy Fischmann
 Steven Patch
 Millard "Mudd" Murphy
 Kenneth Sherman

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
 Concetta Galvan, Executive Director of Personnel
 Christina Smith, Executive Director of Pupil Personnel Services
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

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

Matthew Stevens, Student Board Representative (E)

Others Present:

Interested staff and community members
 Kathleen Plete - Technology

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Patch/Murphy) that the Central Square Central School District Board of Education hereby approves the March 7, 2023 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>MOTION</u></p>
<p>Item C: Community Open Forum Volunteer firefighters Jeffrey DeMong, Kevin Pooley and Dave Hansen were at the Board meeting and asked to speak about the Real Property Tax Law 466-a.</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Staff Recognition – 10 & 5 Years - Video <ul style="list-style-type: none"> - Board of Education Members - Superintendent <p><i>There was a 15-minute intermission so everyone could celebrate the 10 & 5 Year Recognition of Staff.</i></p> <ol style="list-style-type: none"> 2. Budget Workshop <ul style="list-style-type: none"> - Maureen Phippen Ladd, School Business Manager <ol style="list-style-type: none"> a. Property Tax Cap b. Draft Budget <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>Proposed Executive Session A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:39 p.m. to discuss matters leading to the employment of a particular person and the litigation in the matter of the JUUL et. al. class action lawsuit, with action to follow. Vote: 6 Yes, 0 No, Motion carried unanimously. A motion (Murphy/Sherman) that the Central Square Central School District Board of Education hereby returns to open session at 8:04 p.m. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u> <u>MOTION</u> <u>RETURN TO OPEN SESSION</u></p>

<p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #5660, #5661, #8330 and #8340.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Transportation Proposition Resolution</u></p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2023-2024 Transportation Proposition.</p> <p><u>ROLL CALL VOTE:</u></p> <table border="0"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Millard "Mudd" Murphy</td> <td>Yes</td> </tr> <tr> <td>Lorraine Wood, Vice Pres.</td> <td>Yes</td> <td>Chance Nickerson</td> <td>Abs.</td> </tr> <tr> <td>Allison Douglas</td> <td>Abs.</td> <td>Steven Patch</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Yes</td> </tr> <tr> <td>Timothy McCarthy</td> <td>Abs.</td> <td></td> <td></td> </tr> </table> <p>Vote: 6 Yes, 0 No, 0 Abstained, Motion carried unanimously.</p> <p><u>H.3 Approval of the Capital Outlay Project SEQRA</u></p> <p>A motion (Sherman/Patch) that the Central Square Central School District Board of Education hereby approves the Capital Outlay Project SEQRA.</p> <p>6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.4 Approval of the Pending Litigation of the JUUL et. al. Class Action Lawsuit</u></p> <p>A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Pending Litigation of the JUUL et. al. Class Action Lawsuit.</p> <p><u>ROLL CALL VOTE:</u></p> <table border="0"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Millard "Mudd" Murphy</td> <td>Yes</td> </tr> <tr> <td>Lorraine Wood, Vice Pres.</td> <td>Yes</td> <td>Chance Nickerson</td> <td>Abs.</td> </tr> <tr> <td>Allison Douglas</td> <td>Abs.</td> <td>Steven Patch</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Yes</td> </tr> <tr> <td>Timothy McCarthy</td> <td>Abs.</td> <td></td> <td></td> </tr> </table> <p>Vote: 6 Yes, 0 No, 0 Abstained, 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>	Randy Hoyt, President	Yes	Millard "Mudd" Murphy	Yes	Lorraine Wood, Vice Pres.	Yes	Chance Nickerson	Abs.	Allison Douglas	Abs.	Steven Patch	Yes	Kristy Fischmann	Yes	Kenneth Sherman	Yes	Timothy McCarthy	Abs.			Randy Hoyt, President	Yes	Millard "Mudd" Murphy	Yes	Lorraine Wood, Vice Pres.	Yes	Chance Nickerson	Abs.	Allison Douglas	Abs.	Steven Patch	Yes	Kristy Fischmann	Yes	Kenneth Sherman	Yes	Timothy McCarthy	Abs.			<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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<p>Item I. Adjournment</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:06 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>																																								

Respectfully submitted,



Pearl E. Horn, District Clerk