

**Board Members Present:**

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

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel  
 Erin Phillips, Executive Director of Elementary Education  
 Chrissy Smith, Executive Director of Pupil Personnel Services  
 Iraina Gerchman, Exec. Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk, absent  
 Paul Brissette, Director of Facilities

Rosemary Fleischmann,  
 Student Board Representative

**Absent:**

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

**Others Present:**

King + King Architect  
 Turner Construction  
 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/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the <i>March 9, 2022</i> meeting agenda.  <b>Vote: 7 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><u>Student Recognition</u> – Kole Mulhauser, State Wrestling Champion</li> <li>Staff Recognition – <u>10 &amp; 5 Years</u>     <u>Video</u></li> <li><u>Capital Project Planning Update</u> <ul style="list-style-type: none"> <li>King + King Architects</li> <li>Turner Construction</li> </ul> </li> <li><u>CiTi BOCES Presentation</u> <ul style="list-style-type: none"> <li>Mr. Christopher Todd, District Superintendent</li> <li>Mr. Michael Sheperd, Assistant Superintendent for Administrative Services</li> </ul> </li> <li><u>Budget Workshop</u>   <u>Property Tax Cap</u>   <u>Draft Budget</u> <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>   <u>E.1 Instructional</u>  <u>E.2 Non-Instructional</u>                      <u>E.3 Non-Instructional</u></p> <p><b>A motion (Nickerson/Sundet)</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: 7 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><b><u>Personnel</u></b>   <b><u>MOTION</u></b></p>

<p><b><u>Item F: Consent Agenda</u></b></p> <p><b>A motion (Sundet/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 7 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. Approval of Disposals/Surplus Property     a. <a href="#">PVM Yearbook Club</a>     b. <a href="#">PVM Band Department</a></li> <li>8. <a href="#">Approval of the 2022-2023 District Instructional Calendar</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><u>Item G: Reports</u></b></p> <ol style="list-style-type: none"> <li>1. Board Member Reports</li> <li>2. <a href="#">Superintendent’s Report</a></li> </ol>	<p><b><u>Reports</u></b></p> <p><b><u>Board Member Reports</u></b>  <b><u>Superintendent’s Report</u></b></p>																
<p><b><u>Item H: Items for Discussion and Action</u></b></p> <p><b><u>H.1 Approval of the First Reading of Proposed District Policies</u></b></p> <p><b>A motion (Fischmann/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #1330, #1331, #1510, #3310, #3520, #5140, #5640, #5660, #5672, and #6160.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>H.2 Approval of the Library Tax Increase Memorandum</u></b></p> <p><b>A motion (Nickerson/Douglas)</b> that the Central Square Central School District Board of Education hereby approves the Library Tax Increase Memorandum</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>H.3 Approval of the Resolution for the Nomination of Candidate for CiTi BOCES Board</u></b></p> <p><b>A motion (Nickerson/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the Resolution for the Nomination of Candidate for CiTi BOCES Board – Allison Douglas.</p> <p><b><u>ROLL CALL VOTE:</u></b></p> <table border="0"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Steven Patch</td> <td>Yes</td> </tr> <tr> <td>Allison Douglas</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Catherine Sundet</td> <td>Yes</td> </tr> <tr> <td>Chance Nickerson</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	Randy Hoyt, President	Yes	Steven Patch	Yes	Allison Douglas	Yes	Kenneth Sherman	Yes	Kristy Fischmann	Yes	Catherine Sundet	Yes	Chance Nickerson	Yes			<p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
Randy Hoyt, President	Yes	Steven Patch	Yes														
Allison Douglas	Yes	Kenneth Sherman	Yes														
Kristy Fischmann	Yes	Catherine Sundet	Yes														
Chance Nickerson	Yes																

**H.4 Approval of the 2022-2023 Transportation Proposition Resolution**

**A motion (Fischmann/Sundet)** that the Central Square Central School District Board of Education hereby approves the Resolution for the 2022-2023 Transportation Proposition.

**MOTION**

**ROLL CALL VOTE:**

Randy Hoyt, President	Yes	Steven Patch	Yes
Allison Douglas	Yes	Kenneth Sherman	Yes
Kristy Fischmann	Yes	Catherine Sundet	Yes
Chance Nickerson	Yes		

**Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.**

**H.5 Approval of the 2022-2023 Library Tax Proposition Resolution**

**A motion (Nickerson/Fischmann)** that the Central Square Central School District Board of Education hereby approves the Resolution for the 2022-2023 Library Tax Proposition Resolution.

**MOTION**

**ROLL CALL VOTE:**

Randy Hoyt, President	Yes	Steven Patch	Yes
Allison Douglas	Yes	Kenneth Sherman	Yes
Kristy Fischmann	Yes	Catherine Sundet	Yes
Chance Nickerson	Yes		

**Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.**

**H.6 Approval of the 2022 Capital Improvement Project SEQRA**

**A motion (Nickerson/Fischmann)** that the Central Square Central School District Board of Education hereby approves the 2022 Capital Improvement Project SEQRA.

**MOTION**

**ROLL CALL VOTE:**

Randy Hoyt, President	Yes	Steven Patch	Yes
Allison Douglas	Yes	Kenneth Sherman	Yes
Kristy Fischmann	Yes	Catherine Sundet	Yes
Chance Nickerson	Yes		

**Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.**

**H.7 Approval of the 2022 Capital Improvement Project Proposition**

**A motion (Fischmann/Sundet)** that the Central Square Central School District Board of Education hereby approves the Resolution for the 2022 Capital Improvement Project Proposition.

**MOTION**

**ROLL CALL VOTE:**

Randy Hoyt, President	Yes	Steven Patch	Yes
Allison Douglas	Yes	Kenneth Sherman	Yes
Kristy Fischmann	Yes	Catherine Sundet	Yes
Chance Nickerson	Yes		

<p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>H.8 Approval of the Capital Outlay SEQRA Resolution</u></b></p> <p><b>A motion (Fischmann/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the Capital Outlay SEQRA Resolution.</p> <p><b><u>ROLL CALL VOTE:</u></b></p> <table border="0"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Steven Patch</td> <td>Yes</td> </tr> <tr> <td>Allison Douglas</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Catherine Sundet</td> <td>Yes</td> </tr> <tr> <td>Chance Nickerson</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p><b>Vote: 7 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>	Randy Hoyt, President	Yes	Steven Patch	Yes	Allison Douglas	Yes	Kenneth Sherman	Yes	Kristy Fischmann	Yes	Catherine Sundet	Yes	Chance Nickerson	Yes			<p><b><u>MOTION</u></b></p>
Randy Hoyt, President	Yes	Steven Patch	Yes														
Allison Douglas	Yes	Kenneth Sherman	Yes														
Kristy Fischmann	Yes	Catherine Sundet	Yes														
Chance Nickerson	Yes																
<p><b><u>Proposed Executive Session</u></b></p> <p><b>A motion (Fischmann/Sundet)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 8:10 p.m. to discuss matters leading to the tenure of two particular people, with no action to follow.</p> <p><b>Vote: 7 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 8:12 p.m.</p> <p><b>Vote: 7 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><u>Item I. Adjournment</u></b></p> <p><b>A motion (Patch/Sundet)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:13 p.m.</b></p> <p><b>Vote: 7 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