

**Board Members Present:**

Randy Hoyt, Board President  
 Lorraine Wood, Vice President  
 Steven Patch  
 Kenneth Sherman  
 Catherine Sundet

Rosemary Fleischmann,  
 Student Board Representative

**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  
 Michael Smolnik, Principal, Aura A. Cole Elementary School

**Absent:**

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

**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Randy Hoyt at 6:32 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 (Wood/Patch)</b> that the Central Square Central School District Board of Education hereby approves the <b>April 5, 2022</b> meeting 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>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="#">Spotlight on Aura A. Cole Elementary School</a> <ul style="list-style-type: none"> <li>Mr. Michael Smolnik, Principal</li> <li>Ms. Emily Lorraine, School Counselor</li> </ul> </li> <li><a href="#">Budget Workshop</a> <a href="#">Draft Budget</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 (Patch/Sherman)</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: 5 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>Item F: Consent Agenda</b></p> <p><b>A motion (Wood/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.  <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Consent Agenda</u></b>   <b><u>MOTION</u></b></p>



<p>#3310 – Public Access to Records #3520 – Extraordinary Circumstances #5140 – Administration of the Budget #5640 – Smoking/Tobacco, and Cannabis (Marijuana) Use #5660 – Meal Charging and Prohibition Against Meal Shaming #5672 – Information Security Breach and Notification #6160 – Professional Growth/Staff Development</p> <p><b><u>H.3 Approval of the First Reading of Proposed District Policies</u></b></p> <p>#5761 – Drug and Alcohol Testing for School Bus Drivers #6120 – Equal Employment Opportunity #6121 – Sexual Harassment in the Workplace #6150 – Alcohol, Tobacco, Drugs, and Other Substances (Staff) #6212.1 – Registration and Professional Learning #6214 – Probation and Tenure #6220 – Temporary Personnel #6550 – Leaves of Absence #7110 – Comprehensive Student Attendance #7131 – Education of Students in Temporary Housing #7160 – School Census #7221 – Participation in Graduation Ceremonies and Activities #7240 – Student Records: Access and Challenge</p> <p><b><u>H.4 Approval of an Overnight Student Trip</u></b></p> <p>Overnight Student Trip for three DECA students to attend the DECA International Career Development Conference in Atlanta, Georgia on April 23-27, 2022. The chaperones will be Mrs. Michele Nelson and Ms. Carol Dristle. The students will be absent from school from April 25-27, 2022. The cost to the District will be \$2,670.00.</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>Item I. Adjournment</b></p> <p><b>A motion (Patch/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:05 p.m.</b></p> <p><b>Vote: 5 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,



Pearl E. Horn, District Clerk