

Board Members Present:

Randy Hoyt, President
 Lorraine Wood, Vice President
 Allison Douglas
 Kristy Fischmann
 Chance Nickerson
 Steven Patch
 Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant 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
 Kristin Enright, Executive Principal/Director of Counseling & Pathways to Success

Absent:

Timothy McCarthy (E)
 Kenneth Sherman (E)

Others Present:

Interested staff and community members

<p><u>Item A.</u> The Regular Meeting was called to order by Board President Andrew Martin at 5:15 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p><u>Item B: Approval of Meeting Agenda</u> A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves the May 18, 2022 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p><u>Item C: Community Open Forum</u> No blue cards.</p>	<p><u>Community Open Forum</u></p>
<p><u>Item D: Special Presentations to the Board</u> (no presentations)</p>	<p><u>Special Presentations to the Board</u></p>
<p><u>Item E: Personnel – Instructional/Non-Instructional Personnel</u> E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional A motion (Fischmann/Nickerson) 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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(Mr. Colabufo congratulated Mrs. Kristin Enright for her new position as Executive Director of Curriculum and Instruction, Mrs. Erin Phillips for her new position as Assistant Superintendent for Curriculum and Instruction, and Ms. Concetta Galvan on her new position as Interim Executive Director of Personnel.</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.</p>	<p><u>Personnel</u> <u>MOTION</u></p>
<p><u>Item F: Consent Agenda</u> (no consent agenda items)</p>	<p><u>Consent Agenda</u></p>

<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Board Member Reports 2. Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo again congratulated Ms. Concetta Galvan on her retirement from the District. He also thanked her for her years of service and how very fortunate the District is to have her for another year. - Mr. Colabufo also thanked the District Clerk, Pearl Horn, for all of her work on the budget vote & election. 	<p><u>Board Reports</u></p>																				
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the May 17, 2022 Annual Meeting Budget Vote & Election Results</u></p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the May 17, 2022 Annual Meeting Budget Vote & Election Results</p> <p><u>ROLL CALL VOTE:</u></p> <table border="0" style="width: 100%;"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Chance Nickerson</td> <td>Yes</td> </tr> <tr> <td>Lorraine Wood</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>Abs.</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes.</td> <td>Catherine Sundet</td> <td>Yes</td> </tr> <tr> <td>Timothy McCarthy</td> <td>Abs.</td> <td></td> <td></td> </tr> </table> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	Randy Hoyt, President	Yes	Chance Nickerson	Yes	Lorraine Wood	Yes	Steven Patch	Yes	Allison Douglas	Yes	Kenneth Sherman	Abs.	Kristy Fischmann	Yes.	Catherine Sundet	Yes	Timothy McCarthy	Abs.			<p><u>Items for Discussion & Action</u></p> <p><u>MOTION</u></p> <p><u>ROLL CALL VOTE</u></p>
Randy Hoyt, President	Yes	Chance Nickerson	Yes																		
Lorraine Wood	Yes	Steven Patch	Yes																		
Allison Douglas	Yes	Kenneth Sherman	Abs.																		
Kristy Fischmann	Yes.	Catherine Sundet	Yes																		
Timothy McCarthy	Abs.																				
<p><u>Item I. Adjournment</u></p> <p>A motion (Nickerson/Sundet) that the Central Square Central School District Board of Education hereby adjourns the meeting at 5:20 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>																				

Respectfully submitted,



Pearl E. Horn, District Clerk