

Board Members Present:

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

Matthew Stevens, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Erin Phillips, Assistant Superintendent for Curriculum & Instruction
 Kristin Enright, Executive Director of Curriculum and Instruction
 Concetta Galvan, Executive Director of Personnel
 Christina 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
 Paul Brissette, Director of Facilities
 Amy Catlin, School Lunch Director

Absent:

Chance Nickerson (E)

(Timothy McCarthy resigned from his position on May 3, 2023)

Others Present:

Interested staff and community members
 Dean Schlueter - Technology

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:01 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the May 8, 2023 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>MOTION</u></p>
<p>Public Hearing/Comments/Adjournment <u>Presentation</u> A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:02 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously. Board President Randy Hoyt introduced Superintendent, Mr. Thomas J. Colabufo, who then introduced Mrs. Maureen Phippen Ladd, School Business Manager, who conducted the Public Hearing, which included a PowerPoint report that reviewed the 2023-2024 School District Budget that will go to district residents for vote on Tuesday, May 16, 2023. Superintendent Colabufo reported on the "Good News" part of the presentation and also asked the audience if there were questions. There were no questions from the audience. There was 1 adult and 2 children present in the audience. There was a motion by Mrs. Fischmann to adjourn the Public Hearing portion of the meeting. Mr. Murphy seconded the motion and it was carried with 7 yes votes at 6:19 p.m. There was a motion by Mrs. Fischmann to open the Regular Meeting. Mrs. Wood seconded the motion and it was carried with 7 yes votes at 6:20 p.m. (A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)</p>	<p><u>Public Hearing</u> <u>MOTION</u> <u>MOTION</u></p>
<p>Item C: Community Open Forum There were no blue cards.</p>	<p><u>Community Open Forum</u></p>

<p>Item D: Special Presentations to the Board</p> <p>There were no special presentations to the Board.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Proposed Executive Session</p> <p>A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:20 p.m. to discuss matters leading to the discipline of one particular person with action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby returns to open session at 6:40 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>The following resolution was read by Board President Randy Hoyt:</p> <p>BE IT RESOLVED, that the Central Square Central School District Board of Education hereby approves an agreement between the District and an employee discussed in executive session, and authorizes the Superintendent of Schools to execute the same on behalf of the District.</p> <p>A motion was made by Kristy Fischmann, seconded by Lorraine Wood.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, the motion carried unanimously.</p>	<p><u>Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RESOLUTION</u></p> <p><u>MOTION</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <ul style="list-style-type: none"> - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel <p>A motion (Wood/Fischmann) 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>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item F: Consent Agenda</p> <p>A motion (Murphy/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 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. Establish July 5, 2023 for the Annual Organizational Meeting 8. Approval of Additional Election Inspectors and Poll Workers 9. Approval of a Disposal/Surplus Property 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>10. Approval of the Revisions to the 2023-2024 District Instructional Calendar</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>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report <ul style="list-style-type: none"> - Matthew Stevens reported on the Future & Decisions Week that was held. The presenter, Kara Fuller, was exceptional. Also, the 5th Grade Leadership Conference will be held on May 30, 2023 at the Central Square American Legion. Student Government students are working on a new Board of Education Student Representative member. 2. Board Member Reports <ul style="list-style-type: none"> Board President Randy Hoyt informed the public that Board member Timothy McCarthy has resigned from his position on the Board of Education as of May 3, 2023. 3. Superintendent’s Report <ul style="list-style-type: none"> - Superintendent Colabufo introduced Mrs. Amy Catlin to present on the Community Eligibility Provision (CEP) Lunch Program. Presentation School Lunch Fund Balance <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>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>A motion (Fischmann/Murphy) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, Item H.1 – H.9</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.1 Approval of the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots</p> <p>H.2 Approval of the Renewal of QUESTAR III – 2023-2024 Service Agreement for Internal Auditing</p> <p>H.3 Approval of the CiTi Sponsorship of Continuing Education Agreement</p> <p>H.4 Approval of a Textbook - <u>Biology</u> – will be used for the high school and middle school.</p> <p>H.5 Approval of the 2022 Capital Project Phase I – General Contractor - Awarded to C & S Companies, Total Contract Value - \$2,464,000.00</p> <p>H.6 Approval of the 2022 Capital Project Phase I – Plumbing Contractor - Awarded to Erie Mechanical Contractors, Total Contract Value - \$754,900.00</p> <p>H.7 Approval of the 2022 Capital Project Phase I – Mechanical Contractor - Awarded to Lawman Heating & Cooling, Total Contract Value - \$1,650,222.00</p> <p>H.8 Approval of the 2022 Capital Project Phase I – Electrical Contractor - Awarded to Weydman Electric, Total Contract Value - \$558,400.00</p> <p>H.9 Approval of the 2022 Capital Project Phase I – Site Contractor - Awarded to W.D. Malone Truck & Excavating, Total Contract Value - \$2,667,000.00</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><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<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 7:05 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



Pearl E. Horn, District Clerk