

Board Members Present:

Randy Hoyt, Board President
Lorraine Wood, Vice President
Allison Douglas
Chance Nickerson
Steven Patch
Kenneth Sherman

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
Kira Carinci, Director of Academic Supports and Interventions

Absent:

Kristy Fischmann (E)
Timothy McCarthy (E)
Catherine Sundet (E)

Rosemary Fleischmann,
Student Board Representative

Others Present:

Interested staff and community members (3)

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| Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:00 p.m., along with the flag salute. | <u>Call To Order</u> |
| Item B: Approval of Meeting Agenda A motion (Wood/Sherman) that the Central Square Central School District Board of Education hereby approves the May 9, 2022 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. | <u>Approval of Agenda</u> <u>MOTION</u> |
| Public Hearing/Comments/Adjournment Presentation A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:01 p.m. Vote: 6 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 2022-2023 School District Budget that will go to district residents for vote on Tuesday, May 17, 2022. 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 were 3 people present in the audience. There was a motion by Mrs. Nickerson to adjourn the Public Hearing portion of the meeting. Mrs. Wood seconded the motion and it was carried with 6 yes votes at 6:21 p.m. There was a motion by Mrs. Wood to open the Regular Meeting. Mrs. Nickerson seconded the motion and it was carried with 6 yes votes at 6:22 p.m. <i>(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)</i> | <u>Public Hearing</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u> |
| Item C: Community Open Forum (There were no blue cards) | <u>Community Open Forum</u> |
| Item D: Special Presentations to the Board (There were no presentations to the Board) | <u>Special Presentations to the Board</u> |

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| <p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional</p> <p>A motion (Nickerson/Douglas) 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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(Mr. Colabufo introduced Mrs. Kira Carinci, new HME Principal, effective July 1, 2022 and also congratulated Ms. Concetta Galvan on her retirement from the District.)</i></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>MOTION</p> |
| <p>Item F: Consent Agenda</p> <p>A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 11, 2022, as the date for the Annual Reorganizational Meeting 8. Approval of Disposals/Surplus Property a. District b. HME Library Books 9. Approval of the Memorandum of Agreement for the Service and Maintenance Unit 10. Approval of the Bus Purchase Intent Letter 11. Approval of the Tentative 4-Year Agreement Between the CSSD and the CSTA <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>Consent Agenda</u></p> <p>MOTION</p> |
| <p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Board Member Reports <ul style="list-style-type: none"> - The Board President, Randy Hoyt attended the junior prom. He commented that everyone was having a good time and it was nice to see Mrs. Enright there. - Board member Allison Douglas congratulated Rocky Files on attending the National Championship in wrestling in Maryland and receiving an award for his weight class. - Board member Lorraine Wood asked the Superintendent to explain how a Board member can miss all of the Board meetings and yet still remain on the Board of Education. She has been asked by community members and wanted him to explain. Mr. Colabufo commented that there are four open seats and four candidates, so there is no contest this year. If there are people that are frustrated, they should feel welcome to run for the Board of Education in the next election. 2. Superintendent’s Report | <p><u>Reports</u></p> <p><u>Board Member Reports</u> <u>Superintendent’s Report</u></p> |
| <p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots</p> <p>A motion (Douglas/Sherman) that the Central Square Central School District Board of Education hereby approves the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> | <p><u>Items for Discussion and Action</u></p> <p>MOTION</p> |

H.2 Approval of the Resolution for the Destruction of Ballots from the May 18, 2021 Annual Budget Vote and Election

A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 18, 2021 Annual Budget Vote and Election.

ROLL CALL VOTE:

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| Randy Hoyt, President | Yes | Timothy McCarthy | Abs. |
| Lorraine Wood | Yes | Steven Patch | Yes |
| Allison Douglas | Yes | Kenneth Sherman | Yes |
| Kristy Fischmann | Abs. | Catherine Sundet | Abs. |
| Chance Nickerson | Yes | | |

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

MOTION

A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves Items H.3 through H.9 (listed below) in its entirety.

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

MOTION

H.3 Approval of the Second Reading of Proposed District Policies

#5681 – School Safety Plans
#7320 – Alcohol, Tobacco, Drugs, and Other Substances (Students)
#7410 – Interscholastic Activities
#7420 – Sports and the Athletic Program
#7460 – Constitutionally Protected Prayer in the Public Schools
#7511 – Immunization of Students
#7530 – Child Abuse and Maltreatment
#7550 – Dignity for All Students
#7553 – Hazing of Students
#7580 – Safe Public School Choice

H.4 Approval of the Agreement Sponsorship of Continuing Education

H.5 Approval of Fuel Agreement with the Caughdenoy Volunteer Fire Department

H.6 Approval of the Resolution with OCM BOCES for the Toshiba Copier Lease

H.7 Approval of the Resolution with OCM BOCES for the Usherwood Copier Lease

H.8 Approval of the Central Square Central School District Technology Plan


H.9 Approval of the Board Appointment of the External & Internal Auditors

- a. [External Auditors – Mengel, Metzger, Barr & Co., LLP](#)
- b. [Internal Auditors – Questar III BOCES](#)

(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)

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| <p>Item I. Adjournment</p> <p>A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:38 p.m.</p> <p>Vote: 6 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