

Board Members Present:

Kristy Fischmann, Vice President
 Randy Hoyt
 Casey Morey
 Steven Patch
 David Tackman
 Lorraine Wood

Sofia Sherman, Student Board Representative

Absent:

Allison Douglas (E)
 Chance Nickerson (E)
 Kenneth Sherman (E)

Others Present:

Interested staff and community members
 Derek Potocki - Technology

Administration/Board Officers in Attendance:

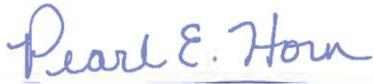
Thomas J. Colabufo, Superintendent of Schools
 Erin Phillips, Assistant Superintendent
 Kristin Enright, Executive Director of Curriculum & Instruction
 Christina Smith, Executive Director of Pupil Personnel Services
 David Maestri, Executive Director of Personnel
 Pearl Horn, District Clerk
 Dr. Heidi Sweeney, PVM High School Executive Principal
 Mrs. Jessica Hill, PVM High School Assistant Principal
 Jeffrey King, CSMS Principal
 Mathew Penrod, CSMS Principal
 Brent Bowden, Brewerton Elementary Principal
 Kira Carinci, HME Principal
 Paul Brissette, Director of Facilities
 John Pierce, Transportation Supervisor

<p>Item A. The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:00 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Hoyt/Wood) that the Central Square Central School District Board of Education hereby approves the June 3, 2024 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>MOTION</u></p>
<p>Item C: <u>Community Open Forum</u> There were no blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Item D: <u>Special Presentations to the Board</u></p> <ol style="list-style-type: none"> Present Plaques to Outgoing Board Member Chance Nickerson and Student Board Representative, Sofia Sherman Presentation of the 2023-2024 Retirees Video - Board of Education members - Thomas J. Colabufo, Superintendent CiTi BOCES – Mr. Christopher Todd, District Superintendent - Discussion on CTE openings and preparing for Micron 	<p><u>Special Presentations to the Board</u></p>
<p>Item E: <u>Personnel – Instructional/Non-Instructional Personnel</u></p> <p>E.1 Instructional Personnel E.2 Non-Instructional/Substitutes Personnel E.3 Non-Instructional Personnel</p> <p>A motion (Hoyt/Wood) 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: 6 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> <u>MOTION</u></p>

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Hoyt/Morey) 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. Approval of Donations a. PVM High School Rifle Team b. Child Nutrition 8. Approval of Disposals/Surplus Property 9. Approval of the Memorandum of Agreement Between the CSSD and the CSTA – Provision of Related Services to Homebound Students 10. Approval of the Memorandum of Agreement Between the CSSD and the Non-Instructional Supervisors Association <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><u>MOTION</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Student Board Representative <ul style="list-style-type: none"> - Student Board Representative Sofia Sherman congratulated the 21 athletes that are entering college on a sports award. She also mentioned that on June 18 is the Central Square Middle School’s Top 99. Senior Fun Day will be held on June 5, 2024 at the Van Lieu Park on Wilson Road. There will be food trucks, cornhole, etc. 2. Board Members <ul style="list-style-type: none"> - Mrs. Wood attended the Special Olympics last week, along with Chrissy Smith, Ryan Oyer, and John Pierce. The kids had a great time, she was very happy that she attended. - Mrs. Morey thanked everyone that registered for the 5K Fun Run, she had 160 registrations. - Mr. Tackman attended the Top 100 for Paul V. Moore High School. He said that it was a very nice ceremony. 3. Superintendent ESSER, ARP, and State-level Reserve Grant Questions 	<p><u>Reports</u></p> <p><u>Student Board Representative</u></p> <p><u>Board Members</u></p> <p><u>Superintendent</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>A motion (Wood/Morey) that the Central Square Central School District Board of Education hereby approves H.1 – H.5 Items for Discussion and Action in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Approval of the First Reading of Proposed District Policies</u></p> <p>#1640 – Absentee, Military, and Early Mail Ballots #7350 – Timeout and Physical Restraint</p> <p><u>H.2 Approval of the Bus Bond Resolution</u></p> <p><u>H.3 Approval of the 2024-2025 Food and Cafeteria Supplies Bid Resolution</u></p> <p><u>H.4 Approval of the 2024-2025 Cooperative Purchasing Bid Resolution</u></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

H.5 Approval of the 2024-2025 Specialty Bid Resolution (A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item I. Adjournment A motion (Tackman/Morey) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:47 p.m. Vote: 6 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk