

Board Members Present:

Randy Hoyt, Board President
 Lorraine Wood, Vice President
 Kristy Fischmann
 Steven Patch
 Catherine Sundet

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
 Pearl Horn, District Clerk
 David Bartholomew, School Lunch Director
 Brent Bowden, Principal, Brewerton Elementary School
 Paul Brissette, Director of Facilities
 Mathew Penrod, Principal, CSMS
 John Pierce, Transportation Supervisor
 Jennifer Smolnik, Principal, Millard Hawk Elementary

Absent:

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

Rosemary Fleischmann,
 Student Board Representative

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 7:33 p.m., along with the flag salute.</p> <p><i>There was a Moment of Silence for Paul V. Moore High School student, Benjamin Foster.</i></p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves the June 6, 2022 meeting agenda.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p> <p><u>MOTION</u></p>
<p>Item C: Community Open Forum</p> <p>(There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <p><i>This part of the agenda was celebrated at 6:30 p.m. due to lack of quorum of Board members until 7:00 p.m.</i></p> <ol style="list-style-type: none"> Present Plaques to Outgoing Board Member Catherine Sundet and Student Board Representative, Rosemary Fleischmann Presentation of the 2021-2022 Retirees <ul style="list-style-type: none"> Board of Education Thomas J. Colabufo, Superintendent <p>Refreshments were served after the presentation.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional</p> <p>A motion (Fischmann/Sundet) 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: 5 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 (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 5 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 the 1-Year Extension Agreement – Secretary to the Superintendent 8. Approval of the 1-Year Extension Agreement – Secretary to the Assistant Superintendent for Instruction & Personnel 9. Approval of Disposals/Surplus Property 10. Approval of the 4-Year Agreement – Secretary to the School Business Manager 11. Approval of the 4-Year Agreement – District Treasurer 12. Approval of the Extension Agreement – Assistant Superintendent for Instruction & Personnel 13. Approval of the 4-Year Agreement – Executive Director of Pupil Personnel Services 14. Approval of the 4-Year Agreement – Executive Director for Planning, Development and Technology 15. Approval of the 4-Year Agreement – School Business Manager 16. Approval of the 4-Year Agreement – Central Square Administrator’s Association (CSAA) 17. Approval of the Memorandum of Agreement – eSports Advisor Positions <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 2. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo also announced that the Transportation Banquet is this coming Friday. 	<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>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Approval of the Training Cost for the New Board Members</u></p> <p><u>H.2 Approval of the First Reading of Proposed District Policies</u></p> <p>#1511 – Public Expression at Board Meetings #6411 – Use of Email in the District #7150 – Educational Services for Married/Pregnant Students #7552 – Student Gender Identity #8130 – Equal Educational Opportunities #8210 – Safety Conditions and Prevention Instruction #8220 – Career and Technical (Occupational) Education #8240 – Instruction in Certain Subjects #8241 – Patriotism, Citizenship, and Human Rights Education #8280 – Instruction for English Language Learners</p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>

<p><u>H.3 Approval of the Intermunicipal Agreement with the Oswego County Highway Department – Cold Patch</u></p> <p><u>H.4 Approval of the Intermunicipal Agreement with the Oswego County Highway Department – Black Top</u></p> <p><u>H.5 Approval of a New Course Proposal – PVM High School</u></p> <p><u>H.6 Approval of the Bus Bond Resolution</u></p> <p><u>H.7 Approval of the Capital Project Bond Resolution</u></p> <p><u>H.8 Approval of the Bid Award for Trash and Recyclables Removal</u></p> <p><u>H.9 Approval of the Honorary Diploma Resolution</u></p> <p><u>H.10 Approval of the IntraFiber Board Resolution</u></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 I. Adjournment</p> <p>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:36 p.m.</p> <p>Vote: 5 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk