Board Members Present:

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

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools Concetta Galvan, Assistant Superintendent for Instruction & Personnel Christina Smith, Executive Director of Pupil Personnel Services Erin Phillips, Executive Director of Elementary Education Iraina Gerchman, Exec. Dir. for Planning, Development and Technology Maureen Phippen Ladd, School Business Manager Pearl Horn, District Clerk Kristin Enright, Executive Principal, Paul V. Moore High School

Matthew Stevens, Student Board Representative

Absent:

Timothy McCarthy (A) Chance Nickerson (E)

Others Present:

Interested staff and community members	
Item A. The meeting was called to order by District Clerk, Pearl Horn at 6:00 p.m.	Call To Order
Item B. The Pledge of Allegiance was led by District Clerk, Pearl Horn.	Flag Salute
Item C. District Clerk, Pearl Horn administered the oath of office to re-elected Board of Education Members Randy Hoyt and Kenneth Sherman, and newly elected Board of Education Member Millard "Mudd" Murphy. After taking the oath of office each signed the official register.	Oath Of Office
Item D. Election of Board Officers	Election of Board Officers
a. Nomination for President: District Clerk, Pearl Horn informed the Board of Education members that she received two letters of interest for the office of Board President for the 2022-2023 school year. One from Allison Douglas and one from Randy Hoyt. She called for a vote and it was as follows:	Board President
Allison Douglas – 3 votes (Allison Douglas, Kristy Fischmann, Steven Patch) Randy Hoyt – 4 votes (Randy Hoyt, Millard Murphy, Kenneth Sherman, Lorraine Wood)	
District Clerk Pearl Horn asked for a motion to accept Randy Hoyt for the office of Board President for the 2022-2023 school year.	
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby appoints Randy Hoyt as President of the Board of Education for the 2022-2023 school year.	
Vote: 7 Yes, 0 No, 0 Abstain	
District Clerk, Pearl Horn, administered the oath of office to Randy Hoyt. Board President Hoyt signed the official register and presided over the remainder of the meeting.	OATH OF OFFICE
b. Nomination for Vice President: President Randy Hoyt informed the Board of Education members that the District Clerk received one letter of interest for the office of Board Vice President for the 2022-2023 school year. The letter was from Lorraine Wood.	Board Vice President

Board of E		eting Minutes July 11, 2022
Location:	Paul V. Moore High School Cafeteria	
President Ra	andy Hoyt asked for a motion to accept Lorraine Wood for the office of Board Vice President for	
the 2022-20	23 school year.	
-	Sherman/Murphy) that the Central Square Central School District Board of Education hereby rraine Wood as Vice President of the Board of Education for the 2022-2023 school year.	
Vote: 7 Yes	, 0 No, 0 Abstain, Motion carried unanimously.	
	lent Randy Hoyt, administered the oath of office to Lorraine Wood. Board Vice President Wood fficial register.	OATH OF OFFICE
Item E. App	ointment of Board Officers	Appointment of
		Board Officers
•	atch/Fischmann) that the Central Square Central School District Board of Education hereby a Fox, District Treasurer; Stacie Gleason, Deputy Treasurer; and Pearl Horn, District Clerk.	MOTION
Vote: 7 Yes,	0 No, Motion carried unanimously.	
official regis 12, 2022, Sta	dent Randy Hoyt administered the oath of office to Pearl Horn. District Clerk Horn signed the ter. District Clerk Horn administered the oath of office to Joanne Brandt and Lisa Fox on July acy Gleason and Brenda Weissenberg on July 13, 2022. Board President Randy Hoyt d the oath of office to Timothy McCarthy on July 30, 2022.	OATH OF OFFICE
ltem F. Boa	rd Appointments	<u>Board</u> Appointments
-	Vood/Sherman) that the Central Square Central School District Board of Education hereby n F. Board Appointments.	ΜΟΤΙΟΝ
Vote: 7 Yes,	0 No, 0 Abstain, Motion carried unanimously.	
a.	School Physicians: New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Valerie Meyers, NP.	
b.	Chief Medical Officer: Dr. Laura Hamilton, Annual Fee: \$3,500.	
c.	School Physician Fee Schedule : Bus Driver Physicals \$60.00 each; Student Physicals \$12.50 each; Committee On Special Education \$13.31	
d.	School Attorney: Capital Region BOCES Intermunicipal Agreement \$165/hour; Bond,	
	Schoeneck & King, Hourly Billing Rate; Ferrara, Fiorenza, PC, Hourly Billing Rate; Trespasz & Marquardt, LLP, Hourly Billing Rate	
e. f.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575	
f.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips	
	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw	
f. g. h.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith	
f. g. h. i.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips	
f. g. h. i. j.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd	
f. g. h. j. k.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd	
f. g. h. i. j. k. I.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd	
f. g. h. j. k. l. m	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd	
f. g. i. j. k. l. n.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd Medicaid Compliance Officer: Maureen Phippen Ladd	
f. g. h. j. k. l. m. o.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd Medicaid Compliance Officer: Maureen Phippen Ladd Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd	
f. g. h. j. k. l. m n. o. p.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd Medicaid Compliance Officer: Maureen Phippen Ladd Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd	
f. g. h. j. k. l. m n. o. g. q.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd Medicaid Compliance Officer: Maureen Phippen Ladd Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd Dignity Act Coordinator: Erin Phillips	
f. g. h. j. k. l. m n. o. p. q.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd Medicaid Compliance Officer: Maureen Phippen Ladd Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd Dignity Act Coordinator: Erin Phillips Data Protection Officer: Iraina Gerchman	
f. g. h. j. k. l. m n. o. g. q.	Marquardt, LLP, Hourly Billing Rate Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,575 Title I Coordinator: Erin Phillips Title IX Coordinator: Erin Phillips and Jamie Grimshaw Section 504 Compliance Officer: Christina Smith ECIA/Title 1 Compliance Officer: Erin Phillips Safety and Emergency Management Coordinator: Maureen Phippen Ladd Records Access Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Records Management Officer: Maureen Phippen Ladd Post Bond Issuance Compliance Officer: Maureen Phippen Ladd Medicaid Compliance Officer: Maureen Phippen Ladd Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd Dignity Act Coordinator: Erin Phillips	

 v. Internal Auditors: Questar III BOCES, \$12,350 w. District Clerk Pro Tem: Erin Phillips x. Architect: King + King Architects y. Construction Management: Turner Construction 	gnations
x. Architect: King + King Architects y. Construction Management: Turner Construction	gnations
y. Construction Management: Turner Construction	gnations
	gnations
	gnations
Item G. Designations	
a. Official Bank Depository: J.P. Morgan Chase, Pathfinder Commercial Bank, MBIA/CLASS.	
b. Official Newspaper: Oswego County Weeklies and the Syracuse Post-Standard	
c. Regular Monthly Meetings: Mondays – once a month at 6:30 p.m.	
d. Board Representative to OCSBA: Randy Hoyt	
e. Adopted Board Members:	
A. A. Cole Elementary: Chance Nickerson	
Brewerton Elementary: Steven Patch	
Central Square Middle School: Kristy Fischmann	
Hastings-Mallory Elementary: Lorraine Wood	
Millard Hawk Elementary: Millard Murphy, Kenneth Sherman	
Paul V. Moore High School: Allison Douglas	
Transportation Center: Lorraine Wood	
Maintenance Center: Randy Hoyt	
f. Board of Education Voting Delegate and Alternate Delegates for the New York State School	
Boards Association Annual Convention on October 27-29, 2022, in Syracuse, NY:	
Kristy Fischmann, Voting Delegate; Steven Patch, Alternate	
Also attending: Allison Douglas, Kristy Fischmann, Randy Hoyt, Millard Murphy, Chance	
Nickerson, Steven Patch, Kenneth Sherman	
g. Board of Education Appointees to the Board Policy Committee:	
Allison Douglas, Randy Hoyt, Steven Patch, Lorraine Wood	
h. Board of Education Appointees to the Audit Committee:	
Allison Douglas, Kristy Fischmann, Steven Patch	
A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approves Item G. Designations.	OTION
Vote: 7 Yes, 0 No, Motion carried unanimously.	

H. Authorizations				Authorizations
A motion (Wood/Fischmann) that the Central Squapproves the following authorizations.	uare Central Sch	nool Distrie	ct Board of Education hereby	
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanir	nously.			
a. School Purchasing Agent: Maureen Phippe	en Ladd			
b. Payroll Certifying Officer: Maureen Phippe	en Ladd			
c. ECIA/Chapter 1 Purchasing Officer: Maure	en Phippen Ladd	l		
d. Establishment of Petty Cash Funds:				
Paul V. Moore High School	\$75			
Central Square Middle School	\$50 \$200			
Elementary Schools (four @ \$50 each)				
Maintenance Department Transportation Department	\$100 \$100			
Athletic Department	\$100 \$100			
e. Grant Authority for the Superintendent	•	get Transf	ers with a change \$10,000	
f. Grant Authority for the Superintendent		-	-	
g. Grant Authority for Signatures on Check		-		
h. Grant Authority to the Superintendent				
i. Compensation for Extra Duty Assignmen	ts:			
1. Election Clerk/Registration Cle	erk \$16.0	0/hour		
2. Certified Machine Inspector	\$20.0	0/hour		
3. Tutorial Service			or more students \$37.50/hour	
4. Athletic Study Hall		0/hour		
5. Summer Camp Coach/Music/		25.00/hour	-	
6. Stadium Supervision	\$25.0	0/hour		
j. Substitute Work as:	¢26.0	4 / 10 - 2 - 20		
 Bus Driver Bus Driver Training Rate 		4/hour 7/hour		
3. Nurse		0/hour		
3. Aide		0/hour		
4. School Lunch		0/hour		
5. Custodian		0/hour		
6. Clerical		0/hour		
7. Monitor		0/hour		
8. Teacher (certified)	\$125.	00 per day	,	
9.Teacher (non-certified)	\$115.	00 per day	,	
10.Teaching Assistant		0/hour		
11. Individualized Nurse (based			ur	
k. PSAT Proctor:	•	5/hour		
I. Establishment of Mileage Reimbursen			olished Rate	
 m. Mileage Rate for Lease of Buses (non- n. Mileage Rate for Lease of Buses (stud 		\$8.50/r		
	•	\$7.50/r actual o		
 o. Building Custodial Rate for Use of School p. Custodial Worker Rate for Use of School 		actual		
q. Food Service Rate for Use of Facilities		actual		
r. School Lunch Rates:	Lunch	K-8	\$2.60	
	Lunch	9-12	\$2.75	
	Breakfast	K-12	\$1.75	

ltem I. I	Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.	Re-adoption of the Code of Ethics and
	on (Patch/Wood) that the Central Square Central School District Board of Education hereby	all current District
reautho	prize the Code of Ethics and all current district policies, regulations, and procedures.	Policies
Vote: 7	Yes, 0 No, Motion carried unanimously.	
ltem J.	Appointment and Designation for the District Committees on Special Education	Appointments &
	on (Wood/Sherman) that the Central Square Central School District Board of Education hereby as the 2022-2023 Committees on Special Education.	Designations for Special Education
Vote: 7	Yes, 0 No, Motion carried unanimously.	
a.	Committees on Special Education: District Committee Chairpersons: Christina Smith, Ryan Oyer	
	Building Committee Chairpersons: Amy Albanese, Nicole Clark, Theresa Flinn, Aynsley Kendall, Todd LaValley, Debra Ostrowski, Scott Phillips	
	Teacher Members: All Special Education Teachers, All General Education Teachers, All School Counselors Parent Member if necessary: Robert Nichol	
b.	Committee on Preschool Special Education:	
	Committee Chairpersons: Christina Smith, Ryan Oyer General Education Teachers: All General Education Kindergarten Teachers Special Education Teachers: All Special Education Elementary Teachers Parent Member if Necessary: Robert Nichol	
c.	Surrogate Parent:	
	Robert Nichol	
d.	Building Level Subcommittees on Special Education:	
	Required Members: School Psychologist, Chairperson	
	General Education Teacher	
	Special Education Teacher School Counselors	
	Related Service Provider, if appropriate	
e.	Impartial Hearing Officers to Use as Needed During 2022-2023 School Year:	
	In the event of an Impartial Hearing Request, the Board of Education authorizes the Executive Director of Pupil Personnel Services to appoint an Impartial Hearing Officer from the list provided annually by NYSED to be ratified by the Board of Education at the next business meeting.	

	Le Coverages for	District Employees and Board of Education	Approval of NYSIR Insurance
A motion (Patch/Wood) that th	e Central Square	Central School District Board of Education hereby	Coverages
		Employees and Board of Education:	
Vote: 7 Yes, 0 No, Motion carrie	ed unanimously.		
Position		Amount	
Public Employee Dishor	nesty (per loss)	\$5,000,000 limit, with a \$500 deductible	
Item L. Re-Establish Reserve Fur	nds		Re-establish
•		Square Central School District Board of Education hereby	<u>Reserve Funds</u>
approves to re-establish reserve	e funds as indicate	ed:	
approves to re-establish reserve Vote: 7 Yes, 0 No, Motion carrie		ed:	
Vote: 7 Yes, 0 No, Motion carrie		ed:	
Vote: 7 Yes, 0 No, Motion carrie	ed unanimously.	ed:	
	ed unanimously. <u>Amount</u>	ed:	
Vote: 7 Yes, 0 No, Motion carrie <u>Title</u> Tax Certiorari	ed unanimously. <u>Amount</u> \$ 81,549	ed:	
Vote: 7 Yes, 0 No, Motion carrie Title Tax Certiorari Service/Termination (EBLAR)	ed unanimously. <u>Amount</u> \$ 81,549 \$3,554,430	ed:	
Vote: 7 Yes, 0 No, Motion carrie <u>Title</u> Tax Certiorari Service/Termination (EBLAR) Workers' Compensation	ed unanimously. <u>Amount</u> \$ 81,549 \$3,554,430 \$1,186,486 \$2,796,329		Adjournment
Vote: 7 Yes, 0 No, Motion carrie <u>Title</u> Tax Certiorari Service/Termination (EBLAR) Workers' Compensation TRS/ERS Retirement Item M. Motion to Close the Ar	ed unanimously. <u>Amount</u> \$ 81,549 \$3,554,430 \$1,186,486 \$2,796,329 nnual Organizatio that the Central	nal Meeting Square Central School District Board of Education hereby	<u>Adjournment</u>

Respectfully Submitted,

earl E. Horn

Pearl E. Horn, District Clerk