

Board Members Present:

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

Administration/Board Officers in Attendance:

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

Absent:

Timothy McCarthy (A)
 Chance Nickerson (E)

Matthew Stevens, 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 6:24 p.m. The flag salute was recited at the beginning of the Annual Reorganizational Meeting.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the July 11, 2022 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>There was a Moment of Silence for retired Teaching Assistant, Rhonda Rhoades, who passed away. She was with the District for 22 years, retiring in 2020.</i></p>	<p><u>Approval of Agenda</u> <u>MOTION</u> <u>Moment of Silence</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 There were no presentations.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Proposed Executive Session A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:25 p.m. to discuss matters leading to the tenure of six particular people with no action to follow and to discuss matters leading to the appointment of an administrator, with action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously. A motion (Fischmann/Murphy) that the Central Square Central School District Board of Education hereby returns to open session at 6:44 p.m. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional A motion (Fischmann/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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Personnel</u> <u>MOTION</u></p>

<p><i>Board President Randy Hoyt congratulated Dr. Heidi Sweeney on her appointment as the Executive Principal/-Director of Counseling and Pathways to Success, Paul V. Moore High School for the 2022-2023 school year.</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>Item F: Consent Agenda</p> <p>A motion (Wood/Fischmann) 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. Approval of the 2022-2023 Board of Education Meeting Schedule 8. Authorization for the Superintendent to Approve Positions 9. Approval of the Revised 4-Year Agreement – Secretary to the School Business Manager 10. Approval of the Revised 4-Year Agreement – District Treasurer 11. Approval of Donations a. Brewerton Elementary b. Brewerton – AIE c. AAC – AIE d. HME – AIE e. PVM – AIE f. Music Dept. – AIE g. PVM – AIE h. Child Nutrition i. Child Nutrition 12. Approval of Disposals/Surplus Property a. AA Cole b. HME c. HME d. HME e. Child Nutrition 13. Approval of the Memorandum of Understanding Between CSSD and CSTA – Instructional Coach <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p>Consent Agenda</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"> - Board member Kristy Fischmann inquired about the traffic at the CSMS and HME. Mr. Colabufo informed the Board that we finally received the approval from the DOT for a new egress, however, the next steps require our next capital project to begin. The project is projected to begin in the summer of 2023. - Board member Steven Patch asked for the data on the reading scores. Mr. Colabufo assured him that the Board members will receive all the data at the August 8 Board meeting. - Board Vice President Lorraine Wood asked to speak about a Board Retreat. The Board decided that the members will talk about ideas to share at the August 8 Board meeting. - Mr. Colabufo read his Superintendent’s Report and also stated that numerous parents contacted the District about graduation, they were very happy to be back at SUNY Oswego. 	<p>Reports Board Member Reports Superintendent’s Report</p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the First Reading of Proposed District Policies</p> <p>#3220 – Use of Assistance Animals #7552 – Student Gender Identity</p> <p>A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #3220 and #7552.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p>Items for Discussion and Action</p> <p>MOTION</p>

H.2 Approval of the Second Reading of Proposed District Policies

- #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

A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1511, #6411, #7150, #7552, #8130, #8210, #8220, #8240, #8241, and #8280.

MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.3 Approval of the 2022-2023 Food and Cafeteria Supplies Bid Resolution

A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2022-2023 Food and Cafeteria Supplies Bid Resolution.

MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.4 Approval of the 2022-2023 Cooperative Purchasing Bid Resolution

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the 2022-2023 Cooperative Purchasing Bid Resolution.

MOTION

H.5 Approval of the 2022-2023 Specialty Bid Resolution

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the 2022-2023 Specialty Bid Resolution.

MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.6 Approval of the Education Law 3-d OPT-IN Resolution

A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Education Law 3-d OPT-IN Resolution.

MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

H.7 Approval of the Agreement to Resolve Case #57305

A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Agreement to Resolve Case #57305.


MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

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

<p>Item I. Adjournment</p> <p>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:54 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