Board Members Present:

Randy Hoyt, Board President (after vote) Lorraine Wood, Board Vice President (after vote) Allison Douglas Kristy Fischmann

Michael Lawyea Chance Nickerson Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools 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

Rosemary Fleischmann, Student Board Representative

Absent:

Timothy McCarthy (E) Steven Patch (A)

Others Present:

Interested staff and community members

Chance Nickerson and Lorraine Wood, and newly elected Board of Education Member Allison Douglas. After taking the oath of office each signed the official register. Item D. Election of Board Officers a. Nomination for President: District Clerk, Pearl Horn called for nominations for the office of Board President for the 2021-2022 school year. Michael Lawyea nominated Randy Hoyt for the office of President of the Board of Education. Lorraine Wood seconded the nomination. District Clerk Pearl Horn called for any other nominations for the office of Board President. There were no further nominations for the office of Board President, nominations were declared closed and a vote was held. Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year. 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 OATH OF OFFICE OATH OF OVER President	Item A. The meeting was called to order by District Clerk, Pearl Horn at 6:00 p.m.	Call To Order
Chance Nickerson and Lorraine Wood, and newly elected Board of Education Member Allison Douglas. After taking the oath of office each signed the official register. Item D. Election of Board Officers a. Nomination for President: District Clerk, Pearl Horn called for nominations for the office of Board President for the 2021-2022 school year. Michael Lawyea nominated Randy Hoyt for the office of President of the Board of Education. Lorraine Wood seconded the nomination. District Clerk Pearl Horn called for any other nominations for the office of Board President. There were no further nominations for the office of Board President, nominations were declared closed and a vote was held. Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year. 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 Board Vice President Board Vice President Randy Hoyt called for nominations for the office of Board Vice President for the 2021-2022 Board Vice President	Item B. The Pledge of Allegiance was led by District Clerk, Pearl Horn.	Flag Salute
a. Nomination for President: District Clerk, Pearl Horn called for nominations for the office of Board President for the 2021-2022 school year. Michael Lawyea nominated Randy Hoyt for the office of President of the Board of Education. Lorraine Wood seconded the nomination. District Clerk Pearl Horn called for any other nominations for the office of Board President. There were no further nominations for the office of Board President, nominations were declared closed and a vote was held. Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year. 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. DATH OF OFFICE Board Vice President Board President for the 2021-2022 Board Vice President Board President for the 2021-2022	Chance Nickerson and Lorraine Wood, and newly elected Board of Education Member Allison Douglas. After	Oath Of Office
District Clerk, Pearl Horn called for nominations for the office of Board President for the 2021-2022 school year. Michael Lawyea nominated Randy Hoyt for the office of President of the Board of Education. Lorraine Wood seconded the nomination. District Clerk Pearl Horn called for any other nominations for the office of Board President. There were no further nominations for the office of Board President, nominations were declared closed and a vote was held. Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year. 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. 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. District Clerk, Pearl Horn, administered the oath of office to Randy Hoyt. Board President Hoyt signed the official register and president over the remainder of the meeting. District Clerk, Pearl Horn, administered the oath of office to Randy Hoyt. Board President Hoyt signed the official register and president over the remainder of the meeting. Board Vice President		Election of Board Officers
Wood seconded the nomination. District Clerk Pearl Horn called for any other nominations for the office of Board President. There were no further nominations for the office of Board President, nominations were declared closed and a vote was held. Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year. 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. 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. Board Vice President Board President Randy Hoyt called for nominations for the office of Board Vice President for the 2021-2022	District Clerk, Pearl Horn called for nominations for the office of Board President for the 2021-2022 school	Board President
further nominations for the office of Board President, nominations were declared closed and a vote was held. Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year. 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. 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. District Clerk, Pearl Horn, administered the oath of office to Randy Hoyt. Board President Hoyt signed the official register and president over the remainder of the meeting. Board Vice President Board Vice President		
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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. b. Nomination for Vice President Board President Randy Hoyt called for nominations for the office of Board Vice President for the 2021-2022 Board Vice President	Vote for Randy Hoyt: 7 In favor, 0 Against, 0 Abstain	
b. Nomination for Vice President Board President Randy Hoyt called for nominations for the office of Board Vice President for the 2021-2022	Randy Hoyt has been appointed President of the Board of Education for the 2021-2022 school year.	
Board President Randy Hoyt called for nominations for the office of Board Vice President for the 2021-2022 Board Vice President		OATH OF OFFICE
	Board President Randy Hoyt called for nominations for the office of Board Vice President for the 2021-2022	Board Vice President
Randy Hoyt nominated Lorraine Wood for the office of Board Vice President; Chance Nickerson seconded the nomination.		

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	ent Randy Hoyt called for any other nominations for the office of Board Vice President. no further nominations for the office of Board Vice President, nominations were declared	
Vote: 7 Yes,	0 No, 0 Abstain, Motion carried unanimously.	
Lorraine Wo year.	od has been appointed Vice President of the Board of Education for the 2021-2022 school	
	ent Randy Hoyt, administered the oath of office to Lorraine Wood. Board Vice President Wood ficial register.	OATH OF OFFICE
Item E. Appo	pintment of Board Officers	Appointment of Board Officers
_	schmann/Lawyea) that the Central Square Central School District Board of Education hereby Fox, District Treasurer; Stacie Gleason, Deputy Treasurer; and Pearl Horn, District Clerk.	MOTION
Vote: 7 Yes,	O No, Motion carried unanimously.	
official regist	ent Randy Hoyt administered the oath of office to Pearl Horn. District Clerk Horn signed the er. District Clerk Horn administered the oath of office to Joanne Brandt, Stacie Gleason, and uly 8, 2021, and Brenda Weissenberg on July 13, 2021.	OATH OF OFFICE
Item F. Boar	d Appointments	<u>Board</u> Appointments
_	schmann/Nickerson) that the Central Square Central School District Board of Education hereby F. Board Appointments.	MOTION
Vote: 7 Yes,	0 No, 0 Abstain, Motion carried unanimously.	
a.	School Physicians : New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Dr. Eva Wiesner, 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.	Central Treasurer – Extra Classroom Activity Accounts: Maryellen Commisso - \$2,500	
f.	Title I Coordinator: Concetta Galvan	
g.	Title IX Coordinator: Concetta Galvan and TBD	
h. i.	Section 504 Compliance Officer: Kristin Collins ECIA/Title 1 Compliance Officer: Concetta Galvan	
j.	Safety and Emergency Management Coordinator: Maureen Phippen Ladd	
k.	Records Access Officer: Maureen Phippen Ladd	
l.	Records Management Officer: Maureen Phippen Ladd	
m.	Post Bond Issuance Compliance Officer: Maureen Phippen Ladd	
n.	Medicaid Compliance Officer: Maureen Phippen Ladd	
0.	Board of Director – OCM Workers' Compensation Consortium: Maureen Phippen Ladd	
p.	Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd	
q.	Dignity Act Coordinator: Erin Phillips	
r.	Data Protection Officer: Iraina Gerchman	
S.	Tax Collector: Brenda Weissenberg, Salary \$11,617.36	

	radi v. Moore riigii School Caleteria	
	Internal Claims Auditor: Joanne Brandt	
u.	External Auditors: Raymond F. Wager CPA, PC, A Division of Mengel, Metzger, Barr & Co. LLP, \$23,100	
v.	Internal Auditors: Dermody, Burke & Brown, CPA's (Hourly Billing Rate - \$130 per hour)	
	District Clerk Pro Tem: Assistant Superintendent	
x.	Architect: King + King Architects	
y.	Construction Management: Turner Construction	
Item G. Des	ignations	<u>Designations</u>
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: Catherine Sundet	
	Brewerton Elementary: Steven Patch	
	Central Square Middle School: Allison Douglas	
	Hastings-Mallory Elementary: Lorraine Wood	
	Millard Hawk Elementary: Kristy Fischmann	
	Paul V. Moore High School: Chance Nickerson	
	Transportation Center: Michael Lawyea	
	Maintenance Center: Timothy McCarthy	
f.	Board of Education Voting Delegate and Alternate Delegates for the New York State School	
	Boards Association Annual Convention on October 24-26, 2021, in New York City:	
	Kristy Fischmann, Voting Delegate; Michael Lawyea, Alternate	
	Also attending: Randy Hoyt, Chance Nickerson, and Catherine Sundet	
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:	
	Michael Lawyea, Timothy McCarthy, Chance Nickerson	
i.	Board of Education Appointee to District Safety Committee:	
	Kristy Fischmann, Catherine Sundet	
-	ickerson/Sundet) that the Central Square Central School District Board of Education hereby m G. Designations.	MOTION
Vote: 7 Yes	0 No, Motion carried unanimously.	

H. Authorizations			Authorizations
A motion (Nickerson/Lawyea) that the Central Sq approves the following authorizations.	quare Central So	chool District Board of Education here	eby
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unani	mously.		
a. School Purchasing Agent: Maureen Phippe	en Ladd		
b. Payroll Certifying Officer: Maureen Phippe			
c. ECIA/Chapter 1 Purchasing Officer: Maure		d	
d. Establishment of Petty Cash Funds:	• •		
Paul V. Moore High School	\$75		
Central Square Middle School	\$50		
Elementary Schools (four @ \$50 each)	\$200		
Maintenance Department	\$100		
Transportation Department	\$100		
Athletic Department	\$100		
e. Grant Authority for the Superintendent		= =	
f. Grant Authority for the Superintendent	• •	• • • •	
Education must be notified, but it will r		•	
g. Grant Authority for Signatures on Chec			
h. Grant Authority to the Superintendent		ants in Aid-State, Federal, Private	
i. Compensation for Extra Duty Assignmen			
1. Election Clerk		00/hour	
2. Certified Machine Inspector	•	10/hour	
3. Tutorial Service		hour; two or more students \$27/hour	
4. Athletic Study Hall	•	00/hour	
5. Summer Camp Coach/Music/			
6. Stadium Supervision	\$25.0	00/hour	
j. Substitute Work as: 1. Bus Driver	¢ac :	15/hour	
2. Bus Driver Training Rate		13/110ur 00/hour	
3 Nurse		23/hour	
3. Aide		00/hour	
4. School Lunch		00/hour	
5. Custodian		00/hour	
6. Clerical		00/hour	
7. Monitor		00/hour	
8. Teacher (certified)		.00 per day	
9.Teacher (non-certified)		.00 per day	
10.Teaching Assistant		00/hour	
k. PSAT Proctor:	\$24.7	75/hour	
I. Curriculum Development:	\$34.7	71	
m. Staff Development:	\$27.8	85	
n. Establishment of Mileage Reimburser	ment Rate:	IRS Published Rate	
o. Mileage Rate for Lease of Buses (non-		\$6.00/mile	
p. Mileage Rate for Lease of Buses (stud	-	\$5.25/mile	
q. Building Custodial Rate for Use of Sch		actual cost	
r. Custodial Worker Rate for Use of Sch		actual cost	
s. Food Service Rate for Use of Facilities		actual cost	
t. School Lunch Rates:	Lunch	K-8 0	
	Lunch	9-12 0	
	Breakfast	K-12 0	

tem I. Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.	Re-adoption of the Code of Ethics and
A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby reauthorize the Code of Ethics and all current district policies, regulations, and procedures.	all current District Policies
Vote: 7 Yes, 0 No, Motion carried unanimously.	
tem J. Appointment and Designation for the District Committees on Special Education	Appointments &
A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby appoints the 2021-2022 Committees on Special Education.	<u>Designations for</u> <u>Special Education</u>
Vote: 7 Yes, 0 No, Motion carried unanimously.	
 a. Committees on Special Education: District Committee Chairpersons: Dr. Kristin Collins, Christina Smith 	
Also: Aynsley Kendall, Jody Lewis, Susan Ludwig, Debra Ostrowski, Scott Phillips, and Kevin Wood. Building Committee Chairpersons: Amy Albanese, Aynsley Kendall, Jody Lewis, Susan Ludwig, Debra Ostrowski, Scott Phillips, and Kevin Wood	
Teacher Members: All Special Education Teachers, All General Education Teachers, All School Counselors Parent Member if necessary: Robert Nichol	
b. <u>Committee on Preschool Special Education</u> :	
Committee Chairpersons: Dr. Kristin Collins, Christina Smith General Education Teachers: All General Education Kindergarten Teachers Special Education Teachers: All Special Education Elementary Teachers Parent Member if Necessary: Robert Nichol	
c. <u>Surrogate Parent</u> :	
Robert Nichol	
d. Building Level Subcommittees on Special Education:	
Required Members: School Psychologist, Chairperson General Education Teacher Special Education Teacher Guidance Counselors Related Service Provider, if appropriate	
e. Impartial Hearing Officers to Use as Needed During 2021-2022 School Year:	
In the event of an Impartial Hearing Request, the Board of Education authorizes Dr. Kristin Collins 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.	

Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

	ce Coverages for E	District Employees and Board of Education	Approval of NYSIR
A 43 / NIS-1, / 1	de a table a Canataral Ca	Control Coloral District Board of Education bands	<u>Insurance</u>
		quare Central School District Board of Education hereby Imployees and Board of Education:	<u>Coverages</u>
approves ivisik insurance cover	ages for District L	imployees 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
A motion (Nickerson/Lawyea) approves to re-establish reserve		Square Central School District Board of Education hereby ed:	Reserve Funds
Vote: 7 Yes, 0 No, Motion carrie	ed unanimously.		
Vote: 7 Yes, 0 No, Motion carrie	ed unanimously. Amount		
	-		
<u>Title</u> Tax Certiorari Service/Termination (EBLAR)	Amount		
<u>Title</u> Tax Certiorari	Amount \$ 81,541 \$2,104,223 \$1,186,369		
<u>Title</u> Tax Certiorari Service/Termination (EBLAR)	Amount \$ 81,541 \$2,104,223		
Title Tax Certiorari Service/Termination (EBLAR) Workers' Compensation	Amount \$ 81,541 \$2,104,223 \$1,186,369 \$ 727,212	nal Meeting	<u>Adjournment</u>
Title Tax Certiorari Service/Termination (EBLAR) Workers' Compensation TRS/ERS Retirement Item M. Motion to Close the Ar	Amount \$ 81,541 \$2,104,223 \$1,186,369 \$ 727,212	nal Meeting Square Central School District Board of Education hereby	<u>Adjournment</u>
Title Tax Certiorari Service/Termination (EBLAR) Workers' Compensation TRS/ERS Retirement Item M. Motion to Close the Ar	Amount \$ 81,541 \$2,104,223 \$1,186,369 \$ 727,212 Innual Organization	Square Central School District Board of Education hereby	Adjournment

Respectfully Submitted,

Pearl E. Horn, District Clerk

earl E. Horn