

Board Members Present:

Randy Hoyt, Board President
 Lorraine Wood, Vice President
 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. Director for Planning, Development & 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

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 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 (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby approves the <i>July 7, 2021</i> meeting agenda. Vote: 7- Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum - No blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Proposed Executive Session A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:31 p.m. to discuss matters leading to the tenure of one particular person, with no action to follow and also to discuss matters leading to the appointment of one particular person with action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously. A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby returns to open session at 7:01 p.m. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Executive Session</u> <u>MOTION</u> <u>RETURN TO OPEN SESSION</u></p>
<p>Item D. Personnel – Instructional/Non-Instructional Personnel <u>D.1 Instructional</u> <u>D.2 Non-Instructional</u> <u>D.3 Non-Instructional</u> A motion (Nickerson/Lawyea) 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. <i>(Mr. Colabufo introduced Mr. Jamie Grimshaw, Director of Health, P.E. and Athletics and also Mr. Robert Inzalaco, HME Grade 1 Teacher).</i> (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 E: Consent Agenda</u></p> <p>A motion (Nickerson/Lawyrea) 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 the Budget Transfers Report 5. Approval of the 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 2021-2022 Board of Education Meeting Schedule 8. Approval of the Memorandum of Agreement with the CSSD and CSTA – Category Change for Student Government Advisor 9. Approval of Disposals/Surplus Property a. PVM English b. PVM – Books c. Brewerton 10. Approval of the Memorandum of Agreement Extension with the CSSD and the Social Worker Assistant 11. Authorization for the Superintendent to Approve Temporary Hiring of Staff The Board of Education has authorized the Superintendent to hire on a temporary basis from the time of this Board Meeting to the meeting in September. This authority allows staff to be place in critical positions for the first day of school. Official appointments for any such hires will be presented for Board action at the August and September Board meetings.) <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 F: Special Presentations to the Board</u></p> <p>- No presentations</p>	<p><u>Special Presentations to the Board</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Board President/Vice President Reports 2. Board Member Reports 3. Superintendent’s Report 	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the First Reading of Proposed District Policies</u></p> <p>A motion (Nickerson/Lawyrea) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policy #5640 Smoking, Tobacco, and Cannabis (Marijuana) Use.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of a Textbook</u></p> <p>A motion (Nickerson/Sundet) that the Central Square Central School District Board of Education hereby approves the textbook, <u>Elevate Science</u>, for the Central Square Middle School. The cost is \$99.97/student for 6 years (consumable workbook and online platform combined).</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion does carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>H.3 Approval of the Resolution for High Speed Communication Services in Co-Ser 601</u></p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby approves the High Speed Communication Services in Co-Ser 601.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion does carried unanimously.</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><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:06 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk