

<p>Item F: Consent Agenda</p> <p>A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>F.1 Approval of Monthly Bills F.2 Approval of Treasurer's Report F.3 Approval of Year-to-Date Budget Report (no report) F.4 Approval of Budget Transfers Report (no report) F.5 Approval of Internal Claims Audit Report F.6 Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education F.7 Approval of the 2025-2026 Board of Education Meeting Schedule F.8 Authorization for the Superintendent to Approve Positions F.9 Approval of Donations a. AAC PTO b. Brewerton AIE c. MHE AIE d. Music AIE e. PVM HS F.10 Approval of Disposals/Surplus Property a. MHE Books b. Brewerton Books c. AA Cole d. HME e. CSMS f. MHE g. AA Cole Books h. HME Books i. Brewerton</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report Emma Rubar introduced herself as one of the two Student Board Representatives for the 2025-2026 school year. She also informed the Board that she is very happy that the information about fall sports is getting out to the public as soon as possible. 2. Board Member Reports <ul style="list-style-type: none"> - Board member David Tackman said that the graduation ceremony was wonderful, and it was a very enjoyable event to attend. Congratulations to all the graduates. - Board member Allison Douglas also spoke about graduation and how nice it is as a parent to hear her child talk about the positive things when he was in high school. The students are happy and feel accepted. - Board President Steven Patch asked the Board to think about what they would like for presentations for the 2025-2026 school year. A few that he is aware of is to have the new BOCES Superintendent come once a year, reading scores, and having the middle school principals present. Also, possibly having Mr. Grimshaw present on athletics again this year. - Board Vice President Kristy Fischmann mentioned that the District is no longer funding the summer camps for students, but there are some coaches that are still doing it and volunteering their time – kudos and thank you to those coaches. 3. Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo informed the Board that our new Transportation Supervisor, Jason Fellows, went to the business that is going to be the pick-up and drop-off point for the Bishop Grimes students in the fall. The owner is a very nice gentleman who would like to help out in this matter. We will keep a combined bus run for this route, along with the Living Word Academy students. - Bell-to-Bell Cellphone Ban. The Governor came out with new regulations for a bell-to-bell cellphone and Mrs. Phillips will meet with her Policy Committee to update our policy. - Graduation – It was fantastic, a big shout out to Dr. Sweeney. She had so many students that she connected with and you could see it at graduation, it was very powerful. 	<p><u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent's Report</u></p>
<p>Item H: Items for Discussion and Action</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, in its entirety, H.1 – H.3.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><u>H.1 Approval of the Second Reading of Proposed District Policies</u></p> <p>#5751 – Use of Surveillance Cameras in the District and on School Buses #6211 – Recruitment and Hiring #6213 – Incidental Teaching #6550 – Leaves of Absence #6572 – Employment of Retired Persons</p> <p><u>H.2 Approval of the Renewal of the Questar III Agreement for 2025-2026 Internal Auditing Services</u></p> <p><u>H.3 Approval of the ROC Board of Education Resolution for 2025-2026</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>Proposed Executive Session</p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:08 p.m. to discuss matters leading to the tenure of 20 particular people, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby returns to open session at 7:23 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:24 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk