

**Board Members Present:**

Randy Hoyt, Board President  
 Allison Douglas  
 Kristy Fischmann  
 Millard "Mudd" Murphy  
 Steven Patch

Matthew Stevens, Student Board Representative

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Erin Phillips, Assistant Superintendent for Curriculum and Instruction  
 Kristin Enright, Executive Director of Curriculum and Instruction  
 Concetta Galvan, Executive Director of Personnel  
 Iraina Gerchman, Exec. Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Brenda Weissenberg, Tax Collector

**Absent:**

Timothy McCarthy (E)  
 Chance Nickerson (E)  
 Kenneth Sherman (E)  
 Lorraine Wood, Vice President (E)

**Others Present:**

There were no community members.

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Patch/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the <b>August 22, 2022</b> meeting agenda.  <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Approval of Agenda</u>  <u>MOTION</u></p>
<p><b>Item C: Community Open Forum</b>          (There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p><b>Item D: Special Presentations to the Board</b>          There were no presentations.</p>	<p><u>Special Presentations to the Board</u></p>
<p><b>Item E. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">E.1 Instructional</a>  <a href="#">E.2 Non-Instructional</a>      <a href="#">E.3 Non-Instructional</a>  <b>A motion (Fischmann/Patch)</b> 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.  <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>          (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><b><u>Item F: Consent Agenda</u></b></p> <p><b>A motion (Patch/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Approval of a Donation</a>        Approval of Disposals/Surplus Property       <ol style="list-style-type: none"> <li>a. <a href="#">Athletics</a></li> <li>b. <a href="#">Maintenance</a></li> <li>c. <a href="#">Maintenance – PVM &amp; CSMS</a></li> <li>d. <a href="#">CSMS - Books</a></li> </ol> </li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> </ol> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b><u>Item G: Reports</u></b></p> <ol style="list-style-type: none"> <li>1. Student Board Representative – Matthew Stevens informed the Board that October 14 is Homecoming. Also the Freshmen Orientation is August 31.</li> <li>2. Board Member Reports – no reports.</li> <li>3. Superintendent’s Report       <ul style="list-style-type: none"> <li>- There were some parent concerns regarding the drop off and pick up at PVM HS. There will not be any residential roads that are one-way. The only one-way will be on our campus from the hours of 7:00-8:45 am and 2:30-3:30 pm each school day. I would like to thank Paul Brissette and the Village of Central Square for working on this for us to make it safe for everyone.</li> <li>- The guidance that we received for COVID-19 are just recommendations at this point. If someone tests positive for COVID-19, they are out from Day 1-Day 5.</li> </ul> </li> </ol>	<p><b><u>Reports</u></b>  <b><u>Board Rep.</u></b>  <b><u>Board Members</u></b>  <b><u>Superintendent’s</u></b>  <b><u>Report</u></b></p>
<p><b><u>Item H: Items for Discussion and Action</u></b></p> <p><b><u>H.1 Approval of the 2022-2023 School Tax Warrants</u></b></p> <ol style="list-style-type: none"> <li>a. <a href="#">2022-2023 School Tax Rate</a></li> <li>b. <a href="#">2022-2023 Library Tax Rate</a></li> <li>c. <a href="#">2022-2023 Star Reimbursement</a></li> </ol> <p><b>A motion (Patch/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the 2022-2023 School Tax Warrants.</p> <p><b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>Mrs. Brenda Weissenberg, Tax Collector for the District had the Board of Education sign the 2022-2023 School Tax Warrants.</i></p> <p><b><u>H.2 Approval of the District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Education Plan (SCEP)</u></b>      <a href="#">_ DCIP</a>      <a href="#">SCEP</a></p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves the District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Education Plan (SCEP).</p> <p><b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>Items for</u></b>  <b><u>Discussion and</u></b>  <b><u>Action</u></b>  <b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>SIGN TAX</u></b>  <b><u>WARRANTS</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b>Item I. Adjournment</b></p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>6:42 p.m.</b></p> <p><b>Vote: 5 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk