

**Board Members Present:**

Kristy Fischmann, Vice President  
 Randy Hoyt  
 Casey Morey  
 Chance Nickerson  
 David Tackman  
 Lorraine Wood

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Erin Phillips, Assistant Superintendent for Curriculum & Instruction  
 Kristin Enright, Executive Director of Curriculum and Instruction  
 Christina Smith, Executive Director of Pupil Personnel Services  
 David Maestri, Executive Director of Personnel  
 Iraina Gerchman, Exec. Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Jessica Hill, PVM High School Assistant Principal

**Absent:**

Allison Douglas, President (E)  
 Steven Patch (E)  
 Kenneth Sherman (E)

Sofia Sherman, Student Board Representative

**Others Present:**

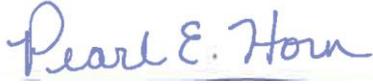
Interested staff and community members  
 Dean Schlueter - Technology

<p><b>Item A.</b> The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 5:15 p.m., along with the flag salute.</p>	<p><b><u>Call To Order</u></b></p>																
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Wood/Morey)</b> that the Central Square Central School District Board of Education hereby approves the <b>August 23, 2023</b> meeting agenda, with a change in the agenda bringing H.2 after Item B, to approve David Tackman as the new Board member.  <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b>  <b><u>MOTION</u></b></p>																
<p><b><u>Item H: Items for Discussion and Action</u></b>   <b><u>H.2 Approval of the Resolution to Fill the Empty Board of Education Seat</u></b>  <b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves Mr. David Tackman to fill the empty Board of Education seat, through May 2024, that Timothy McCarthy vacated due to moving out of the Central Square Central School District.</p> <table border="0" data-bbox="142 1451 1015 1577"> <tr> <td>Allison Douglas, President</td> <td>Absent</td> <td>Chance Nickerson</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Steven Patch</td> <td>Absent</td> </tr> <tr> <td>Randy Hoyt</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Absent</td> </tr> <tr> <td>Casey Morey</td> <td>Yes</td> <td>Lorraine Wood</td> <td>Yes</td> </tr> </table> <p><b>Vote: 5 Yes, 0 No, 0 Abstain</b>  <i>David Tackman was given his Oath of Office by the District Clerk and is now a member of the Board of Education.</i></p>	Allison Douglas, President	Absent	Chance Nickerson	Yes	Kristy Fischmann	Yes	Steven Patch	Absent	Randy Hoyt	Yes	Kenneth Sherman	Absent	Casey Morey	Yes	Lorraine Wood	Yes	<p><b><u>Items for Discussion and Action</u></b>  <b><u>MOTION</u></b></p>
Allison Douglas, President	Absent	Chance Nickerson	Yes														
Kristy Fischmann	Yes	Steven Patch	Absent														
Randy Hoyt	Yes	Kenneth Sherman	Absent														
Casey Morey	Yes	Lorraine Wood	Yes														
<p><b>Item C: Community Open Forum</b>  There were no blue cards.</p>	<p><b><u>Community Open Forum</u></b></p>																
<p><b>Item D: Special Presentations to the Board</b>  There were no presentations to the Board.</p>	<p><b><u>Special Presentations to the Board</u></b></p>																



<p><b>Item I. Adjournment</b></p> <p><b>A motion (Fischmann/Hoyt)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>5:22 p.m.</b></p> <p><b>Vote: 6 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