

**Board Members Present:**

Randy Hoyt, Board President  
 Lorraine Wood, Vice President  
 Allison Douglas  
 Kristy Fischmann  
 Michael Lawyea  
 Chance Nickerson  
 Steven Patch  
 Catherine Sundet

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel  
 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

**Absent:**

Timothy McCarthy (E)

Rosemary Fleischmann, Student Board Representative

**Others Present:**

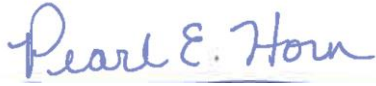
Interested staff and community members

<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 (Wood/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the <b>August 23, 2021</b> meeting agenda.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Approval of Agenda</u></p>
<p><b>Item C: Community Open Forum</b></p> <ul style="list-style-type: none"> <li>- Christine Kieffer, 334 County Route 65, Bernhards Bay, Re: masks</li> <li>- Randy Kieffer, 334 County Route 65, Bernhards Bay, Re: personal health</li> </ul>	<p><u>Community Open Forum</u></p>
<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">District Comprehensive Improvement Plan (DCIP)</a></li> <li>2. <a href="#">School Comprehensive Education Plan (SCEP)</a></li> </ol> <p>- Ms. Concetta Galvan, Assistant Superintendent for Instruction &amp; Personnel</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></p> <p><b>A motion (Nickerson/Fischmann)</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: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(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></p> <p><b>MOTION</b></p>

<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Nickerson/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>2. <a href="#">Approval of the Tentative 3-Year Agreement Between the CSSD and the CSSPA</a></li> <li>3. <a href="#">Approval of a Disposal/Surplus Property</a></li> <li>4. Approval of Donations       <ol style="list-style-type: none"> <li>a. <a href="#">AIE – District</a></li> <li>b. <a href="#">AIE – AA Cole</a></li> <li>c. <a href="#">AIE – MHE</a></li> <li>d. <a href="#">AIE – Brewerton</a></li> <li>e. <a href="#">AIE – HME</a></li> <li>f. <a href="#">Brewerton Playground</a></li> </ol> </li> <li>5. <a href="#">Approval of the Memorandum of Agreement with the Food Service Unit</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>Consent Agenda</b></p> <p><b>MOTION</b></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Board Member Reports</li> <li>2. <a href="#">Superintendent’s Report</a> <ul style="list-style-type: none"> <li>- There are many different opinions on masks. Oswego and Onondaga counties are in the Red High Transmission Zone right now, so according to our masking guidelines, all students and staff will be required to wear a mask, and there will be mask breaks regularly throughout the day. Mr. Colabufo read through the correspondence that he has been sending home beginning on August 5, 2021. He has spoken to our Chief Medical Examiner, Dr. Hamilton and she was in agreement on the mask mandate that we put out two weeks ago, however, she just contacted Mr. Colabufo this week, and she informed him of the spike in cases and her recommendation was to have all students and staff wearing a mask, which is exactly what we are doing anyway, according to our masking guidelines because we are in the Red High Transmission Zone. Board member Steven Patch commented that Mr. Colabufo holds a NYS license and if he does not follow the executive orders from the Governor’s Office, he could lose that license and his job. Mr. Colabufo also mentioned that Brewerton Elementary has to follow the Onondaga County guidelines.</li> </ul> </li> </ol>	<p><b>Reports</b></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><b>H.1 Approval of the 2021-2022 School Tax Warrants</b></p> <ol style="list-style-type: none"> <li>a. <a href="#">2021-2022 School Tax Rate</a></li> <li>b. <a href="#">2021-2022 Library Tax Rate</a></li> <li>c. <a href="#">2021-2022 Star Reimbursement</a></li> </ol> <p><b>A motion (Nickerson/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the 2021-2022 School Tax Warrants.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion does carried unanimously.</b></p> <p><b>H.2 Approval of the District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Education Plan (SCEP)</b></p> <p><b>A motion (Wood/Fischmann)</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: 8 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>Items for Discussion and Action</b></p> <p><b>MOTION</b></p> <p><b>MOTION</b></p>

<p><b>Item I. Adjournment</b></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:38 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u><b>Adjournment</b></u></p> <p><u><b>MOTION</b></u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk