Central Square Central School District Board of Education Location: Paul V. Moore High School Cafeteria

Board Members Present:	Administration/Board Officers in Attendance:
Steven Patch, Board President	Thomas J. Colabufo, Superintendent of Schools
Kristy Fischmann, Vice President	Erin Phillips, Asst. Superintendent for Curriculum and Instruction
Allison Douglas	Kristin Enright, Executive Director of Curriculum and Instruction
Randy Hoyt	Christina Smith, Executive Director of Pupil Personnel Services
Bryan Maether	David Maestri, Executive Director of Personnel
Casey Morey	Dr. Ted Love, Exec. Director of Planning, Development and Technology
Kenneth Sherman	Maureen Phippen Ladd, School Business Manager
David Tackman	Pearl Horn, District Clerk
Lorraine Wood	Jessica Hill, Assistant Principal, Paul V. Moore High School
	Brent Bowden, Principal, Brewerton Elementary School
Matteo Pelosi, Student Board Representative	Kira Carinci, Principal, Hastings-Mallory Elementary School
	Michael Smolnik, Principal, AA Cole Elementary School

Others Present:

Interested staff and community members Dr. Ted Love, Technology

	Call To Order	
Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:01 p.m., along with the		
flag salute.		
The District Clerk, Pearl Horn, administered the oath of office to returning Board members Allison Douglas and	Oath of Office	
Lorraine Wood. After taking the oath of office, each signed the official register.	Approval of	
Item B: Approval of Meeting Agenda		
A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves		
the August 5, 2024 meeting agenda.	MOTION	
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.		
	Moment of	
There was a Moment of Silence for Diana Lenhart, food service worker for 19 years, and Tim Emmons, sub bus	Moment of	
driver for Transportation, who has worked for the District since 2017.	Silence	
	Public Hearing	
Public Hearing/Comments/Adjournment Presentation	<u>rubic nearing</u>	
A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move	MOTION	
	MOTION	
into the Public Hearing portion of the Board of Education meeting at 6:04 p.m.		
Vote: 9 Yes, 0 No, Motion carried unanimously.		
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Board President Steven Patch introduced Mr. Thomas Colabufo and Mrs. Maureen Phippen Ladd, School Business		
Manager, who conducted the Public Hearing, which included a PowerPoint that reviewed the District-wide		
School Safety Plan. There were no questions from the audience.		
There was a motion by Mrs. Fischmann to adjourn the Public Hearing portion of the meeting. Mrs. Wood	MOTION	
seconded the motion and it was carried with 9 yes votes at 6:16 p.m.		
There was a motion by Mrs. Fischmann to open the Regular Meeting. Mr. Sherman seconded the motion and it	MOTION	
was carried with 9 yes votes at 6:17 p.m.		
(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also		
attached.)		
Item C: Community Open Forum	Community Open	
	<u>Forum</u>	
(There were no blue cards)		

1. Data Update Presentation the Board • Mrs. Erin Phillips, Assistant Superintendent (Elementary Principals Present: Mr. Brent Bowden, Ms. Kira Carinci, and Mr. Michael Smolnik) Personnel Item E. Personnel – Instructional/Non-Instructional Personnel Personnel E.1 Instructional Personnel Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel E.3 Non-Instructional Personnel Motion (Patch/Hoyt) 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. Motion (Patch/Hoyt) that the Central Square Central School District Board of Education hereby approves the staff appointments, and the elimination/creation of positions. Motion Research appointments 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. Consent Agenda Item F: Consent Agenda Consent Agenda, in its entirety. Motion	tem D: Special Presentations to the Board	<u>Special</u> Presentations t
Mrs. Erin Phillips, Assistant Superintendent (Elementary Principals Present: Mr. Brent Bowden, Ms. Kira Carinci, and Mr. Michael Smolnik) Eme E. Personnel – Instructional/Non-Instructional Personnel .1 Instructional Personnel .2. Non-Instructional Personnel .3. Non-Instructional Personnel .4. Instructional Personnel .4. Instructional Personnel .4. Motion (Patch/Hoyt) that the Central Square Central School District Board of Education hereby approves the taff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute ppointments, and the elimination/creation of positions. Motion Adetailed copy of the Instructional Personnel documents listed above can be found in the District Clerks supplemental file are also attached. Eme F: Consent Agenda Motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda Motion carried unanimously. Approval of Monthly Bills Approval of Budget Transfers Report (no report) Approval of Budget Transfers Report (no report) Approval of Donations a. PVM HS Rifle b. MHE PTO C. MHE PTO ALE d. Child Nutrition Approval of Donations a. PVM HS Rifle b. MHE PTO C. MHE PTO ALE d. Child Nutrition Approval of the Revised 2024-2025 District Instructional Cleandar Approval of the Revised 2024-2025 Dis	1 Data Undate Presentation	the Board
(Elementary Principals Present: Mr. Brent Bowden, Ms. Kira Carinci, and Mr. Michael Smolnik) tem E. Personnel - Instructional/Non-Instructional Personnel (1) Instructional Personnel (2) Non-Instructional Personnel (3) Non-Instructional Personnel (3) Non-Instructional Personnel (3) Non-Instructional Personnel (4) Motion (Patch/Hoyt) that the Central Square Central School District Board of Education hereby approves the taff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute provintments, and the elimination/creation of positions. Yote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file date also attached. Term F: Consent Agenda Consent Agenda A motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Yote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Approval of Monthly Bills 2. Approval of Monthly Bills 2. Approval of Monthly Bills 3. Approval of Internal Claims Audit Report 4. Approval of Budget Transfers Report (no report) 5. Approval of Internal Claims Audit Report 6. Approval of Internal Claims Audit Report 6. Approval		
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Item G: Reports		<u>Reports</u>
1. Student Board Repr	resentative Report – Matteo Pelosi shared information with the Board members: Fall	Student Board Representative
Sports Football Ca	mp will be held the week of August 26. There will be a Homecoming Special Event on	Report
September 17 – Lu	unch Block Party. Every student will receive a Dunkin' Donut's gift card. The	<u></u>
convention this ye	ar will be held in Lake Placid.	
2. Board Member Rep	oorts – Board President Steven Patch reported that he had a Micron meeting with	
Robert Simmons, (Community Education Director. Oswego County is about a year behind, he has had	<u>Board Member</u> Reports
no interaction witl	h the Oswego County BOCES. Also, Central Square will meet with Matt Cook from	<u>neporto</u>
Onondaga Commu	inity College and they will host the first chip camp. After that, each of the nine	
component schoo	l districts will take turns hosting this camp. Additionally, Mr. Patch spoke about how	
the Board membe	rs should get together to have a collective response for Regent Mannion regarding	
the gender decert	ification for high school sports. Since that time, however, it has been determined	
that this will not h	appen. Mr. Patch will be setting up a Google calendar where he will invite the Board	
	of the meetings. District Clerk, Pearl Horn will also have access to this shared	
	can see who will be attending each meeting to make a quorum.	Superintendent
3. Superintendent's R		Report
-	back Session for AA Cole's parents' tomorrow night at 6:00 p.m. in the high school	
cafeteria.		
- Community For	rum regarding cell phones. Mr. Colabufo will be inviting parents, teachers, and	
	s meeting to talk about cell phones in school and the recent information from	
	nul on banning cell phones in schools. He will also be setting up a meeting in	
September wit	h Student Government members.	
- Electric Bus Ma	andate – the deadline may be extended.	
em H: Items for Discussion	n and Action	Items for Discussion and
	125 District wide School Safety Plan	
		<u>Action</u>
a. <u>District-wide Schoo</u>	I Safety Plan	
 a. <u>District-wide Schoo</u> b. <u>District Code of Cor</u> 	I Safety Plan nduct	
 a. <u>District-wide Schoo</u> b. <u>District Code of Cor</u> c. <u>Public Employer Em</u> 	I Safety Plan nduct nergency Health Plan	
 a. <u>District-wide Schoo</u> b. <u>District Code of Cor</u> c. <u>Public Employer Em</u> d. <u>Emergency Respons</u> 	I Safety Plan nduct nergency Health Plan se Poster	
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 a. <u>District-wide Schoo</u> b. <u>District Code of Cor</u> c. <u>Public Employer Em</u> d. <u>Emergency Respons</u> e. <u>Workplace Violence</u> motion (Fischmann/Monoproves the 2024-2025 Distribution) 	I Safety Plan nduct hergency Health Plan se Poster e Prevention Program rey) that the Central Square Central School District Board of Education hereby	
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Proposed Executive Session	Proposed Executive Session
A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:46 p.m. to discuss matters leading to the tenure of 2 particular people and matters leading to the employment of a staff member, with no action to follow.	MOTION
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby returns to open session at 8:14 p.m.	<u>RETURN TO OPEN</u> <u>SESSION</u>
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item I. Adjournment	Adjournment
A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:15 p.m.	MOTION
Vote: 9 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

Pearl E. Horn

Pearl E. Horn, District Clerk