

Board Members Present:

Steven Patch, Board President
Kristy Fischmann, Vice President
Allison Douglas
Randy Hoyt
Bryan Maether
Casey Morey
Kenneth Sherman
David Tackman
Lorraine Wood

Matteo Pelosi, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Asst. Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
Christina Smith, Executive Director of Pupil Personnel Services
David Maestri, Executive Director of Personnel
Dr. Ted Love, Exec. Director of Planning, Development and Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Jessica Hill, Assistant Principal, Paul V. Moore High School
Brent Bowden, Principal, Brewerton Elementary School
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


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

<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> Data Update Presentation <ul style="list-style-type: none"> Mrs. Erin Phillips, Assistant Superintendent (Elementary Principals Present: Mr. Brent Bowden, Ms. Kira Carinci, and Mr. Michael Smolnik) 	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <p>E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel</p> <p>A 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.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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>MOTION</p>
<p>Item F: Consent Agenda</p> <p>A motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Treasurer’s Report Approval of Year-to-Date Budget Report (no report) Approval of Budget Transfers Report (no report) Approval of Internal Claims Audit Report Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of the Revised 2024-2025 Board of Education Meeting Schedule Approval of Donations a. PVM HS Rifle b. MHE PTO c. MHE PTO AIE d. Child Nutrition Approval of the Employment Agreement for the Executive Director of Planning, Development and Technology Approval of the Resolution for a District Clerk Pro-Tem Approval of the Revised 2024-2025 District Instructional Calendar Approval of the Resolution to Appoint Hearing Officers for Student Disciplinary Hearing Pursuant to New York State Education Law Section 3214 Approval of a Transportation Request Approval of Board Appointments: Data Protection Officer – Dr. Theodore Love Approval of the Memorandum of Agreement Between CSSPA and CSSD – Substitute 1:1 Nursing Services <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><u>Consent Agenda</u></p> <p>MOTION</p>

<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report – Matteo Pelosi shared information with the Board members: Fall Sports Football Camp will be held the week of August 26. There will be a Homecoming Special Event on September 17 – Lunch Block Party. Every student will receive a Dunkin’ Donut’s gift card. The convention this year will be held in Lake Placid. 2. Board Member Reports – 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 no interaction with the Oswego County BOCES. Also, Central Square will meet with Matt Cook from Onondaga Community College and they will host the first chip camp. After that, each of the nine component school districts will take turns hosting this camp. Additionally, Mr. Patch spoke about how the Board members should get together to have a collective response for Regent Mannion regarding the gender decertification for high school sports. Since that time, however, it has been determined that this will not happen. Mr. Patch will be setting up a Google calendar where he will invite the Board members to each of the meetings. District Clerk, Pearl Horn will also have access to this shared document, so she can see who will be attending each meeting to make a quorum. 3. Superintendent’s Report <ul style="list-style-type: none"> - Listening/Feedback Session for AA Cole’s parents’ tomorrow night at 6:00 p.m. in the high school cafeteria. - Community Forum regarding cell phones. Mr. Colabufo will be inviting parents, teachers, and students to this meeting to talk about cell phones in school and the recent information from Governor Hochul on banning cell phones in schools. He will also be setting up a meeting in September with Student Government members. - Electric Bus Mandate – the deadline may be extended. 	<p><u>Reports</u> <u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent’s Report</u></p>
<p>Item H: Items for Discussion and Action</p> <p><u>H.1 Approval of the 2024-2025 District-wide School Safety Plan</u></p> <ol style="list-style-type: none"> a. District-wide School Safety Plan b. District Code of Conduct c. Public Employer Emergency Health Plan d. Emergency Response Poster e. Workplace Violence Prevention Program <p>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the 2024-2025 District-wide School Safety Plan.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of a New Course Proposal</u></p> <p>Name of Current Course: Career Exploration Internship Program Name of Proposed Course: Career Exploration Internship Program (EDU 202)</p> <p>Grade: 12, Building: PVM HS, Department: Business, Teacher: Nicole Heath</p> <p>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves the New Course Proposal – Career Exploration Internship Program (EDU 202).</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

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. 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. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> <u>MOTION</u> <u>RETURN TO OPEN SESSION</u>
Item I. Adjournment A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:15 p.m. Vote: 9 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk