

Board Members Present:

Allison Douglas, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Casey Morey
 Chance Nickerson (left at 7:26 p.m.)
 Steven Patch
 Kenneth Sherman
 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
 Paul Brissette, Director of Facilities
 Mathew Penrod, Assistant Principal, Central Square Middle School

Sofia Sherman, Student Board Representative

Absent:

Others Present:

Interested staff and community members
 Jane Wainwright - Technology

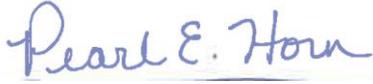
<p>Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the August 7, 2023 meeting agenda.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>There was a Moment of Silence for Ronald Flower, bus driver for the District for 3 years, and Donald Berthod, groundworker for the District for 12 years.</i></p> <p><i>Sofia Sherman, Student Board Representative was given her Oath of Office by the District Clerk.</i></p>	<p><u>Approval of Agenda</u></p> <p><u>MOTION</u></p>
<p>Public Hearing/Comments/Adjournment <u>Presentation</u></p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:03 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>Board President Allison Douglas 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. Nickerson seconded the motion and it was carried with 8 yes votes at 6:11 p.m.</p> <p>There was a motion by Mrs. Wood to open the Regular Meeting. Mr. Patch seconded the motion and it was carried with 8 yes votes at 6:12 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</p> <p>There were no blue cards.</p>	<p><u>Community Open Forum</u></p>

<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report <ul style="list-style-type: none"> - Sofia Sherman has been in contact with Matthew Stevens. They spoke about his projects and what Sofia what like to do this year. One of her top things is she would like a recognition for the Foreign Exchange Students to honor them and the families that have taken them into their homes for the year. 2. Board Member Reports <ul style="list-style-type: none"> - Board President Allison Douglas informed the Board members that she would be looking into having a Board Retreat. Please email her with any topics you would like included. - Board member Steven Patch told the Board about his concerns centering around AI. He would like to see the Board begin discussions on this subject. 3. Superintendent’s Report Reopening Plan – Discussion <ul style="list-style-type: none"> - Mr. Colabufo mentioned that CiTi PR received the 2023 Publications and Digital Media Award of Excellence from the National School Public Relations Association for the Instructional Technology newsletter. CiTi PR has been fantastic and we appreciate all that they do. 	<p><u>Reports</u></p> <p><u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent’s Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the Second Reading of Proposed District Policies</u></p> <p>#7150 – Remote Instruction #8450 – Home, Hospital, or Institutional Instruction (Homebound Instruction)</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the 2023-2024 Food and Cafeteria Supplies Bid Resolution</u></p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the 2023-2024 Food and Cafeteria Supplies Bid Resolution.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.3 Approval of the 2023-2024 Cooperative Purchasing Bid Resolution</u></p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the 2023-2024 Cooperative Purchasing Bid Resolution.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.4 Approval of the 2023-2024 Specialty Bid Resolution</u></p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2023-2024 Specialty Bid Resolution.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><u>H.5 Approval of the 2023-2024 District-wide School Safety Plan</u> a. District-wide School Safety Plan b. District Code of Conduct c. Public Employer Emergency Health Plan d. Emergency Response Poster</p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the 2023-2024 District-wide School Safety Plan.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.6 Approval of the Erie 1 BOCES Education Law 2-d Agreement</u></p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Erie 1 BOCES Education Law 2-d Agreement.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(Board member Chance Nickerson left the meeting at 7:26 p.m.)</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>Proposed Executive Session</p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:26 p.m. to discuss matters leading to the tenure of two particular people, with action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby returns to open session at 7:35 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>The following resolution was passed: RESOLUTION</p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education rescinds the granting of tenure to Amanda Ladd and approves to extend the time of her probationary period to September 1, 2024.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Meet the Three Board Candidates for the Open Seat</p> <ul style="list-style-type: none"> - Bryan Maether - Terri Ransom - David Tackman <p>All three candidates spoke on their interest in becoming a Board member. The Board members will let the District Clerk know who they will vote for by 9:00 a.m. tomorrow morning.</p>	<p><u>Meet the Three Board Candidates for the Open Seat</u></p>

<p>Item I. Adjournment</p> <p>A motion (Patch/Hoyt) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:52 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



Pearl E. Horn, District Clerk