

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
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Kristin Enright, Executive Principal, Paul V. Moore High School
 Jennifer Smolnik, Principal, Millard Hawk Elementary School

Rosemary Fleischmann, Student Board Representative

Absent:

Timothy McCarthy (E)

Others Present:

Interested staff and community members

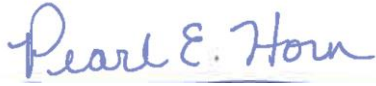
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| <p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p> | <p><u>Call To Order</u></p> |
| <p>Item B: Approval of Meeting Agenda A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the August 9, 2021 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence held for Mr. Dean Overend, Physical Education teacher who passed away. He retired from Central Square after 28 years with the District).</i></p> | <p><u>Approval of Agenda</u></p> |
| <p>Public Hearing/Comments/Adjournments Presentation – District Safety Plan A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:31 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously. Board President Randy Hoyt introduced Superintendent, Mr. Thomas J. Colabufo, who introduced Mrs. Maureen Phippen Ladd, who conducted the Public Hearing portion of the meeting, which included a PowerPoint presentation. Mrs. Ladd also asked the Board members and the audience if there were questions. There was a motion by Mrs. Nickerson to adjourn the Public Hearing portion of the meeting. Mr. Lawyea seconded the motion and it was carried with 8 yes votes at 6:36 p.m. There was a motion by Mrs. Fischmann to open the Regular Meeting. Mr. Lawyea seconded the motion and it was carried with 8 yes votes at 6:37 p.m. <i>(A copy of the PowerPoint presentation from the Public Hearing can be found in the District Clerk’s supplemental file and is also attached.)</i></p> | <p>PUBLIC HEARING <u>MOTION</u></p> |
| <p>Item C: Community Open Forum - Courtney Royal, 9509 Longford Path, Brewerton, Re: Pre-K Parent</p> | <p><u>Community Open Forum</u></p> |

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| <p>Proposed Executive Session</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:39 p.m. to discuss matters leading to the appointment of one particular person, with action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 6:53 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> | <p><u>Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p> |
| <p>Item D: Special Presentations to the Board</p> <p>There were no special presentations to the Board.</p> | <p><u>Special Presentations to the Board</u></p> |
| <p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional</p> <p>A motion (Wood/Fischmann) 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: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(Mr. Colabufo introduced Ms. Melissa Sisco, Assistant Principal at Paul V. Moore High School).</i></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><u>MOTION</u></p> |
| <p>Item F: Consent Agenda</p> <p>A motion (Lawyea/Nickerson) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report 3. Approval of Year-to-Date Budget Report (no report) 4. Approval of the Budget Transfers Report (no report) 5. Approval of the Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of Donations a. Child Nutrition b. Child Nutrition 8. Approval of the Memorandum of Understanding Between the CSSD and the CNISA – Dispatcher <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><u>MOTION</u></p> |
| <p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Board Member Reports <ul style="list-style-type: none"> - Board President Randy Hoyt reported from Mrs. Vanessa Haskins, CiTi Board member that Mr. Rob Southworth will be replacing Mr. Kevin Dix through the end of the year. - Board Vice President Lori Wood was present at the Cleveland Time Capsule opening. She said it was very nice and well-planned out, everyone there had a good time. - Board member Catherine Sundet reported on the Class Ranking Committee meeting that she attended. The meeting was about four hours long in July. The students had some great ideas and Mrs. | <p><u>Reports</u></p> |

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| <p>Enright did a great job facilitating the meeting. As of right now, there will be no changes to the class ranking.</p> <p>2. Superintendent's Report CDC Transmission Categories</p> <ul style="list-style-type: none"> - Mr. Colabufo reiterated the information that he sent home to all parents/guardians in an email last week. After receiving the news that there would be no guidance from the health departments or the Governor's Office, he had conversations with the Board of Education, Dr. Hamilton, the Chief Medical Examiner for the District and both health departments. It was decided that if conditions stay the same as they were over the summer, we would give the choice to parents regarding students wearing masks. The unvaccinated staff will be wearing masks. Mr. Colabufo shared the four CDC transmission categories and the masking protocol for each category. The District understands that we still have 3-4 weeks before school starts and things may change. The District is also looking at providing a remote option. The parents will know exactly what the remote option would look like, but as of right now there is no remote option. Mr. Colabufo had information from the CDC website, which Board President Randy Hoyt asked if the District would place this information on our website. - Board member Allison Douglas asked Mr. Colabufo how we would spread the word regarding changing a plan in the fall once we have a plan in place. Mr. Colabufo responded that it would be blasted out and be a 2-week plan. Mr. Colabufo also mentioned that masks will be worn on buses. - Board member Steven Patch also agreed that we would have to have plans in place for two weeks and then evaluate, that would make the most sense. | |
| <p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</p> <p>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policy #5640 Smoking, Tobacco, and Cannabis (Marijuana) Use.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.2 Approval of the 2021-2022 District-wide School Safety Plan</p> <ul style="list-style-type: none"> a. District-wide School Safety Plan b. District Code of Conduct c. Public Health Emergency Plan d. Emergency Response Poster <p>A motion (Wood/Lawyea) that the Central Square Central School District Board of Education hereby approves the 2021-2022 District-wide School Safety Plan.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion does carried unanimously.</p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</small></p> | <p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> |
| <p>Proposed Executive Session</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:41 p.m. to discuss matters leading to the tenure of one particular person, negotiations conducted pursuant to the Taylor Law involving the CSSPA, and matters leading to the employment of one particular person, all with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Nickerson/Patch) that the Central Square Central School District Board of Education hereby returns to open session at 8:30 p.m.</p> <p>Vote: 8 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> |

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| <p>Item I. Adjournment</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:31 p.m.</p> <p>Vote: 8 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