

Board Members Present:

Allison Douglas, President
 Kristy Fischmann, Vice President (arr. at 6:18pm)
 Randy Hoyt
 Casey Morey
 Chance Nickerson (arr. at 6:22 p.m.)
 Kenneth Sherman
 David Tackman
 Lorraine Wood

Sofia Sherman, Student Board Representative

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
 Dr. Heidi Sweeney, Executive Principal, PVM High School
 Jessica Hill, Assistant Principal, PVM High School

Absent:

Steven Patch (E)

Others Present:

Interested staff and community members
 Derek Potocki - Technology

<p>Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:01 p.m., along with the flag salute.</p> <p><i>There was a Moment of Silence in memory of everyone who lost their lives on 9.11.</i></p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Wood/Morey) that the Central Square Central School District Board of Education hereby approves the September 11, 2023 meeting agenda.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</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 D: Special Presentations to the Board</p> <ol style="list-style-type: none"> Staff Recognition – 25+ Years _ Video <ul style="list-style-type: none"> Board of Education Thomas J. Colabufo, Superintendent <p>There was a short intermission for cake to celebrate with staff.</p> <ol style="list-style-type: none"> Fund Balance Presentation <ul style="list-style-type: none"> Mrs. Maureen Phippen Ladd, School Business Manager <p><i>Board Vice President, Kristy Fischmann arrived at the meeting at 6:18pm. Board member Chance Nickerson arrived at the meeting at 6:22pm.</i></p> <p>Superintendent Thomas J. Colabufo discussed the justifications regarding the hiring of a fifth school counselor at Paul V. Moore High School. Reasons seen here.</p> <p><i>(All PowerPoint presentations can be found in the District Clerk’s supplemental file and are also attached)</i></p>	<p><u>Special Presentations to the Board</u></p> <p><u>Staff Recognition Intermission</u></p>

<p>District website, click on District at the top and then click on COVID. Mr. Colabufo also addressed the COVID relief funds. There were no questions from the audience.</p>	
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of Overnight Student Trips</p> <p>a. Cross Country overnight student trip to Albany/Schenectady on October 6-8, 2023 for approximately 20 students with Mr. and Mrs. Hansen as chaperones.</p> <p>b. Field Band/Music Boosters overnight student trip to East Rutherford, New Jersey on October 6 & 7, 2023 for approximately 70 students with Mr. Mark Woods, Mr. Mike Mueller, and others as chaperones.</p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves H.1 Overnight Student Trips above.</p> <p>Vote: 8 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>Items for Discussion and Action</p> <p>MOTION</p>
<p>Item I. Adjournment</p> <p>A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:01 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p>Adjournment</p> <p>MOTION</p>

Respectfully submitted,



Pearl E. Horn, District Clerk