

Board Members Present:

Randy Hoyt, Board President
 Lorraine Wood, Vice President
 Kristy Fischmann
 Millard "Mudd" Murphy
 Chance Nickerson
 Steven Patch
 Kenneth Sherman

Matthew Stevens, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Erin Phillips, Assistant Superintendent for Curriculum and Instruction
 Kristin Enright, Executive Director of Curriculum and Instruction
 Christina Smith, Executive Director of Pupil Personnel Services
 Concetta Galvan, Executive Director of Personnel
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Allison Douglas (E)
 Timothy McCarthy (E)

Others Present:

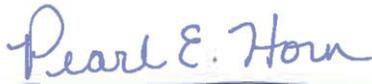
Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:29 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/Nickerson) that the Central Square Central School District Board of Education hereby approves the September 12, 2022 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <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 1. Fund Balance Presentation - Mrs. Maureen Phippen Ladd</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 A motion (Wood/Nickerson) 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. Vote: 7 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 and are also attached.</p>	<p><u>Personnel</u> <u>MOTION</u></p>

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Murphy/Sherman) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 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 (no report) 3. Approval of Year-to-Date Budget Report (no report) 4. Approval of Budget Transfers Report (no report) 5. Approval of 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 Disposals/Surplus Property 8. Approval of a Donation 9. Approval of the Special Patrol Officer Agreement 10. Approval of the Memorandum of Understanding Between the CSSD and the Central Square Support Personnel Association (CSSPA) – Substitute 1:1 Nursing Services 11. Authorizations (from the Reorg. Meeting) <ul style="list-style-type: none"> - Compensation for Extra Duty Assignments: Stadium Supervisor - \$30.00/hour (\$25.00/hour) NEW: A/V (Audio Visual) - \$25.00/hour 12. Approval of Transportation Request <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><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Student Board Representative Report <ul style="list-style-type: none"> - Matthew Stevens reported on Homecoming, which will be held on October 14, 2022. There will be a small parade on campus. There is a meeting this Thursday to finalize events and speak with the committee. 2. Board Member Reports <ul style="list-style-type: none"> - Board President Randy Hoyt reported that the first day back was outstanding. He, along with Ms. Wood and Mr. Colabufo drove around to all of the schools. The schools looked great and everyone involved did an outstanding job having everything ready for the students’ return. 3. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo echoed what Mr. Hoyt said, thank you to Ms. Wood and Mr. Hoyt, and a thank you to all units, the buildings looked amazing. Mr. Pierce from Transportation and his department were phenomenal for the first week of school. A great job to Chrissy Smith and Ryan Oyer and to Shannon Sofsky, registrar on getting all of the students registered on time and where they needed to be. It was the smoothest opening in all of my 8 years I have been here. Thank you to everyone in our District. 	<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>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, Overnight Student Trips.</p> <p>Vote: 7 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.1 Approval of Overnight Student Trips</u></p> <p>a. PVM High School Cross Country – October 7-9, 2022 for the Cross-Country Race and Team Building Trip to Clifton Park, NY. There will be approximately 20 students with Mr. Bill Hansen and Mrs. Shari Hansen as chaperones. The cost to the District will be \$3,131.25.</p> <p>b. PVM High School Band – September 30-October 2, 2022 for the Regional Competition in Annapolis, MD for field band. There will be approximately 74 students with the following chaperones: Mark Woods, Keller Shelton, Kelly Ziemba, Elizabeth Kiehl, Julie Frank, Missy Haskell, Stephanie Hulbert, and Laurie Farrell. The cost to the District will be \$6,245.04.</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>Item I. Adjournment</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:53 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk