

Board Members Present:

Randy Hoyt, Board President
 Lorraine Wood, Board Vice President
 Allison Douglas
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson
 Steven Patch, entered at 9:03am
 Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel
 Christina Smith, Executive Director of Pupil Personnel Services
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Timothy McCarthy (E)

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 9:00 a.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby approves the September 13, 2021 meeting agenda. Every vote is a roll call vote. 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 (none)</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional (none) E.2 Non-Instructional (none) E.3 Non-Instructional A motion (Nickerson/Sundet) 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>Item F: Consent Agenda (no items)</p>	<p><u>Consent Agenda</u></p>
<p>Item G: Reports (no presentations)</p>	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action H.1 Approval of the Overnight Student Trip A motion (Nickerson/Sundet) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip for the Varsity Cross County, October 1-3, 2021, approximately 20 students with chaperones, Mr. and Mrs. Hansen, traveling to Buffalo, NY. Vote: 8 Yes, 0 No, 0 Abstain, Motion does carried unanimously. (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> <u>MOTION</u></p>

Item I. Adjournment A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:05 a.m. Vote: 8 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>
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Respectfully submitted,



Pearl E. Horn, District Clerk