

Board Members Present:

Randy Hoyt, Board President
 Allison Douglas
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson
 Steven Patch

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel
 Erin Phillips, Executive Director of Elementary Education
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities III

Rosemary Fleischmann, Student Board Representative

Absent:

Timothy McCarthy (E)
 Catherine Sundet (E)
 Lorraine Wood (A)

Others Present:

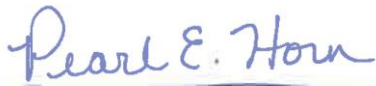
King + King Architects
 Turner Construction
 Interested staff and community members

<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 September 8, 2021 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for Joyce Weiland, former Bus Driver and former student John Vincentini).</i></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</p> <ol style="list-style-type: none"> 1. Capital Project Update <ul style="list-style-type: none"> - Mr. Pat Griffin, Turner Construction - Mr. Kirk Narburgh, King + King Architects 2. Fund Balance Presentation <ul style="list-style-type: none"> - Mrs. Maureen Phippen Ladd, School Business Manager <p><i>(A copy of the PowerPoint listed above can be found in the District Clerk’s supplemental file and also attached.)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p>Proposed Executive Session A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:05 p.m. to discuss matters leading to the tenure of one particular person, with no action to follow and the appointment of one particular person, with action to follow. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. A motion (Hoyt/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 7:44 p.m. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u> <u>MOTION</u> <u>RETURN TO OPEN SESSION</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 (Nickerson/Lawyea) 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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(Mr. Colabufo introduced and congratulated Mrs. Christina Smith, Executive Director of Pupil Personnel Services).</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>MOTION</p>
<p>Item F: Consent Agenda</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 a. MHE b. PVM 8. Approval of the Revised Tentative 3-Year Agreement Between the CSSD and the CSSPA 9. Approval of a Donation 10. Approval of the Memorandum of Agreement – Change Sick Days to Family Days Due to COVID-19 Quarantine to Care for Minor Children a. Building Clerical b. CSAA c. CSTA d. DOCS e. Food Service f. Maintenance g. Monitors h. CSNISA i. Nurses j. CSSPA k. Transportation 11. Approval of the Special Patrol Officer Agreement <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>MOTION</p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Board Member Reports 2. Superintendent’s Report <ul style="list-style-type: none"> - The District has one collective goal – to have a normal school year that we can have while still being safe and moving forward. We will do everything in our power to minimize the number of quarantines as we are still required to follow the health department’s close contact/quarantine guidelines. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Appropriation to the Service and Termination Reserve Fund</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the Appropriation to the Service and Termination Reserve Fund.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion does carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>

<p><u>H.2 Approval of the Appropriation to the TRS and ERS Retirement Reserve Funds</u></p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the Appropriation to the TRS and ERS Retirement Reserve Funds.</p> <p>Vote: 6 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><u>MOTION</u></p>
<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 7:46 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk