

**Board Members Present:**

Andrew Martin, President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson  
 Steven Patch  
 Catherine Sundet  
 Lorraine Wood

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent of Instruction & Personnel  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk

**Others Present:**

Interested staff and community members, via Zoom

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 7:02 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the <b>January 11, 2021</b> meeting agenda. Every vote will be a roll call vote for this meeting.  <b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes  <b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b>    - No blue cards</p>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">D.1 Instructional</a>  <b>D.2 Non-Instructional (No items)</b>      <b>D.3 Non-Instructional (No items)</b>  <b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the staff appointment, D.1.  <b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes  <b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <small>(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.)</small></p>	<p><b><u>Personnel</u></b>  <b><u>MOTION</u></b></p>
<p><b>Item E: Consent Agenda</b>  <b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, with the following addition to the resolution.  <b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes  <b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <ol style="list-style-type: none"> <li><a href="#">Approval of the Resolution for the Superintendent to Approve Substitutes</a>        The Board agreed that there will be an addition to this resolution. At the end, “and will advise the Board, in writing, when he does so”, will be added.  <small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</small></li> </ol></p>	<p><b><u>Consent Agenda</u></b>  <b><u>MOTION</u></b></p>

<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:08 p.m.</b></p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk