

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 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
 Kristin Collins, Executive Director of Pupil Personnel Services
 Erin Phillips, Executive Director of Elementary Education
 Iraina Gerchman, Exec. Dir. For Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Randy Hoyt (E)

Others Present:

Interested staff and community members, via Zoom

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the January 25, 2021 meeting agenda. Every vote will be a roll call vote for this meeting.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(There was a Moment of Silence for Gail Jones, Teaching Assistant at Brewerton Elementary School)</i></p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <p>- No blue cards</p>	<p><u>Community Open Forum</u></p>
<p>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional D.3 Non-Instructional</p> <p>A motion (Martin/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>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>MOTION</u></p>
<p>Item E: Consent Agenda</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Donations Approval of Disposals/Surplus Property 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>4. Approval of the Records Retention Schedule Resolution</p> <p>5. Approval of the Revisions to the 2020-2021 District Instructional Calendar</p> <ul style="list-style-type: none"> - The only change is March 5 early dismissal will now be March 3. <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 F: Special Presentations to the Board</p> <p>1. Budget Presentation – Projected Revenues</p> <ul style="list-style-type: none"> - Mrs. Maureen Phippen Ladd, School Business Manager <p>There were many questions and comments from the Board members. Mrs. Ladd assured them that there will be many presentations regarding the budget in the next few months. She may have a draft budget that they can look at within the next few weeks.</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>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> Unfinished Business <ul style="list-style-type: none"> - Board of Education Presentations Board President/Vice President Reports Board Member Reports <ul style="list-style-type: none"> - Board member Michael Lawyea thanked everyone involved in the Rifle team, it seems to be in a good place right now. Since Coach Menjik had to be out for medical reasons, Lynn Tennant took over, along with help from Special Patrol Officer Jamey Locastro. - Board member Timothy McCarthy asked questions about the Student Representative that sits on the Board of Education. He would like to see a process put in place for next year that makes sure the Board of Education members have a say in the criteria for choosing the student representative. Mr. Colabufo will create a Google document where the Board can place their comments and any feedback will be presented at the February 8 meeting and the Board will have a final plan for next year by February 22. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo informed the Board members that a survey will be going home to parents soon regarding the high school and middle school students returning to school 2-3 days a week. The administrative team is working on a plan. He also spoke about the high risk sports beginning the first week of February. Due to the Governor allowing high risk sports and the local health departments have also approved, Mr. Colabufo voted yes. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>1. Approval of the Second Reading of Proposed District Policies</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1340, #3112, #3120, #5580, #5670, #8361, and #8450.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</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><u>Items for Discussion and Action</u></p> <p>MOTION</p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:34 p.m.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p>MOTION</p>

Respectfully submitted,



Pearl E. Horn, District Clerk