

**Board Members Present:**

Andrew Martin, Board President  
 Kristy Fischmann, Vice President  
 Michael Lawyea  
 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  
 Pearl Horn, District Clerk  
 Michael Smolnik, Principal, Aura A. Cole Elementary School

**Absent:**

Randy Hoyt (E)  
 Timothy McCarthy (E)  
 Logan Foster, Student Representative (E)

**Others Present:**

Interested staff and community members

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| <p><b>Item A.</b> 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><b>Item B: Approval of Meeting Agenda</b><br/> <b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the <b>October 10, 2019</b> meeting agenda, with no executive session.<br/> <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>   | <p><u>Approval of Agenda</u></p>                    |
| <p><b>Item C: Community Open Forum</b><br/>         (No blue cards).</p>   | <p><u>Community Open Forum</u></p>                  |
| <p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">D.1 Instructional</a> <a href="#">D.2 Non-Instructional</a><br/> <a href="#">D.3 Non-Instructional</a><br/> <b>A motion (Wood/Fischmann)</b> 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.<br/> <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b><br/> <small>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</small></p> | <p><u>Personnel</u><br/><br/><u>MOTION</u></p>      |
| <p><b>Item E: Consent Agenda</b><br/> <b>A motion (Martin/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.<br/> <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b><br/>         1. Approval of Monthly Bills <a href="#">Part A</a> <a href="#">Part B</a><br/>         2. <a href="#">Approval of Internal Claims Audit Report</a><br/>         3. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a><br/> <small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</small></p>                 | <p><u>Consent Agenda</u><br/><br/><u>MOTION</u></p> |

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| <p><b>Item F: Special Presentations to the Board</b></p> <p>1. <a href="#">Spotlight on Aura A. Cole Elementary School</a><br/>       - Mr. Michael Smolnik, Principal</p> <p>(A copy of the PowerPoint Presentations listed above can be found in the District Clerk’s supplemental file.)</p>   | <p><u>Special Presentations to the Board</u></p>                   |
| <p><b>Item G: Reports</b></p> <p>1. Unfinished Business<br/>       Secondary Big Brother/Big Sister – Mr. Colabufo spoke with Mrs. O’Mara regarding this, she said that it does exist in the county.</p> <p>2. Board President/Vice President Reports<br/>       - Reminders: Convention is in a few weeks. The CiTi tour is scheduled for October 23, from 8-noon. The P-Tech/Lobbying night is November 7 – so far Central Square has a good turnout. District Clerk Pearl Horn brought to the Board President’s attention that she is checking on the Child Abuse Training for Board members. NYSSBA only touches on this subject, but there may be more that is needed. She will keep the Board updated.</p> <p>3. Board Member Reports</p> <p>4. Superintendent’s Report<br/>       - Girls’ soccer is 7<sup>th</sup> in the State. Congratulations!<br/>       - Mr. Colabufo welcomed Mr. Tim Hahn, the District’s new LAN Tech.<br/>       - Cross Country’s trip to Albany was discussed. The coach bus was no longer able to drive the students, so after the Superintendent checked on a few things and spoke with our Transportation Supervisor, one of our drivers will drive one of our buses. A motion was made by the Board:</p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education authorizes Mr. Colabufo to allow changes to the previously approved cross country trip. There will be no financial difference except the cost of the driver going, slight change to the itinerary.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> | <p><u>Reports</u></p> <p><b>MOTION</b></p>                         |
| <p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#">H.1 Approval of a First Reading of Proposed District Policies</a></p> <p><b>A motion (Wood/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the First Reading of the Proposed District Policies.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#">H.2 Approval of the Resolution for the Assistant Director of Pupil Personnel Services from a 10-month position to a 12-month position</a></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approve the Resolution for the Assistant Director of Pupil Personnel Services from a 10-month position to a 12-month position.</p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</p>   | <p><u>Items for Discussion and Action</u></p> <p><b>MOTION</b></p> |

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| <p><b>Item I. Adjournment</b></p> <p><b>A motion (Lawyea/Patch)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:43 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> | <p><u>Adjournment</u></p> |
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Respectfully submitted,



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Pearl E. Horn, District Clerk

(Accepted by the BOE 10.21.19)