

**Board Members Present:**

Andrew Martin, Board President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson, left at 7:55 p.m.  
 Steven Patch  
 Catherine Sundet, arrived at 6:49 p.m.  
 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. Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Lisa Fox, District Treasurer

Logan Foster, Student Representative

**Others Present:**

Mr. Michael DeBadts, CPA  
 Interested staff and community members

<p><b><u>PUBLIC HEARING – SMARTSCHOOLS BOND ACT, PHASE II</u></b></p> <p><b>A motion (Martin/Wood)</b> that the Central Square Central School District Board of Education hereby calls the Public Hearing for the SmartSchools Bond Act, Phase II to order at 6:31 p.m.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>Ms. Iraina Gerchman presented on the SmartSchools Bond Act, Phase II. Mr. Patrick Ladd was also there to demonstrate the Clear Touch equipment.</p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby closes the Public Hearing.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>PUBLIC HEARING</u></b></p> <p><b><u>Open Public Hearing</u></b></p> <p><b><u>Close Public Hearing</u></b></p>
<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 7:05 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 and Flag Salute</b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the <b>October 21, 2019</b> meeting agenda, with no executive session, and presentations scheduled directly after Item B.</p> <p><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 F: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. Board of Education Recognition of Service       <ul style="list-style-type: none"> <li>- Mrs. Melissa Staats, artwork presented by students           <ul style="list-style-type: none"> <li>❖ Jameson Archibee, kindergarten, HME presenting to Mrs. Wood</li> <li>❖ Kylee Tomaino, 1<sup>st</sup> grade AA Cole presenting to Mrs. Fischmann</li> <li>❖ Reese Hayden, 3<sup>rd</sup> grade, Brewerton presenting to Mr. Patch</li> <li>❖ Emily Krause, 5<sup>th</sup> grade, HME presenting to Mr. Martin</li> <li>❖ Mikayla Smolnik, 5<sup>th</sup> grade, MHE presenting to Mr. McCarthy</li> <li>❖ Olivia Domachowske, 8<sup>th</sup> grade presenting to Mrs. Nickerson</li> <li>❖ Lilliah Woolson, 8<sup>th</sup> grade, presenting to Mr. Hoyt</li> <li>❖ Tyler Jessie, 12<sup>th</sup> grade, presenting to Mrs.Sundet</li> <li>❖ Harrison Johns, 12<sup>th</sup> grade, presenting to Mr. Lawyea</li> </ul> </li> </ul> </li> </ol> <p><i>(After the Board of Education Recognition, there was a short intermission and cake was served).</i></p>	<p><b><u>Special Presentations to the Board</u></b></p>

<p><b>Item C: Community Open Forum</b>          (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>  <a href="#">D.3 Non-Instructional</a></p> <p><b>A motion (Nickerson/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.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><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></p> <p><b>MOTION</b></p>
<p><b>Item E: Consent Agenda</b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>2. Approval of Disposals/Surplus Property <a href="#">MHE</a> <a href="#">Maintenance</a></li> <li>3. <a href="#">Approval of Donations</a></li> <li>4. Approval of Year-to-Date Budget Report <a href="#">Summary</a> <a href="#">Detail</a></li> <li>5. <a href="#">Approval of the Budget Transfers Report</a></li> </ol> <p><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></p> <p><b>MOTION</b></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Unfinished Business             <ul style="list-style-type: none"> <li>- Secondary Big Brother/Big Sister</li> <li>- Board Retreat – Board member Lori Wood discussed contacting NYSSBA for the retreat. The Board discussed this and decided that Mr. Colabufo would have his Cabinet members present their pieces for the Board at the beginning of a regular Board meeting, which would accommodate the schedules for all nine Board members.</li> </ul> </li> <li>2. Board President/Vice President Reports             <ul style="list-style-type: none"> <li>- <a href="#">2019 Voting Delegate’s Guide</a></li> <li>- The Board discussed the resolutions at length. Ms. Nickerson is the delegate to vote at the NYSSBA Convention’s Annual Meeting and Ms. Fischmann is the alternate.</li> </ul> </li> <li>3. Board Member Reports             <ul style="list-style-type: none"> <li>- Student Representative Logan Foster informed the Board that Ms. Mary Latham is presenting to the freshmen on October 28 – she encourages students to be kind to each other. On November 14, Veterans will be visiting with memorabilia, students may go and speak with them during their advisement. December 20 will be the Winter Pep Rally.</li> <li>- Board President Andrew Martin asked the Board members to work on their goals in the next two weeks. The four goals remain the same from last year. The Board goals will be discussed and finalized at the next meeting.</li> </ul> </li> <li>4. <a href="#">Superintendent’s Report</a></li> </ol> <p><small>(Chance Nickerson had to leave the meeting at 7:55 p.m.)</small></p>	<p><u>Reports</u></p>

<p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#">H.1 Approval of a Second Reading of Proposed District Policies</a></p> <p><b>A motion (Hoyt/Sundet)</b> that the Central Square Central School District Board of Education hereby approves the Second Reading of the Proposed District Policies.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b>H.2 Acceptance of the 2018-2019 Independent Audit Report</b></p> <ul style="list-style-type: none"><li>a. <a href="#">Audited Financial Statement</a></li><li>b. <a href="#">Management Letter</a></li><li>c. <a href="#">Management Letter Response</a></li><li>d. <a href="#">Executive Summary</a></li><li>e. <a href="#">Required Correspondence</a></li><li>f. <a href="#">Annual Financial Report – ST-3</a></li></ul> <p><b>A motion (McCarthy/Lawyea)</b> that the Central Square Central School District Board of Education hereby approve the 2018-2019 Independent Audit Report.</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>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Hoyt/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:14 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk