

Location: Paul V. Moore High School Cafeteria, Zoom also available for community

Board Members Present:

Andrew Martin, President
Kristy Fischmann, Vice President
Randy Hoyt (arrived at 6:38pm)
Michael Lawyea
Timothy McCarthy
Chance Nickerson
Steven Patch
Catherine Sundet
Lorraine Wood, via Zoom

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, via Zoom
Erin Phillips, Executive Director of Elementary Education
Iraina Gerchman, Exec. Dir. for Planning, Development & Tech., via Zoom
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk

Others Present:

Dean Schlueter, Technology
Mr. Michael J. DeBadts, CPA, Raymond F. Wager, CPA, P.C.
Division of Mengel, Metzger, Barr & Co. LLP
Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:33 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/Fischmann) that the Central Square Central School District Board of Education hereby approves the October 5, 2020 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><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 (McCarthy/Fischmann) 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: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</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>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Year-to-Date Budget Report Approval of Budget Transfers Report 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<ol style="list-style-type: none"> 4. Approval of Internal Claims Audit Report 5. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 6. Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association for Fall Coaching 7. Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association for District Field Band 8. Approval of the Memorandums for Transportation <ol style="list-style-type: none"> a. Transportation Memorandum of Understanding b. Transportation Memorandum of Agreement <p><i>(Randy Hoyt entered the meeting at 6:38pm)</i></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>Item F: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. 2019-2020 Retiree Recognition (There was a short break for a small reception for the retirees that were present: Denise Corsette, Cynthia Davison, Andrew Graziano, Cheryl Lindsay, Phyllis McIntosh, Linda Meredith, Richard Vose and Babette Whitford). 2. Spotlight on Millard Hawk Elementary School - Mrs. Amanda Viel, Principal (via Zoom) 	<p><u>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin began a discussion on the budget. Specifically, the refund from BOCES compared to last year. He also asked if there would be any additional withholdings from the Governor. Mrs. Ladd, School Business Manager believes that the refund will be higher from BOCES this year. There were no additional withholdings this last time, but the next date that there may be is December 1. 3. Board Member Reports <ul style="list-style-type: none"> - Board member Timothy McCarthy reiterated to the community that the Board was not blind to the reopening plan. The administrative team has spent countless hours planning the reopening and had strict guidelines to go by. He really feels that the comments on Facebook are offensive and insulting, everyone is doing the best they can in a very bad situation. - Student representative, Jacob Thompson discussed the student dress code. He has heard from numerous students that it is one-sided and doesn’t fit for both boys and girls. Mr. Colabufo informed Jacob to bring his and the students’ concerns to him and they would discuss this. Mr. Colabufo also told Jacob to look at the current Code of Conduct because they have been updated. 4. Superintendent’s Report 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <ol style="list-style-type: none"> 1. Acceptance of the 2019-2020 Independent Audit Report <ol style="list-style-type: none"> a. Audited Financial Statements b. Annual Financial Report ST-3 c. Executive Summary d. Management Letter e. Management Letter Response f. Required Correspondence 	<p><u>Items for Discussion and Action</u></p>

<p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby accepts the 2019-2020 Independent Audit Report.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</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>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:01 p.m. to discuss matters leading to the appointment (tenure) of one particular person, with no action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/Sundet) that the Central Square Central School District Board of Education hereby returns to open session at 8:10 p.m.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Sundet) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:11 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,

Pearl E. Horn, District Clerk