

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

Student Representative: Jacob Thompson

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 6:31 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 (Hoyt/Lawyea) that the Central Square Central School District Board of Education hereby approves the November 16, 2020 meeting agenda. Every vote will be a roll call vote for this meeting.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(Board member Lorraine Wood entered the Zoom meeting at 6:33 p.m.)</i></p>	<p><u>Approval of Agenda</u></p>
<p>Item C: <u>Community Open Forum</u></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>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><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><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item E: <u>Consent Agenda</u></p> <p>A motion (Fischmann/Martin) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</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>1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <p><small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</small></p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p><u>Item F: Special Presentations to the Board</u></p> <p>(There were no presentations to the Board)</p>	<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 <ol style="list-style-type: none"> a. JUUL Litigation Resolution b. JUUL Litigation Fee Agreement <p>Board President Andrew Martin reported that there was discussion with our law firm regarding the litigation. There were no questions, so the resolution will be on the agenda for the next meeting. Student representative Jacob Thompson would like to see no punishment for this conduct. Mr. Colabufo said that the District’s goal is to never keep students out of school, but that the penalty is from the student conduct rules. Board member Mr. McCarthy stated that he is not in favor of no punishment and will never agree to that. If someone is going against the District’s policy, then they should be punished.</p> 3. Board Member Reports 4. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo added (2) Board members to the draft timeline for Cumulative GPA & Class Ranking – Stakeholder Committee 	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>(There were no Items for Discussion and Action)</p>	<p><u>Items for Discussion and Action</u></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 6:57 p.m.</p> <p>Vote: 9 Yes, 0 No, 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>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



 Pearl E. Horn, District Clerk