

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet

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

Absent:

Lorraine Wood (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 6:30 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 (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the November 2, 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><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>Vote: 8 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</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 (Hoyt/Fischmann) 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, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of the Treasurer’s Report a. July b. August 3. Approval of Year-to-Date Budget Report a. July b. August 4. Approval of Budget Transfers Report a. July b. August 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<ol style="list-style-type: none"> 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of Donations <ol style="list-style-type: none"> a. Art Department b. Art Department c. MHE <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. Spotlight on Brewerton Elementary School <ul style="list-style-type: none"> - Mr. Brent Bowden, Principal (via Zoom) - Mrs. Jessica Hill, Teacher – Brewerton Elementary School 2. JUUL Litigation – Memo from Bond, Schoeneck & King (from last meeting) <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent <p>(There was a lengthy discussion on this litigation. It must be decided on whether the Board of Education would like to participate no later than February. Mr. Colabufo discussed the contents and the Board would like it attached to the minutes so the public may view. Any questions, please let Mr. Colabufo or Mr. Martin know tomorrow and they will contact Bethany Centrone from Bond, Schoeneck & King for answers.)</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 <ul style="list-style-type: none"> - Board President Andrew Martin asked Mr. Colabufo for a future meeting if the Board could hear about the social-emotional part of how things are going with the students and staff. They would like to hear from the counselors in the elementary, middle, and high school. He also asked the Board members how they would feel if we asked our legal counsel to draft a resolution asking the Governor to forego some of his guidelines so that the District could get more students in-person at school. The majority of the Board did agree that they would like to see this happen also. Mr. Colabufo mentioned to the Board that the District is bringing back all elementary students with IEP’s and more middle school students. He also asked parents if their child is struggling to please talk with the teacher and principal to see what the District can do for them. - Board President Andrew Martin also asked about the GPA and Ranking community meetings – have they been set up yet? Mr. Colabufo told him that Mrs. Enright is working on getting those meetings set up, and we should hear something soon. - Board Vice President Kristy Fischmann thanked the teachers for staying so positive. 3. Board Member Reports <ul style="list-style-type: none"> - Board member Michael Lawyea asked how delays and snow days would work this year. Mr. Colabufo informed the Board that there will still be snow days the same as every other year, but they are working on a plan for the delays and as soon as they have something, they will let the Board know. - Board member Timothy McCarthy stated again that he wants in-person learning with no guidelines from the Governor. 4. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo thanked everyone in the District for working so hard. This has not been easy for anyone, but everyone is working very hard under the constraints that are on the District. - He also mentioned that the Title I Grant is very important to the District in which it pays for a few of the staff salaries, but the only way the District receives this grant is based on the free and reduced lunches. Quite a few of our parents did not fill out the paperwork for free and reduced lunches and if they would, it would benefit our District greatly. 	<p><u>Reports</u></p>

<p>Item H: Items for Discussion and Action</p> <p>1. Approval of the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electric</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the resolution Authorizing Participation in Cooperative Energy Purchasing Service for Electric.</p> <p>Vote: 8 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</p> <p>2. Approval of the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the resolution Authorizing Participation in Cooperative Energy Purchasing Service for Natural Gas.</p> <p>Vote: 8 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</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>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 7:52 p.m.</p> <p>Vote: 8 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</p>	<p><u>Adjournment</u></p> <p>MOTION</p>

Respectfully submitted,



Pearl E. Horn, District Clerk