

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 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. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Logan Foster, Student Representative

Absent:

Michael Lawyea (E)

Others Present:


Interested staff and community members

<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 A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the November 4, 2019 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum (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 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. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. (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> MOTION</p>
<p>Item E: Consent Agenda A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Approval of Monthly Bills Part A Part B 2. Approval of Treasurer’s Report a. July b. August 3. Approval of Year-to-Date Budget Report a. July YTD Summary a. July YTD Detail b. August YTD Summary b. August YTD Detail 4. Approval of the Budget Transfers Report a. July b. August 5. Approval of the Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p>	<p><u>Consent Agenda</u> MOTION</p>

<p>7. Approval of Donations a. Art Department b. Athletic Department 8. Approval of Disposals/Surplus Property</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> <p>1. Spotlight on Hastings-Mallory Elementary School - Ms. Jody Lewis, School Psychologist, along with Ms. Tami Hebblethwaite, teacher and Ms. Christin Bell, Library/Media Specialist</p> <p>2. Board of Education Goals - The Board of Education discussed their goals at length. Board President Andrew Martin announced that they will be on the next Board agenda for approval. - Dr. Collins will present at the next Board meeting regarding programs for next year, the cost per student, and the savings keeping program at Central Square. - The Board is also asking for the review of Policy 3120.</p> <p>(A copy of the PowerPoint presentations can be found in the District Clerk’s supplemental file.)</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <p>1. Unfinished Business - Secondary Big Brother/Big Sister - Board of Education Presentations</p> <p>2. Board President/Vice President Reports - Vice President Kristy Fischmann spoke on the NYSSBA Convention Voting, 21 resolutions passed. President Andrew Martin felt this year was not as good as the past years. The Board members were thanked that were part of the CiTi tour – it was very good. Thank you to CiTi also. - Board President Andrew Martin reminded everyone about the OCSBA’s Fall Event this Thursday at CiTi, beginning at 6:00 p.m. - President Martin also thanked Dr. Collins, he heard wonderful things about her while attending a social gathering.</p> <p>3. Board Member Reports - Board member Lori Wood received the information about sending artwork to NYSSBA next year, she will speak to Mrs. Staats.</p> <p>4. Superintendent’s Report</p>	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of a First Reading of Proposed District Policies</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the First Reading of the Proposed District Policies.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p>H.2 Approval of Overnight Student Trips</p> <ul style="list-style-type: none">a. PVM Student Governmentb. PVM Ski Tripc. PVM Music Departmentd. PVM Drama Club <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trips.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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 style="text-align: center;"><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:23 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p style="text-align: center;"><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk