

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson, (dismissed at 8:40pm)
 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
 Kristin Enright, Principal, Paul V. Moore High School
 Paul Brissette, Director of Facilities III

Absent:

Logan Foster, Student Representative

Others Present:

Mr. Kirk Narbaugh, King + King Architects
 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 (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the December 16, 2019 meeting agenda. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for Mr. Lawrence Wink).</i></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>Proposed Executive Session A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:33 p.m. for the purpose of discussing the employment of a particular person, with action to follow. Vote: 9 Yes, 0 No, Motion carried unanimously. A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby returns to open session at 6:43 p.m. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</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: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(Mr. Colabufo introduced Ms. Jan Ahlsen, who will be the Interim Principal at Hastings-Mallory Elementary school).</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>MOTION</p>
<p>Item E: Consent Agenda</p> <p>A motion (McCarthy/Fischmann) 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> <ol style="list-style-type: none"> Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Disposals/Surplus Property <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>Consent Agenda</u></p> <p>MOTION</p>
<p>Item F: Special Presentations to the Board</p> <ol style="list-style-type: none"> Staff Recognition of 20 & 15 Years <ul style="list-style-type: none"> Board of Education, along with Superintendent Colabufo presented pins to the 20 & 15 year staff. There was a short intermission while cake was served. Data Point Presentation <ul style="list-style-type: none"> Mr. Thomas J. Colabufo, Superintendent 3-Year Projections Presentation <ul style="list-style-type: none"> Mrs. Maureen Phippen Ladd, School Business Manager <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> <ol style="list-style-type: none"> Unfinished Business <ul style="list-style-type: none"> Secondary Big Brother/Big Sister Board of Education Presentations – add the data points to the schedule. Board President/Vice President Reports Board Member Reports Superintendent’s Report 	<p><u>Reports</u></p>

<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of Overnight Student Trip</u></p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip for a student to attend the NYSBDA Conference on March 6, 7 and 8, 2020. The total cost to the District is \$936.25.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</i></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>
<p>Proposed Executive Session</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:15 p.m. for the purpose of discussing matters which will imperil the public safety if disclosed, with no action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p><i>(Board Member Chance Nickerson left at 8:40 p.m.)</i></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 8:55 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</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 8:56 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk