

**Board Members Present:**

Andrew Martin, Board President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Timothy McCarthy  
 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  
 Paul Brissette, Director of Facilities III

Logan Foster, Student Representative

**Absent:**

Chance Nickerson (E)

**Others Present:**

King + King Architects  
 Turner Construction  
 Mrs. Vanessa Haskins, CiTi Board Member  
 Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the <b>December 2, 2019</b> meeting agenda.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <i>(There was a Moment of Silence for Mr. Lawrence Wink).</i></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b>          (No blue cards).</p>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">D.1 Instructional</a> <a href="#">D.2 Non-Instructional</a>  <a href="#">D.3 Non-Instructional</a>  <b>A motion (McCarthy/Sundet)</b> 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.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>          (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><b><u>Personnel</u></b>  <b><u>MOTION</u></b></p>

<p><b>Item E: Consent Agenda</b></p> <p><b>A motion (McCarthy/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. Approval of Monthly Bills <a href="#">Part A</a> <a href="#">Part B</a></li> <li>2. <a href="#">Approval of Treasurer’s Report</a></li> <li>3. Approval of Year-to-Date Budget Report <a href="#">Summary</a> <a href="#">Detail</a></li> <li>4. <a href="#">Approval of the Budget Transfers Report</a></li> <li>5. <a href="#">Approval of the Internal Claims Audit Report</a></li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>7. Approval of Disposals/Surplus Property a. <a href="#">Maintenance</a> b. <a href="#">HME</a> c. <a href="#">HME</a></li> <li>8. <a href="#">Approval of Donations</a></li> </ol> <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>Consent Agenda</u></p> <p><b>MOTION</b></p>
<p><b>Item F: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Capital Project Update</a> <ul style="list-style-type: none"> <li>- King + King Architects/Turner Construction</li> </ul> </li> <li>2. <a href="#">Proposal for Food Services</a> <ul style="list-style-type: none"> <li>- Mr. David Bartholomew, Food Service Director</li> <li>- Mrs. Amy Catlin, Assistant Food Service Director</li> </ul> </li> <li>3. <a href="#">Special Education Program Analysis Presentation</a> <ul style="list-style-type: none"> <li>- Dr. Kristin Collins, Executive Director of Pupil Personnel Services</li> </ul> </li> </ol> <p><i>(A copy of the PowerPoint presentations can be found in the District Clerk’s supplemental file.)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Unfinished Business       <ul style="list-style-type: none"> <li>- Secondary Big Brother/Big Sister – Mr. Colabufo will keep the Board updated.</li> <li>- Board of Education Presentations – add the Data Point Presentation and Staff Recognition to the next Board meeting.</li> </ul> </li> <li>2. Board President/Vice President Reports       <ul style="list-style-type: none"> <li>- Board President Andrew Martin mentioned that he will be attending the Capital Conference on February 9 &amp; 10 in Albany. If anyone else would like to attend, please let Pearl know. He also mentioned that there will be a discussion after the holidays on how to honor Mr. Wink.</li> </ul> </li> <li>3. Board Member Reports       <ul style="list-style-type: none"> <li>- Student Representative Logan Foster informed the Board of a possibility of a corporate mentor program through Big Brother/Big Sister. Mrs. O’Mara would be the facilitator of this program.</li> </ul> </li> <li>4. Superintendent’s Report       <ul style="list-style-type: none"> <li>- Mr. Colabufo thanked his Cabinet members for being amazing during the passing of Mr. Wink. They were strong and he counted on them. He also thanked the faculty at HME for being strong throughout this difficult time.</li> </ul> </li> </ol>	<p><u>Reports</u></p>

<p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#">H.1 Approval of Board of Education Goals</a></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the First Reading of the Proposed District Policies.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b>MOTION</b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Patch/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>9:23 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk

(Accepted by the BOE 12.16.19)