

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 & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Kristin Enright, Principal, Paul V. Moore High School
 Jennifer O'Malley, Assistant Principal, Paul V. Moore High School
 Christopher Soluri, Assistant Principal, Paul V. Moore High School
 Damon Villnave, Assistant Principal, Paul V. Moore High School

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 6:38 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 (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the December 7, 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, LW – yes</p> <p>Vote: 9 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 (McCarthy/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>(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 (Martin/McCarthy) 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> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of the Treasurer’s Report a. September b. October 3. Approval of Year-to-Date Budget Report a. September b. October 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <p>7. Approval of Disposals/Surplus Property a. Maintenance b. Transportation c. MHE - Books</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 Paul V. Moore High School</p> <ul style="list-style-type: none"> - Mrs. Kristin Enright, Principal, Director of Counseling & Pathways to Success - Mrs. Jennifer O’Malley, Assistant Principal - Mr. Christopher Soluri, Assistant Principal - Mr. Damon Villnave, Assistant Principal <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>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 mentioned that DECA is still happening virtually and he has been asked to be a judge, please take time to view this. Also, he does not receive any complaints from parents and community members, most of the time it is done on social media. 3. Board Member Reports 4. Superintendent’s Report 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>1. Approval of the First Reading of Proposed District Policies</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies, #3421 and #5676.</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>2. Approval of the Resolution Authorizing Commencement of Vaping Litigation</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution Authorizing Commencement of Vaping Litigation.</p> <p>Vote: 8 Yes, 0 No, 1 Abstain (TM), Motion carried.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – abstain, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>3. Approval of the Single Audit Report</p> <p>A motion (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby approves the Single Audit Report.</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><u>Items for Discussion and Action</u></p> <p>MOTION</p> <p>MOTION</p> <p>MOTION</p>

<p><u>4. Approval of the Extraclassroom Activity Funds Financial Report</u></p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the Extraclassroom Activity Funds Financial Report.</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><u>5. Approval of the Management Response to the Extraclassroom Financial Report</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Management Response to the Extraclassroom Financial Report.</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 copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</small></p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:37 p.m. to discuss matters leading to the Superintendent’s contract, with no action to follow.</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>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 8:25 p.m.</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><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/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:26 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