

**Board Members Present:**

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

Logan Foster, Student Representative

**Absent:**

Andrew Martin, Board President (E)  
 Lorraine Wood (E)

**Others Present:**

Mrs. Laurie Hedges, Consultant SCEP Plan  
 Interested staff and community members

**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, Paul V. Moore High School, Principal  
 Jeffrey King, Central Square Middle School, Principal  
 Mathew Penrod, Central Square Middle School, Principal  
 Jennifer Smolnik, Central Square Middle School, Principal

<p><b>Item A.</b> The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:31 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (McCarthy/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b>February 24, 2020</b> meeting agenda.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Approval of Agenda</u></p>
<p><b>Item C: Community Open Forum</b>      - No blue cards.</p>	<p><u>Community Open Forum</u></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/Lawyea)</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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <i>(Mr. Colabufo introduced new staff member, Mr. Jason Lloyd.)</i>        (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>  <b>MOTION</b></p>
<p><b>Item E: Consent Agenda</b>  <b>A motion (McCarthy/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>      1. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a>        (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>  <b>MOTION</b></p>

<p><b>Item F: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li><a href="#">Spotlight on Central Square Middle School</a> <ul style="list-style-type: none"> <li>Mr. Mathew Penrod, Principal</li> </ul> </li> </ol> <p><i>(A copy of the PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached.)</i></p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>Unfinished Business       <ul style="list-style-type: none"> <li>Census</li> <li><a href="#">Board of Education Presentations</a></li> </ul> </li> <li>Board President/Vice President Reports       <ul style="list-style-type: none"> <li>Board Vice President Kristy Fischmann talked about the personal registration. Pearl had emailed the entire Board a copy from our legal office, which had information on this subject. Mrs. Fischmann had two questions regarding the information. 1) How will the six weeks to process an online Voter Registration form affect a person's right to vote in the current election? 2) Under Election Districts, it talks about school districts without personal registration of voters may not be divided into elections districts by action of the Board of Education, she would like clarification on this. Otherwise, if the Board members have any other questions, they should email them to Pearl and she will work with legal to get answers for everyone. This will be voted on at the March 9 Board meeting.</li> </ul> </li> <li>Board Member Reports       <ul style="list-style-type: none"> <li>Student Board Representative Logan Foster spoke on a video that they created for the PVM Mentoring Program. This will be sent to the Chamber members and we will see where we go from there.</li> </ul> </li> <li><a href="#">Superintendent's Report</a></li> </ol>	<p><b><u>Reports</u></b></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#">H.1 Approval of the Second Reading of Proposed District Policies</a></p> <p><b>A motion (McCarthy/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed Policies #6121, #5140, #6550, #6560, #7131, #7240, and #7242.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#">H.2 Approval of the 2020-2021 District Instructional Calendar</a></p> <p><b>A motion (McCarthy/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the 2020-2021 District Instructional Calendar.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Proposed Executive Session</b></p> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:11 p.m. to discuss the employment history of a particular person or Superintendent Effectiveness – Mid-year discussion, with no action to follow.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Nickerson/McCarthy)</b> that the Central Square Central School District Board of Education hereby returns to open session at 7:55 p.m.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Proposed Executive Session</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>RETURN TO OPEN SESSION</u></b></p>

<p><b>Item I. Adjournment</b></p> <p><b>A motion (Nickerson/Sundet)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:56 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk