

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President (arr. 6:35pm)
 Randy Hoyt
 Michael Lawyea
 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
 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

Jacob Thompson, Student Representative

Absent:

Timothy McCarthy (E)

Others Present:

Interested staff and community members, plus Zoom participants

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:32 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/Fischmann) that the Central Square Central School District Board of Education hereby approves the March 22, 2021 meeting agenda, with a change moving executive session after Item G and removing the second executive session.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <ul style="list-style-type: none"> - No blue cards 	<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 (Wood/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: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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: <u>Consent Agenda</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of the 2021-2022 District Instructional Calendar 3. Approval of Donations a. CSMS b. AA Cole 4. Approval of the Memorandum of Agreement between the CSSD and the CSTA – Teacher Work Day Supervision 5. Approval of Donations <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><u>MOTION</u></p>

<p><u>Item F: Special Presentations to the Board</u></p> <p>1. Staff Recognition 10 & 5 Years (The Board of Education took a small intermission to recognize the staff that were present and pictures were taken).</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>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <p>1. Unfinished Business - Board of Education Presentations</p> <p>2. Board President/Vice President Reports - Board President Andrew Martin spoke with CiTi Board Representative, Vanessa Haskins. Mrs. Haskins suggested that the CiTi Board members rotate through meetings with Mr. Todd, Mr. Sheperd and Ms. Bayne and then report back to the District Board members. He also mentioned that Derek Schumaker scored his 100th career point in hockey, he finished with 107 total points – great job to Derek!</p> <p>3. Board Member Reports</p> <p>4. Superintendent’s Report - Mr. Colabufo spoke on the April 9 and April 30 plan. It could be as early as tomorrow that New York State could change the guidelines from 6 feet to 3 feet of separation. John Pierce, Transportation Supervisor, is building all the routes so we can be ready whenever the guidelines do change. Mr. Colabufo gave a huge thank you to Mr. Pierce and all of the staff for doing a great job during these trying times. The District will be ready to go on April 5.</p>	<p><u>Reports</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 6:56 p.m. to discuss matters leading to the Superintendent’s contract, with action to follow and CSTA negotiations, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 8:19 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>Item H: Items for Discussion and Action</u></p> <p><u>1. Approval of the Second Reading of Proposed District Policies</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1640 and #5633.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>2. Approval of the Capital Outlay Project SEQRA</u></p> <p>A motion (Lawyea/Wood) that the Central Square Central School District Board of Education hereby approves the Capital Outlay Project SEQRA.</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><u>MOTION</u></p>

<p><u>3. Approval of the Superintendent’s Contract</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Superintendent’s Contract through March 2026.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>4. Approval of the Resolution for the 2021-2022 Transportation Proposition</u></p> <p>A motion (Lawyea/Wood) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2021-2022 Transportation Proposition.</p> <p><u>5. Approval of the Resolution for the 2021-2022 Continuous Registration Proposition</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2021-2022 Continuous Registration Proposition.</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><u>MOTION</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 8:22 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk