

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet

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
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Randy Hoyt (E)
 Lorraine Wood (E)

Logan Foster, Student Representative

Others Present:

Vanessa Haskins, CiTi Board Member

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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 (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves the March 23, 2020 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. (Every vote at this meeting will be a roll call vote).</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>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional (no items) D.3 Non-Instructional A motion (Martin/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. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. (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> MOTION</p>
<p>Item E: Consent Agenda A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Donations – Art Department from Mary Steffen, \$250.00 (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> MOTION</p>

<p>Item F: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Maintenance Presentation 2. Budget Presentation _ Property Tax Cap Update _ Draft Budget <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 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"> - Census - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin thanked the District, these are hard times and they have done an unbelievable job with everything. He has heard nothing but support for the way the District has handled the COVID-19 pandemic. 3. Board Member Reports 4. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo thanked everyone that helped with the food distribution. The parents were very appreciative of everything that the District is doing. There were 13,000 meals to families today. - There is no information yet on graduation or anything beyond the information that has been distributed to everyone. As soon as Mr. Colabufo knows, he will inform the Board. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</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 #5413, #5681, #7133, #7222, #7243, #7260, #7270, #7313, #7320, #7420, #7512 and #7513.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.2 Approval of Textbooks</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Textbook, <u>Learn By Doing: Google Apps. for Grades 9-12 at Paul V. Moore High School.</u></p> <p>Vote: 7 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>Items for Discussion and Action</u></p> <p>MOTION</p> <p>MOTION</p>
<p>Item I. Adjournment</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:21 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p>MOTION</p>

Respectfully submitted,



Pearl E. Horn, District Clerk