

**Board Members Present:**

Andrew Martin, President  
 Kristy Fischmann, Vice President  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson  
 Steven Patch  
 Catherine Sundet  
 Lorraine Wood  
 Jacob Thompson, Student Representative

**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 Hippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Michael Smolnik, Principal, Aura A. Cole Elementary School

**Others Present:**

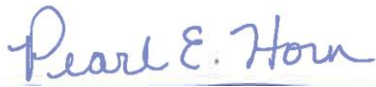
Interested staff and community members, via Zoom

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b>March 8, 2021</b> meeting agenda. Every vote will be a roll call vote for this meeting.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b></p> <p>- 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></p> <p><b>A motion (Lawyea/Martin)</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.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>Personnel</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item E: Consent Agenda</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Approval of Monthly Bills</a></li> <li>2. <a href="#">Approval of the Treasurer’s Report</a></li> <li>3. <a href="#">Approval of Year-to-Date Budget Report</a></li> <li>4. <a href="#">Approval of Budget Transfers Report</a></li> <li>5. <a href="#">Approval of 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 Donations    a. <a href="#">Art Department</a>    b. <a href="#">MHE</a>    c. <a href="#">Brewerton</a></li> </ol> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b>Item F: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li><a href="#">Spotlight on Aura A. Cole Elementary School</a> - Mr. Michael Smolnik, Principal</li> <li><a href="#">Budget Workshop</a> - Mrs. Maureen Phippen Ladd, School Business Manager</li> </ol> <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><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>Unfinished Business       <ul style="list-style-type: none"> <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 President Andrew Martin thanked the staff for everything that they are doing. Their work has been exceptional through this pandemic. He also asked the Board if they were comfortable going back to in-person Board meetings, they all agreed that the March 22 will be in-person in the PVM auditorium.</li> </ul> </li> <li>Board Member Reports</li> <li>Superintendent's Report       <ul style="list-style-type: none"> <li>Winter sports went very well, the Fall season 2 started today, it is great having spectators. A big thank you to Dean Schlueter and Iraina Gerchman for filming the events so the community could view.</li> </ul> </li> </ol>	<p><u>Reports</u></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#">1. Approval of the First Reading of Proposed District Policies</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 Proposed District Policies #1640 and #5633.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#">2. Approval of the Public Employee Emergency Health Plan</a></p> <p>Governor Cuomo signed a new law on September 7, 2020, that requires public employees to create a plan to protect employees and contractors in the event of another public health emergency declaration in NYS. The law applies to local, county and state entities – including school districts.</p> <p><b>A motion (Lawyea/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the Public Employee Emergency Health Plan.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><a href="#">3. Approval of the Resolution for High Speed Communication Services</a></p> <p><b>A motion (Sundet/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the Resolution for High Speed Communication Services.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 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><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><b>Proposed Executive Session</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:50 p.m. to discuss matters leading to the appointment (tenure) of ten particular people and the Superintendent’s contract, with no action to follow.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Martin/Sundet)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:49 p.m.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p>          <p><u>MOTION</u></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Sundet)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:50 p.m.</b></p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk