

Board Members Present:

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

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

Absent:

Andrew Martin, Board President (E)
 Lorraine Wood

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:29 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 (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the April 5, 2021 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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 D.3 Non-Instructional 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. 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> <u>MOTION</u></p>
<p>Item E: Consent Agenda A motion (Lawyea/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. Approval of Monthly Bills 2. Approval of the Treasurer’s Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of Disposals/Surplus Property 8. Approval of Election Inspectors and Poll Workers (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> <u>MOTION</u></p>

<p><u>Item F: Special Presentations to the Board</u></p> <p>(No presentations to the Board of Education).</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 3. Board Member Reports <ul style="list-style-type: none"> - Board member Timothy McCarthy thanked Mr. Colabufo and his administrative team for a great job getting the students back into school. Mr. Colabufo then thanked every staff member, everyone played a vital role. 4. Superintendent's Report 	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>1. Approval of the Proposed 2021-2022 School District Budget Proposition</u> <u>DRAFT BUDGET</u></p> <p>A motion (Lawyrea/McCarthy) that the Central Square Central School District Board of Education hereby approves the adoption of the 2021-2022 proposed school district budget in the amount of \$85,963,942.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>2. Approval of the Tentative 2-Year Agreement Between the CSSD and the CSTA for 2021-2023</u></p> <p>A motion (Lawyrea/McCarthy) that the Central Square Central School District Board of Education hereby approves the Tentative 2-Year Agreement Between the CSSD and the CSTA for 2021-2023.</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>The Board of Education decided, at the beginning of their meeting, that there was no Executive Session needed.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (McCarthy/Lawyrea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:36 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,

 Pearl E. Horn, District Clerk