

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Steven Patch
 Lorraine Wood

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
 Carin Reeve, Principal, Hastings-Mallory Elementary School

Absent:

Michael Lawyea (E)
 Timothy McCarthy (E)
 Chance Nickerson (E)
 Catherine Sundet (E)

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:05 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 May 10, 2021 meeting agenda, with a change moving Executive Session before the Public Hearing, due to technical difficulties. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Proposed Executive Session A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:06 p.m. to discuss matters leading to the appointment of one particular person, with action to follow, and to discuss matters leading to the appointment (tenure) of three particular people, with no action to follow. Vote: 5 Yes, 0 No, Motion carried unanimously. A motion (Martin/Sundet) that the Central Square Central School District Board of Education hereby returns to open session at 6:34 p.m. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</u></p>
<p>Public Hearing/Comments/Adjournment <u>Presentation</u> A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:35 p.m. Vote: 5 Yes, 0 No, Motion carried unanimously. Board President Andrew Martin introduced Superintendent, Mr. Thomas J. Colabufo, who conducted the Public Hearing, along with Mrs. Maureen Phippen Ladd, School Business Manager, which included a PowerPoint report that reviewed the 2021-2022 School District Budget that will go to district residents for vote on Tuesday, May 18, 2021. Superintendent Colabufo also asked the audience if there were questions. There were questions from one person in the audience. There were 12 people present in the audience. There was a motion by Mr. Martin to adjourn the Public Hearing portion of the meeting. Mrs. Fischmann seconded the motion and it was carried with 5 yes votes at 7:21 p.m.</p>	<p><u>Public Hearing Presentation</u> <u>MOTION TO OPEN PUBLIC HEARING</u> <u>MOTION TO ADJOURN PUBLIC HEARING</u></p>

<p>There was a motion by Mr. Martin to open the Regular Meeting. Mrs. Fischmann seconded the motion and it was carried with 5 yes votes at 7:22 p.m.</p> <p><i>(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file and is also attached.)</i></p>	<p><u>MOTION TO OPEN REGULAR MEETING</u></p>
<p>Item C: Community Open Forum</p> <p>- 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</p> <p>A motion (Martin/Fischmann) 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: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>Board President Andrew Martin and Superintendent Thomas Colabufo introduced and congratulated Mrs. Jennifer Smolnik on the Millard Hawk Elementary Principal position just approved by the Board of Education.</p> <p><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.)</i></p>	<p><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item E: Consent Agenda</p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 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. Establish Wednesday, July 7, 2021 as the date for the Annual Reorganizational Meeting 8. Approval of the Resolution for Driver Training Pay <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file and also attached.)</i></p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p>Item F: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Spotlight on Hastings-Mallory Elementary School <p>- Ms. Carin Reeve, Principal</p> <p><i>(A copy of the PowerPoint listed above can be found in the District Clerk's supplemental file and also attached.)</i></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 <ul style="list-style-type: none"> - Board President Andrew Martin reminded the Board members of the Annual Meeting on May 26, 2021 and to please rsvp to Pearl Horn by May 14. He also mentioned that the topic on the next meeting will be the Board of Regents' policy on Diversity, Equity & Inclusion. 3. Board Member Reports 4. Superintendent's Report 	<p><u>Reports</u></p>

Item H: Items for Discussion and Action	<u>Items for Discussion and Action</u>
<p><u>1. Approval of the Resolution to Appoint District Clerk to Cast and Canvass Affidavit Ballots</u></p> <p>A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the resolution to Appoint District Clerk to Cast and Canvass Affidavit Ballots.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<u>MOTION</u>
<p><u>2. Approval of the Resolution for the Destruction of Ballots from the June 9, 2020 Annual Budget Vote and Election</u></p> <p>A motion (Martin/Hoyt) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the June 9, 2020 Annual Budget Vote and Election.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<u>MOTION</u>
<p><u>3. Approval of the Sponsorship of Continuing Education Agreement</u></p> <p>A motion (Wood/Martin) that the Central Square Central School District Board of Education hereby approves the Sponsorship of Continuing Education Agreement.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<u>MOTION</u>
<p><u>4. Approval of the Second Reading for Proposed District Policies</u></p> <p>A motion (Martin/Hoyt) that the Central Square Central School District Board of Education hereby approves Second Reading for Proposed District Policy #7551.</p> <p>Vote: 5 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>	<u>MOTION</u>
<p>Item I. Adjournment</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:45 p.m.</p> <p>Vote: 5 Yes, 0 No, Motion carried unanimously.</p>	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk