

**Board Members Present:**

Andrew Martin, President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Steven Patch  
 Chance Nickerson

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Assistant Superintendent for Instruction & Personnel  
 Erin Phillips, Executive Director of Elementary Education  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk

**Absent:**

Timothy McCarthy (A)  
 Catherine Sundet (A)  
 Lorraine Wood (A)

<p><b>Item A.</b> The Special Meeting was called to order by Board President Andrew Martin at 7:29 a.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>  <b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b>May 24, 2021</b> meeting agenda.  <b>ROLL CALL VOTE:</b> AM – Yes, KF – Yes, RH – Yes, ML – Yes, CN – Yes, SP – Yes,  <b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: <u>Items for Discussion and Action</u></b></p> <p>1. Personnel    - <a href="#">Creation of the position, Director of Academic Supports &amp; Interventions</a></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the creation of the position, Director of Academic Supports &amp; Intervention.  <b>ROLL CALL VOTE:</b> AM – Yes, KF – Yes, RH – Yes, ML – Yes, CN – Yes, SP – Yes  <b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item D. Adjournment</b>  <b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:37 a.m.</b>  <b>ROLL CALL VOTE:</b> AM – Yes, KF – Yes, RH – Yes, ML – Yes, CN – Yes, SP - Yes  <b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,



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 Pearl E. Horn, District Clerk