

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Steven Patch
 Catherine Sundet (arr. At 6:05 p.m.)
 Lorraine Wood

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
 Brent Bowden, Principal, Brewerton Elementary School
 Kristin Enright, Executive Principal, Paul V. Moore High School
 Mathew Penrod, Principal, Central Square Middle School
 John Pierce, Transportation Supervisor
 Amanda Viel, Principal, Millard Hawk Elementary School

Absent:

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

Jacob Thompson, Student Representative

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:01 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</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves the June 21, 2021 meeting agenda, with a change in the order. The Board of Education will move up the Retiree Recognition after the Public Hearing.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda MOTION</u></p>
<p>Item C: Community Open Forum</p> <p>- No blue cards</p>	<p><u>Community Open Forum</u></p>
<p>Public Hearing/Comments/Adjournments Presentation</p> <p>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 6:02 p.m.</p> <p>Vote: 5 Yes, 0 No, Motion carried unanimously.</p> <p>Board President Andrew Martin introduced Superintendent, Mr. Thomas J. Colabufo, who introduced Ms. Iraina Gerchman, who conducted the Public Hearing portion of the meeting, which included a PowerPoint presentation. Ms. Gerchman also asked the Board members and the audience if there were questions.</p> <p>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 6:08 p.m.</p> <p>There was a motion by Mr. Martin to open the Regular Meeting. Mrs. Fischmann seconded the motion and it was carried with 6 yes votes at 6:08 p.m.</p> <p><i>(A copy of the PowerPoint presentation from the Public Hearing can be found in the District Clerk’s supplemental file and is also attached.)</i></p>	<p><u>PUBLIC HEARING MOTION</u></p>

Item F: Special Presentations to the Board

The Board of Education and Superintendent Thomas J. Colabufo, along with staff members, honored the 2020-2021 Central Square Central School District faculty and staff members that are retiring with their individual retirement gifts. Cupcakes were served at the conclusion.

- Presentation of plaques to outgoing Board of Education Member and Student Board Representative
 - Andrew Martin
 - Jacob Thompson
- [Presentation](#) of Gifts Honoring the 2020-2021 Retirees: [Video](#)

Presented by Erin Phillips – AA Cole Elementary School

- Brenda Tracy, Teaching Assistant, 19 Years

Presented by Brent Bowden – Brewerton Elementary School

- Connie Dean, Teaching Assistant, 22 Years
- Tracie LaPoint, Teaching Assistant, 18 Years
- Kelly Lindberg, Nurse, 13 Years
- Tracy Parzych, Teacher, 32 Years

Presented by Amanda Viel – Millard Hawk Elementary School

- Mary Asmus, Teacher, 34 Years

Presented by Mathew Penrod – Central Square Middle School

- Dawn Carlisle, Teaching Assistant, 15 Years

Presented by Kristin Enright – Paul V. Moore High School

- Joanne Blodgett, Teaching Assistant, 20 Years
- Robin Blumer, Teaching Assistant, 11 Years
- Jerrie Foster, Teaching Assistant, 23 Years
- Lois Groginski, Teaching Assistant, 23 Years
- Dorothy Harshberger, Teacher, 22 Years
- Andrew Mullen, Teacher, 20 Years
- Megan Rothrock, Teacher, 31 Years

Presented by John Pierce – Transportation Department

- Barbara Baum, Bus Monitor, 13 Years
- Gerald Bocyck, Bus Driver, 19 Years
- James Fellows, Bus Driver, 18 Years
- Mary Fellows, Bus Driver, 29 Years
- Todd Francis, Bus Driver, 20 Years
- Judith Getz, Bus Monitor, 32 Years
- James Hackett, Bus Driver, 21 Years
- Leroy Last, Bus Driver, 15 Years
- Judith Nestler, Bus Driver, 26 Years
- Stephen Schwalm, Bus Driver, 3 Years
- Richard Tortorelli, Bus Driver, 24 Years
- Russell Tryon, Bus Driver, 22 Years
- William Verity, Jr., Bus Driver, 14 Years

Presented by Thomas J. Colabufo – District Office

- William James Drancsak, Director of Health, P.E. & Athletics, 5 Years

There was a short intermission.

Special Presentations to the Board

Outgoing Board Members Student Board Representative

Retiree Recognition

<p><u>Proposed Executive Session</u></p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:02 p.m. to discuss matters leading to the appointment of one particular person and CSTA negotiations, with action to follow.</p> <p>Vote: 6 Yes, 0 No, 0 Motion carried unanimously.</p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby returns to open session at 8:15 p.m.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</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 (Fischmann/Wood) 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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>Superintendent Thomas Colabufo introduced and congratulated Ms. Emily Nugent on her appointment as the Assistant Principal at Central Square Middle School.</i></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><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item E: Consent Agenda</p> <p>A motion (Fischmann/Martin) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Donations a. MHE Special Ed. b. Art Department c. Child Nutrition 3. Approval of Disposals/Surplus Property 4. Approval of the Memorandum of Agreement – Assistant Superintendent for Instruction and Personnel 5. Approval of the Memorandum of Agreement – Executive Director of Elementary Education 6. Approval of the Memorandum of Agreement – Executive Director for Planning, Development and Technology 7. Approval of the Memorandum of Agreement – School Business Official 8. Approval of the Amended Contract for the Secretary to the Superintendent – Combining the District Clerk and the Secretary to the Superintendent Positions 9. Approval of the Settlement Agreement Between the CSSD and the CSTA <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and also attached.)</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p>Item F: Special Presentations to the Board (Continued)</p> <ol style="list-style-type: none"> 3. Elementary Data Presentation - Mrs. Erin Phillips, Executive Director of Elementary Education 4. ARP ESSR & CRRSA Act District Funding Plan Presentation - Mr. Thomas J. Colabufo, Superintendent <p>(A copy of the PowerPoint listed above can be found in the District Clerk’s supplemental file and 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"> - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Senior Walk – great job to Kristin Enright, PVM staff, the elementary principals, and the teachers for organizing this event at the last minute and making it so special. It was wonderful and the students just loved it. 3. Board Member Reports 4. Superintendent’s Report 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p><u>1. Approval of the 2021-2022 Cafeteria Supplies and Food Bid Resolution</u></p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2021-2022 Cafeteria Supplies and Food Bid.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>2. Approval of the 2021-2022 Cooperative Purchasing Bid Resolution</u></p> <p>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2021-2022 Cooperative Purchasing Bid.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>3. Approval of the 2021-2022 Generic Bid Resolution</u></p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2021-2022 Generic Bid.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>4. Approval of Overnight Student Trips</u></p> <ol style="list-style-type: none"> a. PVM Varsity Winter Guard <ul style="list-style-type: none"> - Traveling March 11-13, 2022 to Bethlehem, Pennsylvania for the WGI Regional Competition/East Power Regional. Sixteen participants with Mr. Andrew Graziano and Mrs. Tammy Graziano, along with two chaperones: Mrs. Jennifer Martin and Mrs. Chance Nickerson. The cost to the District is \$2,530.50. b. PVM Varsity Winter Guard <ul style="list-style-type: none"> - Traveling April 6 and 7, 2022 to Huber Heights, Ohio for the WGI World Championships. Sixteen participants with Mr. Andrew Graziano and Mrs. Tammy Graziano, along with two chaperones: Mrs. Jennifer Martin and Mrs. Chance Nickerson. The cost to the District is \$7,350.00. c. PVM Varsity Winter Guard <ul style="list-style-type: none"> - Traveling February 25-27, 2022 to North Brunswick, New Jersey for the WGI Regional Competition. Sixteen participants with Mr. Andrew Graziano and Mrs. Tammy Graziano, along with two chaperones: Mrs. Jennifer Martin and Mrs. Chance Nickerson. The cost to the District is \$3,350.00. <p>A motion (Fischmann/Martin) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trips that are listed above.</p> <p>Vote: 5 Yes, 0 No, 1 Abstain (LW), Motion carried.</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><u>MOTION</u></p>

<p><u>Item I. Adjournment</u></p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:01 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



Pearl E. Horn, District Clerk