

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet
 Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools, present
 Zoom - Concetta Galvan, Asst. Superintendent of Instruction & Personnel
 Zoom - Kristin Collins, Executive Director of Pupil Personnel Services
 Zoom - Erin Phillips, Executive Director of Elementary Education
 Zoom - Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Zoom - Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk, present

Others Present:

Dean Schlueter, Technology

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:29 p.m. (The flag salute was recited at the beginning of the Annual Organizational Meeting).</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the July 6, 2020 meeting agenda. Vote: 9 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>Proposed Executive Session A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:30 p.m. to discuss matters leading to the appointment (tenure) of two particular people and negotiations conducted pursuant to the Taylor Law involving the Central Administration, with action to follow. Vote: 9 Yes, 0 No, Motion carried unanimously. A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 6:55 p.m. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Executive Session</u> <u>MOTION</u> <u>RETURN TO OPEN SESSION</u></p>
<p>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional D.3 Non-Instructional A motion (McCarthy/Sundet) 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: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. <small>(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.)</small></p>	<p><u>Personnel</u> <u>MOTION</u></p>
<p>Item E: Consent Agenda A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Consent Agenda</u> <u>MOTION</u></p>

<ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report 3. Approval of Year-to-Date Budget Report 4. Approval of the Budget Transfers Report 5. Approval of the 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 Disposal/Surplus Property a. MHE b. HME 8. Approval of the Memorandum of Agreement with the CSSD and the Central Square Support Personnel Association (CSSPA) 9. Approval of the 2020-2021 Board of Education Meeting Schedule 10. Approval of the Memorandum of Agreement with the CSSD and the Central Square Support Personnel Association (CSSPA) Regarding the Resolution of Scheduling Discrepancy 11. Approval of the Memorandum of Agreement for Extracurricular Activities 12. Approval of the Resolution Pertaining to the Expired Contracts <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	
<p>Item F: Special Presentations to the Board</p> <ul style="list-style-type: none"> - No presentations 	<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 thanked Kristin Enright again for the wonderful job she did with graduation. Everyone agrees, less than ideal situation, but no other school did it better than ours. Special thanks to all the parents who provided snacks. 3. Board Member Reports <ul style="list-style-type: none"> - Board member Steven Patch is very thankful that the Board is meeting in person again. Nice to see everyone. - Board member Michael Lawyea clarified the milk spill at the last giveaway. He was transporting the milk around to all different places that day but when he went around the corner at Routes 11 & 12, it was a complete accident with the milk spilling. Mr. Colabufo thanked Mr. Lawyea for delivering milk that day and mentioned that July 23 is another American Dairy Association giveaway – they will have 2,000 gallons of whole milk, 400 boxes of produce and 400 boxes of dairy products. The District has 15 volunteers already for that day and we just found out yesterday. 4. Superintendent’s Report <ul style="list-style-type: none"> - Discussion on the Fall of 2020 and the opening of school – originally the Governor was going to give all districts parameters in June. We have not heard anything yet. He is asking that all plans be due in on July 15, but without those parameters, we cannot make a plan. The District is creating committees to look at the different scenarios. We have a survey that went to parents already and this will give us an idea what we need to work on. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed Policy #5676 and #7244.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>

<p><u>H.2 Approval of the National School Boards Association 2020-2021 Dues (NOT APPROVED)</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the National School Boards Association 2020-2021 Dues of \$4165.00</p> <p>Vote: 0 Yes, 9 No, 0 Abstain, Motion does not carry.</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>Item I. Adjournment</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:33 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk