

Location: Paul V. Moore High School – Large Lecture Hall, Zoom also available for community

Board Members Present:

Andrew Martin, President
Kristy Fischmann, Vice President
Randy Hoyt
Michael Lawyea (arrived at 6:55pm)
Timothy McCarthy
Catherine Sundet
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Concetta Galvan, Asst. Superintendent of Instruction & Personnel
Kristin Collins, Executive Director of Pupil Personnel Services
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Paul Brissette, Director of Facilities
James Drancsak, Director of Health, P.E. & Athletics
John Pierce, Transportation Supervisor

Absent:

Chance Nickerson (E)
Steven Patch (E)

Others Present:

Kathleen Plete, Technology

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:33 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/Wood) that the Central Square Central School District Board of Education hereby approves the August 17, 2020 meeting agenda. Vote: 6 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 (Fischmann/McCarthy) 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: 6 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 (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of a Donation - Child Nutrition 3. Approval of the 2020-2021 Safety Patrol Officer Agreement (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>1. Continued Conversation Regarding Reopening - Mr. Thomas J. Colabufo, Superintendent</p> <ul style="list-style-type: none">• All school districts in New York State were instructed to have parent and staff meetings. Mr. Colabufo said by the end of this week, all meetings will be completed. The first part of each meeting is about the 8-minute video that was created by Mr. Colabufo.• Per the State-mandated instruction, the District will be conducting temperature checks on every student and staff member. A child will not be allowed on the bus if the monitor has detected a fever. They will walk the student back into their home.• The county will be testing and tracing, the District will not be doing this.• There is a very strong chance that the District will be 100% remote, if we have a spike in the number of COVID cases, based on press conferences from the Governor.	<p><u>Special Presentations to the Board</u></p>
<p><u>Item G: Reports</u></p> <p>1. Unfinished Business - Board of Education Presentations</p> <p>2. Board President/Vice President Reports</p> <ul style="list-style-type: none">• Board President Andrew Martin mentioned that CiTi will be hosting a meeting to hear concerns from local districts. Mrs. Haskins would like Board members to email her with any concerns they would like her to mention.• Board President Andrew Martin also mentioned that they will be delaying the Superintendent’s goals due to the pandemic. <p>3. Board Member Reports</p> <ul style="list-style-type: none">• Board member Timothy McCarthy thanked the leadership again on a great job and the many hours worked on the reopening plan. Also, on the consistency that the administrators have maintained with the plan throughout the entire time. <p>4. Superintendent’s Report</p> <ul style="list-style-type: none">• PVM news: Out of 66 students registered for summer school, 49 passed. There was a 74% passing rate for all who were registered.	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the 2020-2021 District-wide School Safety Plan</u></p> <p>a. District Code of Conduct b. District-wide School Safety Plan c. Emergency Response Poster</p> <p>A motion (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby approves the 2020-2021 District-wide School Safety Plan.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><u>H.2 Approval of the 2020-2021 School Tax Warrants</u></p> <p>a. Approval of the 2020-2021 School Tax Rate b. Approval of the 2020-2021 Library Tax Rate c. Approval of the 2020-2021 Star Reimbursement</p> <p>A motion (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby approves the 2020-2021 School Tax Warrants.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>Mrs. Brenda Weissenberg, Tax Collector then had the Board of Education sign the 2020-2021 School Tax Warrants.</i></p> <p><u>H.3 Approval of the 2020-2021 Agreement with the Pinnacle Preschool Universal Pre-Kindergarten Program</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the 2020-2021 Agreement with the Pinnacle Preschool Universal Pre-Kindergarten Program.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.4 Approval of the Bus Bond Resolution</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Bus Bond Resolution.</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><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:14 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