

Board Members Present:

Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 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. Dir. for Planning, Development & Tech., Zoom
 Maureen Phippen Ladd, School Business Manager, Zoom
 Pearl Horn, District Clerk

Absent:

Andrew Martin, President (E)
 Lorraine Wood (E)

Others Present:

Derek Potocki, Technology
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:30 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 (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the September 21, 2020 meeting agenda. Vote: 7 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.3 Non-Instructional A motion (McCarthy/Lawyea) 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: 7 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 (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 7 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 – Brewerton Elementary PTO to Brewerton Elementary School, \$240.32, Arts-In-Education 3. Approval of Board Appointments: - School Attorney: Bond, Schoeneck & King, Annual Fee \$26,400 (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> <ul style="list-style-type: none"> - No presentations to the Board 	<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 Vice President Kristy Fischmann began a discussion on in-person or remote Board meetings. Mr. Colabufo has decided not to have his cabinet attend in-person, but attend through Zoom. He cannot take a risk on all of his cabinet being quarantined if there is an eventual case in the cafeteria where our board meeting is held and as a result, the health department quarantines everyone for 14 days. Mr. Colabufo cannot afford to lose his entire leadership team for 14 days. Board member Timothy McCarthy believes in in-person, but he will support Mr. Colabufo and the Board's decision. Mr. Colabufo did inform the Board that any Board members that would like to Zoom, they can. The District wants to respect everyone's decision on how they are comfortable dealing with COVID. Everyone present at the meeting said they prefer in-person or did not say anything, so the majority of the Board will be in-person for the Board meetings. - Board member Mr. McCarthy did want to mention that it was every parent's right to either let their child play sports or not. 3. Board Member Reports 4. Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo touched on a few different topics. He spoke on sports, technology, which he praised Iraina Gerchman and her staff on a job well done through these hard times. He also spoke about the Oswego and Onondaga Health Departments and how they seem to be quarantining when there are confirmed cases in districts, and our District is following all protocols that the health department has put in place. - Mr. Colabufo is very impressed with how the in-person learning is taking place. He has walked by classrooms, because he does not want to be an additional person that goes into a space because when students are 6' apart, their masks can come off. We want students to be as comfortable as possible, while still following all guidelines. 	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>(There were no Items for Discussion and Action)</p>	<p><u>Items for Discussion and Action</u></p>
<p>Item I. Adjournment</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:03 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