

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Chance Nickerson
 Steven Patch
 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
 Erin Phillips, Executive Director of Elementary Education
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Timothy McCarthy (E)

Others Present:

Dean Schlueter, Technology
 Interested staff and community members

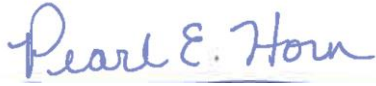
<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:33 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the September 9, 2020 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <ul style="list-style-type: none"> - James Della Donna, Brewerton, Re: budget - Lynn Dowler, CSTA President, Reopening Concerns 	<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 (Wood/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: 8 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 (Hoyt/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Internal Claims Audit Report 3. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 4. Approval of a Donation – 100 Cloth Face Masks from Irene Daley and Koweena Lewis, Value: \$300.00 5. Approval of Disposals/Surplus Property – Child Nutrition – 5 Double Stack Convection Ovens <small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</small>	<p><u>Consent Agenda</u> <u>MOTION</u></p>

<p><u>Item F: Special Presentations to the Board</u></p> <ol style="list-style-type: none"> 1. Continued Conversation Regarding Reopening 2. Fall Sports and Other Activities - Mr. Thomas J. Colabufo, Superintendent 3. Budget Discussion - Mrs. Maureen Phippen Ladd, School Business Manager 	<p><u>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business - Board of Education Presentations 2. Board President/Vice President Reports - Board Vice President Kristy Fischmann thanked everyone who was a part of the Chromebook pick-up at the elementary schools, it went very smooth, very organized. She has also heard the same thing for the middle and high school. - Board member Lori Wood asked about Canvas and how proficient the teachers would be with three hours of training. Mr. Colabufo answered that no one expects this to be perfect, everyone will be supported by the administration. The Superintendent explained that we received hundreds of responses from parents that said they wanted one platform rather than multiple platforms and numerous apps. - Board member Catherine Sundet also commented on Canvas, she hopes the teachers know that this is a learning curve for the students and parents also. - Board student representative Jacob Thompson introduced himself and informed the Board of what he wants to major in when he goes to college and also what he might bring to the Board this year. 3. Board Member Reports 4. Superintendent's Report - Mr. Colabufo thanked the new student representative, Jacob Thompson for being there and also a thank you to all the staff for all of their hard work since COVID began. He also heard from Section III – they are not allowing football, volleyball and cheerleading to begin until March 1. 	<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>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:55 p.m. to discuss matters leading to the appointment (tenure) of three particular people, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/Sundet) that the Central Square Central School District Board of Education hereby returns to open session at 8:07 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Sundet) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:08 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Central Square Central School District
Board of Education
Location: Paul V. Moore High School Cafeteria, Zoom also available for community

Regular Meeting Minutes
September 9, 2020

Respectfully submitted,



Pearl E. Horn, District Clerk