

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Steven Patch
 Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent of Instruction & Personnel
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 James Drancsak, Director of Health, P.E. & Athletics

Absent:

Chance Nickerson (E)
 Catherine Sundet (E)


Others Present:

Interested staff and community members, via Zoom

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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/Lawyea) that the Central Square Central School District Board of Education hereby approves the January 31, 2021 meeting agenda. Every vote will be a roll call vote for this meeting.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, LW – yes</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p><u>Item C: Community Open Forum</u></p> <p>- Bill Petrie, PVM math teacher, Re: thank you for the MOU</p>	<p><u>Community Open Forum</u></p>
<p>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional (No items) D.3 Non-Instructional (No items)</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the staff appointment, D.1.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, LW – yes</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>Item E: Consent Agenda</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, LW – yes</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>1. Approval of the Memorandum of Understanding Between the CSSD and the CSTA</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>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:47 p.m.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, LW – yes</p> <p>Vote: 7 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