

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Michael Lawyea
 Chance Nickerson
 Steven Patch
 Catherine Sundt
 Lorraine Wood

Logan Foster, Student Representative

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
 Kristin Enright, Paul V. Moore High School Principal
 Mathew Penrod, Central Square Middle School Principal

Absent:

Randy Hoyt (E)
 Timothy McCarthy (E)

Others Present:


Mrs. Vanessa Haskins, CiTi Board Member
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin 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</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves the <i>January 6, 2020</i> meeting agenda.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <p>(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</p> <p>A motion (Nickerson/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.</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>Item E: Consent Agenda</p> <p>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report a. October b. November 3. Approval of Year-to-Date Budget Report a. October b. November 4. Approval of the Budget Transfers Report a. October b. November 5. Approval of the Internal Claims Audit Report 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <p>7. Approval of Disposals/Surplus Property</p> <p>8. Approval of Donations a. Child Nutrition <u> </u> b. Child Nutrition</p> <p><i>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</i></p>	
<p><u>Item F: Special Presentations to the Board</u></p> <p>1. Food Services Presentation</p> <ul style="list-style-type: none"> - Mr. David Bartholomew, Food Service Director - Mrs. Amy Catlin, Assistant Food Service Director <p>2. Bringing Some BOCES Programs Back into District Exceptional Education Alt. Education Programs</p> <ul style="list-style-type: none"> - Dr. Kristin Collins, Executive Director of Pupil Personnel Services - Ms. Concetta Galvan, Assistant Superintendent for Instruction & Personnel - Mrs. Erin Phillips, Executive Director of Elementary Education <p><i>(A copy of the PowerPoint presentations can be found in the District Clerk’s supplemental file.)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p><u>Item G: Reports</u></p> <p>1. Unfinished Business</p> <ul style="list-style-type: none"> - Secondary Big Brother/Big Sister – Board Representative Logan Foster informed the Board that they are still trying to reach someone at Schneider Packaging. Ms. O’Mara will keep trying for now. - Board of Education Presentations <p>2. Board President/Vice President Reports</p> <ul style="list-style-type: none"> - Board President Andrew Martin informed the Board and community that CITi is making gym space available for the Districts. Mr. Colabufo mentioned that Central Square has taken advantage of this and used their gyms for Winter guard in the past. He also discussed memorializing Larry Wink by naming Hastings-Mallory Elementary after him. Mr. Martin has a timeline and a survey that he would like posted for the community to fill out. He would like to invite the PTO President from HME to the January 27 Board meeting to speak and at the February 10 Board meeting there will be a motion to take action. <p>3. Board Member Reports</p> <p>4. Superintendent’s Report</p>	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of Textbooks (this is being tabled until the next Board meeting on January 27, 2020)</u></p> <p>a. CSMS b. CSMS c. CSMS</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby tables Item H.1a, H.1b, and H.1c until the January 27, 2020 Board of Education Meeting.</p> <p>There was a lengthy discussion regarding the textbooks. The Board members should take time to look over either the textbook or the online information and email any questions to Pearl within two weeks.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the First Reading of Proposed District Policies</u></p> <p>A motion (Lawyea/Patch) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed Policies #3210, #5670, #6120, #6150, #6151, #6212, #6212.1, #6220, and #6420.</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.3 Approval of a New Course Proposal – Social Media in Business</u></p> <p>A motion (Martin/Fischmann) that the Central Square Central School District hereby approves the New Course Proposal – Social Media in Business.</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>Item I. Adjournment</p> <p>A motion (Patch/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:22 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk