

Location: Paul V. Moore High School Cafeteria, Zoom also available for community

Board Members Present:

Kristy Fischmann, Vice President
Randy Hoyt
Michael Lawyea
Chance Nickerson
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Concetta Galvan, Asst. Superintendent of Instruction & Personnel, via Zoom
Kristin Collins, Executive Director of Pupil Personnel Services, via Zoom
Erin Phillips, Executive Director of Elementary Education, via Zoom
Maureen Phippen Ladd, School Business Manager, via Zoom
Pearl Horn, District Clerk

Absent:

Andrew Martin, President (E)
Timothy McCarthy (E)
Steven Patch (E)
Catherine Sundet (E)


Others Present:

Kathleen Plete, 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</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby approves the October 19, 2020 meeting agenda, with the removal of Item F – Special Presentations to the Board. The JUUL Litigation will go on the next meeting when more Board members are present to discuss.</p> <p>Vote: 5 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"> - No blue cards 	<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 (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.</p> <p>Vote: 5 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 (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Donations <ol style="list-style-type: none"> a. Brewerton Elementary b. Child Nutrition <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>

Item F: Special Presentations to the Board 1. JUUL Litigation – Memo from Bond, Schoeneck & King (moved to the next meeting) - Mr. Thomas J. Colabufo, Superintendent	<u>Special Presentations to the Board</u>
Item G: Reports 1. Unfinished Business - Board of Education Presentations 2. Board President/Vice President Reports 3. Board Member Reports 4. Superintendent's Report - Thank you to Ron Haldeman on a great job with the Field Band Show on Saturday.	<u>Reports</u>
Item H: Items for Discussion and Action (There were no Items for Discussion and Action).	<u>Items for Discussion and Action</u>
Item I. Adjournment A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:37 p.m. Vote: 5 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk