

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Kristin Collins, Executive Director of Pupil Personnel Services

Absent:

Randy Hoyt (E)
 Michael Lawyea (E)
 Lorraine Wood (E)

Logan Foster, Student Representative

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 7:00 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/Fischmann) that the Central Square Central School District Board of Education hereby approves the November 18, 2019 meeting agenda. Vote: 6 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>Proposed Executive Session A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:02 p.m. for the purpose of discussing the matters leading to the employment of a particular person, with possible action to follow. Vote: 6 Yes, 0 No, Motion carried unanimously. A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby returns to open session at 7:09 p.m. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Executive Session</u></p>
<p>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional D.3 Non-Instructional A motion (McCarthy/Sundet) 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: 6 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> MOTION</p>

<p><u>Item E: Consent Agenda</u></p> <p>A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 the Memorandum of Understanding 3. Approval of Disposals/Surplus Property <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><u>Item F: Special Presentations to the Board</u></p> <p>There were no presentations to the Board</p> <p>(A copy of the PowerPoint presentations can be found in the District Clerk’s supplemental file.)</p>	<p><u>Special Presentations to the Board</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - Secondary Big Brother/Big Sister - Board of Education Presentations 2. Board President/Vice President Reports 3. Board Member Reports 4. Superintendent’s Report 	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of a Second Reading of Proposed District Policies</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the First Reading of the Proposed District Policies.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of Overnight Student Trip</u></p> <p>A motion (McCarthy/Sundet) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip.</p> <p>Vote: 6 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><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Item I. Adjournment</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:13 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>
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Respectfully submitted,



Pearl E. Horn, District Clerk