

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Steven Patch
 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. Dir. for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Timothy McCarthy (E)
 Chance Nickerson (A)
 Catherine Sundet (A)

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 6:32 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 December 21, 2020 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, SP – yes, LW – yes</p> <p>Vote: 6 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 (no items) D.3 Non-Instructional</p> <p>A motion (Martin/Fischmann) 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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, SP – yes, LW – yes</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/Lawyea) 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> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, SP – yes, LW – yes</p> <ol style="list-style-type: none"> Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Donations – Rifle Team <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> <ol style="list-style-type: none"> Staff Recognition 20 & 15 Years <ul style="list-style-type: none"> - Miss Hannah Sywulski, senior, PVM High School - Video of staff <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>Special Presentations to the Board</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> Unfinished Business <ul style="list-style-type: none"> - Board of Education Presentations Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin spoke with CiTi BOCES Board member Vanessa Haskins. They are in the same situation as all of the districts are. There is no final talks on their budget. He also mentioned that he did judge the DECA competition. February will be the state level and he is also going to be a judge for that, they will be virtual at the state level, but they are still looking for more judges if anyone on the Board is interested. Board Member Reports Superintendent's Report 	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>1. Approval of the Second Reading of Proposed District Policies</u></p> <p>A motion (Lawyea/Fischmann) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies, #3421 and #5676.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, SP – yes, LW – yes</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>Item I. Adjournment</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:08 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, SP – yes, LW – yes</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



 Pearl E. Horn, District Clerk