

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Chance Nickerson (dismissed at 9:00pm)
 Steven Patch
 Catherine Sundet
 Lorraine Wood

Logan Foster, Student Representative

Absent:

Timothy McCarthy (E)

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
 Mrs. Jennifer O'Malley, Paul V. Moore High School, Asst. Principal
 Mr. Christopher Soluri, Paul V. Moore High School, Asst. Principal
 Damon Villnave, Paul V. Moore High School, Dean of Students
 Mathew Penrod, Central Square Middle School, Principal
 John Pierce, Transportation Supervisor

Others Present:

Interested staff and community members

<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 A motion (Wood/Lawyea) that the Central Square Central School District Board of Education hereby approves the February 10, 2020 meeting agenda. Vote: 8 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>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional D.3 Non-Instructional 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. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <small>(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.)</small></p>	<p><u>Personnel</u> <u>MOTION</u></p>
<p>Item E: Consent Agenda A motion (Wood/Sundet) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report a. December b. Extracurricular Balances 3. Approval of Year-to-Date Budget Report 4. Approval of the Budget Transfers Report 5. Approval of the Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p>	<p><u>Consent Agenda</u> <u>MOTION</u></p>

<ol style="list-style-type: none"> 7. Approval of the Data Protection Officer 8. Approval of the Bus Purchase Intent Letter <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 F: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Spotlight on Paul V. Moore High School <ul style="list-style-type: none"> - Mrs. Kristin Enright, Executive Principal/Director of Counseling and Pathways to Success 2. Transportation Presentation / Transportation Bus Purchases <ul style="list-style-type: none"> - Mr. John Pierce, Transportation Supervisor - Mrs. Maureen Phippen Ladd, School Business Manager 3. Data Point Presentation <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent <p>(A copy of the PowerPoint presentations 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>Item G: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board Vice President Kristy Fischmann attended the District Safety Meeting, where it was discussed that the District is working with SUNY Oswego on lockdown drills, along with our four Special Patrol Officers. Also, the Safety and Security Project has gone to bid and it should take two summers to complete. - Board President Andrew Martin announced that the Nominating Petitions for Board members are available through the District Clerk and will be on the website soon. He also discussed abolishing the Personal Registration for voting that the District has. The District Clerk also notified the Board that if the District keeps personal registration, they must pass a resolution to discontinue the personal registration night each year. The last time the District held this personal registration night, they had three people register. More to come on this and possibly having Bethany Centrone, Bond, Schoeneck and King attend a Board meeting for discussion. 3. Board Member Reports <ul style="list-style-type: none"> - Board member Lori Wood shared the article that was in the OnBoard regarding the census. Superintendent Colabufo will check with the other superintendents in the county to see what they are doing. 4. Superintendent's Report <ul style="list-style-type: none"> • Congratulations to the members of the Central Square Junior Varsity Winter Guard and the Central Square Varsity Winter Guard for their outstanding performances in Cortland at the WGI Regional on February 1. The JV Guard placed second out of six competing guards and the Varsity also placed second out of 13 competing guards. • Congratulations to the Central Square Varsity Winter Guard and the High School Winter Drumline for their excellent performances on Saturday. • This past Saturday at the CNS show, both the ERA Guard and the Junior Varsity Guard placed first in their respective classes. • I had a conversation with Safety Patrol Officer Jamey Locastro regarding the Standard Response Protocol. • Varsity Cheerleading was crowned Class A Section 3 Champions. • Girls Indoor Track and Field team crowned League Champions and Section III Sectional Champions at OCC. Girls: Cayley Sundet – 1st place 300 meter and 600 meter; Ella Dolce – 55 meter hurdles; Evelyn Dolce – long jump, pole vault. Boys: 1st place – 4 x 400 meter relay - Max Creamer, Trenton Sperrati, Kenzi Rumo, Nick Maw; pole vault – 1st place – Brett Fehrman. 1st place – Kole Mulhauser won the Classes Tournament at 145 lb. This means that he is heading to sectionals next weekend at OCC. • The PVM Theatre's production of High School Musical on Stage is rescheduled to Thursday, 2/13/20 at 4:30pm and Friday, 2/14 at 7:00pm. 	<p><u>Reports</u></p>

<p>Item H: Items for Discussion and Action</p> <p><u>H.1 Approval of the First Reading of Proposed District Policies</u></p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed Policies #6121, #5140, #6550, #6560, #7131, #7240, and #7242.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Resolution for Renaming Hastings-Mallory Elementary School</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for Renaming Hastings-Mallory Elementary School to the Lawrence E. Wink Elementary School.</p> <p>After a lengthy discussion, it was voted to table this item until an undetermined point in the future. Every Board member should email Pearl whether or not we should put this on the next Board agenda.</p> <p>A motion (Lawyea/Fischmann) that the Central Square Central School District Board of Education hereby approves the tabling of Item H.2 Resolution for Renaming Hastings-Mallory Elementary School until an undetermined point in the future.</p> <p>Vote: 6 Yes, 2 No (AM/SP), 0 Abstain, Motion carried.</p> <p><u>H.3 Approval of Overnight Student Trip</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the 8th Grade Overnight Student Trip.</p> <p>Vote: 8 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><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:53 p.m. for the purpose of discussing matters leading to the appointment of particular people for tenure, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>(Chance Nickerson excused herself from the meeting at 9:00pm)</i></p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 9:07 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</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 9:08 p.m.</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