

**Board Members Present:**

Andrew Martin, President  
 Kristy Fischmann, Vice President (arr. 6:35pm)  
 Randy Hoyt  
 Michael Lawyea  
 Timothy McCarthy  
 Steven Patch  
 Catherine Sundet  
 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  
 John Pierce, Transportation Supervisor

Jacob Thompson, Student Representative

**Absent:**

Chance Nickerson (E)

**Others Present:**

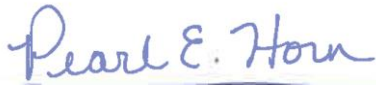
Interested staff and community members, via Zoom

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:30 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b>February 22, 2021</b> meeting agenda, with a change moving Item F. before Item E. for the bus purchase intent letter to be approved after the presentation). Every vote will be a roll call vote for this meeting.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, RH – yes, ML – yes, TM – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b></p> <ul style="list-style-type: none"> <li>- No blue cards</li> </ul>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">D.1 Instructional</a>  <a href="#">D.2 Non-Instructional</a> <a href="#">D.3 Non-Instructional</a></p> <p><b>A motion (Wood/McCarthy)</b> 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><b>ROLL CALL VOTE:</b> AM – yes, RH – yes, ML – yes, TM – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>Personnel</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item F: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Budget Workshop with First Draft Budget</a> <a href="#">Draft Budget</a>        - Mrs. Maureen Phippen Ladd, School Business Manager</li> <li>2. <a href="#">Transportation Presentation</a>        - Mrs. Maureen Phippen Ladd, School Business Manager        - Mr. John Pierce, Transportation Supervisor</li> </ol> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><b><u>Special Presentations to the Board</u></b></p>

<p><b>Item E: Consent Agenda</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li><a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li><a href="#">Approval of the Bus Purchase Intent Letter</a></li> <li><a href="#">Approval of the Resolution to Discontinue Voter Registration Night</a></li> </ol> <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><b>MOTION</b></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>Unfinished Business       <ul style="list-style-type: none"> <li><a href="#">Board of Education Presentations</a></li> </ul> </li> <li>Board President/Vice President Reports       <ul style="list-style-type: none"> <li>Board President Andrew Martin mentioned that the letter, asking for spectators to be able to attend sporting events, to the Oswego County Health Department was mailed out and he has also called, but no one has responded to the letter or called him back.</li> <li>There was a discussion regarding obstacles preventing the District from increasing the elementary instructional day.</li> </ul> </li> <li>Board Member Reports       <ul style="list-style-type: none"> <li>Board members also asked if the administrative team would check with the class advisors to find out if there are any plans being made for the senior activities. They would like to help if there is. Mr. Colabufo will check and make sure the Board is aware of activities being planned.</li> </ul> </li> <li>Superintendent’s Report       <ul style="list-style-type: none"> <li>Mr. Colabufo gave the final numbers from the survey. PVM HS has an enrollment of 1107. Out of 1107, 1027 parents were accounted for filling out the survey, 605 want 100% virtual and 422 would like the hybrid. CSMS enrollment is 794. Out of 794, 734 parents were accounted for filling out the survey, 340 want 100% virtual and 394 would like the hybrid. He also spoke about the discrepancies with the health departments. With the numbers we have, the District will be moving to a hybrid learning model at PVM HS and CSMS, where each student will have the opportunity for 2 in-person learning days per week and those identified students and high needs students will continue to receive 4-5 days of in-person instruction.</li> </ul> </li> </ol>	<p><u>Reports</u></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><b>1. Approval of the Second Reading of Proposed District Policies</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1611 and #3420.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b>2. Approval of the Board of Elections Agreement for the 2021 School Board Election</b></p> <p><b>A motion (Sundet/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Board of Elections Agreement for the 2021 School Board Election.</p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b>MOTION</b></p> <p><b>MOTION</b></p>

<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:42 p.m.</b></p> <p><b>ROLL CALL VOTE:</b> AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, SP – yes, CS – yes, LW – yes</p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk