

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet
 Lorraine Wood

Jacob Thompson, Student Representative

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
 Mathew Penrod, Principal, Central Square Middle School
 Jeffrey King, Principal, Central Square Middle School
 Mrs. Jennifer Smolnik, Assistant Principal, Central Square Middle School

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 February 8, 2021 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, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 9 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 D.3 Non-Instructional</p> <p>A motion (Martin/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>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 9 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 (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of the Treasurer’s Report a. December b. Extracurricular Balances 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the 	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

<p>Pre-School Committee on Special Education</p> <ol style="list-style-type: none"> 7. Approval of the Combining Contract with Fulton City School District for Ice Hockey 8. Approval of a Donation 9. Approval of a Disposal/Surplus Property 10. Approval of the Intermunicipal Agreement (IMA) for Legal Services 11. Approval of the Memorandum of Agreement Between CSSD and the Central Square Non-Instructional Supervisors Association (CSNISA) <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 Central Square Middle School - Mr. Mathew Penrod, Principal 2. Budget Presentation Fiscal Stress Property Tax Cap - Mrs. Maureen Phippen Ladd, School Business Manager <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>Item G: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business - Board of Education Presentations 2. Board President/Vice President Reports - Board President Andrew Martin apologized to the Board, he will make sure that the letter to the Oswego County Health Department is sent this week, calling for spectators. - Board Vice President Kristy Fischmann spoke regarding an appreciation to staff and administration for all of their hard work during COVID. She will look into this more and let the Board know what she finds out. 3. Board Member Reports - Board Member Steven Patch informed the Board that there is good news for one of our seniors, they have signed up for the Coast Guard Academy. 4. Superintendent’s Report - The Superintendent and the Board had a lengthy conversation on the survey regarding hybrid learning and in-person learning. - Congratulations to Senior Hannah Sywulski for being accepted into this year’s NAFME All-Eastern Honor’s Treble Chorus. She was accepted based on her NYSSMA solo audition and recommendation from her Vocal Jazz Director, Mrs. Veronica Mainville. New York State can only have 25% representation in the ensemble. Hannah is only 3 or 4 students to have ever been accepted into an All-Eastern Honor’s ensemble in the history of the Central Square School District. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>1. Approval of the First Reading of Proposed District Policies (Changed from agenda)</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #1611, #1640, and #3420, with the following changes – remove Policy #1640 (check with legal regarding Military absentee ballots) and change Policy #1611 to read, “The training is mandatory (remove “to be considered”).</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 9 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>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 8:27 p.m. to discuss matters leading to the appointment (tenure) of one particular person, with no action to follow.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW - yes</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 8:39 p.m.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p>MOTION</p> <p>MOTION</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 8:41 p.m.</p> <p>ROLL CALL VOTE: AM – yes, KF – yes, RH – yes, ML – yes, TM – yes, CN – yes, SP – yes, CS – yes, LW – yes</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p>MOTION</p>

Respectfully submitted,



Pearl E. Horn, District Clerk