

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Chance Nickerson
 Lorraine Wood
 Jacob Thompson, Student Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent of Instruction & Personnel
 Erin Phillips, Executive Director of Elementary Education
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities III

Absent:

Michael Lawyea (E)
 Timothy McCarthy (E)
 Steven Patch (E)
 Catherine Sundet (E)

Others Present:

Kirk Narburgh, King + King Architects
 Pat Griffin, Turner Construction Company
 Interested staff and community members

<p>Item A. The Regular Meeting/BOCES Budget Vote was called to order by Board President Andrew Martin at 6:31 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 (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the <i>April 27, 2021</i> meeting agenda. Vote: 5 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: 5 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> <u>MOTION</u></p>
<p>Item E: Consent Agenda A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Donations 3. Approval of Additional Election Inspectors/Poll Workers/Registration Clerks (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> <u>MOTION</u></p>

<p>Item F: Special Presentations to the Board</p> <ol style="list-style-type: none"> Capital Project Update - Mr. Kirk Narburgh, King + King Architects - Mr. Pat Griffin, Turner Construction Company Revenue Updates – State Budget Adopted - 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"> Unfinished Business - Board of Education Presentations Board President/Vice President Reports - Board President Andrew Martin reminded the Board members about the CNY SBA Annual Dinner, which will be held at Welch Allyn on May 25, 2021 at 5:30 p.m. Please respond to Pearl by May 10. Also, the Roundtable is this Thursday if anyone is interested. The May 3 Board of Education meeting is canceled and we will schedule May 10 as a regular meeting, along with the Public Hearing and Meet the Candidates. Board Member Reports Superintendent’s Report 	<p><u>Reports</u></p>												
<p>Item H: Items for Discussion and Action</p> <p>H.1 Vote on the 2021-2022 Oswego County CiTi BOCES Administrative Budget</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby moves to approve the 2021-2022 Oswego County BOCES Administrative Budget in the amount of \$8,037,438.</p> <p>ROLL CALL VOTE:</p> <p><u>Yes</u> _____ Andrew Martin, President <u>Yes</u> _____ Kristy Fischmann, Vice President <u>Yes</u> _____ Randy Hoyt <u>Absent</u> _____ Michael Lawyea <u>Absent</u> _____ Timothy McCarthy <u>Yes</u> _____ Chance Nickerson <u>Absent</u> _____ Steven Patch <u>Absent</u> _____ Catherine Sundet <u>Yes</u> _____ Lorraine Wood</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.2 Oswego County BOCES Board Candidate Election</p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby elects the following individuals for seats on the Oswego CiTi BOCES Board for a 3-year term:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;"><u># YES</u></th> <th style="text-align: center;"><u># NO</u></th> </tr> </thead> <tbody> <tr> <td>1. Mrs. Donna Blake, 3-year term, Hannibal Central School District</td> <td style="text-align: center;">JJJJ</td> <td></td> </tr> <tr> <td>2. Mr. David Cordone Sr., 3-year term, Fulton City School District</td> <td style="text-align: center;">JJJJ</td> <td></td> </tr> <tr> <td>3. Mr. Ted Williams, 3-year term, Pulaski Academy & Central School District</td> <td style="text-align: center;">JJJJ</td> <td></td> </tr> </tbody> </table> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>		<u># YES</u>	<u># NO</u>	1. Mrs. Donna Blake, 3-year term, Hannibal Central School District	JJJJ		2. Mr. David Cordone Sr., 3-year term, Fulton City School District	JJJJ		3. Mr. Ted Williams, 3-year term, Pulaski Academy & Central School District	JJJJ		<p><u>Items for Discussion and Action</u></p> <p>MOTION</p> <p>MOTION</p>
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