

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 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. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Chance Nickerson (E)

Logan Foster, Student Representative

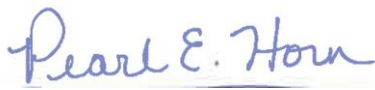
Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:34 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 (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the June 1, 2020 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. (Every vote at this meeting will be a roll call vote).</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. (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/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 3. Approval of Year-to-Date Budget Report Summary Detail 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 7. Approval of Memorandum of Agreement with the CSAA and the Central Square School District</p>	<p><u>Consent Agenda</u> <u>MOTION</u></p>

<p>8. Establish Monday, July 6, 2020 as the date for the Annual Organizational Meeting</p> <p>9. Approval of a Donation</p> <ul style="list-style-type: none"> - Mrs. Casey Wink, donating instruments to the CSSD Band Department (2 bass guitars, 2 stands, 1 case) <p>10. Appointment of the Central Treasurer, Extra Classroom Activities Account</p> <ul style="list-style-type: none"> - Mrs. Lisa Fox <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> <ul style="list-style-type: none"> - No presentations 	<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"> - Census – Mr. Colabufo has made contact again with the person who wants us to add a link to our website. She will be giving him handouts for the food distribution also. - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin reminded the Board that they must meet for the Superintendent’s year-end appraisal. As for the retirement, everyone is hoping that something can be done in August for our retirees. More to come on this. 3. Board Member Reports 4. Superintendent’s Report <ul style="list-style-type: none"> - Would like to open the stadium soon, but again we have to follow the guidelines, no more than 10 people. We must be in Phase 4 to have a mass gathering. Again, thank you to Mrs. Enright and staff for making the graduation happen the way they are planning. Food distribution is going well. The Budget Vote & Ballots – the ballots have to go out by June 3, we were told they are being mailed out tomorrow. Monday, June 8 and Tuesday, June 9 – the District Clerk will be at the CSI building to collect ballots in a locked box for anyone that wishes to bring their ballot to the school. This information will be blasted out and placed on social media. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed Policy #8210.</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>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:54 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk