

Board Members Present:

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

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools, present
 Zoom - Concetta Galvan, Asst. Superintendent of Instruction & Personnel
 Zoom - Kristin Collins, Executive Director of Pupil Personnel Services
 Zoom - Erin Phillips, Executive Director of Elementary Education
 Zoom - Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Zoom - Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk, present

Absent:

Timothy McCarthy (E)

Others Present:

Kathleen Plete, Technology

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:33 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 (Hoyt/Lawyea) that the Central Square Central School District Board of Education hereby approves the July 20, 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/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. 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/Martin) 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. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education <small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</small></p>	<p><u>Consent Agenda</u> <u>MOTION</u></p>

<p>Item F: Special Presentations to the Board</p> <p>1. Reopening Presentation - Mr. Thomas J. Colabufo, Superintendent There was a lengthy discussion between the Board of Education and the administration. Listed below are a few key points: - The actual plans are due to the State Education Department on July 31, 2020. - There is a 145-page document with the criteria that the District needs to meet. - Furniture can be used as a barrier also. Once students are 6 feet away, they may remove their masks. - There will be a monitor or other staff member on the bus to take temperatures of students. If student has a temperature, the monitor will walk that child back to their home. - The District calendar will be changed to reflect the Winter and Spring Superintendent Conference Days be moved to the Fall for training, etc. - The Foundations Program that is currently at HME and other high needs Special Education Programs will now be housed in the CSMS. - There will be 10-12 students in a classroom when they are in the school, as per the Governor's regulations. - There will be no FMLA for staff that do not want to be present in the buildings. - The District will be providing breakfast to our elementary students. They will also be having a snack and they will go home with a boxed lunch. We will continue providing meals to parents as it was done during the COVID-19.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <p>1. Unfinished Business - Board of Education Presentations</p> <p>2. Board President/Vice President Reports - Board President Andrew Martin will be receiving an update from Vanessa Haskins, he will forward to the Board as soon as he receives it.</p> <p>3. Board Member Reports - Board member Michael Lawyea shared his frustration with State officials and the restrictions imposed on school districts which makes it impossible to have a truly effective plan.</p> <p>4. Superintendent's Report</p>	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>(No items for Discussion and Action)</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>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:01 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p>MOTION</p>

Respectfully submitted,



Pearl E. Horn, District Clerk