

Location: Paul V. Moore High School – Large Lecture Hall, Zoom also available for community

Board Members Present:

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

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools, present
Concetta Galvan, Asst. Superintendent of Instruction & Personnel, present
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:

Andrew Martin, Board President
Catherine Sundet

Others Present:

Derek Potocki, Technology
Five community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:30 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 (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the August 3, 2020 meeting agenda. Vote: 7 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 (McCarthy/Nickerson) 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: 7 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 (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Approval of Monthly Bills 2. Approval of Treasurer’ Report 3. Approval of Internal Claims Audit Report 4. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 5. Approval of Revisions to the 2020-2021 District Instructional Calendar 6. Approval of Disposals/Surplus Property a. CSMS Textbooks b. CSMS Library Books (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><u>Item F: Special Presentations to the Board</u></p> <ol style="list-style-type: none">Continued Conversation Regarding Reopening<ul style="list-style-type: none">Mr. Thomas J. Colabufo, SuperintendentThere was a discussion between the Board members and the Superintendent and the key points were:<ul style="list-style-type: none">Board member Timothy McCarthy would like to see more parents respond to the reopening survey, which would help the District possibly provide more in-person learning for students.Board member Michael Lawyea stated that while the Superintendent and the Board members are more than happy to speak and answer any questions the community has, the only one that has the ability to change the plans is the Governor. If you have the ability, please contact the Governor of NYS.Board member Lori Wood asked Mr. Colabufo to speak on the food for the students. He did say that the elementary students will now be receiving breakfast and lunch in school, when they are present. Same as always, free or reduced will stay the same.Board Vice President Kristy Fischmann asked if the teachers are recording in the morning to be shown in the afternoon. Mr. Colabufo answered yes to this question. This is Asynchronous learning and the videos will be used for the afternoon classes that are home. This is why the change in the District Instructional Calendar moving the two Superintendent Conference Days to September, so the teachers will receive all the professional development that they need to begin the year.Board member Steven Patch said moving forward, we need an outlook into five years on technology. We need to stay ahead of the game and make sure that we are ready in case something changes.Mr. Colabufo said that he will be sending an email in the morning to all parents eliciting questions so the District can send out a FAQ document with all of the parents' questions and the District's responses. Mr. Colabufo recognizes that the Governor has very clear restrictions, which impact our reopening plan, but he understands the importance of communication with parents and guardians so their voices and concerns are heard and addressed, while still complying with the Governor's restrictions.	<p><u>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none">Unfinished Business<ul style="list-style-type: none">Board of Education PresentationsBoard President/Vice President ReportsBoard Member ReportsSuperintendent's Report<ul style="list-style-type: none">Board member Randy Hoyt asked for an update on the Capital Project and how things were going. Mr. Colabufo answered that things were going well. The Safety & Security Bid was stalled due to the COVID-19, but everything is smooth now.	<p><u>Reports</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the Intermunicipal Agreement with the Oswego County Highway Department – Cold Patch</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Intermunicipal Agreement with the Oswego County Highway Department for Cold Patch.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Intermunicipal Agreement with the Oswego County Highway Department – Black Top</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Intermunicipal Agreement with the Oswego County Highway Department for Black Top.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>H.3 Approval of the Resolution for Emergency Purchases</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for Emergency Purchases.</p> <p>Vote: 7 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>MOTION</u></p>
<p>Proposed Executive Session</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:59 p.m. to discuss matters leading to the appointment (tenure) of one particular person, with no action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 7:07 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>
<p>Item I. Adjournment</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:08 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk