

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 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, Executive Dir. for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Logan Foster, Student Representative

Others Present:

Mrs. Vanessa Haskins, CiTi Board Member

<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 (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby approves the April 23, 2020 meeting agenda. Vote: 9 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.3 Non-Instructional A motion (Wood/Patch) 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: 9 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 (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 9 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 a Donation - \$500.00 donation from Edward and Sheree Lentz to purchase non-perishables for the CSSD Food Bank for food distribution Tuesdays. (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> <p>1. Budget Presentation - Mrs. Maureen Phippen Ladd, School Business Manager</p> <p>There was a lengthy discussion by the Board and administration regarding the information in the presentation. As soon as there is more information on the budget, it will be brought to everyone's attention.</p> <p><i>(A copy of the PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached.)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p>Item G: Reports</p> <p>1. Unfinished Business - Census - Mr. Colabufo was contacted by a few people from the Census Bureau. They were pleased that he had a link on the website for the census. He could also hand information out, pertaining to the census, during the food distribution. - Board of Education Presentations</p> <p>2. Board President/Vice President Reports - Andrew Martin, Board President asked Mr. Colabufo if the Board could get an update on scholarships, etc. He would like to know that the students are getting help at home regarding scholarships and college information, due to school not being in session. Mr. Colabufo has information from Mrs. Enright that he will share with the Board. Mr. Martin also wanted to send a thank you to Mr. Colabufo for his birthday drive by shout outs, everyone is loving this.</p> <p>3. Board Member Reports</p> <p>4. CiTi Update - Mrs. Vanessa Haskins, CiTi Board Member - Mrs. Haskins updated the Board on a few things that were discussed at the last update that she had for the Board. The CTE students are learning in a different way and having great success. She also informed the Board that there was a \$500,000 cut in program at CiTi, she is concerned that there will be more cuts made. She also has student recognitions that she will forward to Mr. Martin.</p> <p>5. Superintendent's Report - Congratulations to Gabrielle Moran for receiving the "Most Employable" award from CiTi. - Mailed home information for the local food pantries in our community and the hours they are open. - Again, thank you to the Lentz family for their donation, but moving forward, any monetary donations we will ask they be forwarded to our local food pantries. We exhausted our food on Tuesday and tapped into our food pantry from the high school, which Mr. Villnave has spearheaded - a big thank you to him for this and to all who donated. The collection for food is this Friday at the middle school for Tuesday's distribution. If parents that qualify would please fill out the form for free and reduced lunches, it would help our District immensely; we could qualify for CEP, which would provide food over the summer for our students.</p>	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the 2020-2021 Oswego County CiTi BOCES Administrative Budget</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the 2020-2021 Oswego County CiTi BOCES Administrative Budget in the amount of \$7,921,915.</p> <p>A roll call vote was taken and is as follows:</p> <p>Andrew Martin, Board President <u>Yes</u> Kristy Fischmann, Vice President <u>Yes</u> Randy Hoyt <u>Yes</u> Michael Lawyea <u>Yes</u> Timothy McCarthy <u>Yes</u> Chance Nickerson <u>Yes</u></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p>Steven Patch <u>Yes</u> Catherine Sundet <u>Yes</u> Lorraine Wood <u>Yes</u></p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Oswego County BOCES Board Candidate Election</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the following BOCES Board Members for the 2020-2021 school year:</p> <ol style="list-style-type: none">1. Mr. Brian Haessig (3-Year Term), Oswego City School District2. Mr. John Shelmidine (3-Year Term), Sandy Creek Central School District3. Ms. Darlene Upcraft (3-Year Term), Mexico Central School District <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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 7:11 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk