

Board Members Present:

Andrew Martin, Board President,
 entered meeting at 6:33pm
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet
 Lorraine Wood, entered meeting at 7:10pm

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:

<p>Item A. The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:22 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 (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves the May 11, 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>Proposed Executive Session: A motion (Lawyea/Wood) that the Central Square Central School District Board of Education hereby moves into Executive Session at 6:22 p.m. for the purpose of discussing the possible termination of an employee, with action to follow. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 6:39 p.m. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(Mr. Martin was not present in Executive Session, but opened the regular meeting).</i></p>	<p><u>Proposed Executive Session</u></p>
<p>Item C: Community Open Forum - Mr. Richard Creamer, Regarding the COVID-19 and the budget.</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/McCarthy) 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 H: Items for Discussion and Action</p> <p><u>H.1 Approval of the First Reading on Proposed District Policies</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves Policy #3430, #7522, #7530, #7550, #7641, and #8240.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Sponsorship of Continuing Education Agreement</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Sponsorship of Continuing Education Agreement.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.3 Approval of the Resolution for High Speed Communication Services</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for High Speed Communication Services.</p> <p>Vote: 9 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>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 8:08 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