Central Square Central School District Board of Education

Location: Meeting was Video-conferenced through Zoom

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:

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.	Call To Order and Flag Salute
Item B: Approval of Meeting Agenda	Approval of Agenda
A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves the <i>May 11, 2020</i> meeting agenda.	Agenua
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. (Every vote at this meeting will be a roll call vote).	
Proposed Executive Session:	<u>Proposed</u>
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.	Executive Session
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.	
(Mr. Martin was not present in Executive Session, but opened the regular meeting).	
Item C: Community Open Forum	Community Open Forum
- Mr. Richard Creamer, Regarding the COVID-19 and the budget.	<u>Forum</u>
Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional Personnel D.3 Non-Instructional	<u>Personnel</u>
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.	<u>MOTION</u>
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.)	

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Item E: Consent Agenda	Consent Agenda
A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves	
the Consent Agenda, in its entirety.	<u>MOTION</u>
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	
4. Approval of the Budget Transfers Report	
5. <u>Approval of the Internal Claims Audit Report</u>	
6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School	
Committee on Special Education	
7. Approval of Disposals/Surplus Property <u>a. HME</u> <u>b. MHE</u>	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item F: Special Presentations to the Board	<u>Special</u>
	Presentations to
1. Spotlight on Millard Hawk Elementary School	the Board
2. <u>Continuity of Education Plan</u>	
- Mr. Thomas J. Colabufo, Superintendent	
3. Budget Presentation <u>Budget Workshop</u> <u>Draft Budget</u>	
- Mrs. Maureen Phippen Ladd, School Business Manager	
There was a lengthy discussion by the Board and administration regarding the information in the presentation on the Budget. (A copy of the PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached.)	
Item G: Reports	<u>Reports</u>
1. Unfinished Business	
- Census	
- <u>Board of Education Presentations</u>	
2. Board President/Vice President Reports	
- Board President Andrew Martin informed everyone that he has heard from parents that there are so	
many different platforms that teachers are using. Is there any way that Technology could look into using only one or two?	
- Board Vice President Kristy Fischmann thanked Mr. Wayne Goppelt, who made the senior athletes a	
vinyl sticker at his own expense. There has been so many community members reaching out to our	
seniors. Mr. McCarthy agreed and told Mr. Colabufo and the administration that whatever could be	
done for our seniors, that would be great.	
3. Board Member Reports	
4. Superintendent's Report	
- Mrs. Kristin Enright and her team are looking at all the possibilities for our seniors. We cannot have	
mass gatherings now so anything like that would be out of the question. But they are working with the	1
students and discussing all of our possibilities on what can be done.	
students and discussing all of our possibilities on what can be done. - The parents of our senior athletes will be notified tomorrow that their students will be receiving	
students and discussing all of our possibilities on what can be done. - The parents of our senior athletes will be notified tomorrow that their students will be receiving shadow boxes and sport points.	
students and discussing all of our possibilities on what can be done. - The parents of our senior athletes will be notified tomorrow that their students will be receiving	

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Item H: Items for Discussion and Action	Items for Discussion and
H.1 Approval of the First Reading on Proposed District Policies	<u>Action</u>
A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves Policy #3430, #7522, #7530, #7550, #7641, and #8240.	MOTION
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
H.2 Approval of the Sponsorship of Continuing Education Agreement	
A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Sponsorship of Continuing Education Agreement.	MOTION
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
H.3 Approval of the Resolution for High Speed Communication Services	
A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for High Speed Communication Services.	MOTION
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item I. Adjournment	<u>Adjournment</u>
A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:08 p.m.	<u>MOTION</u>
Vote: 9 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

Pearl E. Horn, District Clerk