

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
 Paul Brissette, Director of Facilities III
 Christine Smith, Asst. Director of Pupil Personnel Services

Absent:

Logan Foster, Student Representative

Others Present:

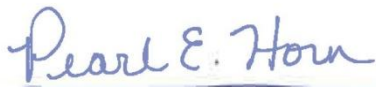
King + King Architects
 Turner Construction

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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 (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the June 15, 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.2 Non-Instructional D.3 Non-Instructional A motion (Martin/Fischmann) 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. 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of the Memorandum of Agreement Extension with the CSSD and the Social Worker Assistant (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> <ol style="list-style-type: none"> Capital Project Update <ul style="list-style-type: none"> - King + King Architects - Turner Construction <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> <ol style="list-style-type: none"> Unfinished Business <ul style="list-style-type: none"> - Census - Board of Education Presentations Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin would like the administration to check with our legal to see if we can go back to in-person meetings. He also reminded the Board that the by-laws do state if you would like to run for Board President or Vice President for next year, please let Pearl and the Board know by Friday, June 19, 2020. - Board Vice President Kristy Fischmann has a concern about Spring Sports and the Coaches pay. She would like to see a change made in their contract that they get paid for any work that they have performed. She wants to make sure that everyone is receiving even part of their coaches' salary if they have completed work. Board member Tim McCarthy stated to be careful about putting anything in their job descriptions. All of the Board wants to make sure that it is fair. Board Member Reports Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo spoke on the ballot process. He has received numerous phone calls from community members. There were many that said they did not receive a ballot. There were over 15,000 ballots mailed out to registered voters. A great number of votes that will be invalidated due to not filling out the ballot or envelope correctly. This whole process was thrust at the District very quickly, we all did the best with what we were given. I believe our District Clerk did a great job handling this. If the vote does not pass, the District can put the same budget back up for a vote in July. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the First Reading on Proposed District Policies</p> <p>A motion (Martin/Lawyrea) that the Central Square Central School District Board of Education hereby approves First Reading of Proposed District Policy #5676 and #7244.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.2 Approval of the Resolution for the 2020-2021 Food and Cafeteria Supplies Bid</p> <p>A motion (Martin/Lawyrea) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2020-2021 Food and Cafeteria Supplies Bid.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.3 Approval of the Resolution for the 2020-2021 Cooperative Purchasing Bid</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2020-2021 Cooperative Purchasing Bid.</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>H.4 Approval of the Resolution for the 2020-2021 Generic Bid</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2020-2021 Generic Bid.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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 7:30 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

DRAFT