

**Board Members Present:**

Andrew Martin, Board President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson  
 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:**

Steven Patch (E)

Logan Foster, Student Representative

**Others Present:**

<p><b>Item A.</b> 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><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b>April 13, 2020</b> meeting agenda.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. (Every vote at this meeting will be a roll call vote).</b></p>	<p><u>Approval of Agenda</u></p>
<p><b>Item C: Community Open Forum</b>    - No blue cards.</p>	<p><u>Community Open Forum</u></p>
<p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">D.1 Instructional</a> <a href="#">D.3 Non-Instructional</a>  <b>A motion (Martin/McCarthy)</b> 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.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>    (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><b>Item E: Consent Agenda</b>  <b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>    1. <a href="#">Approval of Monthly Bills</a>    2. <a href="#">Approval of Treasurer's Report</a>    3. Approval of the Year-to-Date Budget Report <a href="#">Summary</a> <a href="#">Detail</a>    4. <a href="#">Approval of the Budget Transfers Report</a>    5. <a href="#">Approval of the Internal Claims Audit Report</a>    6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></p>	<p><u>Consent Agenda</u>  <u>MOTION</u></p>

<p>7. <a href="#">Approval of the Memorandum of Agreement Between the Central Square School District and the Central Square Teachers Association</a></p> <p>8. <a href="#">Approval of the Resolution for the 2019-2020 Annual Meeting</a></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><b>Item F: Special Presentations to the Board</b></p> <p>1. <a href="#">Athletics Presentation</a>      - Mr. James Drancsak, Director of Health, P.E. and Athletics</p> <p>2. <a href="#">Budget Presentation</a>      - Mrs. Maureen Phippen Ladd, School Business Manager</p> <p>(A copy of the PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached.)</p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Item G: Reports</b></p> <p>1. Unfinished Business      - Census      - <a href="#">Board of Education Presentations</a></p> <p>2. Board President/Vice President Reports      - Board President Andrew Martin will draft a letter to thank representatives for lobbying for all of the districts.</p> <p>3. Board Member Reports</p> <p>4. Superintendent's Report      - Mr. Colabufo wished Alexandra Gould a Happy 16th Birthday      - He received the third party review for the next phase in the Capital Project, waiting for a response.      - The PVM replacing of the gym floor is moving forward, they will work through the summer to finish it.      - Mr. Colabufo met with the Oswego County Department of Health regarding the use of the PVM student parking lot for a drive-up testing site. They will let us know if they are going to use it.      - Another thank you to Dave Bartholomew and all of his helpers, great job with the food distribution.      - Great job to Connie Galvan and Kristin Collins on getting information out to the parents regarding graduation and credit for courses.      - The new HME Principal should be on the next Board packet for the Board to approve. Everyone was in full agreement on the person that was chosen.</p>	<p><b><u>Reports</u></b></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p>- No items for Discussion and Action</p>	<p><b><u>Items for Discussion and Action</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:15 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,



Pearl E. Horn, District Clerk