

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:

Vanessa Haskins, CiTi Board Member

<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 May 20, 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.2 Non-Instructional Personnel D.3 Non-Instructional Personnel 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/Fischmann) 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 the Election Inspectors for the June 9, 2020 Budget Vote (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 There were no presentations.</p>	<p><u>Special Presentations to the Board</u></p>

<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - Census - No updates. - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin thanked the administration regarding the budget, they did a good job with everything, but he is not going to support it. He cannot in good conscious pass the 3.79% tax levy in these hard times. - Board member Timothy McCarthy will support the budget and stated that it is the right thing to do at this time. We all know there is going to be major cuts, and he stated we cannot leave tax money levy on the table that will help save programs. - Board member Lorraine Wood will support this budget and support the administration. She is hoping the community will also support the District. - Board Vice President Kristy Fischmann will support the budget, there will be cuts and shortfalls this year, she said, but this is not the time to support a 0% tax increase. - Board member Michael Lawyea will support the budget, it is a good plan. The Board relies on the administration to come up with the plan and now it will go to the voters he stated. - Board member Cathie Sundet echoed Mr. Lawyea's comments, but stated that passing this budget does not guarantee that music and sports will not still take a big hit. - Board Vice President Kristy Fischmann also gave a big heads up to the high school and middle school, material pick-up for students was very organized. 3. Board Member Reports 4. Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo stated that he has received great feedback regarding PVM's plans for seniors. A big thank you to Mrs. Enright and her team, along with the students on their decisions for the graduation ceremony they decided on. Of course, nothing can happen until Phase 3 from the Governor. 	<p><u>Reports</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Proposed 2020-2021 School District Budget Proposition</p> <p>A motion (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby approves the Proposed 2020-2021 School District Budget Proposition in the amount of \$81,325,857.</p> <p>- Mr. Colabufo and Mrs. Ladd recapped what the budget looks like, 14% decrease to revenues, 3.79% tax levy and a 1.51% increase on the actual budget. Questions were asked from the Board members and answers by administration.</p> <p>Vote: 8 Yes, 1 No (AM), 0 Abstain, Motion carried.</p> <p>H.2 Approval of the 2020-2021 Transportation Proposition</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the 2020-2021 Transportation Proposition in the amount of \$1,250,437.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.3 Approval of the Resolution for the Refunding Bond Resolution</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for the Refunding Bond.</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><u>H.4 Approval of the Resolution for the Destruction of Ballots from the May 21, 2019 Annual Budget Vote and Election</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 21, 2019 Annual Budget Vote and Election.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.5 Approval of the Second Reading of Proposed District Policies</u></p> <p>A motion (Fischmann/McCarthy) that the Central Square Central School District Board of Education hereby approves the second reading of Policies #3430, #7522, #7530, #7550, #7641, and #8240.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.6 Approval of the First Reading of Proposed District Policies</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the second reading of Policy #8210.</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 7:02 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