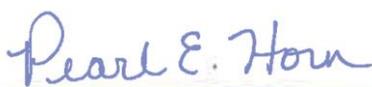


<p><u>Item F: Consent Agenda</u></p> <p>A motion (Wood/Hoyt) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report b. Extraclassroom Activity Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of the Revisions to the 2024-2025 District Instructional Calendar 8. Approval of the Memorandum of Agreement Between the CSSD and the CSTA – Assigned extra work when performing duties of another teacher 9. Approval of the 2025-2026 District Instructional Calendar <p>(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></p> <p><u>MOTION</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Student Board Representative Report <ul style="list-style-type: none"> - Matteo Pelosi reported on the following: <ul style="list-style-type: none"> - The musical, “Hadestown” is February 6, 7 and 8. - DECA Club had a fundraiser at the Brewerton Center for the Arts. They raised over \$1,000. - Scholastic Art Awards – the following students were awarded Honorable Mention: Maya Howard, Alivia Arney, Delayna Humphrey, Casimir Smolnik, Madison Stevens, Raven Wheeler, Charles VanSlyke, and Liliana Yeckley. Three Silver Keys were awarded to Liliana Yeckley, Aila Paye, and Kaelyn Kaltenborn. Two Gold Keys were awarded to Leigha Burnum and Emma Rubar. Congratulations to all. - Congratulations to Jackson Perkins who broke 100 wins in wrestling. - Indoor track had a successful season: Kadence Williams set a new record for the 1500M with a time of 4:56.61. Abbey Tetrault set a new record for Weight Throw with a distance of 4.11.25 feet. Paige Rider set a new record for the High Jump with a height of 5’3”. Girls 4 x 200 team with Hannah Reichard, Rachel Ganser, Grace Waskiewicz, and Hayden Crisafi set a new record with a time of 1:51.98. 2. Board Member Reports <ul style="list-style-type: none"> - Board member Allison Douglas congratulated the Boys’ Varsity Wrestling members. 3. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo has been in contact with ConnexCare about a school-based healthcare program in our District. It takes 18 months to have this approved, but in the meantime, they could get started with the dental. The only cost to the District will be the materials that Paul will need to build the rooms. He did try this a few years ago, but it was with Oswego Health, and they did not want this due to the proximity of the Urgent Care in the village. - National School Counselors’ Week – thank you to all of our counselors. Mrs. Fischmann also asked Mr. Colabufo to pass along a big thank you from the Board. 	<p><u>Reports</u></p> <p><u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent’s Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>A motion (Douglas/Morey) that the Central Square Central School District Board of Education hereby approves the Items for Discussion and Action, in its entirety.</p> <p>Vote: 8 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>H.1 Approval of the Second Reading of Proposed District Policies</u></p> <ul style="list-style-type: none"> - #7316 – Digital Device Policy <p><u>H.2 Approval of Overnight Student Trips</u></p> <ol style="list-style-type: none"> a. PVM High School Varsity Winterguard, February 15-16, 2025, Winterguard International Regional Competition in Corning, NY. Approximately 15 students, chaperones are Michael Mueller, Alisia Pooley, Caissie Wilcox, and Stephanie Hulbert. b. CSMS, JV Winterguard, February 15-16, 2025, Winterguard International Regional Competition in Corning, NY. Approximately 14 students, chaperones are Michael Mueller, Marissa DeVaul, and Amber Downey. c. PVM High School Varsity Winterguard, March 21-23, 2025, Winterguard International Regional Competition in Bethlehem, PA. Approximately 15 students, chaperones are Michael Mueller, Alisia Pooley, Caissie Wilcox, and Stephanie Hulbert. d. PVM High School, Central Square Music Boosters, WGI Drumline Competition in Tom River, NJ. Approximately 27 students, chaperones are Mark Woods, Rich Ziemba, Missy Haskell, Amanda Mirizio, Corrin Nicholas and others. e. PVM High School, Varsity Winterguard, April 2-6, 2025, Winterguard International Regional Competition in Dayton, OH. Approximately 15 students, chaperones are Michael Mueller, Alisia Pooley, Caissie Wilcox, and Stephanie Hulbert. f. PVM High School, Central Square Music Boosters, April 9-13, 2025, WGI Drumline World Championships in Dayton, OH. Approximately 27 students, chaperones are Mark Woods, Rich Ziemba, Missy Haskell, Amanda Mirizio, Corrin Nicholas, and others. g. PVM High School, NYSBDA Festival Honors Band, East Syracuse, NY, March 7-9, 2025, 2 students, chaperones are Ron Haldeman or Mark Woods. <p><u>H.3 Approval of the First Reading of Proposed District Policies</u></p> <ul style="list-style-type: none"> - #7552 – Student Gender Identity <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	
<p>Proposed Executive Session</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:06 p.m. to discuss matters leading to the tenure of one particular person, and the purpose of seeking legal advice from the Board’s attorney, with action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Hoyt/Morey) that the Central Square Central School District Board of Education hereby returns to open session at 8:06 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Hoyt/Morey) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:07 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk