

Agenda
Public Meeting of the Board of Education
Crown Point Central School District
Tuesday, November 20, 2018
7:00 p.m.
School District Library

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the minutes of the Regular Meeting of October 16, 2018."

ITEM 5: COMMUNICATIONS

A. Correspondence

1. CVES 2019-2020 Program and Services Guide – (Emailed)
2. SBA Meeting Notice – January 10, 2019 - Enclosed

ITEM 6: FINANCIAL REPORTS

- Vicki Russell, Treasurer
- Brandy Harrington, Deputy Treasurer
- Margaret Polihronakis, Claims Auditor

A. Bank Reconciliations - Enclosed

Recommended Action: "That the Board of Education receive the following reconciliation reports."

1. Consolidated Payroll Reconciliation Report
2. Multi-Fund Checking Account
 - a. General Fund (A)
 - b. School Lunch Fund (C)
 - c. Federal Funds (F)
 - d. Capital Funds (H)
 - e. Trust & Agency Account (T)

B. Expenditure Reports - Enclosed

Recommended Action: "That the Board of Education authorize the following bills for payment."

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. Trust & Agency Account (T)

C. Claims Auditor Report(s) – Enclosed

- A. **Recommended Action:** "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Tax Collector's Report – Kama Ingleston - Enclosed

- Recommended Action:** "That the Board of Education receive the 2018-2019 Tax Collector's Report as presented."

ITEM 7: SUPERINTENDENT'S REPORT – Shari L. Brannock

A. C.S.E./C.P.S.E. – Tieah Gunnison, Chairperson – Enclosures & Handouts

- Recommended Action:** "That the Board of Education approve the placements as recommended by the CSE/CPSE, as presented."

B. Personnel

1. Additions to the Substitute List

- Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2018-2019 Substitute List, as presented."

1. Mary Hope McGinness

2. Letter of Resignation – JV Boys Basketball Coach – Jayna McLoughlin - Enclosed

- Recommended Action:** "That the Board of Education accept the Letter of Resignation from Jayna McLoughlin as JV Boys Basketball Co-Coach for the 2018-19 school year, effective October 22, 2018, as presented."

3. Extra Curricular Positions

- Recommended Action:** "That the Board of Education appoint the following Individuals to the extra-curricular positions listed below, for the 2018-2019 school year, as presented."

1. Sports Site Coordinator – Jennifer Sours and Lisa Harrington
2. JV Boys Basketball Coach – Ken LaDeau

4. Leave Without Pay – Jayna McLoughlin

- Recommended Action:** "That the Board of Education approve the Request for Unpaid Leave for Jayna McLoughlin, on November 9, 2018, as presented."

5. Automotive Mechanic / Bus Driver

- Recommended Action:** "That the Board of Education appoint _____ as Automotive Mechanic/Bus Driver effective December 1, 2018. Salary and benefits per CPNIA contract. Salary for the 2018-19 school year is off-step \$ _____, prorated, as presented."

6. Head Bus Driver

Recommended Action: "That the Board of Education appoint _____ as Head Bus Driver. Bus Driver salary and Department Head stipend per contract."

C. Conference Attendance Requests – None

D. Building Use Request(s) – Enclosed

Recommended Action: "That the Board of Education approved the following Building Use Requests."

1. CPYC – Robert Burroughs – Cafeteria; CPYC Party; October 23, 2018; 6:30 pm – 7:45 pm.
2. CPYC – Robert Burroughs – Gym/ Basketballs; Starting Sunday, November 11th until March 3, 2019; Saturdays 8:30 am – 12:30 pm; Sundays 3:00 pm – 4:00 pm;
3. CPCS Senior Class – Paula LaDeau – Gym; Saturday January 5, 2019; 3:3 Tournament; 8:00 am – All day (7 pm.);

ITEM 8: PRINCIPAL’S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

A. Auditorium Project - Discussion

B. Repair Reserve

Recommended Action: "That the Board of Education approve the Adjusting Journal Entry for the \$250,000 Repair Reserve, effective June 30, 2018."

ITEM 10: NEW BUSINESS

A. Crown Point Central School Report Card (2017-18) - Enclosed

ITEM 11: POLICIES

A. Sexual Harassment Policy (Handout last month)

Recommended Action: "That the Board of Education approve/adopt the Sexual Harassment Policy for All Employers in New York State Policy, as presented."

ITEM 12: COMMITTEE REPORT(S)

A. NYSSBA Legislative Liaison – June Glebus

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. November 21 to 23 - Thanksgiving Vacation - **No School**
2. November 30/ December 1 - Coaches vs Cancer Tournament
3. December 1 - SAT Exam
4. December 1 - CP Distinguished Young Woman Program 7 pm.
5. December 2 - Breakfast with Santa/ Junior Class Elves Workshop
6. December 4 - High School Music Concert
7. December 8 - ACT Exam
8. December 8 - Semi-Formal
9. December 18 - Regular BOE Meeting 7:00 p.m.
10. December 19 - Elementary Holiday Concert at 1 pm
11. December 21 - 5 Week Reports
12. December 21 - Early Dismissal, 1:05 p.m.
13. December 24 - January 6 Christmas Vacation – **No School**

ITEM 15: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The employment history of a particular person
- B. The discussions regarding a particular student
- C. The discussions regarding proposed, pending or current litigation

ITEM 16: ADJOURNMENT

Next BOE Meeting: December 18, 2018