



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, DECEMBER 19, 2017
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 MEETINGS

A. Regular Meeting – November 21, 2017 – Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of November 21, 2017."

ITEM 5: COMMUNICATIONS

A. CEWW School Boards Association – Meeting January 11, 2018

ITEM 6: FINANCIAL REPORTS

- Vicki Russell, Treasurer
- Brandy Harrington, Deputy Treasurer
- Cindy Condit, 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

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

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

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – Handout

Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations as presented."

B. Personnel

1. Addition to Substitute List – None

2. Tutor – Peg Goldman

Recommended Action: "That the Board of Education appoint Peg Goldman as Tutor for Student ID#999802587 for 10 hours per week effective 12/4/17, for the 2017-18 school year."

C. Building Use Request(s) –Enclosed

1. Distinguished Young Woman Program – Jill Spring; Auditorium; Wednesday, December 4, 2017; Meeting; 5 p.m.;

2. Distinguished Young Woman Program – Jill Spring; Auditorium; Saturday, February 10, 2017; Fundraiser – Father/Daughter Dance; 3 p.m. – 10 p.m.;

3. Distinguished Young Woman Program – Jill Spring; Auditorium; Saturday, March 10, 2017; Fundraiser – Family Night;

4. Swade Potter – CFES Leadership; CPCS – Boxes for collection of items; Fundraiser for Slippers/Socks for Soldiers'

5. Warren Spaulding – Crown Point Youth Commission – Open Gym – Basketball; December 26-29, 2017; 12-2 p.m.; (Dates and Times to be determined).

D. Conference Attendance Request(s) – None

E. 2018-2019 Budget Calendar Overview – Enclosed/Informational

ITEM 8: PRINCIPAL'S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

A. Health Insurance Premiums - Update

Recommended Action: "That the Board of Education approve Crown Point Central School Health Insurance Employees/Retirees premium payments remain at same cost for the 2017-18 school year. The District will cover the difference in total premiums effective 1/1/18 for the 2017-18 school year. Non-precedent setting."

ITEM 10: NEW BUSINESS

A. NERIC – Technology Specialist – (Discussion)

B. CVES – Teri Gray – Co-Ser 645: Grants Management Services

Recommended Action: "That the Board of Education authorize the Superintendent to join CoSer 645: School Planning: Grant Management Services."

ITEM 11: POLICIES

ITEM 12: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

- a. December 20 - Elementary Music Concert, 1 p.m.
- b. December 22 - 5 Week Reports
- c. December 22 - Early Dismissal 1:05 p.m.
- d. December 25 - January 1 Christmas Break, no school
- e. January 15 - Martin Luther King Jr. Day, no school
- f. January 16 - Regular BOE Meeting
- g. January 22 - January 25 Regents Week
- h. January 26 - Staff Development Day, 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

ITEM 16: ADJOURNMENT

Merry Christmas



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