

A G E N D A

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, MAY 15, 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 MEETINGS

A. Regular Meeting / Budget Adoption –April 17, 2018 - Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of April 17, 2018."

B. CVES Budget Vote / Board Member Election –April 26, 2018 – Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Administrative Budget Vote/Board Member Election Meeting of April 26, 2018."

C. Annual Budget Meeting –May 8, 2018 - Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Annual Budget Meeting of May 8, 2018."

ITEM 5: COMMUNICATIONS

A. Correspondence - Informational/Enclosed

1. CVES/BOCES – Election/Budget Vote of 4/26/18 Results - Enclosed

2. NYSSBA Awards – School Board U Recognition Program

ITEM 6: FINANCIAL REPORTS - Vicki Russell, Treasurer
- Brandy Harrington, Deputy Treasurer
- Margaret Polihronakis, Deputy 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."

D. #2 Fuel / Diesel Fuel

Recommended Action: "That the Board of Education accept the quote from Avery Fuels for the 2018-2019 school year, with price change sheets submitted, as follows:"

1. Fuel Oil #2 - Rack price plus .¢.11 per gallon, including delivery fee
2. Diesel Fuel - Rack price plus ¢.11 per gallon, including delivery fee.

E. Trash Removal

Recommended Action: "That the Board of Education accept the quote from Casella for rubbish pickup at a price of \$383.00 flat rate per month and Recycling at a price of \$36.00 flat rate per month, no fuel/environmental surcharges for the 2018-2019 school year."

F. CPCS Inside Door Project

Recommended Action: "That the Board of Education accept the quote from Hartson Total Opening for inside doors at a price of \$48,015.00., Materials purchased by June 30, 2018; Installation by September 1, 2018."

G. Bus Lease

Recommended Action: "That the Board of Education authorize the contract for the lease of a 65 passenger bus with 5 annual payments of \$16,279.00 from Leonard Bus Sales, pending budget approval."

H. Bus Lease

Recommended Action: "That the Board of Education authorize the contract for the lease of a Full-size Handicap passenger bus with 5 annual payments of \$18,290.00 from Leonard Bus Sales, pending budget approval."

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

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

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

B. Personnel

1. Addition to Substitute List – Enclosed

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2017-2018 Substitute List, as presented."

a. Suzanne Middlebrook

2. Retirement – Jeris French - Enclosed

Recommended Action: "That the Board of Education receive and accept the Letter of Retirement from Jeris French, Music Teacher, effective June 22, 2018, as presented."

3. Resignation – Henry DuShane - Enclosed

Recommended Action: "That the Board of Education receive and accept the Letter of Resignation from Henry DuShane, Bus Driver, effective May 4, 2018, as presented."

4. Extra-Curricular Positions

a. Appointments

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2018-2019 school year, as presented."

1. Intramural Program –
2. Advisor, 6th Grade Class – **Shannan Allen**
3. Advisor, Freshman Class -
4. Advisor, Sophomore Class -

5. Advisor, Junior Class - **Connie Pereau**
6. Advisor, Senior Class – **Paula LaDeau**
7. Varsity Club - **John Swinton**
8. Student Council - **Shane Thelen**
9. National Honor Society - **Joanne Mazzotte**
10. Year Book Advisor - **Tieah Gunnison**
11. Band Director –
12. Chorus Director –
13. School Play – 1 act or 3 acts - **Crystal Farrell**
14. Journalism - **Crystal Farrell**
15. Academic Bowl - **Shane Thelen**
16. FCCLA - **Rachel Charron**
17. News Coordinator - **Rachel Charron**
18. Quiz Bowl - **Shane Thelen**
19. SADD Advisor - **Jacqueline Pockett**
20. Director of Athletics - **John Swinton**
21. Soccer, Boys' Varsity – **Randy Pertak; with Brad Peters and Todd Waldorf as unpaid Co-coaches;**
22. Soccer, Girls' Varsity - **Jayna McLoughlin; with Todd Waldorf as unpaid Co-coach;**
23. Soccer, Boys' Modified – **Donald Bishop; with John Stone as unpaid Co-coach;**
24. Soccer Girls' Modified - **Crystal Farrell**
25. TimeKeeper – Soccer & Basketball – **Kama Ingleston**
26. Webmaster- **Chris Gibson**
27. Sports Site Coordinator –Soccer –

5. Recruitment

a. Tutor

Recommended Action: “That the Board of Education appoint _____ as Tutor for Student ID#999801022 for approximately 10 hours per week, beginning immediately, for the rest of the 2017-18 school year.”

C. Cooperative Purchasing Agreement – Enclosed

Recommended Action: "That the Board of Education adopt a resolution agreeing to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the Cooperative Purchasing agreement for the 2018-2019 school year and enter it into the minute book."

D. Building Use Request(s)

Recommended Action: "That the Board of Education approve the following building use request(s):

1. Crown Point Girls' Varsity Softball – Donald Foote; Outside hose @ bus garage for car wash; Saturday, April 28, 2018, 10 am – 2 pm.;
2. Ragnar Events, LLC – Julia Bullard – CPCS Parking lot; Friday, September 21, 2018 at 9:00 pm to Saturday, September 22, 2018 at 6:00 am.;
3. Jayna McLoughlin – CPCS Art Room; Explorica Educational Tours meeting; Friday, May 11, 2018; 6 pm – 7 pm;

ITEM 8: PRINCIPAL'S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

A. Board Of Education Meetings – Enclosed

Recommended Action: “That the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2018-2019 school year as the third Tuesday of every month, (generally) at 7:00 p.m. as presented.”

B. Pre-Kindergarten Roster 2018-2019 – Enclosed

Recommended Action: “That the Board of Education establish the 2018-19 Pre-Kindergarten Roster, effective May 4, 2018, as presented.”

C. Summer Curriculum

Recommended Action: “That the Board of Education approve Summer Curriculum work by various staff at a contract rate of \$25 per hour, as needed, at the Superintendent’s discretion.”

D. Ticonderoga Federal Checking Account – Close

Recommended Action: “That the Board of Education authorize the Treasurer to close out the Ticonderoga Federal Credit Union checking account # 21080000.”

ITEM 11: POLICIES - None

ITEM 12: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

May 19 Junior Prom 8 pm – 12 Midnight (Crowning at 11:30 pm)

May 25 No School- Unused Snow Day

May 28	No School-Memorial Day
May 29	No School- Unused Snow Day
June 2	SAT – Ticonderoga
June 9	ACT Exam
June 12	PreK Graduation, 9:00 AM
June 7-11	7-12 Final Exams
June 12	12:00 p.m. Dismissal for Grades 1-6 Students
June 12-21	Regents Exams
June 19	Board of Education Meeting, 7:00 p.m.
June 20	CPCS Art Show
June 21	6 th Grade Graduation, 7:00 p.m.
June 22	12 th Grade Graduation, 7:00 p.m.

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