

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 - None

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 authorizes the addition to of the following individual(s) to the 2018-2019 Substitute List:"

a. Linda Ives (Non-Instructional – Custodial)

2. Leave Without Pay – Suzanne Middlebrook

Recommended Action: "That the Board of Education approve the Request for Unpaid Leave for Suzanne Middlebrook on January 22, 2019, as presented."

3. Resignation – Jennifer Sours, Records Management Position

Recommended Action: "That the Board of Education accept the Letter of Resignation from Jennifer Sours from the Records Managements position, as presented."

4. Resignation – Paula LaDeau – Senior Advisor

Recommended Action: "That the Board of Education accept the Letter of Resignation from Paula LaDeau from position of Senior Advisor, effective 11/30/18, as presented."

5. Appointments

a. School Nurse

Recommended Action: "That the Board of Education appoint _____ as School Nurse, 1 year probationary appointment, Salary and benefits per CPNIA contract, prorated, as presented."

b. Attendance Officer

Recommended Action: "That the Board of Education appoint _____ as Attendance Officer. Salary and benefits per CPNIA contract, prorated, as presented."

c. Senior Class Advisor – Tara Peters

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position listed, for the 2018-2019 school year, effective December 1, 2018, as presented."

d. Long-Term Substitute 1:1 Aide – Brandy Beeman

Recommended Action: "That the Board of Education appoint Brandy Beeman as a Long-term Substitute 1:1 Aide, effective October 1, 2018, at an additional \$16.85 per day, with current benefits."

e. Part-Time Teacher – Mary Hope McGinness

Recommended Action: “That the Board of Education appoint Mary Hope McGinness as a part-time teacher at a salary of \$15,000 for the 2018-19 school year, effective January 6, 2019, as assigned by the Superintendent, as presented.”

f. Records Management

Recommended Action: “That the Board of Education appoint _____ as Records Management Officer for the 2018-19 school year. Work schedule will be 4 hours per week (average) during school year and part-time during summer hours, at Superintendent’s discretion, effective December 19, 2018.

C. Building Use Request(s) - None

D. Conference Attendance Request(s) – None

E. 2019-2020 Budget Calendar Overview – Enclosed/Informational

ITEM 8: PRINCIPAL’S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

A. Building Project Update - Auditorium

ITEM 10: NEW BUSINESS

A. Proposal for Article 19A & Mechanic Services – Michael Zent - Enclosed
Recommended Action: “That the Board of Education accept the proposal from Michael Zent for Article 19A and Mechanic Services, as presented.”

B. Negotiations (Crown Point Teachers’ Association)
Recommended Action: “That the Board of Education agree to open negotiations with the Crown Point Teacher’s Association, effective December 19, 2018.”

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 19 - Elementary Music Concert, 1 p.m.

b. December 21 - 5 Week Reports

c. December 21 - Early Dismissal 1:05 p.m.

- d. December 24 - January 6 Christmas Break, no school
- e. January 15 - Regular BOE Meeting
- f. January 21 - Martin Luther King Jr. Day, no school
- g. January 22 - January 25 Regents Week
- h. January 25 - 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
- C. The discussions regarding proposed, pending or current litigation

ITEM 16: ADJOURNMENT

