



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, JANUARY 15, 2019 – 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 - Enclosed

A. Regular Meeting – December 18, 2018

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of December 18, 2018."

ITEM 5: PRESENTATION

A. Northlands Job Corps: Outreach Program

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

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

D. Extra Class Activity Accounts Report – Enclosed

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December, 2018 as presented."

E. Quarterly Comprehensive Budget Status – Handout

Recommended Action: "That the Board of Education receive the Budget Status as presented:"

F. Budget Transfers – Handout

Recommended Action: "That the Board of Education receive/approve the Budget Transfer report as presented:"

G. 2019-2020 Detailed Budget Calendar -Enclosed

Recommended Action: "That the Board of Education approve the 2019-2020 Budget Calendar as presented."

H. Essex County Office of Real Property Tax – Maximum Earnings

Allowance for Aged Tax Exemption – Discussion - Enclosed

Recommended Action: "That the Board of Education set the aged tax exemption allowance for the 2019-2020 tax year at \$18,500."

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

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – None

B. Personnel

1. Substitute Nurse – Melissa Morse

Recommended Action: "That the Board of Education approve Melissa Morse as Substitute Nurse, effective January 7, 2019, at \$175 per day, (\$25 /hr), as presented."

2. Resignation – Ken LaDeau

Recommended Action: “That the Board of Education accept the Resignation of Kenneth LaDeau, as Bus Driver, effective December 28, 2018, as presented.”

C. Building Use Request(s) – None

D. Conference Requests(s) – None

E. Extra-Curricular Position Appointment(s)

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 (salary per contract), as presented."

1. Softball, Girls' Varsity -
2. Baseball, Boys' Varsity -
3. Softball, Girls' Modified -
4. Baseball, Boys' Modified -
5. Varsity Golf -
6. Sports Site Coordinator: Baseball/Softball -

ITEM 8: PRINCIPAL'S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

- A. Building Project Update – Auditorium
- B. CPTA Negotiations – Update

ITEM 10: NEW BUSINESS

- A. Budget Workshop - Discussion (Ideas / Suggestions/ Input)
- B. April Board Meeting – Change date from April 23 to April 9

ITEM 11: POLICIES - None

ITEM 12: COMMITTEE REPORTS

- A. NYSSBA Legislative

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. January 21- Martin Luther King Jr. Day – No School
2. January 22-25 - Regents Exams
3. January 25 - Staff Development Day; No School
4. February 8 - Report Cards
5. February 9 - ACT Exam
6. February 18-22 - Winter Break, No School
7. March 1 - Early Dismissal 1:05 pm
8. March 1 - SADD Fun Spot 6 pm – 12 am
9. March 15 - 5 Week Reports
10. March 19 - 6:00 p.m.-Budget Workshop Meeting
11. March 19 - 7:00 p.m. Regular BOE Meeting
12. March 22, 23 & 24 - Drama Production
13. March 27 – Elementary Music Concert at 7 pm
14. March 29 - 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 discussions regarding a particular student
- B. The employment history of a particular person
- C. The discussions regarding proposed, pending or current litigation

ITEM 16: ADJOURNMENT