

AGENDA

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, April 9, 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

A. Regular meeting – March 19, 2019- Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of March 19, 2019."

ITEM 5: COMMUNICATIONS

A. CVES Educational Program and Fiscal Plan – (Emailed)

B. Beating the Odds: Building Opportunities
Better Outcomes, LLC, Manya C. Bouteneff, EdD - 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

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

D. Quarterly Comprehensive Budget Status Report - Handout

Recommended Action: "That the Board of Education receive the Quarterly Comprehensive Budget Status Report as presented."

E. Budget Transfers -Handout

Recommended Action: "That the Board of Education receive/approve the Budget Transfers, as presented:"

F. 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 January, February and March, 2019, as presented."

G. Quotes and Bids

Recommended Action: "That the Board of Education authorize the Treasurer to advertise for quotes/bids for the 2019-2020 school year for:"

1. Trash Removal
2. #2 Fuel/Diesel Fuel
3. Lease/Purchase of School Bus
4. Milk, Bread, Rolls, Ice Cream
5. VOIP Phone/Security System

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

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

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

B. Building Use Request(s) - Enclosed

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

1. Crown Point Memorial Day Committee – Jodi Gibbs; Baseball field - (fireworks); Sunday, May 26, 2019; 12 pm – 11 pm;
2. Crown Point Memorial Day Committee – Jodi Gibbs; Transportation for Fort Ti Fife and Drum Corp- Monday, May 27, 2019 for CP parade; 12:30 pm – 3:30 pm;
3. Crown Point Daisy Scouts – Theresa Howard; Library; Daisy meetings; Mondays 4:30 pm – 5:30 pm;
4. Crown Point Youth Commission – Robert Burroughs; Gym – Indoor soccer; Sundays beginning March 24, 2019 – June 1, 2019; 2 pm – 4 pm;
5. Jason Hughes – LaChute Shooters Girls AAU Basketball; Gym; Tuesday April 9, 2019, 6:30 pm – 8:30 pm; Thursday April 11, 2019 6:30 pm – 8:30 pm; Saturdays April 20 & April 27 11 am – 1 pm; May 4, 2019 11 am – 1 pm;
6. Crown Point Central School Freshman Class – Erica Peters; Rehearsals for Talent Show on May 3, 2019; Auditorium, Cafeteria, Mr. Gibson & Mrs. Charron's rooms; Monday, April 29 3 -5 pm; Tuesday, April 30 & Wednesday May 1, 2019 from 5-7 pm;

C. Addition to Substitute List – None

D. Personnel - None

ITEM 8: PRINCIPAL'S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

A. Budget Adoption – Discussion

Recommended Action: "That the Board of Education adopt the 2019-2020 budget in the amount of \$_____."

B. Auditorium Project – AES – Update/Discussion

C. Crown Point Teachers' Association Contract – Ratification

Recommended Action #1: "That the Board of Education accept the Summary of Memorandum of Agreement, Salary Schedules and Tentative Agreements and incorporate it into the Crown Point Teachers' Association, Local 2595, NYSUT, AFT, NEA, AFL-CIO contract for the July 1, 2019 through June 30, 2022 time period."

Recommended Action #2: "That the Board of Education approve the Agreement between the Superintendent of the Crown Point Central School District and the Crown Point Teachers' Association, Local 2595, NYSUT, AFT, NEA, AFL-CIO, from July 1, 2019 to June 30, 2022, as presented."

D. Smart Schools Project - Update

ITEM 10: NEW BUSINESS

A. Appointment of Tellers

Recommended Action: "That the Board appoint the following individuals as tellers for the Tuesday, May 21, 2019 vote/elections, at minimum wage, to include dinner, as presented."

1. Anneliese Hameline
2. Zachary Spaulding
3. Swade Potter

Alternate #1: Alex Russell

Alternate #2: Reese Celotti

B. Goals & Objectives/Achievements for Superintendent of Schools – Enclosed

Recommended Action: "That the Board of Education receive the Goals and Objectives/Achievements for Shari L. Brannock, Superintendent, as presented."

C. 2019-2020 Crown Point School Calendar - Enclosed

Recommended Action: "That the Board of Education approve the 2019-2020 school calendar, as presented."

D. School Resource Officer Contract - Enclosed

Recommended Action: "That the Board of Education approve the contract for School Resource Officer, Level I, at 20 hours per week, for the 2019-20 school year, for an annual amount of \$20,000, as presented."

E. CPCS Drama Company Broadway Workshop - Enclosed

Recommended Action: "That the Board of Education approve the transportation for the CPCS Drama Company to go to NYC May 24th-May26th, as presented."

F. CEWW Boces Health Insurance Consortium – MOU - Enclosed

Recommended Action: "That the Board of Education authorize the Superintendent to sign the Memo of Understanding for the Health Insurance Consortium, effective March 29, 2019, as presented."

G. Donation – Baseball / Softball – Discussion

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 and Events

1. April 9 - School Day SAT Exam
2. April 11 - High School Music Concert 7 pm
3. April 13 - ACT Exam
4. April 15 - 19 Spring Break – (No School)
5. April 25 - CVES BOE Nomination / Vote 7:45 am
6. May 1-2 NYS Math Testing Grades 3-8
7. May 3 - Early Dismissal 1:05 pm
8. May 4 - SAT Exam
9. May 14 - Annual Budget Hearing
10. May 18 - Junior Prom 8 pm – Midnight
11. May 21 - Board of Education Meeting 7 pm
12. May 21 - Budget Vote & Election Noon – 8 pm
13. May 24 - Snow Day (No School)
14. May 27 - Memorial Day Holiday (No School)
15. May 28 - Snow Day (No School)
16. May 29 - Savor the Arts

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

Reminders:

ANNUAL BUDGET HEARING: MAY 14, 2019 AT 7:00 PM

BOE & CPTA MEETING: MAY 21, 2019 AT 6:30 PM

BOARD OF EDUCATION MEETING: MAY 21, 2019 AT 7:00 PM

BUDGET VOTE AND ELECTION: MAY 21, 2019 12 – 8 PM

