

AGENDA

PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, MAY 21, 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 MEETINGS

A. Regular Meeting / Budget Adoption –April 9, 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 April 9, 2019."

B. Annual Budget Meeting –May 14, 2019 - Handout

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 14, 2019."

ITEM 5: COMMUNICATIONS

A. Correspondence - Informational/Enclosed

1. CVES/BOCES – Election/Budget Vote of 4/25/19 Results – Enclosed
2. NYSSBA – Timothy G. Kremer Retirement – Enclosed
3. Thank you Card – Family of Elaine Popp – Enclosed
4. National Technical Honor Society Students Letter - Enclosed

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 2019-2020 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 County Waste/Ace for rubbish pickup at a price of \$350.00 flat rate per month and Recycling at a price of \$65.00 flat rate per month, no fuel/environmental surcharges for the 2019-2020 school year."

F. Bus Lease

Recommended Action: "That the Board of Education authorize the contract for the lease of a 66 passenger bus with 5 annual payments of \$18,117.00 from Leonard Bus Sales, pending budget approval."

G. Bus Lease

Recommended Action: "That the Board of Education authorize the contract for the lease of a 66 passenger bus with 5 annual payments of \$16,822.00 from Leonard Bus Sales, pending budget approval."

H. Phone System - Neric

Recommended Action: "That the Board of Education accept the quote from NERIC for a new phone system with an initial amount of \$20,466.55 with installment payment option, and annual amount of \$3,710.64, as presented."

I. Johnson Controls - Enclosed

Recommended Action: "That the Board approve the service contract for the 2019-20 school year in the amount of \$1,835.00 starting 7/01/2019 and ending 6/30/2020 for gym roof heating units service, as presented."

J. Quotes and Bids

Recommended Action: "That the Board of Education authorize the Treasurer to advertise for quotes/bids for a Walk-In Freezer for the 2019-2020 school year, based on receipt of National School Lunch Program Food Service Equipment Grant."

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

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – Enclosures/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 2018-2019 Substitute List, as presented."

a. Samuel DuShane

2. 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 2019-2020 school year, as presented."

1. Intramural Program –
2. Advisor, 6th Grade Class – Shannan Allen w/Co: Peggy Patnode
3. Advisor, Freshman Class -
4. Advisor, Sophomore Class -
5. Advisor, Junior Class - Erica Carey

6. Advisor, Senior Class – Connie Perea
7. Varsity Club - John Swinton
8. Student Council - Shane Thelen
9. National Honor Society - Joanne Mazzotte & Alana Gaddor (50/50)
10. Year Book Advisor -
11. Band Director – Megan Walls
12. Chorus Director – Megan Walls
13. School Play – 1 act or 3 acts - Crystal Farrell w/Megan Walls (unpaid)
14. Journalism - Crystal Farrell
15. Academic Bowl - Shane Thelen (75%) & Michaela Comes (25%)
16. FCCLA - Rachel Charron
17. News Coordinator - Rachel Charron
18. CFES Coordinator – Rachel Charron
19. Quiz Bowl - Shane Thelen
20. SADD Advisor - Jacqueline Pockett
21. Director of Athletics - John Swinton
22. Soccer, Boys' Varsity – Randy Pertak w/Brad Peters/Todd Waldorf (both unpaid)
23. Soccer, Girls' Varsity - Jayna Adersen w/Shelly Young, Eric Geisel, Todd Waldorf and Bruce Peters (all unpaid)
24. Soccer, Boys' Modified – Don Bishop w/John Stone (unpaid)
25. Soccer, Girls' Modified - Chris Gibson & Lauren Berrick (50/50)
26. TimeKeeper – Soccer & Basketball – Kama Ingleston
27. Webmaster- Chris Gibson
28. Sports Site Coordinator –Soccer –

3. Leave without Pay Request – Randy Pertak

Recommended Action: "That the Board of Education approve the Leave Without Pay request for April 12, 2019, as presented."

4. Technology Consultant – Rudolph Brouwer

Recommended Action: "That the Board of Education appoint Rudolph Brouwer as Technology Consultant, as needed at Superintendent discretion, at a rate of \$40/hour and mileage reimbursement, effective May 16, 2019."

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 2019-2020 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 Team – Mike Ross; BBQ Fundraiser; Area behind dugout; May 16, 2019 during GV home game;
2. Jeris French – Music Recital; Auditorium; June 9, 2019; 3-5 pm;

- E. Conference Attendance Request(s) - Jeannette Peters
Recommended Action: "That the Board of Education approve the Conference Request for Jeannette Peters to attend the NYS Association of School Nurses conference August 12-15, 2019 in Skaneatelets, NY, as presented."

ITEM 8: PRINCIPAL'S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

- A. Auditorium Project – AES – Update/Discussion
- B. Smart Schools Project - Update

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 2019-2020 school year as the third Tuesday of every month, (generally) at 7:00 p.m. as presented."

- B. Pre-Kindergarten Roster 2019-2020 – Enclosed

Recommended Action: "That the Board of Education establish the 2019-20 Pre-Kindergarten Roster, effective May 3, 2019 Registration, as presented."

Universal Pre-Kindergarten Program (UPK)

Recommended Action: "That the Board of Education having previously established a roster effective May 3, 2019, authorize enrollment in the 2019-2020 UPK Program by lottery drawn on May 21, 2019, with a waiting list for additional students, as per NYSED requirements, 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. Municipal Cooperation Agreement Resolution

Recommended Action: "That the Board of Education approve the Second Amended and Restated Municipal Cooperation Agreement Resolution, and authorize the Board of Education President to sign the Agreement, as presented."

RESOLUTION

Adopting Second Amended and Restated Municipal Cooperation Agreement

WHEREAS, the District is a party to an Amended and Restated Municipal Cooperation Agreement (“MCA”) under Article 5-G of the General Municipal Law for the purpose of providing employee and retiree health insurance coverage; and

WHEREAS, the Board of Directors recommends amending the MCA to add labor representative to the Board of Directors and to provide a method for merged school Districts to continue in the Consortium;

BE IT THEREFORE RESOLVED, that the District approve proposed Second Amended and Restated Municipal Cooperation Agreement which will then be operative upon the affirmative vote of two-thirds of all participating Districts, in accord with Section T of the MCA.

E. CVES Summer School

Recommended Action: “That the Board of Education adopt the Resolution to Participate in BOCES Special Education Summer School 2020”.

**RESOLUTION
(District to Participate in BOCES Summer School 2020)**

WHEREAS, the Crown Point Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Crown Point Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Crown Point Central School District intends to participate in the 2020 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2020 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2019, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2020 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

F. NYS Testing Growth Index Rank – Discussion – Enclosed

G. IT Recruitment – Discussion

- H. Component District Form of Bond Resolution – Handout
Recommended Action: “That the Board of Education adopt the Component District Form of Bond Resolution, as presented.”

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 24	No School- Unused Snow Day
May 27	No School- Memorial Day
May 28	No School- Unused Snow Day
May 31	Savor the Arts / CPCS Art Show
June 1	SAT Exam
June 8	ACT Exam
June 13-17	7-12 Final Exams
June 17	PreK Graduation, 9:00 AM
June 18	12:00 p.m. Dismissal for Grades 1-6 Students
June 18	Board of Education Meeting, 7:00 p.m.
June 18-26	Regents Exams
June 27	6 th Grade Graduation, 7:00 p.m.
June 28	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