



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – OCTOBER 15, 2024
SCHOOL DISTRICT AUDITORIUM**

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 – September 18, 2024 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of September 18, 2024."

ITEM 5: PRESENTATION

New York State School Board Recognition Week – Mrs. Celotti

For dedicated leadership in public education and continuing service to the children of this community. October 14-18, 2024

ITEM 6: COMMUNICATIONS – Handout

**ITEM 7: FINANCIAL REPORTS - Vicki Russell, District Treasurer
- Brandy Harrington, Deputy District Treasurer
- Margaret Polihronakis, Claims Auditor**

A. Bank Reconciliations – Attached

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 - Attached
Recommended Action: "That the Board of Education authorize the following bills for payment:"
 - a. General Fund (A)
 - b. School Lunch Fund (C)
 - c. Federal Funds (F)
 - d. Capital Fund (H)
 - e. Trust & Agency Account (T)

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

- D. Extra Class Activity Accounts Report – Attached
Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of July, August and September 2024, as presented."

- E. Quarterly Comprehensive Budget Status – Attached
Recommended Action: "That the Board of Education receive the Budget Status as presented:"

- F. Budget Transfers – Attached
Recommended Action: "That the Board of Education receive/approve the Budget Transfers Report, as presented."

ITEM 8: SUPERINTENDENT'S REPORT – Tara S. Celotti

- A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - Handout
Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations, as presented."

- B. Personnel
 - 1. Addition to Substitute List - Attached
Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2024-2025 Substitute List:"
 Callista Ott - Substitute - Non-Instructional and Substitute Nurse
 - 2. Extra-Curricular Positions - Attached
Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2024- 2025 school year, as presented."
 - a. Soccer Timekeeper (Substitute) – Cameron Waldorf – effective 9/17/2024
 - b. Varsity Basketball Girls – Randy Pertak
 - c. Varsity Basketball Girls, Co-Coach unpaid – Cody Wayman
 - d. Varsity Basketball Boys – Jason Hughes
 - e. Modified Basketball Boys – John Swinton

- f. Modified Basketball Girls – Cody Wayman
 - g. Modified Basketball Girls, Co-Coach unpaid – Randy Pertak
 - h. Sports Site Coordinator – Basketball –
 - i. Shot Clock – Basketball –
 - j. Timekeeper – Basketball – Kama Ingleston
 - k. Cheerleading –
3. Conference Requests – Attached
Recommended Action: "That the Board of Education authorize the following conference requests:"
- 1. Mary Henopp – NYASP Conference 2024, Saratoga Springs, NY, October 17, 2024, and October 18, 2024, for Professional Development.
4. Time Off Without Pay – Luis Angelo Rodriguez - Attached
Recommended Action: "That the Board of Education approve leave without pay for Luis Angelo Rodriguez for October 15, 2024, as presented."
5. Time Off Without Pay – Jennifer Sours - Attached
Recommended Action: "That the Board of Education approve leave without pay for Jennifer Sours for November 18, 19, 20, 21, 22, and 25, 2024, as presented."
6. Time Off Without Pay – Chrystal Scheuer - Attached
Recommended Action: "That the Board of Education approve leave without pay for Chrystal Scheuer for January 17, 21, 22, 23, and 24, 2025, as presented."
7. Time Off Without Pay – Karla Vigliotti - Attached
Recommended Action: "That the Board of Education approve leave without pay for Karla Vigliotti for November 8, 2024, as presented."
8. Time Off Without Pay – Rachael Leclaire-Charron - Attached
Recommended Action: "That the Board of Education approve leave without pay for Rachael Leclaire-Charron for the morning of October 15, 2024, as presented."
9. Time Off Without Pay – Jayna Geisel - Attached
Recommended Action: "That the Board of Education approve leave without pay for Jayna Geisel for October 15, 2024, as presented."
10. Retirement – Robert Patnode, Bus Driver - Attached
Recommended Action: "That the Board of Education accept the retirement of Robert Patnode, as Bus Driver, effective December 31, 2024, as presented."

11. Resignation – Kellie Bilow, School Nurse – Attached
Recommended Action: "That the Board of Education accept the resignation of Kellie Bilow, as School Nurse, effective October 22, 2024, as presented."

12. School Nurse
Recommended Action: "That the Board of Education appoint Callista H. Ott as probationary School Nurse effective October 23, 2024, at a salary per CPNIA contract, \$39,744, prorated. In addition, Attendance Officer at a stipend of \$2,000 per year, prorated as presented.

C. Building Use Request(s) – Attached
Recommended Action: "That the Board of Education approve the following building use requests:"

1. Jaqueline LaCross – Girl Scouts of America – Cafeteria – Girl Scout Meetings, Tuesday, October 15, 2024, from 5:30-7:30pm, and every other Thursday evenings from 5:30-7:30pm on school days, as presented.

ITEM 9: NEW BUSINESS

A. Standard Medical Testing Services, a division of Mountain Medical Services Contractual Agreement - Attached

Recommended Action: "That the Board of Education approve and accept the Contractual Agreement with Standard Medical Services, a division of Mountain Medical Services, effective January 1, 2025 – December 31, 2025, as presented."

B. 2024 Building Condition Survey (BCS) and Visual Inspection AES Project No. 5382 – Attached

Recommended Action: "That the Board of Education approve and accept the proposal for Professional Architectural and Engineering Services with AES Northeast, PLLC, in the amount of \$13,300, as presented."

ITEM 10: OLD BUSINESS - None

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. October 18th – Family Night
2. October 25th - Value of the Month – Friendship 1pm
3. October 25th – Elementary Halloween Ball
4. October 31st – Fall Festival
5. November 5th – Election Day

6. November 7th – FASFA night for parents & students 6pm
7. November 8th – Elementary Semi-Formal 4:30-6:30pm
8. November 11th – Veterans Day – No School
9. November 12th – Regular BOE Meeting 7pm
10. November 25th – Fundraiser for Jodie Ingleston, basket raffle and spaghetti dinner

ITEM 14: 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 15: ADJOURNMENT