



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – OCTOBER 17, 2023
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 19, 2023 – 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 19, 2023."

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 16-20, 2023

ITEM 6: COMMUNICATIONS – CPTA/BOE Meeting November 14th at 6:30 P.M.

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 2023, 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 Transfers Report, as presented."

- G. Annual Audit for Year Ending June 30, 2023 - Attached
Recommended Action: "That the Board of Education accept the Annual Audit, as presented."

- H. Annual Audit for Year Ending June 30, 2023 - CAP - Attached
Recommended Action: "That the Board of Education accept the Annual Audit -Corrective Action Plan, 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
Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2023-2024 Substitute List:"
 - a. Sharon LaFountain – Instructional and Non-Instructional

2. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023- 2024 school year, as presented."

- a. Varsity Basketball Girls -
- b. Varsity Basketball Boys -
- c. Modified Basketball Boys -
- d. Modified Basketball Girls -
- e. Sports Site Coordinator – Basketball -
- f. Shot Clock – Basketball -
- g. Ticket Seller – Basketball -
- h. Cheerleading –

3. Conference Requests – Attached

Recommended Action: "That the Board of Education authorize the following conference requests:"

1. Mary Henopp – NYASP Conference 2023, Saratoga Springs, NY, November 16, 2023, and November 17, 2023, for Professional Development.
2. Samala Rubin – NYSSMA Conference, Rochester, NY, November 30, 2023, and December 1, 2023, for Professional Development.

4. Time Off Without Pay – Patricia Tortelot - Attached

Recommended Action: "That the Board of Education approve leave without pay for Patricia Tortelot for October 6, 2023 as presented."

5. Maternity Leave - Jayna Geisel – Attached

Recommended Action: "That the Board of Education approve the Maternity Leave request for Jayna Geisel, effective October 23 – February 16, 2024, sick leave, personal leave and time off without pay as needed, as presented."

6. Building Use Request(s) – Attached

Recommended Action: "That the Board of Education approve the following building use requests:"

ITEM 9: NEW BUSINESS – None

ITEM 10: OLD BUSINESS

A. Adirondacks Maid – Contract Amendment

Recommended Action: "That the Board of Education amend the Contract with Adirondacks Maid to include bimonthly payment effective October 2023 for cleaning services, payment dates will be

determined by the Business Office, as presented.”

B. J.J. Curran & Sons, Inc Additional Bid Amount – Attached

Recommended Action: “That the Board of Education authorize the J.J. Curran & Son, Inc. Bid Proposal additional amount of \$8,702.00, for gym floor repairs, as presented.”

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 31, 2023 - Fall Festival
2. November 7, 2023 – Election Day
3. November 10, 2023 – Veterans Day – No School
4. November 14, 2023 – 6:30 P.M. CPTA 7:00 P.M. Regular BOE Meeting

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