AGENDA

PUBLIC MEETING OF THE BOARD OF EDUCATION CROWN POINT CENTRAL SCHOOL DISTRICT REGULAR MONTHLY MEETING TUESDAY – NOVEMBER 14, 2023 – 7:00 P.M. SCHOOL DISTRICT AUDITORIUM

ITEM 1: <u>CALL TO ORDER</u>

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – October 17, 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 October 17, 2023."

ITEM 5: COMMUNICATIONS – Handouts

ITEM 6: 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."

ITEM 7: SUPERINTENDENT'S REPORT – Tara S. Celotti

A. <u>C.S.E./C.P.S.E.</u> – 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. Brenda Speshock Instructional
- b. Alexis Gibbs Instructional
- c. Megan Walls Bus Driver

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. Boys Varsity Basketball, Unpaid Co-Coach Cody Crammond
- b. Boys Varsity Basketball, Unpaid Co-Coach Dylan Sours
- c. Girls Varsity Basketball, Unpaid Co-Coach Cody Wayman
- d. Shot Clock Lloyd LaMotte
- e. Girls Varsity Sports Site Coordinator Mary Carey

3. <u>Tutor (Elementary School Student, approximately 10 hours per week) – Paula Norton - Attached</u>

Recommended Action: "That the Board of Education appoint Paula Norton to the position of Tutor for student 999802519, effective October 30, 2023, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented."

4. Maternity Leave - Lauren Berrick - Attached

Recommended Action: "That the Board of Education approve the additional Maternity Leave for Lauren Berrick, effective November 13 – December 8, 2023, sick leave will be used, as presented."

5. Leave of Absence – Tracy Bush - Attached

Recommended Action: "That the Board of Education approve the leave of absence for a family emergency with use of sick days until a of a potential return date of December 4, 2023, for Tracy Bush, as presented."

6. <u>Conference Request(s)</u> – None

Recommended Action: "That the Board of Education authorize the following conference requests, as presented."

C. <u>Building Use Request(s)</u> – None

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

D. Superintendent's Update

ITEM 8: <u>OLD BUSINESS</u>

ITEM 9: NEW BUSINESS

- A. ESSA Grants Update/Discussion
- B. Bus Purchase Letter of Intent Atatched

Recommended Action: "That the Board of Education approve a Letter of Intent to purchase up to 3 buses from Leonard Bus Sales Inc, amount not to exceed \$528,362.11, based on board budget approval and voter budget approval, per quotes, as presented."

ITEM 10: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 11: PUBLIC COMMENTS/CONCERNS

ITEM 12: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

- A. Upcoming Meetings/Events
 - 1. November 17th Report Cards
 - 2. November 20th Parent Teacher Conferences
 - 3. November 21st 24th Thanksgiving Vacation No School
 - 4. December 1st Early Dismissal 1:05 P.M.

ITEM 13: 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 14: ADJOURNMENT