

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, OCTOBER 17, 2023 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears, Board Vice-President
June Glebus
Sierra Harrington
Jodie Ingleston
Anita Johnson
Terry Ross

OTHERS PRESENT

Tara S. Celotti, Superintendent
Tieah Gunnison, CSE, CPSE Chairperson
Vicki Russell, District Treasurer
Karla Vigliotti, District Clerk
Joanne Mazzotte
Gabrielle Mazzotte
Chris Mazzotte

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mrs. Ingleston, second by Mr. Ross, that the Board of Education accept the minutes of the Regular Meeting, September 19, 2023, as presented. All in Favor - Motion Carried 7-0

PRESENTATION – New York State School Board Recognition Week – Mrs. Celotti

Presentation of Certificate for dedicated leadership in public education and continuing service to the children of this community.

COMMUNICATIONS – CPTA/BOE Meeting November 14th at 6:30 P.M. – Sidewalk Crossing Mrs. Gaddor and some of her students will be attending a town board meeting to express their needs for a sidewalk crossing - Social, Emotional, Learning Counselor in the building 4 days a week, and family bathrooms coming with the 2025 Building Project.

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education receive the bank reconciliation reports for September 2023, as presented. All in Favor - Motion Carried 7-0

Expenditure Reports

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education authorize the bills for payment ending September 30, 2023, as presented. All in Favor - Motion Carried 7-0

Claims Auditor Report(s)

Motion made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education receive the claims auditor reports, as presented. All in Favor - Motion Carried 7-0

Extra Class Activity Accounts Report

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education receive the quarterly extra class activity accounts report for the months of July, August and September 2023, as presented. All in Favor - Motion Carried 7-0

Quarterly Comprehensive Budget Status

Motion made by Mrs. Johnson, second by Mr. Ross, that the Board of Education receive the Budget Status, as presented. All in Favor-Motion Carried 7-0

Budget Transfers

Motion made by Mrs. Johnson, second by Mrs. Ross, that the Board of Education receive/approve the Budget Transfers Report, as presented. All in Favor-Motion Carried 7-0

Annual Audit for Year Ending June 30, 2023

Motion made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education accept the Annual Audit, as presented. All in Favor-Motion Carried 7-0

Annual Audit for Year Ending June 30, 2023 - CAP

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education accept the Annual Audit -Corrective Action Plan, as presented. All in Favor-Motion Carried 7-0

SUPERINTENDENT'S REPORT – Tara S. Celotti
C.S.E./C.P.S.E.

Motion made by Mrs. Ingleston, second by Mr. Ross, that the Board of Education accept the CSE/CPSE recommendations for 10/04/2023 and 10/10/2023. All in Favor - Motion Carried 7-0

PUBLIC COMMENTS/CONCERNS

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson, that the Board of Education enter Public Comments and Concerns. All in Favor - Motion Carried 7-0

Mr. Chris Mazzotte and Mrs. Joanne Mazzotte spoke in regard to the Varsity Girls Basketball Coaching position.

Personnel

Addition to Substitute List

Motion made by Mrs. Johnson, second by Mrs. Glebus, that the Board of Education authorize the addition of the following individual to the 2023-2024 Substitute List:

Sharon LaFountain – Instructional and Non-Instructional, effective October 2, 2023

All in Favor - Motion Carried 7-0

Appointments

Extra-Curricular Positions

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson, 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.

Varsity Basketball Girls – Randy Pertak

Varsity Basketball Boys – Jason Hughes
Modified Basketball Boys – John Swinton
Modified Basketball Girls – Angelo Rodriguez
Sports Site Coordinator –Boys Basketball – Brandy Beeman
Timekeeper – Basketball – Kama Ingleston
Cheerleading – Maddison Mead
All in Favor - Motion Carried 7-0

Conference Requests

Motion by Mrs. Johnson, second by Mrs. Ingleston, that the Board of Education authorize to 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.

All in Favor - Motion Carried 7-0

Time Off Without Pay – Patricia Tortelot

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education approve leave without pay for Patricia Tortelot for October 6, 2023, as presented. All in Favor - Motion Carried 7-0

Maternity Leave – Jayna Geisel

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education approve maternity leave request for Jayna Geisel effective October 16, 2023 – February 16, 2024, sick leave, personal leave and time off without pay as needed, as presented. All in Favor - Motion Carried 7-0

Building Use Requests

Motion by Mrs. Ingleston, second by Mr. Ross, that the Board of Education approve the following building use request:

1. Christine Sargent - Crown Point Youth Commission – Gym - Youth Basketball practices every Saturday, November 5, 2023 – February 2024, 8 AM – 1PM as presented. All in Favor - Motion Carried 7-0

NEW BUSINESS - None

OLD BUSINESS

A. Adirondack Maid – Contract Amendment

Motion by Mrs. Ingleston, second by Mrs. Glebus, 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. All in Favor - Motion Carried 7-0

B. J.J. Curran & Sons, Inc - Additional Bid Amount

Motion by Mrs. Ingleston, second by Mr. Ross, 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. All in Favor - Motion Carried 7-0

COMMITTEE REPORTS – conferences available on the electric buses, helping young social justice issues by teaching civic engagement.

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education adjourn this meeting at 8:12 P.M. All in Favor - Motion Carried 7-0

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Karla J. Vigliotti', written in black ink.

Karla J. Vigliotti
District Clerk