



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – DECEMBER 19, 2023 – 7:00 P.M.
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 – November 14, 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 November 14, 2023."

ITEM 5: COMMUNICATIONS – 2023 Accountability Determinations, Sol Source Power, LLC – Solar Energy Project Vineyard, Internship Request

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."

D. Senior Income Allowance – Essex County Office of Real Property Tax Service - Attached

Recommended Action: "That the Board of Education set the maximum earnings Senior Citizen allowance for the 2024-2025 tax year at \$18,500, as presented."

E. Tax Collector’s Report – Kama Ingleston - Attached

Recommended Action: "That the Board of Education receive the 2023-2024 Tax Collector’s Report, as presented."

ITEM 7: 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, as presented:"

- a. Paige MacDougal – Instructional
- b. Christopher Johnson - Instructional
- c. Wayne Taylor – Bus Driver

2. Time Off Without Pay – Keri Charboneau - Attached

Recommended Action: "That the Board of Education approve leave without pay for Keri Charboneau for January 16, 2024, as presented."

3. Sick Bank Donation – Henry DuShane

Recommended Action: "That the Board of Education approve the request for donation of sick days, up to 32.25 days for the 2023-2024 school year for Henry DuShane, as presented."

C. Building Use Request(s) – Attached

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

- 1. Liz Ross – Sophomore Class Fundraiser – Elementary Semi-Formal, Friday, December 8, 2023, 5pm-7pm, cafeteria.

D. Superintendent's Update

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

ITEM 9: NEW BUSINESS

A. Prom Location – Attached

Recommended Action: “That the Board of Education approve the Prom on May 18, 2024, to be located at the banquet venue of The War Cannon, as presented.”

ITEM 10: POLICIES

1. Workplace Violence Prevention Policy - Attached

Recommended Action: “That the Board of Education receive and review the CPCS Workplace Violence Prevention Policy, as presented.”

2. Meal Charge Policy - Attached

Recommended Action: “That the Board of Education receive and review the CPCS Meal Charge Policy, 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. December 20th – Elementary Concert – 1PM
2. December 21st - 5 Week Reports
3. December 22nd – Emergency Go Home Drill 1:05 PM
4. December 25th – January 2nd – Winter Break

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