



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JANUARY 23, 2024 – 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 – December 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 December 19, 2023."

ITEM 5: COMMUNICATIONS

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. 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 October, November and December 2023, as presented."

E. Quarterly Comprehensive Budget & Revenue Status – Attached

Recommended Action: "That the Board of Education receive the Budget and Revenue Status, as presented."

F. Budget Transfers – Attached

Recommended Action: "That the Board of Education receive/approve the Budget Transfer report, as presented."

G. 2024 – 2025 Detailed Budget Calendar – Attached

Recommended Action: That the Board of Education approve the 2024 – 2025 Budget Calendar, as presented."

H. Budget Workshop – Discussion (Ideas / Suggestions/ Input)

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. Alyssa DuShane – Instructional
- b. Emily Brooks – Instructional

2. Appointment(s)

1. 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."

- 1. Golf –
- 2. Varsity Baseball – Randy Pertak
- 3. Modified Baseball – Andrew Stanley – Co-Coach Marijane Stanley, unpaid

4. Varsity Softball – Mike Ross – Co-Coach Keith Ross, unpaid
5. Modified Softball – Angelo Rodriguez
6. Sports Site Coordinator – Boys Baseball – Shane Thelen
7. Sports Site Coordinator – Girls Softball – Shane Thelen

3. Side Letter of Agreement with CPTA

Recommended Action: "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, effective February 1, 2024 as presented."

- a. Shannen Allen – 1/6th

4. Time Off Without Pay – Hillary Price - Attached

Recommended Action: "That the Board of Education approve leave without pay for Hillary Price for February 16, 2024, as presented."

5. Retirement – Don Bishop

Recommended Action: "That the Board of Education accept the retirement of Donald E. Bishop Jr. as Full Time Teacher, effective June 30, 2024, as presented."

6. Assistant Superintendent For Business Contract Extension/Amendment

Recommended Action: "That the Board of Education amend Shari L. Brannock's contract as follows: Extend the contract for one additional year. (February 16, 2024- February 15, 2029), as presented."

C. Building Use Request(s) – None

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

D. Superintendent's Update

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

ITEM 9: NEW BUSINESS

A. School To Work – Alex Stone - Attached

Recommended Action: "That the Board of Education approve a School To Work opportunity for Alex Stone with J.S. Property Maintenance John Stone at J.S. Property Maintenance for the Spring Semester of the 2024 school year, as presented."

B. Senior Trip March 31 – April 7, 2024 – Attached

Recommended Action: "That the Board of Education approve the Senior Class Trip of a cruise from NYC to Bermuda and back, March 31, 2024 – April 7, 2024, as presented."

C. Board of Education February Meeting - Discussion

ITEM 10: POLICIES

1. Meal Charge Policy - Attached

Recommended Action: “That the Board of Education approve and adopt 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. January 26th – Staff Development – No Students
2. February 2nd – Report Cards
3. February 19th – February 23rd – No School - 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