

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, DECEMBER 19, 2023 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:06 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears, Board Vice President
Jodi Ingleston
Anita Johnson

OTHERS PRESENT

Tara S. Celotti, Superintendent
Tieah Gunnison CSE, CPSE Chairperson
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education accept the minutes of the Regular Meeting, November 14, 2023, as presented. All in Favor-Motion Carried 4-0

COMMUNICATIONS – Sol Source Power, LLC, Solar Energy Project Vineyard, Lauren Kimball, Internship

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mrs. Johnson, second by Mrs. Ingleston, that the Board of Education receive the bank reconciliation reports for December 2023, as presented. All in Favor-Motion Carried 4-0

Expenditure Reports

Motion made by Mrs. Ingleston, second by Mrs. Johnson, that the Board of Education authorize the bills for December 2023, as presented. All in Favor-Motion Carried 4-0

Claims Auditor Report(s)

Motion made by Mrs. Ingleston, second by Mrs. Johnson, that the Board of Education receive the claims auditor reports, as presented. All in Favor-Motion Carried 4-0

Senior Income Allowance – Essex County Office of Real Property Tax Service

Motion made by Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education set the maximum earnings Senior Citizen allowance for the 2024-2025 tax year at \$18,500, as presented. All in Favor-Motion Carried 4-0

Tax Collector's Report – Kama Ingleston

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education receive the 2023-2024 Tax Collector's Report, as presented. All in Favor-Motion Carried 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

C.S.E./C.P.S.E.

Motion made by Mrs. Johnson second by Mrs. St. Pierre-Sears, that the Board of Education accept the CSE/CPSE recommendations for 11/29/2023, 12/3/2023, 12/5/2023, and 12/13/2023, as presented. All in Favor-Motion Carried 4-0

Personnel

Addition to Substitute List

Motion made by Mrs. Johnson, second by Mrs. St. Pierre-Sears, that the Board of Education authorize the addition of the following individual to the 2023-2024 Substitute List: All in Favor-Motion Carried 4-0

- a. Paige MacDougal – Instructional
- b. Christopher Johnson - Instructional
- c. Wayne Taylor – Bus Driver – pending 19A requirements

Time Off Without Pay – Keri Charboneau

Motion made by Mrs. Ingleston, second by Mrs. Johnson, That the Board of Education approve the time off without pay for Keri Charboneau for January 16, 2024, as presented. All in Favor-Motion Carried 4-0

Sick Bank Donation – Henry DuShane

Motion made by Mrs. Ingleston, second by Mrs. Johnson, that the Board of Education 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. All in Favor-Motion Carried 4-0

Building Use Requests

Motion made by Mrs. Johnson, second by Mrs. Ingleston, that the Board of Education approve the following building use requests, as presented. All in Favor-Motion Carried 4-0

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

OLD BUSINESS

A. ESSA Grants - Update/Discussion

NEW BUSINESS

1. Prom Location

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

All in Favor-Motion Carried 4-0

POLICIES

1. Workplace Violence Prevention Policy

Motion made by Mrs. Ingleston, second by Mrs. Johnson, that the Board of Education receive, review, approve and adopt the CPCS Workplace Violence Prevention Policy, as presented. All in Favor-Motion Carried 4-0

2. Meal Charge Policy

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson, that the Board of Education receive and review the CPCS Meal Charge Policy, as presented. All in Favor-Motion Carried 4-0

COMMITTEE REPORTS – None

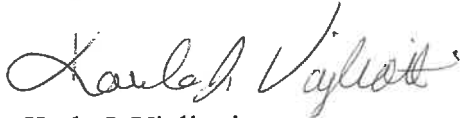
PUBLIC COMMENTS/CONCERNS

EXECUTIVE SESSION – None

ADJOURNMENT

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education adjourn this meeting at 7:47 P.M. All in Favor-Motion Carried 4-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk