

**MINUTES**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY, NOVEMBER 14, 2023 - 7:00 PM**  
**SCHOOL DISTRICT AUDITORIUM**

**CALL TO ORDER**

Board President Mitch St. Pierre called this meeting to order at 7:08 P.M.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

Michael St. Pierre, Board President  
Florence St. Pierre-Sears, Board Vice President  
Sierra Harrington  
Jodi Ingleston  
Terry Ross

**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 Mr. Ross, that the Board of Education accept the minutes of the Regular Meeting, October 17, 2023, as presented. All in Favor-Motion Carried 5-0

**COMMUNICATIONS** – Handouts

**FINANCIAL REPORTS**

**Bank Reconciliations**

**Motion** made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education receive the bank reconciliation reports for October 2023, as presented. All in Favor-Motion Carried 5-0

**Expenditure Reports**

**Motion** made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education authorize the bills for October 2023, as presented. All in Favor-Motion Carried 5-0

**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 5-0

**SUPERINTENDENT'S REPORT** – Tara S. Celotti

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

**Motion** made by Mr. Ross second by Mrs. St. Pierre-Sears, that the Board of Education accept the CSE/CPSE recommendations for 10/20/2023, 10/25/2023, and 11/14/2023, as presented. All in Favor-Motion Carried 5-0

## Personnel

### Addition to Substitute List

**Motion** made by Mrs. Ingleston, second by Mr. Ross, that the Board of Education authorize the addition of the following individual to the 2023-2024 Substitute List: All in Favor-Motion Carried 5-0

1. Brenda Speshock – Instructional
2. Alexis Gibbs – Instructional
3. Megan Walls – Bus Driver

### Extra-Curricular Positions

**Motion** made by Ms. Harrington, second by Mr. Ross, that the Board of Education appoint the following individuals to the extra-curricular positions listed below, for the 2023- 2024 school year, as presented. All in Favor-Motion Carried 5-0

- 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

### Tutor (Elementary School Student, approximately 10 hours per week) – Paula Norton

**Motion** made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education appoint Paula Norton to the position of Tutor for student Number 999802519, effective October 30, 2023, at \$30.00 per hour as per the CPTA Contract, as presented. All in Favor-Motion Carried 5-0

### Maternity Leave – Lauren Berrick

**Motion** made by Mrs. Ingleston, second by Ms. Harrington, approve the additional Maternity Leave for Lauren Berrick, effective November 13 – December 8, 2023, sick leave will be used, as presented. All in Favor-Motion Carried 5-0

### Leave of Absence – Tracy Bush

**Motion** made by Mrs. Ingleston, second by Mr. Ross, 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, effective November 9, 2023, as presented. All in Favor-Motion Carried 5-0

### Conference Request(s) - None

### Building Use Requests

**Motion** made by Mrs. Harrington, second by Mr. Ross, that the Board of Education approve the following building use requests, as presented. All in Favor-Motion Carried 4-1-0

1. Back Country Youth Foundation, Ski Meeting – Jodie Ingleston  
Friday, November 17, 2023, 6 PM, Skiing and Snowboarding meeting in the cafeteria.
2. Crown Point Youth Commission Baseball/Softball Clinics – Andrew Stanley

January, February, March 2024, Saturday or Sundays depending on availability of the gymnasium.

3. AAU Practice – Chris & Joanne Mazzotte  
November 2023 – June 2024, Sundays @4 PM, gymnasium.

**NEW BUSINESS**

ESSA Grants- Update/Discussion

Bus Purchase Letter of Intent – Leonard Bus

**Motion** made by Mrs. Ingleston, second by Mr. Ross, 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. All in Favor-Motion Carried 5-0

**COMMITTEE REPORTS** – None


**PUBLIC COMMENTS/CONCERNS** – University of Albany Study, EV Buses, Lunar New Year, Solar Eclipse, Budget Ideas 2024-2025

**EXECUTIVE SESSION** – None

**ADJOURNMENT**

**Motion** made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education adjourn this meeting at 7:58 P.M. All in Favor-Motion Carried 5-0

Respectfully Submitted,



Karla J. Vigliotti  
District Clerk