



**PUBLIC MEETING OF THE BOARD OF EDUCATION  
CROWN POINT CENTRAL SCHOOL DISTRICT  
REGULAR MONTHLY MEETING  
TUESDAY – MARCH 19, 2024 – 7:00 P.M.  
SCHOOL DISTRICT AUDITORIUM**

- 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."

**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. Robin L. Holmberg – 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 – John Swinton
- 2. Junior Varsity Softball – Cody Wayman
- 3. Unpaid Varsity Baseball Co-Coach – Robert Primo
- 4. Unpaid Varsity Baseball Co-Coach – Mary Carey
- 5. Unpaid Modified Baseball Co-Coach – Taylor Price

3. Maternity Leave - Jayna Geisel

**Recommended Action:** "That the Board of Education approve the Maternity Leave amendment for Jayna Geisel, effective October 16, 2023 – January 26, 2024, sick leave, personal leave, and time off without pay as needed, as presented."

4. Retirement – Connie Koch

**Recommended Action:** "That the Board of Education accept the retirement of Constance Koch, as Teacher's Aide, effective June 30, 2024, as presented."

5. Military Leave – Caleb Spaulding

**Recommended Action:** "That the Board of Education approve time off for military duty/training based on orders submitted, 4 personal days, 4 sick days, 6 military leave days, 9 comp days and exchange unused snow days on April 19, May 23, and May 24, per time off form and leave calendar

submitted, for Caleb Spaulding from April 16, 2024 through May 24, 2024, as presented.”

C. Building Use Request(s) – Attached

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

1. Warren Spaulding, Basketball for Youth and Adults – February - July 2024, Wednesday 7PM - 9PM, Saturday & Sunday 11AM-1PM in the gymnasium.
2. Brian Cross, Moriah Boys Varsity Basketball Practice – March 8, 2024, 6PM-8PM, basketballs, locker room, and gymnasium.

D. Superintendent’s Update – Juul Settlement

**ITEM 8: OLD BUSINESS**

A. ESSA Grants - Update/Discussion

B. 2025 Capital Project – Update/Discussion

**Recommended Action:** "That the Board of Education approve the amended contract with AES Northeast for hazardous materials abatement design services and project monitoring that will be provided by Atlantic Testing Laboratories, per the attached Scope of Services dated March 4, 2024, and that the architect’s compensation and schedule shall be adjusted as follows: compensation adjustment of sub-consultant estimated fee plus 15% (as per contract), estimated at the cost of \$19,703, the owner will be charged for services rendered, the architect cannot fully determine the extent at this time, as presented.”

**ITEM 9: NEW BUSINESS**

A. School To Work – Reese Pertak - Attached

**Recommended Action:** "That the Board of Education approve a School To Work opportunity for Reese Pertak with James Johnson at Camp Dudley for the Spring Semester of the 2024 school year, beginning 1/29/2024 as presented.”

B. School Calendar 2024-2025 - Attached

**Recommended Action:** “That the Board of Education accept and approve the 2024-2025 School Calendar, as presented.”

C. Unused Snow Days – Discussion

**Recommended Action:** "That the Board of Education designate the remaining. Six (6) unused snow day as follows:"

1. Tuesday, May 28, 2024
2. Friday, May 24, 2024
3. Thursday, May 23, 2024
4. Friday, April 19, 2024
5. Monday, April 8, 2024
6. Friday, March 15, 2024

D. P-12 Schools: Clean Green Schools Initiative – Track 1

**Recommended Action:** “That the Board of Education authorize the Superintendent to apply for the P-12 Schools: Clean Green Schools Initiative – Track 1, effective February 15, 2024, as presented.”

E. CVES Board of Education Nomination / Vote

**Recommended Action:** “That the Board designate Thursday, April 18, 2024, at 7:45 A.M. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented.”

F. Whale Watch 6<sup>th</sup> Grade - May 13-14, 2024 – Details to follow in April.

**ITEM 10: POLICIES - none**

**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. March 28, 2024 – Staff Development – No School for Kids
2. March 29 – April 5, 2024 – No School Spring Break
3. April 8, 2024 – Unused Snow Day (Eclipse)
4. April 15, 2024 – Board of Education Meeting

**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**