

MINUTES
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

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears
June Glebus
Jodi Ingleston
Terry Ross

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education accept the minutes of the Regular Meeting, December 19, 2023, as presented. All in Favor-Motion Carried 5-0

COMMUNICATIONS – Discussion - Student Council’s petition in regard to the hat policy – Mindy Ross, Student Teaching

FINANCIAL REPORTS

Bank Reconciliations

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

Expenditure Reports

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ross, that the Board of Education authorize the bills for December 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

Extra Class Activity Accounts Report

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education receive the quarterly extra class activity accounts report for the months of October, November, and December 2023, as presented. All in Favor-Motion Carried 5-0

Quarterly Comprehensive Budget & Revenue Status

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education receive the Budget and Revenue Status, as presented. All in Favor-Motion Carried 5-0

Budget Transfers

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education receive/approve the Budget Transfer report, as presented. All in Favor-Motion Carried 5-0

2024 – 2025 Detailed Budget Calendar

Motion made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education approve the 2024 – 2025 Budget Calendar, as presented. All in Favor-Motion Carried 5-0

Budget Workshop – discussion of ideas/suggestions/input from staff

SUPERINTENDENT'S REPORT – Tara S. Celotti

C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison

Motion made by Mrs. Ingleston, second by Mrs. Glebus, that the Board of Education accept the CSE/CPSE recommendations for 1/17/2024 and 1/18/2024, as presented. All in Favor-Motion Carried 5-0

Personnel

Addition to Substitute List

Motion made by Mrs. St. Pierre-Sears second by Mr. Ross, that the Board of Education authorize the addition of the following individual to the 2023-2024 Substitute List, as presented:

Alyssa DuShane – Instructional

Emily Brooks - Instructional

All in Favor-Motion Carried 5-0

Extra-Curricular Positions

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education appoint the following individuals to the extra-curricular position listed below, for the 2023-2024 school year, as presented:

1. Golf – open
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

Discussion – Girls Flag Football

All in Favor-Motion Carried 5-0

Side Letter of Agreement with CPTA

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, 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

All in Favor-Motion Carried 5-0

Leave Without Pay – Hillary Price

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education approve leave without pay for Hillary Price for February 16, 2024, as presented. All in Favor-Motion Carried 5-0

Retirement – Donald E. Bishop Jr.

Motion made by Mr. Ross, second by Mrs. Ingleston, that the Board of Education accept the retirement of Donald E. Bishop Jr. as Full Time Teacher, effective June 30, 2024, as presented. All in Favor-Motion Carried 5-0

Assistant Superintendent For Business Contract Extension/Amendment

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, 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. All in Favor-Motion Carried 5-0

Building Use Request(s) – None

Superintendent’s Update – Discussion - School Rankings, Building Projects, Security, Badge for Staff Members

OLD BUSINESS

ESSA Grants - Update/Discussion

NEW BUSINESS

School To Work – Alex Stone

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education approve a School to Work opportunity for Alex Stone with John Stone at J.S. Property Maintenance for the Spring Semester of the 2024 school year, as presented. All in Favor-Motion Carried 5-0

Senior Trip March 31 – April 7, 2024

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

Board of Education February Meeting – no meeting in February

Utica National – Discussion - recommendation for an addendum for our building use form for the 2024-2025 school year from our insurance carrier’s site visit

POLICIES

Meal Charge Policy

Motion made by Mrs. Glebus, second by Mrs. St. Pierre-Sears, that the Board of Education approve and adopt the CPCS Meal Charge Policy, as presented. All in Favor-Motion Carried 5-0

COMMITTEE REPORTS

NYSSBA Legislative Liaison – None

PUBLIC COMMENTS/CONCERNS - None

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

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education adjourn this meeting at 7:51 P.M. All in Favor-Motion Carried 5-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk