

MINUTES
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 LIBRARY

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
Sierra Harrington
Jodi Ingleston
Anita Johnson

OTHERS PRESENT

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

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education accept the minutes of the Regular Meeting, January 23, 2024, as presented. All in Favor-Motion Carried 6-0

COMMUNICATIONS – Discussion – 2023 NYS Comptrollers Environmental and Fiscal Stress Designations, BOE/CPTA Meeting Requests – June 18, 2024

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mrs. Glebus, second by Mrs. Ingleston, that the Board of Education receive the bank reconciliation reports for January 2024, as presented. All in Favor-Motion Carried 6-0

Motion made by Mrs. Johnson, second by Mrs. St. Pierre-Sears, that the Board of Education receive the bank reconciliation reports for February 2024, as presented. All in Favor-Motion Carried 6-0

Expenditure Reports

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education authorize the bills for January 2024, as presented. All in Favor-Motion Carried 6-0

Motion made by Mrs. Ingleston, second by Mrs. Johnson, that the Board of Education authorize the bills for February 2024, as presented. All in Favor-Motion Carried 6-0

Claims Auditor Report(s)

Motion made by Mrs. Ingleston, second by Mrs. Glebus, that the Board of Education receive the claims auditor reports, as presented. All in Favor-Motion Carried 6-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Mrs. Johnson, second by Ms. Harrington, that the Board of Education accept the CSE/CPSE recommendations for 2/2/2024, 2/6/2024, 2/8/2024, 2/15/2024, 2/20/2024, 3/13/2024 and 3/18/2024, as presented. All in Favor-Motion Carried 6-0

Personnel

Addition to Substitute List

Motion made by Mrs. Johnson second by Mrs. Ingleston, that the Board of Education authorize the addition of the following individual to the 2023-2024 Substitute List, as presented:

Robin Holmberg - Instructional

All in Favor-Motion Carried 6-0

Extra-Curricular Positions

Motion made by Mrs. Johnson, second by Mrs. Glebus, 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 – 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

All in Favor-Motion Carried 6-0

Maternity Leave - Jayna Geisel

Motion made by Mrs. Johnson, second by Mrs. Ingleston, 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. All in Favor-Motion Carried 6-0

Retirement – Connie Koch

Motion made by Mrs. Ingleston, second by Mrs. Johnson, that That the Board of Education accept the retirement of Constance Koch, as Teacher’s Aide, effective June 30, 2024, as presented. All in Favor-Motion Carried 6-0

Military Leave – Caleb Spaulding

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson, that 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. All in Favor-Motion Carried 6-0

Building Use Requests

Motion made by Mrs. Glebus, second by Ms. Harrington, that 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.

All in Favor-Motion Carried 6-0

Superintendent's Update – Juul Settlement, Crosswalk discussion with the town board coming soon, windows have been tinted in the cafeteria, NYSSBA Conference is back this October in NYC, Spring Newsletter is coming out soon, 2023-2024 LSI Report Card discussion.

OLD BUSINESS

ESSA Grants - Update/Discussion

2025 Capital Project

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson, that 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.

All in Favor-Motion Carried 6-0

NEW BUSINESS

School To Work – Reese Pertak

Motion made by Mrs. Ingleston, second by Mrs. Glebus, 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. All in Favor-Motion Carried 6-0

School Calendar 2024-2025

Motion made by Mrs. Johnson, second by Mrs. Ingleston, that the Board of Education accept and approve the 2024-2025 School Calendar, as presented. All in Favor-Motion Carried 6-0

Unused Snow Days – Discussion

Motion made by Mrs. Ingleston, second by Mrs. Glebus, 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

All in Favor-Motion Carried 6-0

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

Motion made by Mrs. Johnson, second by Mrs. Ingleston, 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. All in Favor-Motion Carried 6-0

CVES Board of Education Nomination / Vote

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, 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. All in Favor-Motion Carried 6-0

6th Grade Trip - May 13-14, 2024

Motion made by Mrs. Johnson, second by Mrs. Ingleston, that the Board of Education approve the 6th Grade Class Trip of a Whale Watch to Boston, Massachusetts, May 13, 2024 – May 14, 2024, as presented. All in Favor-Motion Carried 6-0

COMMITTEE REPORTS

NYSSBA Legislative Liaison – None

PUBLIC COMMENTS/CONCERNS - None

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

March 28, 2024 – Staff Development – No School for Kids

March 29 – April 5, 2024 – No School Spring Break

April 8, 2024 – Unused Snow Day (Eclipse)

April 16, 2024 – Board of Education Meeting

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by Mrs. Johnson, second by Mrs. Glebus, that the Board of Education adjourn this meeting at 7:43 P.M. All in Favor-Motion Carried 6-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk