



AGENDA

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY - APRIL 16, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM**

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – March 19, 2024 - Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of March 19, 2024."

ITEM 5: COMMUNICATIONS -

ITEM 6: FINANCIAL REPORTS - Vicki Russell, Treasurer
- Brandy Harrington, Deputy Treasurer
- Margaret Polihronakis, Claims Auditor

A. Bank Reconciliations - Attached

Recommended Action: "That the Board of Education receive the following reconciliation reports:"

1. Consolidated Payroll Reconciliation Report
2. Multi-Fund Checking Account
 - a. General Fund (A)
 - b. School Lunch Fund (C)
 - c. Federal Funds (F)
 - d. Capital Funds (H)
 - e. Trust & Agency Account (T)

B. Expenditure Reports - Attached

Recommended Action: "That the Board of Education authorize the following bills for payment?":

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. 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."

D. Quarterly Comprehensive Budget Status Report - Attached

Recommended Action: "That the Board of Education receive the Quarterly Comprehensive Budget Status Report, as presented."

E. Budget Transfers - Attached

Recommended Action: "That the Board of Education receive/approve the Budget Transfers, as presented."

F. Extra Class Activity Accounts Report - Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of January, February and March 2024, as presented."

G. Quotes and Bids

Recommended Action: "That the Board of Education authorize the Treasurer to advertise for quotes/bids for the 2024-2025 school year for:"

1. Trash Removal
2. #2 Fuel/Diesel Fuel
3. Lease/Purchase of School Bus
4. Milk, Bread, Rolls, Ice Cream
5. Professional Cleaning Services

ITEM 7: **SUPERINTENDENT'S REPORT** – Tara S. Celotti

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

Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations, as presented:"

B. Personnel

1. Addition to Substitute List - None

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2023-2024 Substitute List:"

2. Extra-Curricular Positions - None

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."

C. Building Use Request(s) - Attached

Recommended Action: "That the Board of Education approve the following building use request(s):"

1. Liz Ross – Girls Varsity Softball – Spaghetti Dinner Fundraiser – April 16, 2024, 4:30PM-6:30PM – in the cafeteria

2. Cody Wayman – Crown Point Youth Commission – Adult Slow Pitch Softball Tournament Fundraiser - May 25, 2024 - 8am-6pm – May 26, 2024 – 9am-12pm, softball and baseball fields
3. Jodi Gibbs – Crown Point Memorial Day Committee – May 26, 2024 12pm-12am – Baseball Field – Fireworks

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

B. Budget Adoption – Discussion

Recommended Action: “That the Board of Education adopt the 2024-2025 budget in the amount of \$ _____.”

ITEM 9: NEW BUSINESS

A. Appointment of Tellers

Recommended Action: “That the Board appoint the following individuals as tellers for the Budget / Board Elections, at minimum wage, to include dinner, as presented.”

1. Avalisa Peters
2. Riley Greenan

Alternate#1 _____

Alternate#2 _____

ITEM 10: POLICIES

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 and Events

1. April 18th – CVES Administrative Budget Vote/Board Member Election
2. April 19th – No School – Unused Snow Day
3. April 23rd – Spring High School Concert
4. April 26th - Report Cards/Value of the Month: Perseverance
5. May 3rd – Early Dismissal
6. May 7th – National Teacher Day
7. May 10th – Muffins with Mom
8. May 14th - Annual Budget Hearing 7pm
9. May 18th - Prom –” Putting on the Ritz” 7pm-11pm – War Cannon
10. May 21st - Annual Budget Vote 12pm-8pm
11. May 21st – Board of Education Meeting 7pm

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
- D. Negotiations

ITEM 15: ADJOURNMENT