

MINUTES

REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

CROWN POINT CENTRAL SCHOOL DISTRICT

TUESDAY, JULY 13, 2021

7:00 P. M.

SCHOOL AUDITORIUM

Board President, Michael St. Pierre called this meeting to order at 7:04 P.M. with the reciting of the pledge of allegiance.

Election of Temporary Chairperson: **Motion** of Budwick, second by Cutting, carried 5-0, the Board of Education appointed Shari L. Brannock, Superintendent of Schools, as Temporary Chairperson.

Board Members present were Michael St. Pierre, Julianne Budwick, Lorene Cutting, Florence St. Pierre-Sears, and Terry Ross. Absent was Anita Johnson and June Glebus.

Appointment of District Clerk: **Motion** of Budwick, second by Cutting carried 5-0, the Board of Education appointed Karla J. Vigliotti as School District Clerk for the 2021-2022 school year at an annual salary of \$12,000. Shari L. Brannock, Temporary Chairperson administered the Oath of Office.

Oath of Office of Newly Elected Board of Education Member Julie Budwick, was administered by Karla J. Vigliotti, District Clerk.

Election of Officers

President: Budwick nominated Michael St. Pierre for Board of Education President; Three times the Temporary Chairperson asked for nominations from the Board of Education for President, no other nominees were presented. **Motion** of Budwick, second by St. Pierre-Sears, carried 5-0; Michael St. Pierre was elected Board of Education President for the 2021–2022 school year.

Vice-President: St. Pierre nominated Julieanne Budwick for Board of Education Vice-President; Three times the Temporary Chairperson asked for nominations from the Board of Education for Vice President, no other nominees were presented. **Motion** of St. Pierre, second by St. Pierre-Sears, carried 5-0; Julieanne Budwick was elected Board of Education Vice-President for the 2021–2022 school year.

Oaths of Office for the President and Vice-President of the Board of Education were administered by Karla J. Vigliotti, District Clerk.

Personnel Appointments

School Treasurer: **Motion** of Budwick, second by St. Pierre-Sears, carried 5-0, the Board of Education appointed Victoria Russell as School District Treasurer for the 2021-2022 school year at an annual salary of \$47,750. Karla J. Vigliotti, District Clerk administered the Oath of Office.

Deputy Treasurer: **Motion** of St. Pierre-Sears, second by Budwick, carried 5-0, the Board of Education appointed Brandy Harrington as School District Deputy Treasurer for the 2021-2022 school year at an annual salary of \$33,562. Karla J. Vigliotti, District Clerk administered the Oath of Office.

Claims Auditor: **Motion** of St. Pierre-Sears, second by Budwick, carried 5-0, the Board of Education appointed Margaret Polhironakis as Claims Auditor for the 2021-2022 school year, effective July 1, 2021, at an annual stipend of \$4,000 as presented.

Deputy Claims Auditor: **Motion** of Budwick, second by St. Pierre-Sears, carried 5-0, the Board of Education appointed Karla J. Vigliotti as Deputy Claims Auditor for the 2021-2022 school year, effective July 1, 2021, at an annual stipend of \$1,000 as presented.

Other Appointments

The Board of Education appoint, the following for the 2021-2022 school year:

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Local School Attorneys: Stafford, Owens, Piller, Murnane, Kelleher & Trombley PLLC, Plattsburgh, \$205.00 per hour plus disbursements.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed CSE/CPSE School Attorneys: Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., \$165-\$220 per hour plus disbursements.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed School Physican: Hudson Headwaters, \$6,031, per school year.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed School Auditor: Telling & Hillman, PC, \$11,000.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Tax Collector: Kama Ingleston, \$2,184 annually, all tax payments will be received by **mail only** this year and future years.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Deputy Tax Collector: Karla J. Vigliotti, \$1,000 annually.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Hazardous Materials Coordinator: John Bezon, \$500 annually.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Records Access Officer: Karla J. Vigliotti

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Records Management Officer: Karla J. Vigliotti, \$12.50/hour.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Census Taker: Jennifer Sours \$750 stipend plus mileage.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Attendance Officer: Jeannette Peters, \$2,000 per school year.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Superintendent of Schools as the:
Title I Coordinator
Special Education Grants Coordinator
Drug/Alcohol Testing Coordinator
Title IX Compliance Officer in conjunction with the School Nurse

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Principal PreK-12 as the:
Chief Information Officer (data)
Dignity For All Students Act –DASA Coordinator
Home Education Coordinator
Drug/Alcohol Testing Coordinator Alternate
CSE/CPSE District Representative
Data Protection Officer

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Treasurer as Assistant Grants Coordinator, (Title I/Special Education), \$1,000 stipend annually.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Title IX Compliance Officers: the School Nurse and the Superintendent of Schools.

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed List of 2021-2022 Impartial Hearing Officers for the Committee on Special Education, on a per diem basis, as per current SED website listing

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Deputy Treasurer as Extra Class Account Treasurer

Motion of Cutting, second by Budwick, carried 5-0, the Board of Education appointed Telling and Hillman, PC to perform Fixed Assets Inventory, \$500 annually

Bonding of Personnel

The Board of Education bond the following individuals, as listed, for the 2021-2022 school year:

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the Superintendent of Schools: \$500,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the Principal Pre K-12: \$500,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the District Treasurer: \$500,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the Deputy Treasurer: \$500,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the Tax Collector: \$500,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the Deputy Tax Collector: \$500,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the Claims Auditor: \$100,000 per occurrence.

Motion of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education bonded the All other school district employees: \$100,000 per occurrence.

Designations

Motion by Budwick, second by Ross, carried 5-0; that the Board of Education designated The Champlain National Bank as the District's official depositories for the 2021-2022 School year.

Motion by Budwick, second by Ross, carried 5-0; that the Board of Education Designated The Sun Community News (formerly Times of Ti) and Press-Republican as the District's official newspapers.

Authorizations

Motion by Cutting, second by Budwick, carried 5-0; that the Board of Education authorized The Superintendent of Schools to certify payrolls and appoint her as School District Purchasing Agent.

Motion by Cutting, second by Budwick, carried 5-0; that the Board of Education authorized expenses for the Superintendent of Schools and the Board of Education members who wish to attend state/county conferences/workshops during the school year.

Motion by Cutting, second by Budwick, carried 5-0; that the Board of Education authorized the District Treasurer and/or Deputy Treasurer to open a Petty Cash fund in the amount of \$100.00.

Motion by Cutting, second by Budwick, carried 5-0; that the Board of Education authorized the District Treasurer and/or Deputy Treasurer to pay monthly utility bills and bills associated with contracts.

Motion by Cutting, second by Budwick, carried 5-0; that the Board of Education authorized signatures of the Superintendent of Schools and/or the Treasurer/Deputy Treasurer on checks.

Motion by Cutting, second by Budwick, carried 5-0; that the Board of Education authorized the Superintendent of Schools to approve budget transfers up to \$20,000 and report transfers to the Board of Education at the next regular meeting.

Other Items

Motion of Budwick, second by Cutting, carried 5-0; that the Board of Education authorized the Superintendent and/or appropriate staff to apply for federal and state grants and/or funding in compliance with state and federal guidelines and regulations.

Motion of Budwick, second by Cutting, carried 5-0; that the Board of Education authorized The payment of the I.R.S. rate for travel.

Motion of Budwick, second by Cutting, carried 5-0; that the Board of Education authorized Essex County School Boards Association Membership and Executive Committee Representative Mitch St. Pierre.

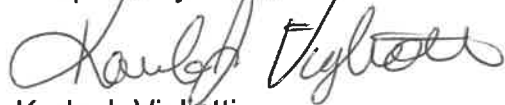
Motion of Budwick, second by Cutting, carried 5-0; that the Board of Education authorized NYS School Boards Association Membership Appointment of Legislative Co-Liaisons, Anita Johnson and June Glebus.

Motion of Budwick, second by Cutting, carried 5-0; that the Board of Education authorized The Budget Calendar for the 2021-2022 school year as presented.

Motion of Budwick, second by Cutting, carried 5-0; that the Board of Education authorized 2021-2022 Board of Education Committees as presented.

Motion of Cutting, second by Budwick to adjourn at 7:20 P.M..

Respectfully submitted,



Karla J. Viglotti
District Clerk

MINUTES

PUBLIC MEETING OF THE BOARD OF EDUCATION CROWN POINT CENTRAL SCHOOL DISTRICT TUESDAY, JULY 13, 2021 SCHOOL DISTRICT AUDITORIUM

Board President, Michael St. Pierre called this meeting to order at 7:22 P.M.

Board Members present were Michael St. Pierre, Julianne Budwick, Lorene Cutting, Florence St. Pierre-Sears, and Terry Ross. Absent was Anita Johnson and June Glebus.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Regular Meeting – June 15, 2021 – **Motion** of Ross, second by Cutting, carried 5-0, these minutes were approved as presented.

COMMUNICATIONS:

CV-TEC Correspondence- Brenna Mazzotte and Lexa Tuthill were inducted into the CV-TEC National Technical Honor Society.

NYS DOT Annual Bus Inspection System Operator Profile as presented.

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

Bank Reconciliation's – **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education received the reconciliation reports as presented.

Expenditure Reports - **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education authorized the bills for payment as presented.

Claims Auditor Report(s) – **Motion** of Ross, second by Cutting, carries 5-0, the Board of Education received the Claims Auditors Report(s) as presented.

Quarterly Comprehensive Budget Status Report – **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education received the quarterly unaudited comprehensive budget status report.

Budget Transfers – **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education approved the budget transfers as of June 30, 2021, to close the 2020-2021 school year as presented.

Extra Class Activity Accounts Report – **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education approved the quarterly extra class activity accounts report for April, May and June, 2021, as presented.

SUPERINTENDENT'S REPORT – Shari L. Brannock

C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education accept the CSE/CPSE recommendations as presented for 6/22/2021.

Personnel

Appointments - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education appointed Joanne Bartlett as Nurse Substitute / Consultant, as needed at Superintendent discretion, at a rate of \$45/hour, for the 2021-2022 school year.

Extra-Curricular Positions – **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2020-2021 school year.

1. Advisor, 6th Grade Class – Sharon Norton
2. Advisor, Sophomore Class – Lauren Berrick
3. Soccer, Girls' Varsity – Brad Peters

Contractual, Non-Union Employees - **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2021-22 school year, effective July 1, 2021, as presented.

1. Tara Celotti, PreK-12 Principal, \$91,446, 7/1/21 -1/15/22, Superintendent effective 1/16/22-6/30/22, \$120,000.
2. Shari Brannock, Superintendent, \$150,034 7/1/21-1/15/22 prorated, Grants Management Support, \$35,000 paid 7/1/21-1/15/22, with both amounts in total reported as TRS Salary.
3. Caleb Spaulding, Operations & Maintenance / Transportation Head, effective 7/1/21, \$64,808.

Conference Requests for 2020-2021 School Year – **Motion** of Budwick, second by St. Pierre-Sears, carried 5-0, the Board of Education authorized instructional staff, as designated by the Superintendent of Schools, to attend multi-day conferences throughout the 2021-2022 school year, as necessary, for the America's Choice and College for Every Student (CFES) programs.

Building Use Request – John Mancini – Crown Point Youth Commission Soccer - **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education approve the use of the soccer field for Crown Point Youth Commission Soccer from August – October, on Tuesday's, Thursday's and Saturday's as available.

PRINCIPAL'S REPORT – Tara Celotti – update policies and manuals

NEW BUSINESS:

CVES 2020-2021 Contract for Services - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education authorized the President and/or Clerk to sign the CVES 2021-2022 Contract for Services.

UVM 2021-2022 Contract for Services - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education authorize the President to sign the UVM agreement for RN Nurse coverage for the 2021-2022 school year, as needed, as presented.

Adult Education Sponsorship Agreement - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education adopt a resolution agreeing to participate in the CV-Tec (BOCES) Adult Education Sponsorship service in accordance with the guidelines set forth in the agreement for the 2021-2022 school year, as presented.

Method Learning, Online Academic Success / Financial Literacy Electives - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education approve Method Learning quote, as needed, at the discretion of the Superintendent based on student and staffing needs, as presented.

North Country Community College: Online Electives - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education approve NCCC Online Electives, as needed, at the discretion of the Superintendent, based on student and staffing needs, as presented.

Elevate K-12 - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education approve Elevate K-12, as needed, at the discretion of the Superintendent, based on student and staffing needs, as presented.

Substitutes Rates of Pay – **Motion** of Ross, second by Cutting, carried 5-0, the Board of Education set the substitutes rates of pay.

OLD BUSINESS:

School Calendar 2021-2022 - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education approve the updated 2021- 2022 school calendar to change October Early dismissal date from 10/1/2021 to 10/8/2021, as presented.

POLICIES - **Motion** of Cutting, second by Ross, carried 5-0, the Board of Education receive/review the following policies and plans, as presented.

1. Safety Plan - (Inclusive of Concussion & Anaphylaxis policies)
2. Faculty Handbook
3. Athletic Handbook

4. Student Handbook
5. Wellness Policy
6. Automated External Defibrillation Policy – e-mail

PUBLIC COMMENTS/CONCERNS

1. Request from Mike Ross to get two more loads of red clay for the softball field.
2. Michael St. Pierre – T-Mobile awarding money for Wifi Hot Spots.

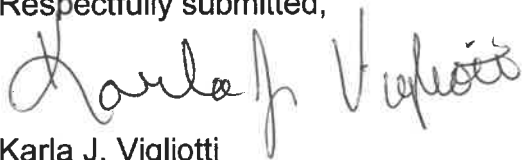
ANNOUNCEMENTS FOR THE GOOD OF THE ORDER:

The next Regular Board of Education Meeting is scheduled for Tuesday, August 24, 2021 – 7:00 P.M.

EXECUTIVE SESSION – None.

ADJOURNMENT- **Motion** of Budwick, second by Ross, carried 5-0, the Board of Education adjourned this meeting at 8:24 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karla J. Vigliotti". The signature is written in black ink and is positioned above the printed name and title.

Karla J. Vigliotti
District Clerk

MINUTES

PUBLIC MEETING OF THE BOARD OF EDUCATION CROWN POINT CENTRAL SCHOOL DISTRICT TUESDAY, AUGUST 24, 2021 7:00 P. M. SCHOOL DISTRICT AUDITORIUM

Board President, Michael St. Pierre called this meeting to order at 7:05 P.M. with the pledge of allegiance.

Board Members present were Michael St. Pierre, Lorene Cutting, Florence St. Pierre-Sears, June Glebus and Terry Ross. Absent was Julianne Budwick, and Anita Johnson.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Reorganizational Meeting – July 13, 2021 – **Motion** of St.Pierre-Sears, second by Cutting, carried 5-0, these minutes were approved.

Regular Meeting – July 13, 2021 – **Motion** of St. Pierre-Sears, second by Cutting, carried 5-0, these minutes were approved.

COMMUNICATIONS

Oath of Office of Newly Elected Board of Education Member June Glebus, was Administered by Karla J. Vigliotti, District Clerk.

Ferrara, Fiorenza PC, JUUL Labs, Inc. Lawsuit – **Motion** of Cutting, second by Glebus, carried 5-0, that the Board of Education approve the Resolution authorizing commencement of E-cigarettes and Vaping Litigation, place the resolution in the Board Minutes, and notify Ferrara Fiorenza, PC of Crown Point Central School participation.

RESOLUTION AUTHORIZING COMMENCEMENT OF E-CIGARETTES AND VAPING

LITIGATION

WHEREAS, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life threatening respiratory ailments, and other health consequences; and

WHEREAS, the use of e-cigarettes and vaping devices by students has caused the Crown Point Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and

WHEREAS, the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e- cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and

WHEREAS, the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:

1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;
2. To authorize the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.

Dated: August 24, 2021

District Clerk
Crown Point Central School District

FINANCIAL REPORTS

Bank Reconciliation's – **Motion** of Glebus, second by Cutting, carried 5-0, the Board of Education received the reconciliation reports.

Expenditure Reports - **Motion** of St. Pierre-Sears, second by Ross, carried 5-0, the Board of Education authorized the bills for payment.

Claims Auditor Report(s) – **Motion** of Cutting, second by Glebus, carries 5-0, the Board of Education received the Claims Auditors Report(s).

Tax Warrant – **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education set the tax rate for the Crown Point Central School District (including Library of \$60,180).

Crown Point: \$10.41289

Moriah: \$11.030853

Ticonderoga: \$10.412826

Tax Rates per M on Assessed Value: \$10.068376

Tax Rates per M on True Value: \$10.068376

SUPERINTENDENT'S REPORT – Shari L. Brannock

C.S.E./C.P.S.E. - **Motion** of Cutting, second by St. Pierre-Sears, carried 5-0, the Board of Education accept the CSE/CPSE recommendations as presented for 7/29/2021.

Personnel

Appointments

Part-time Pre K / K – **Motion** of Glebus, second by Cutting, carried 5-0, that the Board of Education appoint Mary Hope McGinness as Part-time Pre K / K / AIS Teacher for the 2021-22 School year, three days per week, at a salary of \$35,000.

Part-time Pre K - **Motion** of Glebus, second by Cutting, carried 5-0, that the Board of Education appoint Lori Slattery as Part-time Pre K / K for the 2021-22 School year, 2 days per week, at a salary of \$20,000.

Long-Term Substitute – **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education appoint Bonnie Landry as a Long-term Substitute for the 2021-22 School year, at a salary of \$15,900, no benefits.

Long-Term Substitute – **Motion** of Ross, second by Cutting, carried 5-0, that the Board of Education appoint Michelle Perron Dedrick as a Long-term Substitute Teaching Assistant for the 2021-22 School year for Student ID # 999802750 at daily rate of \$90/day, no benefits.

Long-Term Substitute Food Service Helper – **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education appoint Patricia Tourtellot as a Long-Term Substitute Food Service Helper for the 2021-22 School year at minimum wage, no benefits.

Long-Term Substitute 1:1 Aide – **Motion** of St.Pierre-Sears, second by Cutting, carried 5-0, that the Board of Education appoint Brandy Beeman as a Long-term Substitute 1:1 Aide for the 2021-22 School year, at an additional \$20.85 per day, with current benefits.

Long-Term Substitute Teacher Aide – **Motion** of St. Pierre-Sears, second by Cutting, that the Board of Education appoint Mindy Ross as a Long-Term Substitute Teacher Aide, for the 2021-22 School year, at an additional \$20.85 per day, with current benefits.

Extra-Curricular Positions – **Motion** of Glebus, second by Cutting, carried 5-0, the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2020-2021 school year.

1. Soccer, Boys' Modified – Jarad Andersen Coach/Paula Norton Co-Coach (unpaid)
2. Soccer, Girls' Modified – Cody Wayman
3. Time Keeper – Soccer & Basketball – Kama Ingleston

Building Use Request – **Motion** of Ross, second by Glebus, carried 5-0, the Board of Education approve the use for Distinguished Young Women, Jill Spring, Practices in September and Show 11/13/2021 and Father Daughter Dance 10/23/2021.

Addition(s) to Substitute List – **Motion** of Cutting, second by St. Pierre-Sears, carried 5-0, that the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List.

1. Michelle Perron Dedrick
2. Judy Mildon
3. Peggy Patnode
4. Chloe Rocque
5. Heather Foote

PRINCIPAL'S REPORT - none

OLD BUSINESS

COVID-19 Safety Coordinator – **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education appoint the School Nurse, Jeannette Peters, COVID Safety Coordinator.

CPCS Reopening Plan – **Motion** of St. Pierre-Sears, second by Cutting, carried 5-0, that the Board of Education approve the CPCS Reopening Plan effective September 1, 2021.

Federal Grants Spending – **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education approve the CPCS Federal Grants Spending, given stakeholder input and suggestions, dated 2021, as of submission deadlines.

NEW BUSINESS

Lead Evaluators Certification – **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education certify Shari Brannock as a Qualified Lead Evaluator of Principals, having successfully completed the training requirements.

Lead Evaluator-Teachers – **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education certify Shari Brannock as a Qualified Lead Evaluator of Teachers, having successfully completed the training requirements.

Lead Evaluator-Teachers - **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education certify Tara Celotti as a Qualified Lead Evaluator of Teachers, having successfully completed the training requirements.

St. Mary's Transportation Requests - **Motion** of Glebus, second by Cutting, carried 5-0, that the Board of Education approve transportation request for one student, per district availability of drop-off and pick up times.

After School Program - **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education authorize the After School Program and authorize expenses, as presented. That the Board of Education appoint Tara Celotti as Director/Teacher (per appointment by stipend, June 2021, Shari Brannock as Assistant Director/Teacher and

appoint various Teachers as needed, all at a rate of \$25 per hour, at the discretion of the Superintendent. In addition, appoint various Teacher Assistants at a rate of \$15 per hour (\$25 per hour if they are in a teacher position), at the discretion of the Superintendent.

Prevention Team Contract - **Motion** of St. Pierre-Sears, second by Cutting, carried 5-0 that the Board of Education authorize Shari L. Brannock, Superintendent, to sign the Prevention Team contract for services for the 2021-2022 school year.

Gym Roof Project – **Motion** of Cutting, second by Glebus, carried 5-0, that the Board of Education approve an emergency plan to submit to NYSED for a building permit to replace the gym roof due to leaking issues, per AES, Architect drawings and fee schedule.

AES Northeast – **Motion** of St. Pierre-Sears, second by Cutting, carried 5-0, that the Board of Education authorize the Superintendent to sign the Standard form of Agreement between AES Northeast and CPCS for the purpose of the School's Gym Roof project, not to exceed \$11,000.

State Environmental Quality Review Act (SEQRA) Compliance - **Motion** of Ross, second by Glebus, carried 5-0, that the Board of Education approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CROWN POINT CENTRAL SCHOOL DISTRICT AS FOLLOWS:

1. BASED UPON THE REVIEW BY THE BOARD OF EDUCATION OF THE PROPOSED CROWN POINT GYM ROOF PROJECT, THE BOARD HEREBY FINDS THAT THE PROPOSED ACTION CONSTITUTES A 'TYPE II ACTION' AS SUCH QUOTED TERM IS DEFINED IN THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND THE REGULATIONS OF THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OF THE STATE OF NEW YORK (6NYCRR PART 617, AS AMENDED) PROMULGATED THERE UNDER ('SEQRA') AND, THEREFORE, IS NOT SUBJECT TO ANY FURTHER REVIEW BY THE SCHOOL DISTRICT UNDER SEQRA. THE ACTION CONSISTS OF ROUTINE ACTIVITIES OF AN EDUCATIONAL INSTITUTION WITH NO COMTEMPLATED EXPANSION OF THE EXISTING FACILITIES AND ANY IMPROVEMENTS TO SUCH FACILITIES WILL BE IN THE NATURE OF REPLACEMENT, REHABILITATION OR RECONSTRUCTION OF THE FACILITIES IN KIND, ON THE SAME SITE.

2. A COPY OF THE RESOLUTION SHALL BE PLACED ON FILE IN THE OFFICE OF THE DISTRICT CLERK WHERE THE SAME SHALL BE AVAILABLE FOR PUBLIC INSPECTION DURING BUSINESS HOURS. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Verizon Hotspots, ECF - Motion of Ross, second by Glebus, carried 5-0, that the Board of Education approve participation in Verizon/Erate Central funding to provide hot spots in specific locations.

Essex County In The Park Industrial Development Agency, PILOT Consent Resolution, Champlain Hudson Power Express, LLC Project & PILOT Consent Certificate - Motion of Cutting, second by Ross, carried 5-0, that the Board of Education approve the PILOT Consent Resolution CHPE, LLC Project, and the PILOT Consent Certificate enter them into the minutes and notify the Essex County IDA.

**PILOT CONSENT RESOLUTION
CHPE, LLC PROJECT**

A regular meeting of the Board of Education of the Crown Point Central School District was convened on August 24, 2021 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

RESOLUTION OF THE CROWN POINT CENTRAL SCHOOL DISTRICT CONSENTING TO A PROPOSED PILOT AGREEMENT BY THE ESSEX COUNTY INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO A CERTAIN PROJECT (AS DESCRIBED BELOW) TO BE UNDERTAKEN BY CHPE, LLC AND AUTHORIZING THE CROWN POINT CENTRAL SCHOOL DISTRICT PRESIDENT TO EXECUTE AND DELIVER A CERTIFICATE IN FURTHERANCE OF SAME

WHEREAS, CHPE LLC, a New York limited liability company (the "Company"), has requested the assistance of Essex County Industrial Development Agency (the "Agency") with a certain project (the "Project") consisting of (a)(1) the acquisition of an interest in the Company's interim permit and easement issued or to be issued by the New York State Office of General Services ("OGS") in relation to submerged State-owned land located in the Towns of Chesterfield, Willsboro, Essex, Westport, Moriah, Crown Point and Ticonderoga, Essex County, New York (collectively, the "Land"), (2) the acquisition of two five-inch diameter high-voltage direct current ("HVDC") transmission cables (the "Equipment"), and (3) the construction, installation and equipping on or under the Land of a fully-buried, up to 1,250-megawatt ("MW") HVDC electric transmission line and related infrastructure (the "Improvements", and together with the Land and Equipment, the "Project

Facility"), all of the foregoing for use by the Company as a portion of an electric transmission line from the U.S.-Canada border to New York City, (b) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including exemptions from sales and use taxes, mortgage recording taxes, and real property taxes for the Project Facility (but not including special district taxes) (collectively, the "Financial Assistance"); and (c) the lease of the Project Facility by the Agency back to the Company; all as contemplated by and in furtherance of the purposes of the General Municipal Law; and

WHEREAS, pursuant to the Application for Financial Assistance (the "Application") submitted by the Company to the Agency, the Project is expected to (i) entail a capital investment of approximately \$221 million in Essex County; (ii) create significant jobs and economic activity on a transmission system-wide basis, including more than 1,000 direct full-time jobs in New York State over the four year construction period, and over 800 long-term jobs in New York State once operational; and (iii) Create substantial and sustained increase in revenue for involved tax jurisdictions with a PILOT proposal of approximately \$82 million in new revenue for involved Essex County tax jurisdictions during the first 30 years of operation; and

WHEREAS, the Agency's Uniform Tax Exemption Policy provides that projects whose terms deviate from the standard must notify and secure the consent of local taxing jurisdictions in order to structure the terms of a payment in lieu of tax agreement (the "PILOT Agreement"); and

WHEREAS, in connection with the Application, and in furtherance of the Project's positive financial impact within the Crown Point Central School District and the County of Essex, the Company has requested the Crown Point Central School District's support and consent in establishing the terms of the PILOT Agreement as outlined below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CROWN POINT CENTRAL DISTRICT AS FOLLOWS:

Section 1. The Crown Point Central School District hereby authorizes the Agency and the Company to enter into the PILOT Agreement whereby the schedule of payments to be made under the PILOT Agreement is more particularly described in Schedule A, which is attached to the Certificate (as hereinafter defined).

Section 2. The President of the Board of Education is hereby authorized to execute and deliver a consent certificate (the "Certificate"), in the form attached hereto, such Certificate to be delivered to the Agency as evidence of the District's consent to enter into the PILOT Agreement.

Section 3. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Michael St. Pierre – Yea
Florence St. Pierre-Sears – Yea
Lorene Cutting – Yea
June Glebus – Yea
Terry Ross – Yea
Julianne Budwick – Absent
Anita Johnson - Absent

The resolution was thereupon duly adopted.

PILOT CONSENT CERTIFICATE CROWN POINT SCHOOL DISTRICT

THIS PILOT CONSENT CERTIFICATE (hereinafter, the "Certificate") dated as of August 24, 2021, has been executed and delivered by the President of the Board of Education of the Crown Point Central School District (the "District") pursuant to authority granted to the undersigned by Resolution of the District dated August 24, 2021 (the "Resolution").

WHEREAS, CHPE LLC, a New York limited liability company (the "Company"), has requested the assistance of the Essex County Industrial Development Agency (the "Agency") with a certain project (the "Project") consisting of (a)(i) the acquisition of an interest in the Company's interim permit and easement issued or to be issued by the New York State Office of General Services ("OGS") in relation to submerged State-owned land located in the Towns of Chesterfield, Willsboro, Essex, Westport, Moriah, Crown Point and Ticonderoga, Essex

County, New York (collectively, the "Land"), (2) the acquisition of two five-inch diameter high-voltage direct current ("HVDC") transmission cables (the "Equipment"), and (3) the construction, installation and equipping on or under the Land of a fully-buried, up to 1,250-megawatt ("MW") HVDC electric transmission line and related infrastructure (the "Improvements", and together with the Land and Equipment, the "Project Facility"), all of the foregoing for use by the Company as a portion of an electric transmission line from the U.S.-Canada border to New York City, (b) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including exemptions from sales and use taxes, mortgage recording taxes, and real property taxes for the Project Facility (but not including special district taxes) (collectively, the "Financial Assistance"); and (c) the lease of the Project Facility by the Agency back to the Company; all as contemplated by and in furtherance of the purposes of the General Municipal Law; and

WHEREAS, pursuant to the Application for Financial Assistance (the "Application") submitted by the Company to the Agency, the Project is expected to (i) entail a capital investment of approximately \$221 million in Essex County; (ii) create significant jobs and economic activity on a transmission system-wide basis, including more than 1,000 direct full-time jobs in New York State over the four year construction period, and over 800 long-term jobs in New York State once operational; and (iii) create substantial and sustained increase in revenue for involved tax jurisdictions with a PILOT proposal of approximately \$82 million in new revenue for involved Essex County tax jurisdictions during the first 30 years of operation; and

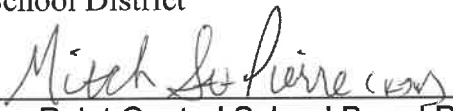
WHEREAS, in recognition of the foregoing, the Crown Point Central School District hereby authorizes the Agency and the Company to enter into a payment in lieu of tax agreement (the "PILOT Agreement"), with the payments to be made under

the PILOT Agreement being more particularly described in Schedule A attached hereto.

*Signature Page to PILOT Consent Certificate
Crown Point Central School District*

NOW, THEREFORE, pursuant to the authority vested in the undersigned, this Certificate is executed as of the date first set forth above.

Crown Point Central School District

BY: 
Crown Point Central School Board President

NERIC-VOIP Telephone/Intercom System and eRate Projects - **Motion** of Ross, second by Cutting, carried 5-0, that the Board of Education approve the Specifications and Quotes for a VOIP Telephone / Intercom System and eRate projects.

POLICIES

CPCS Safety Plan- (Inclusive of Concussion, Anaphylaxis and AED) **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education approve/adopt the CPCS Safety Plan.

Faculty Handbook- **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education approve/adopt the Faculty Handbook.

Athletic Handbook- **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education approve/adopt the Athletic Handbook.

Student Handbook – **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education approve/adopt the Student Handbook.

Wellness Policy – **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education approve/adopt the Wellness Policy.

COMMITTEE REPORTS

NYSSBA LEGISLATIVE LIAISONS - none

PUBLIC COMMENTS/CONCERNS – Alyson Russell – questions about school re-opening

EXECUTIVE SESSION – none

ADJOURNMENT - Motion of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education adjourn this meeting at 8:04 P.M..

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Karla J. Vigliotti'.

Karla J. Vigliotti
District Clerk

MINUTES

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, SEPTEMBER 21, 2021
7:00 P.M.
SCHOOL DISTRICT AUDITORIUM**

Board President, Michael St. Pierre called this meeting to order at 7:04 P.M. with the pledge of allegiance.

Board Members present were Michael St. Pierre, Julie Budwick, Florence St. Pierre-Sears, and Terry Ross. Absent was Anita Johnson, June Glebus, and Lori Cutting.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Regular Meeting – August 24, 2021 – **Motion** of Ross, second by St. Pierre-Sears, 4-0, these minutes were approved.

COMMUNICATIONS

CFES Brilliant Pathways, School of Distinction Award—12th Year!!!

FINANCIAL REPORTS

Bank Reconciliation's – **Motion** of St. Pierre-Sears, second by Budwick, carried 4-0, the Board of Education received the reconciliation reports.

Expenditure Reports - **Motion** of Ross, second by Budwick, carried 4-0, the Board of Education authorized the bills for payment.

Claims Auditor Report(s) – **Motion** of Budwick, second by St. Pierre-Sears, carries 4-0, the Board of Education received the Claims Auditors Report(s).

SUPERINTENDENT'S REPORT – Shari L. Brannock

C.S.E./C.P.S.E. - **Motion** of Budwick, second by Ross, carried 4-0, the Board of Education accept the CSE/CPSE recommendations as presented for 8/29/2021, 9/9/2021, 9/15/2021, 9/16/2021.

Personnel

Addition(s) to Substitute List – **Motion** of Budwick, second by Ross, carried 4-0, that the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List.

1. Jessica Sargent, all areas
2. John Stone, Bus Driver, Non-Instructional

After School Program Mentors – **Motion** of St. Pierre-Sears, second by Ross, carried 4-0, that the Board of Education approve the following individuals as After School Program Mentors at the rate of \$15 per hour, as needed.

1. Sara Beeman
2. Alissa DuShane
3. Kristen DuShane

Appointment - Teaching Assistant – **Motion** of Ross, second by Budwick, carried 4-0, that the Board of Education appoint Mindy Ross as Full-time Teaching Assistant, Step 4, \$21,308, effective September 1, 2021, with a tenure date of 8/31/2025.

Appointment - Teaching Assistant – **Motion** of Ross, second by Budwick, carried 4-0, that the Board of Education appoint Brandy Beeman as Full-time Teaching Assistant, Step 4, \$21,308, effective September 1, 2021, with a tenure date of 8/31/2025.

Side Letter of Agreement with CPTA – **Motion** of Budwick, second by Ross, carried 4-0, that the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA.

1. Paula Norton - 1/18th
2. Jacqueline Pockett - 1/6th
3. Crystal Farrell - 1/12th
4. Paula LaDeau - 1/6th
5. Shannan Allen - 1/6th
6. John Swinton - 1/12th
7. Marijane Stanley - 1/6th
8. Elizabeth Ross - 1/6th

2021-2022 Grant Stipend Positions – **Motion** of St. Pierre-Sears, second by Budwick, Carried 4-0, that the Board of Education appoints the following for the Grant Stipend Position(s).

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
Reading Coordinator	Jaci Pockett	\$1,000
Writing Coordinator	Elizabeth Ross	\$1,000
Math Coordinator	Jaci Pockett/Elizabeth Ross	\$1,000
Social Studies Coordinator	Crystal Farrell	\$500
Science Coordinator	Crystal Farrell	\$500
Parent Involvement Coordinator	Paula LaDeau	\$500
Family Literacy/Parent Educator	Ursula Thompson	\$3,840
Mentor Teacher (Megan Walls)	Jayna McLoughlin	\$500
Mentor Teacher (Lauren Berrick)	Crystal Farrell	\$500

Extra-Curricular Positions – **Motion** of Ross, second by Budwick, carried 4-0, that the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2021-2022 school year.

1. Advisor, Junior Class – Crystal Farrell & Rachael LeClaire-Charron
2. Sports Site Coordinator–Soccer – Erica Carey & Erica Peters

Resignation – **Motion** of Budwick, second by Ross, carried 4-0, that the Board of Education accept the verbal resignation of Steven Congemi, effective August 31, 2021.

Resignation – **Motion** of Ross, second by Budwick, carried 4-0, that the Board of Education accept the resignation of Dawn Wranosky, effective 10/29/2021.

Appointment - School Bus Monitor – **Motion** of St. Pierre-Sears, second by Ross, carried 4-0, that the Board of Education appoint Chrystal Scheuer, as Full-Time School Bus Monitor, Step 1, \$10,067 per contract, pro-rated, effective 11/1/2021.

Enrollment Report by Grade – as presented

Conference Attendance Request(s) - **Motion** by Budwick, second by St. Pierre-Sears, carried 4-0, that the Board of Education approve conference attendance for Tara Celotti for the School Administrators Association of NYS, Albany, NY. Sunday 10/17/2021 and Monday 10/18/21.

PRINCIPAL'S REPORT – Tara Celotti – Sunshine Report

OLD BUSINESS

After School Program – Update

Diversity, Equity and Inclusion – Update

GYM ROOF REPLACEMENT PROJECT – AES NORTHEAST – **Motion** by Budwick, second by St. Pierre-Sears, that the Board of Education approve the amended AES NORTHEAST contract that includes the cost of asbestos testing through ATL and reimbursable expenses estimated at \$350.

FEDERAL GRANTS – **Motion** by Ross, second by Budwick, that the Board of Education resolve to accept the grant award of \$296,080 from the New York State Department of Education to support Coronavirus Relief Fund Programs; approve the use of the funds to make purchase as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution.

NEW BUSINESS

School To Work – **Motion** of Budwick, second by St. Pierre-Sears, carried 4-0, that the Board of Education approve a School To Work opportunity for Holden Palmer with United Earthworks / Will Deyo for the 2021-2022 school year.

Custodial/Cleaner Recruitment – **Motion** of St. Pierre-Sears, second by Budwick, carried 4-0, that the Board of Education authorize the addition of the following individual(s) to the Cleaner Substitute List, at the Superintendent's discretion, as needed.

1. Dave Strieble
2. Bruce Burns
3. Patricia Tourtellot

Custodial/Cleaner Recruitment – **Motion** of St. Pierre-Sears, second by Budwick, carried 4-0, that the Board of Education authorize the Superintendent to seek bids for Custodial/Cleaning services, as needed.

POLICIES

COMMITTEE REPORTS

NYSSBA Legislative Liaison - none

PUBLIC COMMENTS/CONCERNS - none

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

October 8 - 1:05 Early Dismissal / 5 week reports
October 11- Columbus Day Holiday, School Closed
October 19 - BOE Meeting - 7:00 p.m.
October 18-22 - Board of Education Recognition Week

EXECUTIVE SESSION – None

ADJOURNMENT - **Motion** of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education adjourn this meeting at 7:50 P.M..

Respectfully submitted,



Karla J. Vigliotti
District Clerk

Minutes
Public Meeting of the Board of Education
Crown Point Central School District
Tuesday, October 19, 2021
7:00 P.M.
School District Auditorium

CALL TO ORDER

Board President Michael St. Pierre called this meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS - Board Members present were Michael St. Pierre, Florence St. Pierre-Sears, June Glebus, Anita Johnson, and Terry Ross. Absent was Julie Budwick and Lori Cutting. Shari Brannock attended remotely.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING - **Motion** of Johnson, second by Glebus, carried 5-0, acceptance of the minutes of the Regular Meeting of September 21, 2021.

PRESENTATION

- A. New York State School Board Recognition Week - Mrs. Celotti
(For dedicated leadership in public education and continuing service to the children of this community.) (October 18-22, 2021)

- B. Board of Education Appreciation – CPTA and the CPNIA donuts/refreshments

COMMUNICATIONS - None

FINANCIAL REPORTS - Vicki Russell, Treasurer

Bank Reconciliations - **Motion** of Glebus, second by Johnson, carried 5-0, receive the reconciliation reports.

Expenditure Reports - **Motion** of Ross, second by Glebus, carried 5-0, receive the expenditure reports.

Claims Auditor Report(s) - **Motion** of Ross, second by Johnson, carried 5-0, receive the claims auditor reports.

Extra Class Activity Accounts Report - **Motion** of Ross, second by Johnson, carried 5-0, receive the quarterly extra class activity account reports for the months of July, August and September, 2021.

Quarterly Comprehensive Budget Status - **Motion** of Ross, second by Johnson, carried 5-0, receive the Budget Status.

Budget Transfers - Motion of Johnson, second by Ross, carried 5-0, receive/approve the Budget Transfers Report.

Telling & Associates – Annual Audit – Motion of Johnson, second by Ross, carried 5-0, accept the Annual audit by Telling & Associates.

ITEM 8: SUPERINTENDENT'S REPORT – Shari Brannock

A. C.S.E./C.P.S.E. - Motion of Johnson, second by Ross, carried 5-0, That the Board of Education approve the placements as recommended by the CSE/CPSE, as presented for 9/9/2021, 9/28/2021, 10/14/2021 and for a verbal recommendation for an 8th grade student with a Learning Disability, recommendation for CT in ELA and Math as well as Resource Room support and Language Exemption.

B. 2021-2022 Grant Stipend Positions - Motion of Johnson, second by Ross, carried 5-0, That the Board of Education appoints the following for the Grant Stipend Position.

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
1. Mentor Teacher (Marijane Stanley)	Elizabeth Ross	\$500

C. Retirement – Vicki Mero - Motion of St. Pierre-Sears, second by Ross, carried 5-0, That the Board of Education accept the retirement of Vicki Mero, Confidential School Secretary, effective 12/31/2021.

D. Leave Without Pay – Lynette Bergeron - Motion of St. Pierre-Sears, second by Ross, carried 5-0, That the Board of Education approve Leave Without Pay for Lynette Bergeron for 11/1/2021 – 12/1/2021.

E. Cleaner Substitute – Mary C. Hunsdon - Motion of Johnson, second by St. Pierre-Sears, carried 5-0, That the Board of Education approve Mary C. Hunsdon as a Cleaner substitute, sub pay rate, effective 10/01/2021.

F. Resignation – Kelly White - Motion of Johnson, second by Ross, carried 5-0, That the Board of Education accept the resignation of Kelly White, Cleaner, effective 10/04/2021.

G. Custodian- John Stone - Motion of Ross, second by Glebus, carried 5-0, That the Board of Education approve John Stone as Custodian, 0.53 FTE, (21.25 hours per week), per contract rate, with benefits, prorated, effective October 4, 2021.

H. Extra-Curricular Positions - Motion of Johnson, second by Glebus, carried 5-0, That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2021-2022 school year.

1. Girls' Varsity Basketball Coach – Chris Mazzotte
2. Girls' Varsity Basketball Unpaid, Co-Coach - Max Longware

3. The Board of Education establish a Diversity Club for students in Grades 7-12. Diversity Club Advisor – Unpaid, Mary Henopp.

- I. Building Use Request - Motion of Ross, second by Johnson, carried 5-0, That the Board of Education approve the use for Distinguished Young Women - Jill Spring – For practices and the show the Week of November 13th.
- J. Conference Requests(s) – NONE
- K. Parent-Teacher Conference Day - November 12, 2021 - Motion of Ross, second by Johnson, carried 5-0, That the Board of Education approve a virtual Parent-Teacher Conference Day for the CPTA, due to COVID.
- L. Addition(s) to the Substitute List - Motion of Johnson, second by Glebus, carried 5-0, That the Board of Education authorizes the addition of the following individual(s) to the 2021-2022 Substitute List:
 - a. Jami Dedrick, all areas

PRINCIPAL’S REPORT – Tara Celotti – Sunshine Report

OLD BUSINESS

A. Gym Roof Project – Emergency Project Resolution - Motion of Johnson, second by Ross, carried 5-0, That the Board of Education approve the following resolution:

WHEREAS, the Board of Education of the Crown Point Central School District due to a failure of the gymnasium roof system declares an emergency project; and

WHEREAS, the Project Architect, AES Northeast has investigated the failure of the gymnasium roof system and determined that the cause of the failure of the system is due to age and the deterioration of roof flashing systems, necessitating installation of a new roof system, and the Project Architect has opined that the repair of the roof system is a Type II action under SEQRA, and that the repairs could be completed at an estimated cost of One Hundred Eighty (\$180,000) Dollars; and

WHEREAS, the Board of Education has received and considered the opinions of its Architect, AES Northeast, regarding the present status of the work, the New York State Environmental Quality Review Act, and the estimated costs of completion of the emergency repairs; and

WHEREAS, completion of the emergency project is essential for the protection of the health and safety of the students and staff and for protection of the District’s property; and

WHEREAS, the Board of Education is the lead agency with regard to the roof replacement under the provision of the New York State Environmental Quality Review Act (SEQRA).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education declares that the replacement of the gymnasium roof system is an emergency project.
2. The Board of Education declares that the replacement of the gymnasium roof system is a SEQRA Type II Action.
3. The Board of Education hereby finds pursuant to the Education Law, that replacement of the gymnasium roof system is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense (hereinafter the "Project").
4. The maximum estimated costs of the Project, as determined by AES Northeast, the Architect, is estimated at One Hundred Eighty Thousand (\$180,000) Dollars. The Project will be funded by fund balance that will be funded by fund balance that will be transferred to the capital fund and, to the maximum extent possible, and by State Building Aid.
5. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible State Building Aid.
6. This Resolution shall take effect immediately.

The vote on this Resolution was as follows:

St. Pierre - Yea

Budwick - Absent

Cutting - Absent

Glebus - Yea

Johnson - Yea

Ross - Yea

St. Pierre-Sears - Yea

B. Diversity, Equity and Inclusion – Update/Enclosed

NEW BUSINESS

A. Substitute Rates of Pay / CPNIA Contract Salaries – **Motion** of Johnson, second by Ross, carried 5-0, That the Board of Education approve the increased Substitute Rates of Pay, and the increase in the CPNIA Contract Salaries, where applicable, effective January 1, 2022.

B. Symquest – Papercut Upgrade - **Motion** of Ross, second by Glebus, carried 5-0, That the Board of Education approve the upgrade at \$2,962.95, to include Papercut on copiers to improve the efficiency and privacy of copy production, effective September 28, 2021.

- C. Negotiations (Crown Point Teachers' Association) - **Motion** of Johnson, second by Glebus, carried 5-0, That the Board of Education agree to open negotiations with the Crown Point Teacher's Association, effective October 20, 2021.

POLICIES - none

COMMITTEE REPORTS

NYSSBA Legislative Liaison - dedication

PUBLIC COMMENTS/CONCERNS - none

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

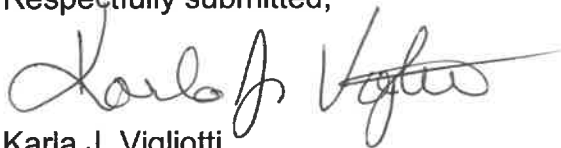
Upcoming Meetings and/or Events

- October 27 - 2021 NHS Inductions 1:45 PM (students only)
- November 2 - Election Day/School Pictures
- November 10 - Report Cards
- November 11 - Veterans' Day, No School
- November 12 - Virtual Parent/Teacher Conferences, No School
- November 16 - BOE Meeting 7:00 p.m.
- November 24, 25, 26 - Thanksgiving Break, No School

EXECUTIVE SESSION - none

ADJOURNMENT - **Motion** of Johnson, second by Ross, carried 5-0, that the Board of Education adjourn this meeting at 7:38 P.M..

Respectfully submitted,



Karla J. Vigliotti
District Clerk

Minutes
Public Meeting of the Board of Education
Crown Point Central School District
Tuesday, November 16, 2021
7:00 p.m.
School District Auditorium

CALL TO ORDER

Board President Michael St. Pierre called this meeting to order at 7:03 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

Board Members present were Michael St. Pierre, Florence St. Pierre-Sears, June Glebus, Anita Johnson, Lori Cutting and Terry Ross. Absent was Julie Budwick. Shari Brannock attended remotely.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

Motion of Glebus, second by Johnson, carried 6-0, That the Board of Education accept the minutes of the Regular Meeting of October 19, 2021.

FINANCIAL REPORTS - Vicki Russell, Treasurer

Bank Reconciliations - **Motion** of Glebus, second by Johnson, carried 6-0, That the Board of Education receive the reconciliation reports.

Expenditure Reports - **Motion** of Ross, second by Cutting, carried 6-0, That the Board of Education authorize the bills for payment.

Claims Auditor Report(s) - **Motion** of Johnson, second by Glebus, carried 6-0, That the Board of Education receive the claims auditor reports.

PRINCIPALS REPORT - Tara Celotti - Sunshine Report

SUPERINTENDENT'S REPORT - Shari L. Brannock

C.S.E./C.P.S.E. - **Motion** of Glebus, second by Johnson, carried 6-0, That the Board of Education approve the placements as recommended by the CSE/CPSE, as presented for 11/4/2021.

Personnel

1. **Side Letter of Agreement with CPTA 2021-2022** – **Motion** of Ross, second by Cutting, carried 6-0, that the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA.
 - a. Karla Vigliotti – 1/6th

Building Use Request – **Motion** of Johnson, second by Glebus, carried 6-0, That the Board of Education approve the use of Basketball Courts, Hoops, and Bathrooms for Joshua Mancini, Crown Point Youth Commission Basketball, Saturdays from 9AM-1PM, for January and February pending COVID-19 guidance.

Extra-Curricular Positions - **Motion** of Ross second by St. Pierre-Sears, carried 6-0, That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2021-2022 school year.

1. Ticket Seller – Girls Basketball - Joanne Mazzotte
2. Sports Site Coordinator – Girls Basketball - Joanne Mazzotte
3. Girls Varsity Basketball Co-Coach Unpaid - Lloyd LaMotte
4. Girls Varsity Basketball Co-Coach Unpaid - Rick Smith
5. Boys Varsity Basketball – Co-Coach Unpaid - Cody Crammond

OLD BUSINESS

Diversity, Equity and Inclusion – Discussion

Gym Roof Project – Update

Annual Audit - CAP – **Motion** of Johnson, second by Glebus, carried 6-0, that the Board of Education accept the Annual Audit -Corrective Action Plan.

NEW BUSINESS

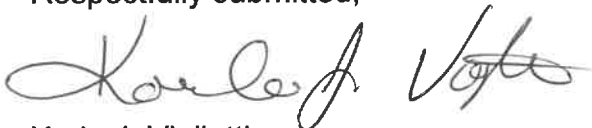
Crown Point Central School Report Card - Grades 3-8 Mathematics and ELA Assessment Data - Discussion

Main Street Properties – Discussion

Covid Update - Essex County Red Zone and CPCS information – Discussion

ADJOURNMENT - **Motion** of Johnson, second by St. Pierre-Sears, carried 6-0, that the Board of Education adjourn this meeting at 7:36 P.M..

Respectfully submitted,



Karla J. Vigliotti
District Clerk

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, DECEMBER 14, 2021
7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board Vice-President Julie Budwick called this meeting to order at 7:07 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

Board Members present were Julie Budwick, June Glebus, Anita Johnson, and Terry Ross. Absent was Michael St. Pierre, Lori Cutting and Florence St. Pierre-Sears.

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion of Johnson, second by Glebus, carried 4-0, That the Board of Education accept the minutes of the Regular Meeting of November 16, 2021.

COMMUNICATIONS

FINANCIAL REPORTS

Bank Reconciliations

Motion of Johnson, second by Ross, carried 4-0, That the Board of Education receive the reconciliation reports.

Expenditure Reports

Motion of Budwick, second by Johnson, carried 4-0, That the Board of Education authorize the bills for payment.

Claims Auditor Report(s)

Motion of Glebus, second by Budwick, carried 4-0, That the Board of Education receive the claims auditor reports.

Essex County Office of Real Property Tax

Motion of Glebus, second by Budwick, carried 4-0, That the Board of Education set the aged tax exemption allowance for the 2022-2023 tax year at \$18,500.

Tax Collector's Report

Motion of Johnson, second by Glebus, carried 4-0, That the Board of Education receive the 2021-2022 Tax Collector's Report.

SUPERINTENDENT'S REPORT – Shari L. Brannock

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

Motion of Johnson, second by Budwick, carried 4-0, That the Board of Education approve the placements as recommended by the CSE/CPSE, for 11/02/2021, 11/23/2021 and 12/09/2021.

Personnel

Long-Term Substitute

Motion of Budwick, second by Ross, carried 4-0, That the Board of Education appoint Jessica Sargent as Long-term Substitute for Office/Clerical effective January 1, 2022, at the rate of \$15.00 per hour, no benefits, as needed.

Resignation

Motion of Ross, second by Johnson, carried 4-0, That the Board of Education accept the resignation for Lynette Bergeron effective November 30, 2021.

Substitute Bus Driver

Motion of Johnson, second by Ross, carried 4-0, That the Board of Education approve Lynette Bergeron as Substitute Bus Driver effective December 1, 2021.

Full-Time Bus Driver

Motion of Budwick, second by Ross, carried 4-0, That the Board of Education appoint Henry R. Dushane as Full-Time Bus Driver, Step 1, \$8,480, per contract, pro-rated, effective December 1, 2021.

Leave Without Pay

Motion of Johnson, second by Budwick, carried 4-0, That the Board of Education approve Leave Without Pay for Karla J Vigliotti for 02/17/2022 – 2/18/2022.

Retirement Date Amendment

Motion of Johnson, second by Budwick, carried 4-0, That the Board of Education amend the retirement date of Shari L. Brannock, Superintendent, effective 2/15/2022.

Appointment Date Amendment

Motion of Budwick, second by Glebus, carried 4-0, That the Board of Education amend Shari L. Brannock, as Part-Time Assistant Superintendent for Business, effective 2/17/2022, per negotiated contract, at the NYS Retired Teacher maximum annual salary amount (currently \$35,000), for a contract period of 5 years, and per NYSTRS employment guidelines, Payroll beginning February 17, 2023, \$35,000 or maximum TRS earnings rate. And January 1st of each subsequent year \$35,000 or maximum TRS earnings rate.

Appointment Date Amendment

Motion of Johnson, second by Glebus, carried 4-0, That the Board of Education amend the appointment Tara Celotti as Superintendent of Schools, effective 02/16/2022, per negotiated five year contract, as presented.

February Board Meeting – Discussion was held in regards to the February Board Meeting. At this time there is no meeting scheduled.

Building Use Request – At this time we are not allowing any non-school activities. We will continue discussion in January.

Extra-Curricular Positions - Motion of Glebus, second by Ross, carried 4-0, That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2021-2022 school year.

1. Intramural Program (Volleyball) - John Swinton
2. Ticket Seller - Boys Basketball - Alissa E. Dushane
3. Sports Site Coordinator - Boys Basketball – John Swinton
4. Girls Modified Softball - Cody Wayman

2022-2023 Budget Calendar Overview – Informational Review

PRINCIPAL’S REPORT – Tara Celotti – Sunshine Report

OLD BUSINESS

CPTA Negotiations - meetings were held last week and yesterday.

Diversity, Equity and Inclusion – NYSSBA Sample Policy 0105

Gym Roof Project - Motion of Johnson, second by Glebus, carried 4-0, That the Board of Education reject all bids related to the Gym Roof Replacement project that were opened on December 7, 2021. The project will be rebid.

Gym Roof Project - Scanning – **Motion** of Budwick, second by Johnson, carried 4-0, That the Board of Education approve the AES amended contract to include scanning services.

NEW BUSINESS

Transportation - ESSER GEER – Federal Funding – Motion of Budwick, second by Ross, to approve a Side Letter of Understanding with the CPNIA, the District has approved an "additional salary amount" of \$2,500 to be paid during the 2021-2022, the 2022-23 and the 2023-24 school years, and the "additional salary amount" shall be \$2,500 per year contract year per Full-time Bus Driver employee. The \$2,500 will be paid from January – June payrolls in 2021-2022, and from September – June payrolls in 2022-2023 and 2023-2024 school years. Any Full-time Off-Step Bus Drivers will also receive a \$2,500 increase as stated. The original \$500 increase in the negotiated contract will still be honored.

NYSED – Funding Under the American Recovery Program (ARP) – **Motion** of Budwick, second by Ross, carried 4-0, That the Board of Education accept the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$449,157; approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution.

POLICIES

Equity, Inclusivity, and Diversity in Education – **Motion** of Johnson, second by Glebus, carried 4-0, That the Board of Education receive the NYSSBA Sample Policy 0105 for review.

COMMITTEE REPORTS - None

PUBLIC COMMENTS/CONCERNS - None

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

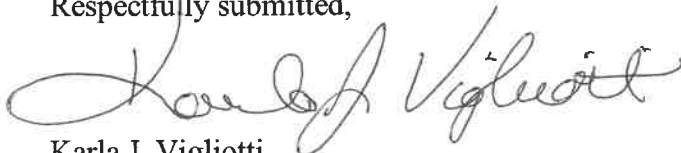
1. December 17 - Elementary Music Concert, Virtual
2. December 22 - Early Dismissal 1:05 p.m.
3. December 23 - January 2 Christmas Break, no school
4. January 17 - Martin Luther King Jr. Day, no school
5. January 18 - Regular Board of Education Meeting, 7 p.m.
6. January 25 - January 27 Regents Testing
7. January 28 - Staff Development Day, no school
8. February 4 - Report Cards

EXECUTIVE SESSION – **Motion** of Johnson, second by Glebus, carried 4-0, That the Board of Education convene into Executive Session to discuss Contract Negotiations at 7:39 P.M.

Motion of Johnson, second by Ross, carried 4-0, That the Board of Education exit Executive Session at 7:44 P.M

ADJOURNMENT **Motion** of Johnson, second by Ross, carried 4-0, that the Board of Education adjourn this meeting at 7:45 P.M..

Respectfully submitted,



Karla J. Vigliotti
District Clerk

Merry Christmas and Happy New Year!

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, JANUARY 18, 2022
7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Michael St. Pierre called this meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

Board Members present were Michael St. Pierre, Florence St. Pierre-Sears, Anita Johnson, Lori Cutting and Terry Ross. Absent was Julie Budwick and June Glebus.

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion of Johnson, second by Ross, carried 5-0, that the Board of Education accept the minutes of the Regular Meeting of December 14, 2021.

FINANCIAL REPORTS

Bank Reconciliations

Motion of Cutting, second by Johnson, carried 5-0, that the Board of Education receive the reconciliation reports.

Expenditure Reports

Motion of Johnson, second by Ross, carried 5-0, that the Board of Education authorize the bills for payment.

Claims Auditor Report(s)

Motion of Johnson, second by Cutting, carried 5-0, that the Board of Education receive the claims auditor reports.

Extra Class Activity Accounts Report

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December, 2021.

Quarterly Comprehensive Budget & Revenue Status

Motion of Ross, second by Johnson, carried 5-0, that the Board of Education receive the Budget and Revenue Status.

Budget Transfer

Motion of Ross, second by Johnson, carried 5-0, that the Board of Education receive/approve the Budget Transfer report.

SUPERINTENDENT'S REPORT – Shari L. Brannock

Personnel

Leave Without Pay

Motion of Ross, second by Johnson, carried 5-0, that the Board of Education approve leave without pay for Randy Pertak for February 18, 2022.

Leave Without Pay

Motion of Ross, second by Johnson, carried 5-0, that the Board of Education approve leave without pay for Crystal L. Farrell for February 18, 2022

Leave Without Pay

Motion of Ross, second by Johnson, carried 5-0, that the Board of Education approve leave without pay for John Stone for March 11, 14, 15, 16, 17, and 18, 2022.

Extracurricular

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education appoint the following individual(s) to the extracurricular position listed below, for the 2021-2022 school year.

- A. Freshman Class Co-Advisors - Alana Gaddor and Megan Walls
- B. Modified Boys Baseball – Jarad Andersen

Building Use Request – At this time we are not allowing any non-school activities. We will continue discussion in March.

PRINCIPAL’S REPORT – Tara Celotti – Sunshine Report

OLD BUSINESS

Diversity, Equity and Inclusion – Discussion

CPTA Memorandum of Agreement

Motion of Johnson, seconded by Ross, carried 5-0, that the Board of Education accept the Summary of Memorandum of Agreement, Salary Information and Tentative Agreements and incorporate it into the Crown Point Teachers’ Association, Local 2595, NYSUT, A.F.T., N.E.A., AFL-CIO contract for the July 1, 2022 through June 30, 2026 time period.

Motion of Johnson, seconded by Ross, carried 5-0, that the Board of Education approve the Agreement between the Superintendent of the Crown Point Central School District and the Crown Point Teachers’ Association, Local 2595, NYSUT, A.F.T., N.E.A., AFL-CIO, from July 1, 2022 to June 30, 2026.

NEW BUSINESS

Budget Workshop - Discussion (Ideas/Suggestions/Input) – Budget Workshop scheduled for March 15, 2022 at 6:00 PM.

School Calendar 2022-2023

Motion of Johnson, seconded by Ross, carried 5-0, that the Board of Education approve the 2022-2023 School Calendar.

POLICIES

Equity, Inclusivity, and Diversity in Education

Motion of Ross, second by Johnson, carried 5-0, that the Board of Education approve and adopt the NYSSBA Sample Policy 0105.

COMMITTEE REPORTS - None

PUBLIC COMMENTS/CONCERNS - None

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

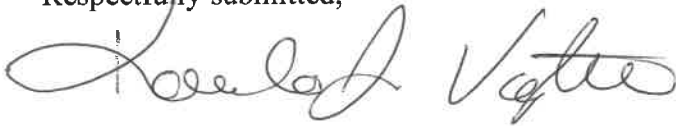
1. January 25-27 - Regents Testing - CANCELLED
2. January 28 – Superintendent’s Day, No School For Students
3. February 4 - Report Cards
4. February 21 - 25 - Winter Break, No School
5. March 4 - Early Dismissal 1:05 pm
6. March 4 - 5 Week Reports
7. March 15 - 6:00 p.m.-Budget Workshop Meeting
8. March 15 - 7:00 p.m. Regular BOE Meeting

EXECUTIVE SESSION – None

ADJOURNMENT

Motion of Johnson, second by Cutting, carried 5-0, that the Board of Education adjourn this meeting at 7:23 P.M..

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Karla J. Vigliotti".

Karla J. Vigliotti
District Clerk

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, MARCH 15, 2022
7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Michael St. Pierre called this meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

Board Members present were Michael St. Pierre, Florence St. Pierre-Sears, Julie Budwick, Lori Cutting and Terry Ross. Absent was Anita Johnson and June Glebus.

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion of St.Pierre-Sears, second by Ross, carried 5-0, that the Board of Education accept the minutes of the Regular Meeting of January 18, 2022.

FINANCIAL REPORTS

Bank Reconciliations

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education receive the reconciliation reports for January 2022.

Motion of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education receive the reconciliation reports for February 2022.

Expenditure Reports

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education authorize the January 2022 bills for payment.

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education authorize the February 2022 bills for payment.

Claims Auditor Report(s)

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education receive the claims auditor reports for January and February 2022.

Detailed Budget Calendar

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education approve the 2022-2023 Budget Calendar.

SUPERINTENDENT'S REPORT – Tara S. Celotti

Personnel

Addition to Substitute List

Motion of St. Pierre-Sears, second by Ross, carried 5-0, that the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List:

1. Debra J. Bevins, RN - Nurse Substitute
2. Qirsten M. Stitt - Instructional
3. Ryan N. Jaquish – Instructional
4. Dawn Wranosky – Instructional/Non-Instructional

Oath of Office

Oath of Office of Superintendent of Schools, Tara S. Celotti, was administered by Karla J. Vigliotti, District Clerk.

Tara S. Celotti, Superintendent of Schools - Oath of office administered by the Board of Education President, effective 2/16/2022.

Leave Without Pay – John Bezon

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education approve leave without pay for John Bezon effective 4/27/2022.

Probationary Period Extension

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education extend the probationary period for John Stone for 6 months (4/4/2022-10/4/2022).

Recruitment

Motion of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education authorize the advertisement of the following positions:

1. Substitute Bus Driver
2. Substitute Cleaner
3. Substitute Food Service Helper
4. Substitute Registered Professional Nurse
5. Substitute Clerical

Tutor

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education approve Jacqueline Pockett as Tutor for Student #999802750 for approximately 5 hours per week effective 3/14/2022.

Contract Amendment

Motion of St. Pierre-Sears, second by Ross, carried 5-0, that the Board of Education amend the negotiated contract dates for Shari L. Brannock, Part Time Assistant Superintendent for Business, for a contract period of 5 years, and per NYSTRS employment guidelines, Payroll beginning 7/1/2022 - 12/31/2022, \$35,000 (or current TSR rate), and 1/1/2023 - 12/31/2023 \$35,000 (or current TRS rate), January 1st of each subsequent year \$35,000 (or current TRS rate).

Building Use Requests

Motion of Cutting, second by Ross, that the Board of Education approve the following building use requests:

1. Ursula Thompson – Scholastic Book Fair – Family Night – Friday, March 18, 2022 from 4:00 PM - 6:00 PM in the cafeteria
2. Crown Point Youth Commission – Warren Spaulding – Open Basketball –

March – July - Saturday and Sunday’s from 4:00 PM – 5:30 PM – Gym and Bathrooms and Basketballs

3. Jodi Gibbs - Memorial Day Fireworks – Baseball Field – Sunday, May 29, 2022 from 12PM-10PM

Conference Request(s) – None

OLD BUSINESS

Budget 2022-2023 – Update

School Calendar 2022-2023

Motion of Ross, second by St. Pierre-Sears, carried 5-0, that the Board of Education accept and approve the revised 2022-2023 School Calendar.

NEW BUSINESS

CVES Board of Education Nomination / Vote

Motion of Ross, second by Cutting, carried 5-0, that the Board designate Thursday, April 28, 2022, 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. (note that this may be done via conference call)

CVES Board of Education Nomination

Motion of Budwick, second by Ross, carried 4-0-1, that the Board of Education nominate Michael (Mitch) St. Pierre as a CVES Board candidate.

NYSED – Funding under the American Recovery Program (ARP) ESSER Summer Enrichment State Reserve Funding

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$100,002 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Summer Enrichment State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution.

NYSED – Funding under the American Recovery Program (ARP) ESSER Comprehensive Afterschool State Reserve Funding

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$100,002 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Comprehensive Afterschool State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution.

NYSED – Funding under the American Recovery Program (ARP) ESSER Learning Loss State Reserve Funding

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$499,996 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Learning Loss State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution.

Municipal Cooperation Agreement with Ticonderoga Central School

Motion of Ross, second by Cutting, that the Board of Education authorize the Municipal Cooperation Agreement with Ticonderoga Central School effective February 2, 2022, for student #999802750.

Fiscal Stress Report – Discussion

2021-2022 Accountability Status – Waived by NYSED due to COVID 19

Unused Snow Days

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education designate the remaining Three (3) unused snow days as follows:

1. Tuesday, May 31, 2022
2. Friday, May 27, 2022
3. Thursday, May 26, 2022

Student Team Leadership

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education send an official request to the Resident Engineer, George Laundrie at New York State Department of Transportation requesting a petition be sent to the state for a new crosswalk on NYS 9N between the 511 Store and Crown Point Central School.

SymQuest Copier Lease Upgrade Proposal

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education approve the Copier Lease Upgrade Proposal from SymQuest.

Whale Watch Trip 6TH Grade - May 18-19, 2022

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education approved the transportation for the 6th Grade Whale Watch trip, May 18-19, 2022.

Senior Trip - June 26 - June 30, 2022 - Discussion

POLICIES - None

COMMITTEE REPORTS - None

PUBLIC COMMENTS/CONCERNS – None

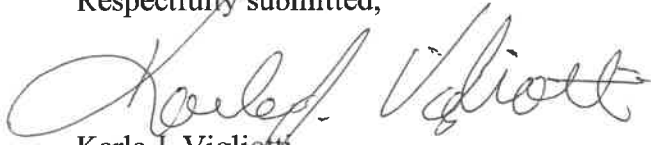
ANNOUNCEMENTS FOR THE GOOD OF THE ORDER – as presented

EXECUTIVE SESSION – None

ADJOURNMENT

Motion of Ross, second by Cutting, carried 5-0, that the Board of Education adjourn this meeting at 7:35 P.M..

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Karla J. Vigliotti".

Karla J. Vigliotti
District Clerk

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, APRIL 12, 2022 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Michael St. Pierre called this meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Tieah Gunnison, CPSE/CSE/504 Chairperson
Karla J. Vigliotti, District Clerk

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education accept the minutes of the Regular Meeting, March 15, 2022, as presented. All in Favor - Motion Carried 4-0

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education receive the bank reconciliation reports for March 2022, as presented. All in Favor - Motion Carried 4-0

Expenditure Reports

Motion made by Mr. Ross, second by Glebus, that the Board of Education authorize the March 2022 bills for payment, as presented. All in Favor – Motion Carried 4-0

Claims Auditor Report(s)

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education receive the claims auditor reports for March 2022, as presented. All in Favor – Motion Carried 4-0

Quarterly Comprehensive Budget Status Report

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education approve the Quarterly Comprehensive Budget Status report for the months January, February, March 2022, as presented. All in Favor – Motion Carried 4-0

Budget Transfers

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education receive/approve the Budget Transfers for March 2022, as presented. All in Favor – Motion Carried 4-0

Extra Class Activity Accounts Report

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education approve the Extra Class Activity Accounts Report for the months of January, February, March 2022, as presented. All in Favor – Motion Carried 4-0

Quotes and Bids

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education authorize the Treasurer to advertise for quotes/bids for the 2022-2023 school year for the following:

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

All in Favor – Motion Carried 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education accept the CSE/CPSE recommendations for 3/15/2022, 3/16/2022, 3/22/2022, 3/23/2022, 4/5/2022, and 4/6/2022. All in Favor – Motion Carried 4-0

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(s) to the 2021-2022 Substitute List:

1. Patricia Tourtellot – Clerical
2. Kellie Bilow – Registered Professional Nurse
3. Kelsey Harrington – Cleaner
4. Korina Merrill – Cleaner
5. Shannah Larabee – Clerical
6. Kayli Stone – Instructional

All in Favor – Motion Carried 4-0

Sick Bank

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education approve a sick bank for John Bezon for the 2021-2022 school year, as needed. All in Favor – Motion Carried 4-0

Resignations

Motion made by Mrs. Glebus, second by Mr. Ross, that the Board of Education accept the Letter of Resignation from the following:

1. Jeannette Peters, Registered Professional Nurse, effective 6/30/2022
2. Mary Hunsdon, Substitute Cleaner, effective 4/13/2022

All in Favor – Motion Carried 4-0

Recruitment

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education authorize the advertisement of the following positions:

1. Full Time Custodian/Cleaner
2. Full Time Registered Professional Nurse
3. Substitute Bus Driver
4. Substitute Cleaner
5. Substitute Food Service Helper
6. Substitute Registered Professional Nurse
7. Substitute Clerical

All in Favor – Motion Carried 4-0

Extra-Curricular Positions

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education appoint the following individuals to the extra-curricular position(s) listed below, for the 2021-2022 school year:

1. Girls' Modified Softball Co-Coach (unpaid) – Jordan Greenough
2. Boys' Modified Baseball – Co-Coach (unpaid) – Ben Williams

All in Favor – Motion Carried 4-0

Leave Without Pay

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education approve leave without pay for Ursula Thompson for May 25th, 2022, as presented. All in Favor – Motion Carried 4-0

Building Use Requests

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education approve the following building use requests:

1. Lloyd LaMotte - Essex County Sheriff's Department – Men's Basketball - Sundays in the gym, effective March 27, 2022.
2. Michaela Comes – 2022 Youth Commission Summer Program – June 30, 2022 – August 12, 2022, 7:45AM – 3:30 PM.
3. Al Fredette - Team Fredette – AAU Basketball Training – Saturdays April 16, 2022 – June 18, 2022, 8:30 AM – 10:00 AM.

All in Favor – Motion Carried 4-0

OLD BUSINESS

1. Senior Trip Agenda – June 26, 2022 – July 1, 2022 – Virginia Beach
2. Budget Adoption

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education adopt the 2022-2023 budget in the amount of \$7,967,719, as presented. All in Favor – Motion Carried 4-0

NEW BUSINESS

Appointment of Tellers

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board appoint the following individuals as tellers for the Budget / Board Elections, at minimum wage, to include dinner:

1. Alissa DuShane
2. Mollie Hayes
3. Cheyenne Racine

Alternate#1 Cameron Waldorf

All in Favor – Motion Carried 4-0

Perkins V Grant Summary and CVES Consortium Fund Use Agreement

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education approve the Perkins V Grant Summary and CVES Consortium Fund Use Agreement, as presented. All in Favor – Motion Carried 4-0

Plouffe's Boiler & Mechanical

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board approve the service contract for 2022 in the amount of \$4,433/\$100.00/hr. + \$1.00/mile, for boiler service, as presented. All in Favor – Motion Carried 4-0

Johnson Controls

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board approve the service contract for the 2022-2023 school year in the amount of \$1,980.00 for gym roof heating units service, as presented. All in Favor – Motion Carried 4-0

DAKTRONICS QUOTE #795724-1-0 – Basketball Score Boards

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board approve the Quote #795724-1-0 from DAKTRONICS for Basketball Score Boards for \$13,213.00 plus \$4,975 for installation for a total of \$18,188, as presented. All in Favor – Motion Carried 4-0

CVES Instructional Technology Purchase Request Form – Symquest

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board approve the purchase request form for 120 Acer Chromebook Spin 311 R721T.chromeOS4GBRam/32GB Emmc in the amount of \$27,360, 120 Google Chrome OS Management Console Licenses, Education in the amount of \$3,840, and BOCES Fee of \$1,286.40, for a total of \$32,486.40, as presented. All in Favor – Motion Carried 4-0

Dress Code Policy – Discussion with more discussion to come

ADJOURNMENT

Motion made by Mr. Ross, second by Mrs. Glebus, that the Board of Education adjourn this meeting at 7:30 P.M.. All in Favor – Motion Carried 4-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
SPECIAL MEETING
THURSDAY – APRIL 28, 2022 – 7:45 AM
TELECONFERENCE CALL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears
Lorene Cutting
June Glebus
Anita Johnson

OTHERS PRESENT

Tara S. Celotti, Superintendent
Karla J. Vigliotti, District Clerk

CVES ADMINISTRATIVE BUDGET VOTE/BOARD MEMBER ELECTION

It is resolved that the Board of Education of Crown Point Central School District cast one vote for **Michael St. Pierre** for one of four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **Motion** made by Mrs. Johnson, second by Mrs. St.Pierre-Sears. Vote: 4 Yes 0 No 1 Abstained

It is resolved that the Board of Education of Crown Point Central School District cast one vote for **Kathy Comis-Hunter** for one of four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **Motion** made by Mrs. Johnson, second by Mrs. St.Pierre-Sears. Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Crown Point School District cast one vote for **Lorene Saunders** for one of four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **Motion** made by Mrs. Johnson, second by Mrs. St.Pierre-Sears. Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Crown Point Central School District cast one vote for **Emily Phillips** for one of four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **Motion** made by Mrs. Johnson, second by Mrs. St.Pierre-Sears. Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Crown Point Central School District approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) in the amount of \$6,705,513. **Motion** made by Mrs. Johnson, second by Mrs. Cutting. Vote: 5 Yes 0 No

ADJOURNMENT

Motion made by Mrs. Johnson, second by Mrs. Glebus, that the Board of Education adjourn this meeting at 7:48 A.M.. All in Favor – Motion Carried 5-0

Respectfully Submitted,

Karla J. Vigliotti,
District Clerk



MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
ANNUAL BUDGET HEARING
TUESDAY, MAY 10, 2022 - 7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Michael 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
Anita Johnson

OTHERS PRESENT

Tara S. Celotti, Superintendent
Karla J. Vigliotti, District Clerk
Shari L. Brannock, Asst. Superintendent
for Business, via teleconference

READING OF NOTICE OF MEETING

Karla J. Vigliotti, District Clerk

PRESENTATION AND DISCUSSION OF THE 2022-2023 SCHOOL BUDGET

Mitch St. Pierre, Board President and Shari L. Brannock, Asst. Superintendent for Business

OTHER BUSINESS PERTAINING TO THE BUDGET

ADJOURNMENT

The meeting was adjourned by President Mitch St. Pierre at 7:05 P.M..

Respectfully submitted,



Karla J. Vigliotti
District Clerk

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, MAY 17, 2022 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Michael St. Pierre called this meeting to order at 7:04 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears
Terry Ross
Anita Johnson

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mr. Ross, second by Mrs. St.Pierre-Sears, that the Board of Education accept the minutes of the Regular Meeting, April 12, 2022, as presented. All in Favor - Motion Carried 4-0

Motion made by Mrs. St.Pierre-Sears, second by Mr. Ross, that the Board of Education accept the minutes of the Special Meeting/CVES Administrative Budget Vote/Board Member Election, April 28, 2022, as presented. All in Favor - Motion Carried 4-0

Motion made by Mrs. Johnson, second by Mrs. St. Pierre-Sears, that the Board of Education accept the minutes of the Budget Hearing, May 10, 2022, as presented. All in Favor - Motion Carried 4-0

COMMUNICATIONS

1. CVES/BOCES - Election/Budget Vote of 4/28/2022 Results
2. NYS DOT - Annual NYS DOT Bus Inspection System Operator Profile Results

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education receive the bank reconciliation reports for April 2022, as presented. All in Favor - Motion Carried 4-0

Expenditure Reports

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education authorize the April 2022 bills for payment, as presented. All in Favor – Motion Carried 4-0

Claims Auditor Report(s)

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education receive the claims auditor reports for April 2022, as presented. All in Favor – Motion Carried 4-0

#2 Fuel/Diesel Fuel

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education accept the quote from Avery Energy, LLC for the 2022-2023 school year, with price change sheets submitted, as follows:

1. Fuel Oil #2 - Rack price plus 24¢ per gallon, including delivery fee.
2. Diesel Fuel - Rack price plus 24¢ per gallon, including delivery fee.

All in Favor - Motion Carried 4-0

Trash Removal

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education accept the quote from Casella Waste Management for rubbish pickup at a price of \$310 flat rate per month and Recycling at a price of \$174 flat rate per month, no surcharges for the 2022-2023 school year, as presented. All in Favor - Motion Carried 4-0

Bus Lease/Purchase – TABLED

Recommended action: “That the Board of Education table the bus lease authorization, due to supply chain and COVID related issues, as presented.”

Professional Cleaning Services

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education review the contract for cleaning services and reject the bid by Adirondack’s Maid as presented. And that the Board of Education authorize a rebid of cleaning services, if needed, as presented. All in Favor - Motion Carried 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Mrs. St.Pierre-Sears, second by Mr. Ross, that the Board of Education accept the CSE/CPSE recommendations for 4/12/2022, 4/13/2022, 5/3/2022, 5/4/2022, 5/10/2022, 5/12/2022 and 5/17/2022. All in Favor - Motion Carried 4-0

Personnel

Addition to Substitute List

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education authorize the addition of the following individual to the 2021-2022 Substitute List:

Shelby Kimball – Cleaner

All in Favor - Motion Carried 4-0

Cooperative Purchasing

Motion made by Mrs. Johnson, second by Mrs. Ross, that the Board of Education adopt a resolution agreeing to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing

Programs in accordance with the guidelines set forth in the Cooperative Purchasing agreement for the 2022-2023 school year and enter it into the minute book. All in Favor - Motion Carried 4-0

Be it resolved that the Crown Point School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2022/2023 school year.

Certification of Board Clerk

I, Karla J. Vigliotti, district clerk of the Crown Point School District Board of Education, hereby certify that the above resolution was adopted by the required majority vote of the board of education at its meeting held on the 17th day of May, 2022.

5/17/2022 Karla J. Vigliotti
Date Karla J. Vigliotti District Clerk

Building Use Requests

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education approve the following building use requests:

1. Liz Ross – Girls Softball - Wednesday, March 30, 2022, 2:30 PM – 6:00 PM, Cafeteria/Hallway - Take Out Spaghetti Dinner Fundraiser.
2. Jodi Gibbs – Monday, May 30, 2022 – 12PM – 3PM - School Bus to transport the Fort Ti Fife & Drum Corp.

All in Favor - Motion Carried 4-0

OLD BUSINESS

Serial Bonds – CVES BUILDING PROJECT

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education approve the issuance of Serial Bonds for the CVES Building Project in the amount of \$613,500 and accept the sale award to Roosevelt & Cross Inc.. All in Favor - Motion Carried 4-0

Gym Roof Project – Addendum Number 3

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education approve Addendum Number 3 related to the Gym Roof Replacement project effective April 29, 2022, as presented. The project will be rebid. All in favor - Motion Carried 4-0

NEW BUSINESS

Board of Education Meetings

Motion made by Mrs. Johnson, second by Mr. Ross, that the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2022-2023 school year as the third Tuesday of every month, (generally) at 7:00 p.m., as presented. All in favor - Motion Carried 4-0

Pre-Kindergarten Roster 2022-2023

Motion by Mrs. St.Pierre-Sears, second by Mrs. Johnson, that the Board of Education establish the 2022-2023 Pre-Kindergarten Roster, effective May 6, 2022 by Registration, as presented. All in favor - Motion Carried 4-0

Summer Curriculum Work / Summer School Programs

Motion made by Mrs. Johnson, second by Mr. Ross, that the Board of Education approve Summer Curriculum work by various staff at a contract rate of \$30 per hour, as needed, at the Superintendent's discretion. All in Favor - Motion Carried 4-0

CVES Summer School

Motion made by Mrs. St.Pierre-Sears, second by Mr. Ross, that the Board of Education adopt the Resolution to Participate in BOCES Special Education Summer School 2023. All in Favor - Motion Carried 4-0

RESOLUTION

(District to Participate in BOCES Summer School 2023)

WHEREAS, the Crown Point Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

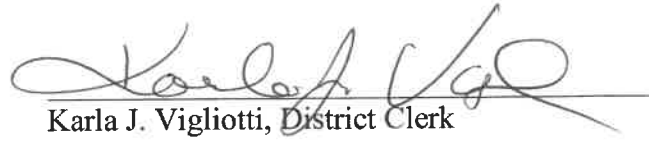
WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Crown Point Central School District cannot provide special education school age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Crown Point Central School District intends to participate in the 2023 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 2, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

5/17/2022
Date


Karla J. Vigliotti, District Clerk

Student Accident Insurance

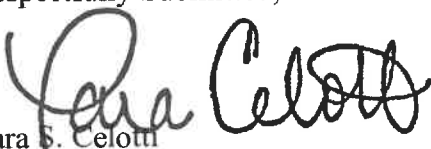
Motion made by Mr. Ross, second by Mrs. St.Pierre-Sears, that the Board of Education approve Pupil Benefits Plan, Inc. as our student accident insurance carrier for the 2022-2023 school year, at the rate of \$13.32 per student, effective July 1, 2022.

POLICIES - Dress Code Policy - discussion

ADJOURNMENT

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education adjourn this meeting at 7:49 P.M.. All in Favor – Motion Carried 4-0

Respectfully Submitted,


Tara S. Celotti
Clerk Pro Tem

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, JUNE 21, 2022 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board Vice-President Julianne Budwick called this meeting to order at 7:04 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Julianne Budwick, Board Vice-President
Florence St. Pierre-Sears
Terry Ross
Lorene Cutting, via telephone

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Megan Walls, Music Education Teacher

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education accept the minutes of the Regular Meeting, May 17, 2022, as presented. All in Favor - Motion Carried 4-0

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education accept the Election Results of May 17, 2022, as presented. All in Favor - Motion Carried 4-0

COMMUNICATIONS - None

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education receive the bank reconciliation reports for May 2022, as presented. All in Favor - Motion Carried 4-0

Expenditure Reports

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education authorize the May 2022 bills for payment, as presented. All in Favor – Motion Carried 4-0

Claims Auditor Report(s)

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education receive the claims auditor reports for May 2022, as presented. All in Favor – Motion Carried 4-0

Robert and Genevia Barney Best Scholarship Funds CD

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education renew the Robert and Genevia Barney Best Scholarship Funds CD in the amount of \$224,021.42, effective June 7, 2022, for one year, as presented. All in Favor – Motion Carried 4-0

Liability Insurance Company

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education approve Amsure/Adirondack Trust Insurance, Agent for Utica National Insurance Company, as our liability Insurance carrier for the 2022-2023 school year, effective July 1, 2022, as presented. All in Favor – Motion Carried 4-0

Bus Lease/Purchase

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education authorize the contract for the lease of a 66 passenger bus with 5 annual payments to be determined from Leonard Bus Sales, pending budget approval, as presented. All in Favor – Motion Carried 4-0

Professional Cleaning Services

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education accept the bid from Adirondack’s Maid, for the 2022-2023 school year at a rate of \$25 per hour, number of hours to be determined by the district by August 30, 2022, as presented. All in Favor - Motion Carried 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - None

Personnel

School Secretary/Clerk Summer Hours

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education authorize the Superintendent to utilize office staff /office subs for clerical assistance as needed during summer breaks at individual rates of pay, or sub rates, as presented. All in Favor - Motion Carried 4-0

School Nurse - Kellie Bilow

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint Kellie Bilow as probationary School Nurse effective July 1, 2022, at a salary per CPNIA contract, \$35,775. In addition, Attendance Officer at a stipend of \$2,000 per year, as presented. All in Favor – Motion Carried 4-0

Full-Time Bus Driver - Lynette E Bergeron

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education appoint Lynette E. Bergeron as Full-Time Bus Driver, Step 1, as per contract, effective September 1, 2022, as presented. All in favor – Motion carried 4-0

Confidential Management Secretary – Lorene M. Cutting

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education appoint Lorene M. Cutting, Management Confidential School Secretary, effective September 1, 2022 at an annual salary of \$22,590 for the 2022-2023 school year, by contract, probationary, effective February 28, 2023, as presented. Motion Carried 3-0-1

Teacher Assistant – Michelle P. Dedrick

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that upon the recommendation of the Superintendent, Michelle P. Dedrick, is hereby appointed to the position of Teacher Assistant, tenure area for a probationary period commencing on September 1, 2022 and anticipated to end on August 31, 2026. Salary for the 2022-2023 school year is based on Step 1, \$24,600, per CPTA contract, as presented. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time, as presented. All in Favor – Motion Carried 4-0

Addition to Substitute List

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education authorize the addition of the following individual to the 2022-2023 Substitute List:

Lynette E. Bergeron – Cleaner – effective June 22, 2022

Mary Carey – Cleaner

Lorene M. Cutting – Office/Clerical – effective July 1, 2022

All in Favor - Motion Carried 4-0

Maternity Leave – Mary Henopp – Enclosed

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education approve the Maternity Leave request for Mary Henopp, effective September 12 – November 14, 2022, 30 days of sick leave and 2 weeks of unpaid leave, dates are approximate, as presented. All in Favor – Motion Carried 4-0

Tenure - Megan Walls

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education award tenure in the area of Music Education Teacher, Grades PreK-12, to Megan Walls, Music Teacher, effective August 31, 2022, as presented. All in Favor – Motion Carried 4-0

Building Use Requests - None

Appointments

CSE/CPSE Co-Chairperson –Tieah Gunnison

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint Tieah Gunnison as the 2022-2023, Pre-K-12 CSE and CPSE Co-Chairperson, who is (a) qualified to provide or supervise the provision of instruction to meet the unique needs of children

with disabilities and (b) is knowledgeable about the general curriculum and the availability of local education resources, at an annual salary of \$55,543 with benefits, effective July 1, 2022, as presented. All in Favor – Motion Carried 4-0

Certified Occupational Therapy Assistant (COTA) - Part-Time - Margaret Polhironakis

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint Margaret Polhironakis to the position of Certified Occupational Therapy Assistant (COTA), Part-time, 3.5 days per week at an annual stipend of \$38,827 to include single Health Insurance benefits and 7 sick days annually with no accumulation, for the 2022-2023 school year, as presented. All in Favor – Motion Carried 4-0

Physical Therapist Agreement/contract - Robert Gautreau

Motion by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education authorize the Superintendent to sign the Agreement/Contract with Robert Gautreau, to provide Physical Therapy services per contract, as presented. All in Favor – Motion Carried 4-0

Certified OTR/L, Supervisor - Eileen Langey-Goralczyk

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint Eileen Langey-Goralczyk to the position of Certified OTR/L for the 2022-2023 school year for approximately 20 hours per year at \$75/hr., as presented. All in Favor – Motion Carried 4-0

Speech Language Pathologist Agreement/Contract - Carrie Langey

Motion by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education authorize the Superintendent to sign the Agreement/Contract with Carrie Langey, Speech-Language Pathologist, to provide Medicaid supervision to therapist(s) in accordance with current Medicaid regulations at the rate of \$100/hour for the 2022-2023 school year, as presented. All in Favor – Motion Carried 4-0

School District Psychologist – Mary Henopp

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint Mary Henopp as the full-time School District Psychologist for the 2022-2023 school year at a salary of \$69,217 effective September 1, 2022, as presented. All in Favor – Motion Carried 4-0

C.S.E./C.P.S.E. Co-Chairperson/ District Representative – Tara S. Celotti or School Psychologist

Motion by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education appoint Tara S. Celotti or School Psychologist, to serve as a C.S.E./C.P.S.E. Co-Chairperson/ District Representative, who is (a) qualified to provide or supervise the provision of instruction to meet the unique needs of children with disabilities and (b) is knowledgeable about the general curriculum and the availability of local education resources, as presented. All in Favor – Motion Carried 4-0

Organization of Committee for Special Education 2022-2023 (wording reflects requirements of IDEA)

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education approve the organization of the Committee on Special Education (CSE) for the 2022-2023 school year as follows:

1. Chairperson: Tieah Gunnison
 2. School Psychologist: Mary Henopp
 3. Parent Rep: Penny Comes
 4. Parent(s) of the child with a disability
 5. School physician (if requested)
 6. A regular education teacher of the child if the child will be participating in the regular education environment
 7. A special education teacher or provider of the child
 8. Other individuals who have special knowledge or expertise regarding the child at the discretion of the school or parent
 9. The student, when appropriate
- All in Favor – Motion Carried 4-0

Organization of Committee for Pre-School Special Education (CPSE) 2022-2023

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education approve the organization of the Committee on Pre-School Special Education (CPSE) for the 2022-2023 school year as follows:

1. Chairperson: Tieah Gunnison
2. Parent Rep: Penny Comes
3. Parent(s) of the child with a disability
4. A regular education teacher of the child if the child will be participating in the regular education environment
5. A special education teacher or provider of the child
6. Other individuals who have special knowledge or expertise regarding the child at the discretion of the school or parent
7. The student, when appropriate
8. A Professional from the municipality (attendance not required for quorum)
9. For initial meetings, a person who participated in the evaluation of the child or an appropriate professional from the District as described in 4410(3)(a) of Education Law
10. For a child transitioning from early intervention, an appropriate professional from the program

All in Favor, Motion Carried 4-0

Surrogate Parents for Special Education 2022-2023

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education reappoint surrogate parent(s) for Special Education for the 2022-2023 school year:

1. Barbara Armstrong

All in Favor – Motion Carried 4-0

CSE/CPSE Clerk - Brandy Harrington

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint Brandy Harrington as CSE/CPSE Clerk, at an annual stipend of \$5,000 effective July 1, 2022, as presented. All in Favor – Motion Carried 4-0

2022 CVES / School Summer Program

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint the following people for Summer 2022 bus drivers, cafeteria, and monitors, per contract, as needed:

1. Bruce Burns
2. Robert Patnode, Jr.
3. Patricia Tourtellot
4. David Strieble
5. Henry DuShane
6. Lynette Bergeron
7. Caleb Spaulding
8. Mark St. Pierre
9. Matthew Priotte
10. Jennifer Sours
11. Chrystal Scheuer
12. Dawn Wranosky
13. Brandy Beeman
14. Judy Mildon

All in Favor – Motion Carried 4-0

Extra-Curricular Positions - Appointments

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2022-2023 school year, as follows:

1. Advisor, 6th Grade Class - Jarad Andersen
2. Advisor, Freshman Class - Erica Peters/Elizabeth Ross (50/50)
3. Advisor, Sophomore Class - Megan Walls/Alana Gaddor (50/50)
4. Advisor, Junior Class - Lauren Berrick
5. Advisor, Senior Class -
6. Varsity Club - John Swinton
7. Student Council - Shane Thelen
8. National Honor Society – Erica Peters/Alana Gaddor (50/50)
9. Year Book Advisor -
10. Band Director - Megan Walls
11. Chorus Director - Megan Walls
12. School Play – 1 Act or 3 Acts - Crystal Farrell
13. Journalism - Crystal Farrell
14. Academic Bowl - Shane Thelen
15. FCCLA - Rachael Leclaire-Charron
16. News Coordinator - Rachael Leclaire-Charron
17. Quiz Bowl - Shane Thelen
18. SADD Advisor - Jaci Pockett
19. Webmaster - Megan Walls
20. CFES Coordinator - Rachael Leclaire-Charron
21. Diversity Club Advisor - Mary Henopp
22. Director of Athletics - John Swinton

23. Varsity Soccer, Boys - Randy Pertak
 24. Varsity Soccer, Girls -
 25. Modified Soccer, Boys -
 26. Modified Soccer, Girls - Cody Wayman
 27. Sports Site Coordinator, Soccer - Erica Carey
 28. Sports Site Coordinator, Soccer Girls - Erica Peters
 29. Time Keeper, Soccer - Kama Ingleston
 30. Varsity Basketball Boys - Jason Hughes
 31. Varsity Basketball Girls - Chris Mazzotte
 32. Modified Basketball Boys - John Swinton
 33. Modified Basketball Girls - Randy Pertak
 34. Ticket Seller, Basketball Boys -
 35. Ticket Seller, Basketball Girls - Joanne Mazzotte
 36. Time Keeper, Basketball – Kama Ingleston
 37. Shot Clock, Basketball - Randy Pertak
 38. Sports Site Coordinator, Basketball Girls - Joanne Mazzotte
 39. Sports Site Coordinator, Basketball Boys -
 40. Varsity Baseball, Boys - Randy Pertak
 41. Varsity Softball, Girls - Mike Ross – Unpaid Co-Coaches Donny Foote, Keith Ross and Travis Tabor
 42. Modified Baseball, Boys -
 43. Modified Softball, Girls - Cody Wayman
 44. Varsity Golf - Paula LaDeau
 45. Sports Site Coordinator - Baseball/Softball - Shane Thelen
- All in Favor - Motion Carried 4-0

CPCS Stipend Positions - Appointments

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education appoint the following individual(s) to the Stipend position(s) listed below, for the 2022-2023 school year, as presented:

1. Assessment Coordinator PK-8 - Jaci Pockett
 2. Assessment Coordinator 9-12 - Joanne Mazzotte
 3. Assessment Coordinator Special Ed - Tieah Gunnison
 4. DASA Coordinator - Tara Celotti
 5. Deputy Claims Auditor - Karla Vigliotti
 6. Deputy Tax Collector - Karla Vigliotti
 7. Student Activities Coordinator – Rachael LeClaire-Charron
 8. Student Support Services Leader (Dean of Students) - Randy Pertak
 9. After School Program Director - Paula LaDeau/Ursula Thompson (50/50)
 10. Summer Program Coordinator - Jaci Pockett
 11. Curriculum Coordinator - Teri Calabrese-Gray
 12. Grants Management Support - Shari Brannock
 13. Summer Program Student Mentors - Sara Beeman and Alissa DuShane
- All in Favor – Motion Carried 4-0

2022-2023 Grant Stipend Positions

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education appoints the following for the Grant Stipend Position(s), as presented:

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
1. Reading Coordinator	Jaci Pockett	\$1,000
2. Writing Coordinator	Elizabeth Ross	\$1,000
3. Math Coordinator	Jaci Pockett/Elizabeth Ross	\$1,000
4. Social Studies/Science Coordinator	Crystal Farrell	\$1,000
5. Parent Involvement Coordinator	Paula LaDeau	\$1,000
6. Family Literacy/Parent Educator	Ursula Thompson	\$3,840
7. Mentor Teacher (Lauren Berrick)	Crystal Farrell	\$500
8. Mentor Teacher (Marijane Stanley)	Elizabeth Ross	\$500

All in Favor – Motion Carried 4-0

Building Use Request(s) - None

OLD BUSINESS

Universal Pre-Kindergarten Program (UPK) & Kindergarten Program

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education establish a roster effective June 21, 2022, authorizing enrollment to include only students eligible for PreK. In addition, approve a list of students for Kindergarten according to NYSED Universal PreK guidance, A child who is age-eligible to attend Kindergarten is not eligible for the UPK program, as presented. As of June 21, 2022, there are 19 students enrolled in PreK. All in Favor – Motion Carried 4-0

NEW BUSINESS

CVES - Adult Education Sponsorship Agreement

Motion by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education adopt a resolution agreeing to participate in the Champlain Valley Educational Services Adult Education Sponsorship Agreement for the 2022-2023 school year and enter it into the minute book, as presented. All in Favor – Motion Carried 4-0

St. Mary’s Transportation Requests

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education approve transportation request for five students, per district availability of drop-off and pick up times, as presented. All in Favor - Motion Carried 4-0

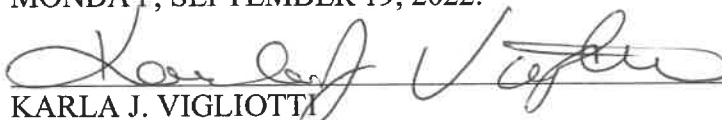
Prevention Team Contract

Motion by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education authorize Tara S. Celotti, Superintendent, to sign the Prevention Team contract for services for the 2022-2023 school year, as presented. All in Favor – Motion Carried 4-0

Office of the New York State Comptroller – Mental Health Training – Final Report

Motion by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education receive the Report of Examination for Mental Health Training Component of the New York SAVE Act, as presented. All in Favor – Motion Carried 4-0

xxNOTICE IS HEREBY GIVEN THAT THE FISCAL AFFAIRS OF THE CROWN POINT CENTRAL SCHOOL DISTRICT FOR THE PERIOD BEGINNING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2021 HAVE BEEN EXAMINED BY THE OFFICE OF THE STATE COMPTROLLER AND THAT THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER HAS BEEN FILED IN MY OFFICE WHERE IT IS AVAILABLE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS. PURSUANT TO SECTION THIRTY-FIVE OF THE GENERAL MUNICIPAL LAW, THE GOVERNING BOARD OF THE CROWN POINT CENTRAL SCHOOL DISTRICT MAY, IN ITS DISCRETION, PREPARE A WRITTEN RESPONSE TO THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER AND FILE ANY SUCH RESPONSE NOT LATER THAN MONDAY, SEPTEMBER 19, 2022.


KARLA J. VIGLIOTTI
DISTRICT CLERK

PURSUANT TO SECTION THIRTY-FIVE OF THE GENERAL MUNICIPAL LAW, THE GOVERNING BOARD OF THE CROWN POINT CENTRAL SCHOOL DISTRICT HAS DETERMINED TO PREPARE A WRITTEN RESPONSE TO THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER AND WILL FILE SUCH RESPONSE, WHEN COMPLETED, IN MY OFFICE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS NOT LATER THAN SEPTEMBER 19, 2022.

Slate Roof Repairs – Tri Titan Roofing, INC.

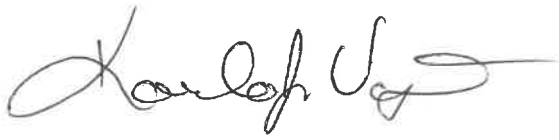
Motion by Mr. Ross, second by Mrs. St. Pierre-Sears, that the Board of Education authorize Tri Titan Roofing, INC. to perform Slate Roof repairs for the amount of \$36,000, effective June 16, 2022, as presented. All in Favor – Motion Carried 4-0

POLICIES - none

ADJOURNMENT

Motion made by Mrs. St. Pierre-Sears, second by Mr. Ross, that the Board of Education adjourn this meeting at 7:42 P.M. All in Favor – Motion Carried 4-0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Karla J. Vigliotti". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Karla J. Vigliotti

District Clerk