

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – APRIL 16, 2024 – 7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

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

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education accept the minutes of the Regular Meeting, March 19, 2024, as presented. All in Favor-Motion Carried 6-0

COMMUNICATIONS – Discussion – Job Openings/Report Card/NYS Budget/Essex County Board of Supervisors – Boys Varsity Basketball Team Recognition and Congratulations

FINANCIAL REPORTS

Bank Reconciliations

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

Expenditure Reports

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

Claims Auditor Report(s)

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

Quarterly Comprehensive Budget Status Report

Motion made by Mrs. Glebus, second by Mrs. St. Pierre-Sears, that the Board of Education receive the quarterly comprehensive budget status report, as presented. All in Favor-Motion Carried 6-0

Budget Transfers

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson, that the Board of Education receive/approve the budget transfers, as presented. All in Favor-Motion Carried 6-0

Extra Class Activity Accounts Report

Motion made by Mrs. Ingleston, second by Mr. Ross, that the Board of Education receive the quarterly extra class activity accounts report for the months of January, February, and March 2024, as presented. All in Favor-Motion Carried 6-0

Quotes and Bids

Motion made by Mrs. Johnson, second by Mr. Ross, that the Board of Education authorize the Treasurer to advertise for quotes/bids for the 2023-2024 school year for the following: as presented. All in Favor-Motion Carried 6-0

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

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Mrs. Johnson, second by Mr. Ross, that the Board of Education accept the CSE/CPSE recommendations for 3/26/2024, 3/27/2024, 4/9/2024 and 4/16/2024, as presented. All in Favor-Motion Carried 6-0

Personnel

Addition to Substitute List - None

Extra-Curricular Positions – None

Building Use Requests

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Glebus, that the Board of Education approve the following building use requests: All in Favor-Motion Carried 6-0

1. Liz Ross – Girls Varsity Softball – Spaghetti Dinner Fundraiser – April 16, 2024, 4:30PM 6:30PM – in the cafeteria
2. Cody Wayman – Crown Point Youth Commission – Adult Slow Pitch Softball Tournament Fundraiser - May 25, 2024 - 8am-6pm – May 26, 2024 – 9am-12pm, softball and baseball fields
3. Jodi Gibbs – Crown Point Memorial Day Committee – May 26, 2024, 12pm-12am – Baseball Field – Fireworks

OLD BUSINESS

ESSA Grants - Update/Discussion

Budget Adoption

Motion made by Mr. Ross, second by Mrs. Johnson, that the Board of Education adopt the 2024-2025 budget in the amount of \$9,561,777. All in Favor-Motion Carried 6-0

Superintendent's Update – Discussion – Mrs. Celotti and others from school will be attending the Town Board Meeting on Thursday, April 18, 2024, to make a presentation support of a crosswalk in front of the school.

NEW BUSINESS

A. Appointment of Tellers

Motion made by Mr. Ross, second by Mrs. St. Pierre-Sears that the Board appoint the following individuals as tellers for the Budget / Board Elections, at minimum wage, to include dinner, as presented.

1. Avalisa Peters
 2. Riley Greenan
- Alternate#1 – Evan Carey
Alternate#2 – Gabrielle Mazzotte
All in Favor-Motion Carried 6-0

POLICIES - None

COMMITTEE REPORTS

NYSSBA Legislative Liaison – None

PUBLIC COMMENTS/CONCERNS - None

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

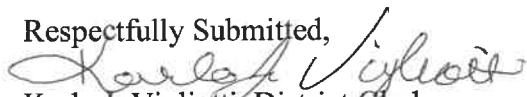
1. April 18th – CVES Administrative Budget Vote/Board Member Election
2. April 19th – No School – Unused Snow Day
3. April 26th - Report Cards/Value of the Month: Perseverance
4. May 2nd – Spring High School Concert
5. May 3rd – Early Dismissal
6. May 7th – National Teacher Day
7. May 10th – Muffins with Mom
8. May 14th - Annual Budget Hearing 7pm
9. May 15th – NHS-CVTEC Seniors 7pm Moriah Central School
10. May 18th - Prom –” Putting on the Ritz” 7pm-11pm – War Cannon
11. May 21st - Annual Budget Vote 12pm-8pm
12. May 21st – Board of Education Meeting 7pm

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by Mrs. Johnson, second by Mrs. St. Pierre-Sears, that the Board of Education adjourn this meeting at 7:23 P.M. All in Favor-Motion Carried 6-0

Respectfully Submitted,



Karla J. Vigliotti, District Clerk