



A G E N D A

REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

CROWN POINT CENTRAL SCHOOL DISTRICT

TUESDAY, JULY 11, 2023

7:00 P. M.

SCHOOL AUDITORIUM

1. **CALL TO ORDER** (Board President)
2. **PLEDGE OF ALLEGIANCE** (Board President)
3. **ELECTION OF TEMPORARY CHAIRPERSON**
Recommended Action: "That the Board of Education appoint Tara S. Celotti, Superintendent of Schools, as Temporary Chairperson."
4. **ROLL CALL OF BOARD MEMBERS** - Temporary Chairperson
5. **APPOINTMENT OF DISTRICT CLERK** - Oath of office administered by the Temporary Chairperson.
Recommended Action: "That the Board of Education appoint Karla Vigliotti as School District Clerk for the 2023-2024 school year, effective July 1, at an annual salary of \$15,480."
6. **OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBERS** - Oath of office administered by the District Clerk.
 - a) Florence St. Pierre-Sears July 2026
 - b) Terry Ross July 2026
7. **ELECTION OF OFFICERS** – Repeat 3 times
 - a. Nominations for Board of Education President
 - b. Nominations for Board of Education Vice President
8. **APPOINTMENT OF OFFICERS** - Oath of office administered by the Board of Education District Clerk
 - a. Board of Education President
Recommended Action: "That the Board of Education appoint _____ as President for the 2023-2024 school year."

- b. Board of Education Vice President
Recommended Action: "That the Board of Education appoint _____ as Vice President for the 2023-2024 school year."

9. PERSONNEL APPOINTMENTS

- a. School Treasurer: Victoria Russell - Oath of office administered by the Board of Education President
Recommended Action: "That the Board of Education appoint Victoria Russell as School District Treasurer for the 2023-2024 school year at an annual salary of \$52,660, as presented."
- b. Deputy Treasurer: Brandy Harrington - Oath of office administered by the Board of Education President
Recommended Action: "That the Board of Education appoint Brandy Harrington as School District Deputy Treasurer for the 2023-2024 school year at an annual salary of \$37,904, as presented."
- c. Claims Auditor:
Recommended Action: "That the Board of Education appoint Margaret Polhironakis as Claims Auditor for the 2023-2024 school year, effective 7/1/2023, at an annual stipend of \$4,000, as presented."
- d. Deputy Claims Auditor:
Recommended Action: "That the Board of Education appoint Karla Vigliotti as Deputy Claims Auditor for the 2023-2024 school year, effective 7/1/2023, at an annual stipend of \$1,000, as presented."

10. OTHER APPOINTMENTS

- Recommended Action:** "That the Board of Education appoint, for the 2023-2024 school year..."
- a. Local School Attorneys: Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick PLLC, Plattsburgh, \$225 per hour plus disbursements.
 - b. CSE/CPSE School Attorneys: Ferrara Fiorenza, P.C., \$230 per hour plus disbursements.
 - c. School Physician: Hudson Headwaters, \$6,460, per school year.
 - d. School Auditor: Telling & Hillman, PC, \$10,700 - school year 2023-2024. Plus Federal Single Audit at \$4,000 for 2022-2023.
 - e. Tax Collector: Kama Ingleston, \$2,295 annually.
 - f. Deputy Tax Collector: Lori Cutting, \$1,000 annually.
 - g. Hazardous Materials Coordinator: Caleb Spaulding, \$500 annually.
 - h. Records Access Officer: Karla Vigliotti
 - i. Records Management Officer: Karla Vigliotti, \$15.00/hour.
 - j. Census Taker: Jennifer Sours \$750 stipend plus mileage.
 - k. Attendance Officer: Kellie Bilow, \$2,000 per school year.

- l. Superintendent of Schools as the:
 - Title I Coordinator
 - Drug/Alcohol Testing Coordinator
 - Title IX Compliance Officer in conjunction with the School Nurse
 - 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
- m. Treasurer as Assistant Grants Coordinator, (Title I/Special Education), \$3,500 stipend annually.
- n. Title IX Compliance Officers: School Nurse and the Superintendent of Schools.
- o. List of 2023-2024 Impartial Hearing Officers for the Committee on Special Education, on a per diem basis, as per current SED website listing
- p. Deputy Treasurer as Extra Class Account Treasurer
- q. CSE/CPSE Clerk: Brandy Harrington \$7,500 stipend annually.

11. BONDING OF PERSONNEL

Recommended Action: “That the Board of Education bond the following individuals, as listed, for the 2023-2024 school year...”

- a. Superintendent of Schools: \$500,000 per occurrence
- b. Assistant Superintendent for Business: \$500,000 per occurrence
- c. District Treasurer: \$500,000 per occurrence
- d. Deputy Treasurer: \$500,000 per occurrence
- e. Tax Collector: \$500,000 per occurrence
- f. Deputy Tax Collector: \$500,000 per occurrence
- g. Claims Auditor: \$100,000 per occurrence
- h. All other school district employees: \$100,000 per occurrence

12. DESIGNATIONS

Recommended Action: “That the Board of Education designate...”

- a. The Champlain National Bank as the District’s official depositories for the 2023-2024 School year.”
- b. The Sun Community News and Press-Republican as the District’s official newspapers.

13. AUTHORIZATIONS

Recommended Action: “That the Board of Education authorize...”

- a. The Assistant Superintendent for Business to certify payrolls and appoint her as School District Purchasing Agent.
- b. Expenses for the Superintendent of Schools and the Board of Education members who wish to attend state/county conferences/workshops during the school year.

- c. The District Treasurer and/or Deputy Treasurer to open a Petty Cash fund in the amount of \$100.00.
- d. The District Treasurer and/or Deputy Treasurer to pay monthly utility bills and bills associated with contracts.
- e. Signatures of the Assistant Superintendent for Business and/or the Treasurer/Deputy Treasurer on checks.
- f. The Assistant Superintendent of Business to approve budget transfers up to \$20,000 and report transfers to the Board of Education at the next regular meeting.

14. OTHER ITEMS

Recommended Action: “That the Board of Education authorize...”

- a. 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.
- b. The payment of the I.R.S. rate for travel
- c. NYS School Boards Association
 - 1. Membership
 - 2. Appointment of Legislative Liaison _____
- d. The Budget Calendar for the 2023-2024 school year – Attached
- e. 2023-2024 Board of Education Committees - Attached

15. ADJOURNMENT



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JULY 11, 2023
SCHOOL DISTRICT AUDITORIUM
FOLLOWING THE REORGANIZATIONAL MEETING

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – June 20, 2023 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of June 20, 2023."

ITEM 5: COMMUNICATIONS

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

A. Bank Reconciliations – Handout

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

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

B. Expenditure Reports - Handout

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

1. Ending June 30, 2023
 - a. General Fund (A)
 - b. School Lunch Fund (C)
2. Beginning July 1, 2023
 - a. General Fund (A)
 - b. School Lunch Fund (C)

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Handout

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Quarterly Comprehensive Budget Status Report - Handout

Recommended Action: "That the Board of Education receive the quarterly unaudited comprehensive budget status report."

E. Budget Transfers - Handout

Recommended Action: "That the Board of Education approve budget transfers as of June 30, 2023, to close the 2022-2023 school year, as presented."

F. Extra Class Activity Accounts Report – Handout

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for April, May and June 2023, as presented."

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

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

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

B. Personnel

1. Addition(s) to Substitute List

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

- a. Keri Charboneau – Instructional and Non-Instructional
- b. Robert Primo, Instructional and Non-Instructional effective, 7/10/2023

2. Appointment(s)

a. Nurse Substitute/Consultant -Joanne Bartlett

Recommended Action: "That the Board of Education appoint Joanne Bartlett as Nurse Substitute/Consultant, as needed at Superintendent discretion, at a rate of \$45/hour, for the 2023-2024 school year, as presented."

b. Long-Term Substitute – Bonnie Landry

Recommended Action: "That the Board of Education appoint Bonnie Landry as a Long-term Substitute for the 2023-2024 School year, at a salary of \$18,900, no Benefits, as presented."

- c. Long-Term Substitute – Peggy Patnode
Recommended Action: “That the Board of Education appoint Peggy Patnode as a Long-term Substitute for the 2023-2024 School year, at a salary of \$18,900, no Benefits, as presented.”
3. Extra-Curricular Positions
Recommended Action: “That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented.”
1. Advisor, 6th Grade -
 2. Advisor, Freshman Class -
 3. Advisor, Senior Class – Erica Carey
 4. DEI Club Advisor – Mary Henopp/Tieah Gunnison/Alana Gaddor
 5. Varsity Soccer Boys –
 6. Modified Soccer Boys -
4. Contractual, Non-Union Employees
Recommended Action: “That the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2023-2024 school year, effective 7/1/2023, as presented.
1. Tara Celotti, Superintendent, 4% raise effective 7/1/2023.
 2. Caleb Spaulding, Operations & Maintenance/Transportation Head, 4% raised effective 7/1/2023.
5. Special Education/Elementary/AIS Teacher Full-Time
Recommended Action: “That the Board of Education appoint Ryan Jaquish as Special Education/Elementary/AIS Teacher Full-Time, for the 2023-2024 school year, Step 3, per contract, as presented.”
6. Music Teacher Full-Time
Recommended Action: “That the Board of Education appoint Samala Rubin as Music Teacher Full-Time, for the 2023-2024 school year, Step 1, Band Director at a stipend of \$1,568 and Chorus Director at a stipend of \$1,401, per contract, as presented.”
7. Technology Teacher Part-Time
Recommended Action: “That the Board of Education appoint Robert Primo as Technology Teacher Part-Time (.4), effective 9/1/2023, Step 1, per contract, prorated, as presented.”
8. Bus Driver/Buildings and Grounds/Transportation
Recommended Action: “That the Board of Education appoint Robert Primo as Full-Time Bus Driver/Part-Time Buildings and Grounds/Transportation, effective 9/1/2023, per contract, prorated, as presented.”

9. Recruitment

Recommended Action: "That the Board of Education authorize to post/advertisement of the following position(s):"

1. Teaching Assistant

10. Kellie Bilow – Summer Hours

Recommended Action: "That the Board of Education approve Kellie Bilow, School Nurse hours for up to 20 hours at the 2023-2024 hourly rate, as presented."

C. Conference Requests for 2023-2024 School Year

Recommended Action: "That the Board of Education authorize instructional staff, as designated by the Superintendent of Schools, to attend multi-day conferences throughout the 2023-2024 school year, as necessary."

D. Building Use Request(s) – Attached

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

1. Chris Mazzotte – Girls Basketball, 7/5, 7/12, 7/19, 7/26, 8/7, 8/14, and 8/21/2023, 6PM-7:30PM, gymnasium, pending school gym floor needs.
2. Jason Hughes – Boys and Girls Basketball, Fridays starting 6/30 – 8/25/2023, 6PM – 8PM, in the gymnasium, pending gym floor needs.
3. Kayli Stone – Crown Point Summer Program Registration, 6/24 and 6/25/2023 9AM-12PM, in the cafeteria.

ITEM 8: NEW BUSINESS

A. CVES 2023-2024 Contract for Services

Recommended Action: "That the Board of Education authorize the President and/or Clerk to sign the CVES 2023-2024 Contract for Services, as presented."

B. UVM 2023-2024 Contract for Services

Recommended Action: "That the Board of Education authorize the President to sign the UVM agreement for RN Nurse coverage for the 2023-2024 school year, as needed, as presented."

C. North Country Community College/ or Online Electives

Recommended Action: "That the Board of Education approve NCCC/or Online Electives, as needed, at the discretion of the Superintendent, based on student and staffing needs, as presented."

D. Gregory's Pavement Marking, LLC

Recommended Action: "That the Board of Education approve repair, seal and marking of parking lots quotes from Gregory's Pavement effective 6/26/2023, as presented."

E. Bus Quotes and Bids

Recommended Action: “That the Board of Education authorize the District Treasurer to advertise for quotes/bids for the purchase of a 2017, 66 passenger type’C, conventional front engine school bus, as presented.”

ITEM 9: OLD BUSINESS

ITEM 10: POLICIES – Emailed

Recommended Action: “That the Board of Education receive/review the following policies and plans, as presented.”

1. Safety Plan (Inclusive of Anaphylaxis, Concussion, Sexual Harassment and DEI Policy)
2. Faculty Handbook
3. Athletic Handbook
4. Student Handbook
5. Wellness Policy

ITEM 11: COMMITTEE REPORTS

- A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

- A. Upcoming Meetings/Events

1. August 22, 2023 – 7:00 P.M. Regular BOE Meeting

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The Employment History of a Particular Person
- B. The Discussions regarding a Particular Student
- C. The Discussions regarding proposed, pending or current litigation

ITEM 15: ADJOURNMENT



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – AUGUST 22, 2023
SCHOOL DISTRICT AUDITORIUM

- ITEM 1: CALL TO ORDER**
- ITEM 2: PLEDGE OF ALLEGIANCE**
- ITEM 3: ROLL CALL OF BOARD MEMBERS**
- ITEM 4: OATH OF OFFICE – NEW BOARD MEMBER – Oath of office administered by District Clerk**
A. Sierra Harrington 8/22/2023-06/30/2024
- ITEM 5: CONSIDERATION OF MINUTES OF PREVIOUS MEETING**
- A. Reorganizational Meeting – July 11, 2023 – Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Reorganizational Meeting of July 11, 2023."
- B. Regular Meeting – July 11, 2023 – Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of July 11, 2023."
- ITEM 6: COMMUNICATIONS – CFES Brilliant Pathways School of Distinction for the 2022-2023 School Year**
- ITEM 7: FINANCIAL REPORTS - Vicki Russell, District Treasurer**
- Brandy Harrington, Deputy District Treasurer
- Margaret Polihronakis, Claims Auditor
- A. Bank Reconciliations – Attached
Recommended Action: "That the Board of Education receive the following reconciliation reports:"
1. Consolidated Payroll Reconciliation Report
 2. Multi-Fund Checking Account
 - a. General Fund (A)
 - b. School Lunch Fund (C)

- c. Federal Funds (F)
- d. Capital Funds (H)
- e. Trust & Agency Account (T)

B. Expenditure Reports - Attached

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

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Tax Warrant – Attached

Recommended Action: "That the Board of Education set the tax rate for the Crown Point Central School District (including Library \$60,180), as presented."

Crown Point: \$9.492534

Moriah: \$10.505181

Ticonderoga: \$9.670287

Tax Rates per M on Assessed Value: \$9.105149

Tax Rates per M on True Value: \$9.498449

E. Bus Lease/Purchase - Attached

Recommended Action: "That the Board of Education authorize the purchase of a 66-passenger bus from Leonard Bus Sales for \$34,450, as presented."

F. Annual Audit Services Proposal – Attached

Recommended Action: "That the Board of Education authorize the 5 year contract with Telling and Hillman, P.C. for Annual Audit Services, per RPF Fee Estimate for school years ending June 2024 – June 2028, as presented."

ITEM 8: SUPERINTENDENT'S REPORT – Tara S. Celotti

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

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

B. Personnel

1. Addition to Substitute List

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

- 1. Kameron Vigliotti, Instructional
- 2. Michael Ross, Non-Instructional

2. Appointment(s)

1. Part Time Teacher Pre-K/AIS – Mary Hope McGinness

Recommended Action: “That the Board of Education appoint Mary Hope McGinness as a Part-Time Teacher, for the 2023-2024 school year, as assigned in Pre-K/AIS, 3 Days per week, remote and/or in district at a salary of \$35,000 total, (\$17,500 to be paid in 2023, and \$17,500 to be paid in 2024), as presented.”

2. Part Time Teacher AIS – Lisa Harrington

Recommended Action: “That the Board of Education appoint Lisa Harrington as a Part-Time Teacher, for the 2023-2024 school year, as assigned to AIS, 3 Days per week, in district, at a salary of \$35,000 total, (\$13,740 to be paid in 2023, and \$21,260 to be paid in 2024), as presented.”

3. Long Term Substitute Lunch Monitor – Dawn Wranosky

Recommended Action: “That the Board of Education appoint Dawn Wranosky as a Long-Term Substitute Lunch Monitor for the 2023-2024 school year, at the hourly rate of \$15.00 per hour, as presented.”

4. Full Time Pupil Personnel Services – Michelle Dedrick

Recommended Action: “Upon the recommendation of the Superintendent, Michelle P. Dedrick, is hereby appointed to the position of Pupil Personnel Services, Salary for the 2023-2024 school year effective September 1, 2023, is Step 1, per CPTA contract. In addition, approve summer curriculum hours as needed, as presented.”

5. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented.”

1. Advisor, 6th Grade Class – Randy Pertak
2. Advisor, Freshman Class, Marijane Stanley
3. Advisor, Junior Class –
4. Advisor, Senior Class - Erica Carey/Joanne Mazzotte (50/50)
5. Yearbook Advisor – Lori Cutting
6. Webmaster – Karla Vigliotti
7. Modified Soccer Boys – Josh Meachem, Unpaid Co-Coach
Cameron Waldorf

6. 2023-2024 Grant Stipend Positions

Recommended Action: "That the Board of Education appoint the following for the Grant Stipend Position(s), as presented.”

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
1. Mentor Teacher (Ryan Jaquish)	Liz Ross	\$500
2. Mentor Teacher (Samala Rubin)	Marijane Stanley	\$500

7. Summer Hours – Joanne Mazzotte

Recommended Action: “That the Board of Education approve Joanne Mazzotte, Summer School Counseling hours for 86 hours at 2022-2023 hourly rate, as presented.”

8. Award of Tenure – Marijane Stanley

Recommended Action: "That the Board of Education award tenure in the area of Childhood Education/Elementary Education, to Marijane Stanley effective August 31, 2023, as presented.”

9. Teaching Assistant Tenure Date – Hillary B. Price

Recommended Action: “Upon the recommendation of the Superintendent, to set the tenure date for Hillary B. Price, tenure area for a Teaching Assistant, probationary period commencing on September 1, 2023, and anticipated to end on August 31, 2027. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom Teaching Assistant 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.”

10. Resignation – Megan Walls, Music Teacher

Recommended Action: “That the Board of Education accept the resignation of Megan Walls, as Music Teacher, effective July 14, 2023, as presented.”

11. Resignation – Michelle Dedrick, Teaching Assistant

Recommended Action: “That the Board of Education accept the resignation of Michelle Dedrick, as Teaching Assistant, effective August 31, 2023, as presented.”

12. Full-time Teaching Assistant – Keri Charboneau

Recommended Action: “That the Board of Education appoint Keri Charboneau, as Teaching Assistant, effective September 1, 2023, pending certification, and pending tenure date, Step 1, per CPTA Contract, as presented.”

13. Full-time Teaching Assistant- Elizabeth Ashline

Recommended Action: “That the Board of Education approve Elizabeth Ashline, as Teaching Assistant, effective September 1, 2023, pending certification, and pending tenure date, Step 1, per CPTA Contract, as presented.”

14. Building Use Request(s) – attached

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Jill Spring – Distinguished Young Women - practices/program September – November, with a tentative date of November 11, 2023, for the Program.

ITEM 9: NEW BUSINESS

1. CVES – CVPH Medical Center Child and Adolescent Mental Health Unit - Attached

Recommended Action: "That the Board of Education authorize the CVES collaborative arrangement with CVPH Medical Center Child and Adolescent Mental Health Unit to provide the educational component of their inpatient services for the 2023-2024 school year, as presented."

2. Ferrara Fiorenza PC, - Resolution Authorizing Litigation Against Social Media

Recommended Action: "That the Board of Education adopt the resolution authorizing litigation against social media companies, as presented."

RESOLUTION AUTHORIZING LITIGATION AGAINST SOCIAL MEDIA COMPANIES

WHEREAS, the Surgeon General of the United States Public Health Service has issued an Advisory on Social Media and Youth Mental Health which:

- "calls attention to the growing concerns about the effects of social media on youth mental health;"
- emphasized that "now is the time to act swiftly and decisively to protect children and adolescents from risk of harm;"
- "[t]he onus of mitigating the potential harms of social media should not be placed solely on the shoulders of parents and caregivers;" and
- "[t]echnology companies play a central role and have a fundamental responsibility in designing a safe online environment and in preventing, minimizing, and addressing the risks associated with social media."

WHEREAS, the Surgeon General of the United States Public Health Service has further concluded that:

- "Social media use by youth is nearly universal. Up to 95% of youth ages 13-17 report using a social media platform, with more than a third saying they use social media 'almost constantly.'"
- "nearly 40% of children ages 8-12 use social media;"
- "in early adolescence ... brain development is especially susceptible to social pressures, peer opinions, and peer comparison;"
- "[s]ocial media may ... perpetuate body dissatisfaction, disordered eating behaviors, social comparison, and low self-esteem, especially among adolescent girls;"
- "[i]n a nationally representative survey of girls aged 11-15, one-third or more say they feel 'addicted' to a social media platform;"
- "[o]ver half of teenagers report that it would be hard to give up social media;" and • [t]here is a consistent relationship between excessive social media use "depression among youth."

WHEREAS, the Surgeon General of the United States Public Health Service has specifically urged that it is “urgent that we take action.”
WHEREAS, it has been reported that students, “[m]ore than ever, were glued to [their cellphones] during class.”

WHEREAS, it has been reported that “a growing number of educators ... find themselves on the front lines of a fight to change how students use social media” and “there was been a push for more schools to ... develop programs to help educate students on the dangers of social media.”

WHEREAS, the Crown Point Central School District (the “School District”) has and continues to experience significant problems with student use of social media, which use, among other things: (i) has created a substantial and ongoing interruption of and disturbance to its educational mission; (ii) has resulted in the diversion of substantial resources in an attempt to abate and prevent such use and its results harms; and (iii) poses a significant risk to the health and well-being of its students; and

WHEREAS, the School District is a leader in education excellence whose faculty and administrators care deeply about the education and well-being of its students;

NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL DISTRICT: That the Board of Education authorizes the law firm of Wagstaff & Cartmell, LLP and Ferrara Fiorenza PC to initiate litigation and file suit against any appropriate parties to seek compensation to the School District for damages suffered by the School District and its students as a result of the development, operation, and marketing of social media platforms, and to seek any other appropriate relief. The School District hereby authorizes its Superintendent of Schools or their designee to sign all appropriate documents and fee agreements on behalf of the School District. Adopted this day 22nd day of August 2023

Board of Education Representative(s)

3. Ferrara Fiorenza PC, Contingency Fee Agreement – Attached
Recommended Action: “That the Board of Education authorize the contingency fee agreement with Ferrara Fiorenza PC, as presented.”

ITEM 10: OLD BUSINESS

1. Bond Resolution of Crown Point Central School - Attached
Recommended Action: "That the Board of Education adopt the resolution authorizing a Capital Improvement Project at a cost not to exceed \$5,760,980 and the issuance and sale of Serial Bonds and Notes in an amount not to exceed \$5,760,980, as presented.”

BOND RESOLUTION OF THE CROWN POINT CENTRAL SCHOOL DISTRICT, ESSEX COUNTY, NEW YORK, ADOPTED AUGUST 22, 2023,

AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$5,760,980 AND THE ISSUANCE AND SALE OF SERIAL BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$5,760,980.

RECITAL

WHEREAS, the qualified voters of the Crown Point Central School District, Essex County, New York (the “District”), at a special meeting duly called and held on May 16, 2023, did vote and adopt a proposition authorizing a capital project consisting of reconstruction of the School District buildings, including necessary site work, acquire equipment, machinery, or apparatus required for the purposes for which such reconstructed building is to be used and pay incidental costs related thereto (the “Project), at a total estimated cost not to exceed \$5,760,980 and obtain the necessary funds by the levy of a tax, subject to available State aid or to any other revenues available for such purpose, which is hereby voted in the amount of \$5,760,980, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$5,760,980, and a tax is hereby voted to pay the principal and interest on said obligations when due; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, the District’s Board of Education has reviewed the scope of the Project, as presented by its architects, to assess the environmental impact of the Project as required by the Regulations and has concluded that the project is a Type II Action as defined in SEQRA and determined by resolution dated March 21, 2023, that no further review is required under SEQRA; and

WHEREAS, the District now desires to authorize the Project and financing of the cost thereof; and

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 22, 2023, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of NOT LESS than two thirds of all members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$5,760,980; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,760,980 and the plan of financing includes spending any available state and federal aid, the issuance of serial bonds or notes in the aggregate principal amount not to exceed \$5,760,980, and the levy and collection of taxes on all the taxable real

property in the District, to the extent necessary, to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes, including renewals thereof, of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$5,760,980 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law.

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the district, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the district shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the district's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents, including a financing agreement with the Dormitory Authority of the State of New York, if applicable, and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespaz & Marquardt, LLP is appointed bond counsel to the District for the Project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were _____ votes in favor of the resolution and _____ votes against the resolution as follows:

Mitch St. Pierre, President	Voting	_____
Florence St. Pierre-Sears, Vice President	Voting	_____
June Glebus	Voting	_____
Sierra Harringotn	Voting	_____
Anita Johnson	Voting	_____
Terry Ross	Voting	_____

The resolution was thereafter declared adopted.

2. AES Northeast – Project No. 5225

Recommended Action: “That the Board of Education approve the agreement with Architecture, Engineering and Land Surveying Northeast, PLLC, DBA AES Northeast for services for Project No. 5225, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration and printing/mileage/postage for new capital project in the amount of \$404,000, as presented”

ITEM 11: POLICIES

1. CPCS Safety Plan – (Inclusive of Anaphylaxis, Concussion, AED, Sexual Harassment, Active Threat Assessment Plan and DEI Policy)

Recommended Action: “That the Board of Education receive/review/approve/adopt the CPCS Safety Plan, as presented.”

2. Faculty Handbook

Recommended Action: “That the Board of Education approve/adopt the Faculty Handbook, as presented.”

3. Athletic Handbook

Recommended Action: “That the Board of Education approve/adopt the Athletic Handbook, as presented.”

4. Student Handbook

Recommended Action: “That the Board of Education approve/adopt the Student Handbook, as presented.”

5. Wellness Policy

Recommended Action: “That the Board of Education approve/adopt the Wellness Policy, as presented.”

ITEM 12: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. September 19, 2023 – 7:00 P.M. Regular BOE Meeting

ITEM 15: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending or current litigation

ITEM 16: ADJOURNMENT



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – SEPTEMBER 19, 2023
SCHOOL DISTRICT AUDITORIUM**

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – August 22, 2023 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of August 22, 2023."

ITEM 5: COMMUNICATIONS - NYS DOT 9N Crosswalk

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

A. Bank Reconciliations – Attached

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

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

B. Expenditure Reports - Attached

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

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)

- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

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

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

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

B. Personnel

1. Addition to Substitute List

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

- 1. Sabrina Lawson, Instructional, effective September 6, 2023
- 2. Alyssa Norton, Instructional
- 3. Maddison Mead, Instructional

2. Side Letter of Agreement with CPTA

Recommended Action: "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, as presented."

- a. Jacqueline Pockett – 1/6th
- b. Elizabeth Ross – 1/6th
- c. Crystal Farrell – 1/6th
- d. Paula LaDeau – 1/6th
- e. Paula Norton—1/6th
- f. Marijane Stanley – 1/6th
- g. Ryan Jaquish – 1/6th
- h. Samala Rubin – 1/6th

3. Teaching Assistant Tenure Date – Keri Charboneau

Recommended Action: "Upon the recommendation of the Superintendent, to set the tenure date for Keri Charboneau, tenure area for a Teaching Assistant, probationary period commencing on September 1, 2023, and anticipated to end on August 31, 2027. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom Teaching Assistant 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."

4. Time Off Without Pay – Chrystal Scheuer

Recommended Action: "That the Board of Education approve leave without pay for Chrystal Scheuer for February 16, 2024, and February 26, 2024 as presented."

5. Appointment(s)

1. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented."

1. Advisor, Junior Class – Paula Norton

2. Building Use Request(s) – attached

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Christine Sargent - Crown Point Youth Commission – Soccer Fields
Youth Soccer practices will vary during the week but will not interfere with school sports and games Every Saturday, August 26, 2023 – October 28, 2023, effective August 26, 2023.

ITEM 8: NEW BUSINESS

A. J.J. Curran & Son, Inc. Bid Proposal – Handout

Recommended Action: "That the Board of Education authorize the J.J. Curran & Son, Inc. Bid Proposal in the amount of _____, as presented."

ITEM 9: OLD BUSINESS –

A. Superintendent Evaluation

B. Ferrara Fiorenza PC, - Settlement Offer for Claims Against Altria

Recommended Action: "That the Board of Education approve the resolution authorizing partial settlement of vaping litigations, as presented."

RESOLUTION AUTHORIZING PARTIAL SETTLEMENT OF VAPING LITIGATION

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

WHEREAS, students attending the Crown Point Central School District (the "School District") have not been immune to this phenomenon with the School District observing students using e-cigarettes and vaping devices in school and on school grounds; and

WHEREAS, the use of e-cigarettes and vaping devices by students has caused 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 stops; and

WHEREAS, the School District authorized the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC, to initiate litigation against Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria") by board resolution relating to the production, marketing, sale, and distribution of e-cigarettes and vaping devices; and

WHEREAS, a tentative settlement has been reached with Defendant Altria whereby in return for discontinuing the litigation, the School District would receive certain cash payment; and

WHEREAS, the amount that the School District receives will be no less than \$2,524; and

WHEREAS, the Board of Education (the "Board") has determined it is necessary, advantageous, desirable, and in the public interest and the best interests of the School District that it settle this litigation against Altria.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, as follows:

1. The Board authorizes the partial settlement of the vaping lawsuit against defendant Altria.
2. A Settlement with the substantive terms contained herein is hereby approved in substantially the form reviewed by the Board and together with such minor modifications as are deemed necessary by the School District's attorneys and administrators to protect the best interests of the School District.
3. The Board President, Superintendent and their designee(s) are hereby authorized to finalize, sign and enter into the Settlement Agreement on behalf of the School District and take all actions and execute all documents necessary or appropriate to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

Date: _____ District Clerk _____

ITEM 10: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 11: PUBLIC COMMENTS/CONCERNS

ITEM 12: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. September 29, 2023 – School Pictures
2. October 2-6, 2023 - Book Fair
3. October 6, 2023 – College & Career Rally
4. October 6, 2023 – Early Dismissal 1:05
5. October 9, 2023 – Columbus Day - No School
6. October 17, 2023 – 7:00 P.M. Regular BOE Meeting

ITEM 13: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending, or current litigation

ITEM 14: ADJOURNMENT



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – OCTOBER 17, 2023
SCHOOL DISTRICT AUDITORIUM**

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – September 19, 2023 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of September 19, 2023."

ITEM 5: PRESENTATION

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 16-20, 2023

ITEM 6: COMMUNICATIONS – CPTA/BOE Meeting November 14th at 6:30 P.M.

ITEM 7: FINANCIAL REPORTS - Vicki Russell, District Treasurer
- Brandy Harrington, Deputy District Treasurer
- Margaret Polihronakis, Claims Auditor

A. Bank Reconciliations – Attached

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

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

B. Expenditure Reports - Attached

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

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Extra Class Activity Accounts Report – Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of July, August and September 2023, as presented."

E. Quarterly Comprehensive Budget Status – Handout

Recommended Action: "That the Board of Education receive the Budget Status as presented:"

F. Budget Transfers – Handout

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

G. Annual Audit for Year Ending June 30, 2023 - Attached

Recommended Action: "That the Board of Education accept the Annual Audit, as presented."

H. Annual Audit for Year Ending June 30, 2023 - CAP - Attached

Recommended Action: "That the Board of Education accept the Annual Audit -Corrective Action Plan, as presented."

ITEM 8: SUPERINTENDENT'S REPORT – Tara S. Celotti

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

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

B. Personnel

1. Addition to Substitute List

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

- a. Sharon LaFountain – Instructional and Non-Instructional

2. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023- 2024 school year, as presented."

- a. Varsity Basketball Girls – Randy Pertak
- b. Varsity Basketball Boys – Jason Hughes
- c. Modified Basketball Boys – John Swinton
- d. Modified Basketball Girls – Angelo Rodriguez
- e. Sports Site Coordinator – Basketball – Boys – Brandy Beeman
- f. Shot Clock – Basketball –
- g. Time Keeper – Basketball – Kama Ingleston
- h. Cheerleading – Maddison Mead

3. Conference Requests – Attached

Recommended Action: "That the Board of Education authorize the following conference requests:"

1. Mary Henopp – NYASP Conference 2023, Saratoga Springs, NY, November 16, 2023, and November 17, 2023, for Professional Development.
2. Samala Rubin – NYSSMA Conference, Rochester, NY, November 30, 2023, and December 1, 2023, for Professional Development.

4. Time Off Without Pay – Patricia Tortelot - Attached

Recommended Action: "That the Board of Education approve leave without pay for Patricia Tortelot for October 6, 2023 as presented."

5. Maternity Leave - Jayna Geisel – Attached

Recommended Action: "That the Board of Education approve the Maternity Leave request for Jayna Geisel, effective October 16 – February 16, 2024, sick leave, personal leave and time off without pay as needed, as presented."

6. Building Use Request(s) – Attached

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Christine Sargent - Crown Point Youth Commission – Gym - Youth Basketball practices every Saturday, November 5, 2023 – February 2024, 8 AM – 1PM as presented.

ITEM 9: NEW BUSINESS – None

ITEM 10: OLD BUSINESS

A. Adirondacks Maid – Contract Amendment

Recommended Action: “That the Board of Education amend the Contract with Adirondacks Maid to include bimonthly payment effective October 2023 for cleaning services, payment dates will be determined by the Business Office, as presented.”

B. J.J. Curran & Sons, Inc Additional Bid Amount – Attached

Recommended Action: “That the Board of Education authorize the J.J. Curran & Son, Inc. Bid Proposal additional amount of \$8,702.00, for gym floor repairs, as presented.”

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. October 31, 2023 - Fall Festival
2. November 7, 2023 – Election Day
3. November 10, 2023 – Veterans Day – No School
4. November 14, 2023 – 6:30 P.M. CPTA 7:00 P.M. Regular BOE Meeting

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending, or current litigation

ITEM 15: ADJOURNMENT



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – NOVEMBER 14, 2023 – 7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – October 17, 2023 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of October 17, 2023."

ITEM 5: COMMUNICATIONS – Handouts

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

A. Bank Reconciliations – Attached

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

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

B. Expenditure Reports - Attached

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

- a. General Fund (A)
- b. School Lunch Fund (C)

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

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

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

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

B. Personnel

1. Addition to Substitute List

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

- a. Brenda Speshock - Instructional
- b. Alexis Gibbs - Instructional
- c. Megan Walls – Bus Driver

2. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023- 2024 school year, as presented."

- a. Boys Varsity Basketball, Unpaid Co-Coach – Cody Crammond
- b. Boys Varsity Basketball, Unpaid Co-Coach – Dylan Sours
- c. Girls Varsity Basketball, Unpaid Co-Coach – Cody Wayman
- d. Shot Clock – Lloyd LaMotte
- e. Girls Varsity Sports Site Coordinator – Mary Carey

3. Tutor (Elementary School Student, approximately 10 hours per week) – Paula Norton - Attached

Recommended Action: "That the Board of Education appoint Paula Norton to the position of Tutor for student 999802519, effective October 30, 2023, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented."

4. Maternity Leave - Lauren Berrick - Attached

Recommended Action: "That the Board of Education approve the additional Maternity Leave for Lauren Berrick, effective November 13 – December 8, 2023, sick leave will be used, as presented."

5. Leave of Absence – Tracy Bush - Attached

Recommended Action: "That the Board of Education approve the leave of absence for a family emergency with use of sick days until a

of a potential return date of December 4, 2023, for Tracy Bush, as presented.”

6. Conference Request(s) – None

Recommended Action: "That the Board of Education authorize the following conference requests, as presented.”

C. Building Use Request(s) – None

Recommended Action: "That the Board of Education approve the following building use requests:”

D. Superintendent’s Update

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS

A. ESSA Grants - Update/Discussion

B. Bus Purchase Letter of Intent - Attached

Recommended Action: “That the Board of Education approve a Letter of Intent to purchase up to 3 buses from Leonard Bus Sales Inc, amount not to exceed \$528,362.11, based on board budget approval and voter budget approval, per quotes, as presented.”

ITEM 10: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 11: PUBLIC COMMENTS/CONCERNS

ITEM 12: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. November 17th – Report Cards
2. November 20th Parent Teacher Conferences
3. November 21st – 24th Thanksgiving Vacation – No School
4. December 1st Early Dismissal 1:05 P.M.

ITEM 13: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending, or current litigation

ITEM 14: ADJOURNMENT



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – DECEMBER 19, 2023 – 7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – November 14, 2023 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of November 14, 2023."

ITEM 5: COMMUNICATIONS – 2023 Accountability Determinations, Sol Source Power, LLC – Solar Energy Project Vineyard, Internship Request

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

A. Bank Reconciliations – Attached

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

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

B. Expenditure Reports - Attached

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

- a. General Fund (A)

- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Senior Income Allowance – Essex County Office of Real Property Tax Service - Attached

Recommended Action: "That the Board of Education set the maximum earnings Senior Citizen allowance for the 2024-2025 tax year at \$18,500, as presented."

E. Tax Collector’s Report – Kama Ingleston - Attached

Recommended Action: "That the Board of Education receive the 2023-2024 Tax Collector’s Report, as presented."

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

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

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

B. Personnel

1. Addition to Substitute List

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

- a. Paige MacDougal – Instructional
- b. Christopher Johnson - Instructional
- c. Wayne Taylor – Bus Driver

2. Time Off Without Pay – Keri Charboneau - Attached

Recommended Action: "That the Board of Education approve leave without pay for Keri Charboneau for January 16, 2024, as presented."

3. Sick Bank Donation – Henry DuShane

Recommended Action: "That the Board of Education approve the request for donation of sick days, up to 32.25 days for the 2023-2024 school year for Henry DuShane, as presented."

C. Building Use Request(s) – Attached

Recommended Action: "That the Board of Education approve the following building use requests:"

- 1. Liz Ross – Sophomore Class Fundraiser – Elementary Semi-Formal, Friday, December 8, 2023, 5pm-7pm, cafeteria.

D. Superintendent's Update

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

ITEM 9: NEW BUSINESS

A. Prom Location – Attached

Recommended Action: “That the Board of Education approve the Prom on May 18, 2024, to be located at the banquet venue of The War Cannon, as presented.”

ITEM 10: POLICIES

1. Workplace Violence Prevention Policy - Attached

Recommended Action: “That the Board of Education receive and review the CPCS Workplace Violence Prevention Policy, as presented.”

2. Meal Charge Policy - Attached

Recommended Action: “That the Board of Education receive and review the CPCS Meal Charge Policy, as presented.”

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. December 20th – Elementary Concert – 1PM
2. December 21st - 5 Week Reports
3. December 22nd – Emergency Go Home Drill 1:05 PM
4. December 25th – January 2nd – Winter Break

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending, or current litigation

ITEM 15: ADJOURNMENT



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JANUARY 23, 2024 – 7:00 P.M.
SCHOOL DISTRICT AUDITORIUM

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – December 19, 2023 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of December 19, 2023."

ITEM 5: COMMUNICATIONS

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

A. Bank Reconciliations – Attached

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

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

B. Expenditure Reports - Attached

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

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)

- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Extra Class Activity Accounts Report – Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December 2023, as presented."

E. Quarterly Comprehensive Budget & Revenue Status – Attached

Recommended Action: "That the Board of Education receive the Budget and Revenue Status, as presented."

F. Budget Transfers – Attached

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

G. 2024 – 2025 Detailed Budget Calendar – Attached

Recommended Action: That the Board of Education approve the 2024 – 2025 Budget Calendar, as presented."

H. Budget Workshop – Discussion (Ideas / Suggestions/ Input)

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

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

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

B. Personnel

1. Addition to Substitute List

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

- a. Alyssa DuShane – Instructional
- b. Emily Brooks – Instructional

2. Appointment(s)

1. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented."

- 1. Golf –
- 2. Varsity Baseball – Randy Pertak
- 3. Modified Baseball – Andrew Stanley – Co-Coach Marijane Stanley, unpaid

4. Varsity Softball – Mike Ross – Co-Coach Keith Ross, unpaid
5. Modified Softball – Angelo Rodriguez
6. Sports Site Coordinator – Boys Baseball – Shane Thelen
7. Sports Site Coordinator – Girls Softball – Shane Thelen

3. Side Letter of Agreement with CPTA

Recommended Action: "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, effective February 1, 2024 as presented."

- a. Shannen Allen – 1/6th

4. Time Off Without Pay – Hillary Price - Attached

Recommended Action: "That the Board of Education approve leave without pay for Hillary Price for February 16, 2024, as presented."

5. Retirement – Don Bishop

Recommended Action: "That the Board of Education accept the retirement of Donald E. Bishop Jr. as Full Time Teacher, effective June 30, 2024, as presented."

6. Assistant Superintendent For Business Contract Extension/Amendment

Recommended Action: "That the Board of Education amend Shari L. Brannock's contract as follows: Extend the contract for one additional year. (February 16, 2024- February 15, 2029), as presented."

C. Building Use Request(s) – None

Recommended Action: "That the Board of Education approve the following building use requests:"

D. Superintendent's Update

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

ITEM 9: NEW BUSINESS

A. School To Work – Alex Stone - Attached

Recommended Action: "That the Board of Education approve a School To Work opportunity for Alex Stone with J.S. Property Maintenance John Stone at J.S. Property Maintenance for the Spring Semester of the 2024 school year, as presented."

B. Senior Trip March 31 – April 7, 2024 – Attached

Recommended Action: "That the Board of Education approve the Senior Class Trip of a cruise from NYC to Bermuda and back, March 31, 2024 – April 7, 2024, as presented."

C. Board of Education February Meeting - Discussion

ITEM 10: POLICIES

1. Meal Charge Policy - Attached

Recommended Action: “That the Board of Education approve and adopt the CPCS Meal Charge Policy, as presented.”

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. January 26th – Staff Development – No Students
2. February 2nd – Report Cards
3. February 19th – February 23rd – No School - Winter Break

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

A. The Employment History of a Particular Person

B. The Discussions regarding a Particular Student

C. The Discussions regarding proposed, pending, or current litigation

ITEM 15: ADJOURNMENT

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

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

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

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

B. Personnel

1. Addition to Substitute List

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

- a. Robin L. Holmberg – Instructional

2. Appointment(s)

1. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented."

- 1. Golf – John Swinton
- 2. Junior Varsity Softball – Cody Wayman
- 3. Unpaid Varsity Baseball Co-Coach – Robert Primo
- 4. Unpaid Varsity Baseball Co-Coach – Mary Carey
- 5. Unpaid Modified Baseball Co-Coach – Taylor Price

3. Maternity Leave - Jayna Geisel

Recommended Action: "That the Board of Education approve the Maternity Leave amendment for Jayna Geisel, effective October 16, 2023 – January 26, 2024, sick leave, personal leave, and time off without pay as needed, as presented."

4. Retirement – Connie Koch

Recommended Action: "That the Board of Education accept the retirement of Constance Koch, as Teacher's Aide, effective June 30, 2024, as presented."

5. Military Leave – Caleb Spaulding

Recommended Action: "That the Board of Education approve time off for military duty/training based on orders submitted, 4 personal days, 4 sick days, 6 military leave days, 9 comp days and exchange unused snow days on April 19, May 23, and May 24, per time off form and leave calendar

submitted, for Caleb Spaulding from April 16, 2024 through May 24, 2024, as presented.”

C. Building Use Request(s) – Attached

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Warren Spaulding, Basketball for Youth and Adults – February - July 2024, Wednesday 7PM - 9PM, Saturday & Sunday 11AM-1PM in the gymnasium.
2. Brian Cross, Moriah Boys Varsity Basketball Practice – March 8, 2024, 6PM-8PM, basketballs, locker room, and gymnasium.

D. Superintendent’s Update – Juul Settlement

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

B. 2025 Capital Project – Update/Discussion

Recommended Action: "That the Board of Education approve the amended contract with AES Northeast for hazardous materials abatement design services and project monitoring that will be provided by Atlantic Testing Laboratories, per the attached Scope of Services dated March 4, 2024, and that the architect’s compensation and schedule shall be adjusted as follows: compensation adjustment of sub-consultant estimated fee plus 15% (as per contract), estimated at the cost of \$19,703, the owner will be charged for services rendered, the architect cannot fully determine the extent at this time, as presented.”

ITEM 9: NEW BUSINESS

A. School To Work – Reese Pertak - Attached

Recommended Action: "That the Board of Education approve a School To Work opportunity for Reese Pertak with James Johnson at Camp Dudley for the Spring Semester of the 2024 school year, beginning 1/29/2024 as presented.”

B. School Calendar 2024-2025 - Attached

Recommended Action: “That the Board of Education accept and approve the 2024-2025 School Calendar, as presented.”

C. Unused Snow Days – Discussion

Recommended Action: "That the Board of Education designate the remaining. Six (6) unused snow day as follows:"

1. Tuesday, May 28, 2024
2. Friday, May 24, 2024
3. Thursday, May 23, 2024
4. Friday, April 19, 2024
5. Monday, April 8, 2024
6. Friday, March 15, 2024

- D. P-12 Schools: Clean Green Schools Initiative – Track 1
Recommended Action: “That the Board of Education authorize the Superintendent to apply for the P-12 Schools: Clean Green Schools Initiative – Track 1, effective February 15, 2024, as presented.”

- E. CVES Board of Education Nomination / Vote
Recommended Action: “That the Board designate Thursday, April 18, 2024, at 7:45 A.M. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented.”

- F. Whale Watch 6th Grade - May 13-14, 2024 – Details to follow in April.

ITEM 10: POLICIES - none

ITEM 11: COMMITTEE REPORTS

- A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

- A. Upcoming Meetings/Events
 1. March 28, 2024 – Staff Development – No School for Kids
 2. March 29 – April 5, 2024 – No School Spring Break
 3. April 8, 2024 – Unused Snow Day (Eclipse)
 4. April 16, 2024 – Board of Education Meeting

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The Employment History of a Particular Person
- B. The Discussions regarding a Particular Student
- C. The Discussions regarding proposed, pending, or current litigation

ITEM 15: ADJOURNMENT



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

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – March 19, 2024 - Enclosed

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

ITEM 5: COMMUNICATIONS -

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

A. Bank Reconciliations - Attached

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

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

B. Expenditure Reports - Attached

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

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Quarterly Comprehensive Budget Status Report - Attached

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

E. Budget Transfers - Attached

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

F. Extra Class Activity Accounts Report - Attached

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

G. Quotes and Bids

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

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

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

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

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

B. Personnel

1. Addition to Substitute List - None

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

2. Extra-Curricular Positions - None

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented."

C. Building Use Request(s) - Attached

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

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

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

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

B. Budget Adoption – Discussion

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

ITEM 9: NEW BUSINESS

A. Appointment of Tellers

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

1. Avalisa Peters
2. Riley Greenan

Alternate#1 _____

Alternate#2 _____

ITEM 10: POLICIES

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings and Events

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

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the Subject(s) enumerated below, as presented.”

- A. The employment history of a particular person
- B. The discussions regarding a particular student
- C. The discussions regarding proposed, pending or current litigation
- D. Negotiations

ITEM 15: ADJOURNMENT



AGENDA

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
THURSDAY – APRIL 18, 2024 – 7:45 AM
SUPERINTENDENTS OFFICE/TELECONFERENCE**

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: NEW BUSINESS

**A. CVES ADMINISTRATIVE BUDGET VOTE/BOARD MEMBER ELECTION
(Discussion)**

Recommended Action:

1: “That the Board adopt a resolution casting its vote or votes in the annual election of members of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the person or persons indicated on the attached ballot, as presented.”

2: “That the Board adopt a resolution approving the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the school year 2024-25, in the amount of \$7,892,894, as presented.”

ITEM 5: OTHER ITEMS

ITEM 6: PUBLIC COMMENTS/CONCERNS

ITEM 7: ADJOURNMENT



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – MAY 21, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting/Budget Adoption - April 16, 2024 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of April 16, 2024, as presented."

- B. Special Meeting/CVES Administrative Budget Vote/Board Member Election – April 18, 2024 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Special Meeting/CVES Administrative Budget Vote/Board Member Election of April 18, 2024, as presented."

- C. Budget Hearing – May 14, 2024 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the notes of the Budget Hearing of May 14, 2024, as presented."

ITEM 5: COMMUNICATIONS

- A. Presentation - Dr. Davey and Michele Friedman
- B. Correspondence - Attached
 - 1. CVES/BOCES – Election/Budget Vote of 4/18/2024 Results
 - 2. NYS DOT – Annual NYS DOT Bus Inspection System Operator Profile Results

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

- A. Bank Reconciliations - Attached
Recommended Action: "That the Board of Education receive the following reconciliation reports:"
 - 1. Consolidated Payroll Reconciliation Report
 - 2. Multi-Fund Checking Account
 - a. General Fund (A)
 - b. School Lunch Fund (C)
 - c. Federal Funds (F)
 - d. Capital Funds (H)
 - e. Trust & Agency Account (T)

- B. Expenditure Reports - Attached
Recommended Action: "That the Board of Education authorize the following bills for payment:"
 - 1. General Fund (A)
 - 2. School Lunch Fund (C)
 - 3. Federal Funds (F)
 - 4. Capital Fund (H)
 - 5. Trust & Agency Account (T)

- C. Claims Auditor Report(s) - Attached
Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

- D. #2 Fuel / Diesel Fuel
Recommended Action: "That the Board of Education accept the quote from Avery Energy, LLC for the 2024-2025 school year, with price change sheets submitted, as presented."
 - 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.

- E. Trash Removal
Recommended Action: "That the Board of Education accept the quote from Casella for rubbish pickup at a price of \$435 flat rate per month and Recycling at a price of \$120 flat rate per month, no surcharges for the 2024-2025 school year, as presented."

- F. Professional Cleaning Services
Recommended Action: "That the Board of Education accept the bid from _____, for the 2024-2025 school year in the amount of _____, per contract, as presented "

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

- A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – Handouts
Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations as presented."

B. Personnel

1. Addition to Substitute List - None

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the substitute list below, for the 2023-2024 school year, as needed, as presented."

2. Extra-Curricular Positions - None

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2023-2024 school year, as presented."

C. Building Use Request(s) - Attached

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

1. Crown Point Youth Commission Summer Program – Kayli Stone - July 8, 2024 through August 16, 2024, Monday-Friday, 8am-3pm - kitchen, art room, gym, field and classrooms, library and basketball courts
2. Essex County Soil & Water Conservation District – Tire Drive - Alice Halloran – August 21, 2024, 1-3pm – Parking Lot

ITEM 8: OLD BUSINESS

A. ESSA Grants - Update/Discussion

ITEM 9: NEW BUSINESS

A. Evrett R. Dyer Award

Recommended Action: "That the Board of Education of the Crown Point Central School hereby nominates Michael (Mitch) St. Pierre of the Crown Point Central School Board of Education for the Everett R. Dyer Award for Distinguished School Board Service, as presented."

B. Board of Education Meetings – Attached

Recommended Action: "That the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2024-2025 school year as the third Tuesday of every month, (generally) at 7:00 p.m., as presented."

C. Pre-Kindergarten Roster 2024-2025 – Attached

Recommended Action: "That the Board of Education establish the 2024-2025 Pre-Kindergarten Roster, effective May 21, 2024, by Registration, as presented."

D. Prevention Team Contract - Attached

Recommended Action: "That the Board of Education authorize Tara S. Celotti, Superintendent, to sign the Prevention Team contract for services for the 2024-2025 school year, as presented."

- E. Plouffe's Boiler & Mechanical - Attached
Recommended Action: "That the Board approve the service contract for 2024-2025 in the amount of \$4,565, for boiler service, as presented."
- F. Johnson Controls - Attached
Recommended Action: "That the Board approve the service contract for the 2024-2025 school year in the amount of \$2,085.81 for gym roof heating units service, as presented."
- G. Shared Auto Mechanic Services Agreement – Moriah Central School - Attached
Recommended Action: "That the Board of Education approve shared auto mechanic services agreement with Moriah Central School for July 1, 2024, through June 30, 2027, as presented."
- H. Essex County – Preschool 1:1 Aide and Preschool Services, ST, PT, OT - Attached
Recommended Action: "That the Board of Education approve the contract with Essex County for Preschool 1:1 Aide and Preschool Services, ST, PT, OT, from July 1, 2024, through June 30, 2027, as presented."
- I. Crown Point Central School Property/Crown Point Fire District – Attached
Recommended Action: "That the Board of Education approve the Lease of Rental Space/Crown Point Fire District, as presented."
- J. Summer Curriculum Work / Summer School Programs
Recommended Action: "That the Board of Education approve Summer Curriculum work by various staff at a teacher contract rate of \$30 per hour, and student mentors rate of \$15 per hour, as needed, at the Superintendent's discretion, as presented."
- K. Perkins V Grant Summary and CVES Consortium Fund Use Agreement - Attached
Recommended Action: "That the Board of Education approve the Perkins V Grant Summary and CVES Consortium Fund Use Agreement, as presented."
- L. Student Accident Insurance - Attached
Recommended Action: "That the Board of Education approve Pupil Benefits Plan, Inc. as our student accident insurance carrier for the 2024-2025 school year, at the rate of \$13.08 per student, effective July 1, 2024, as presented."
- M. Cooperative Purchasing Agreement
Recommended Action: "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 2024-2025 school year and enter it into the minute book."
- N. CVES Summer School
Recommended Action: "That the Board of Education adopt the Resolution, to Participate in BOCES Special Education Summer School 2025, as presented."

RESOLUTION
(District to Participate in BOCES Summer School 2025)

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 2025 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2025 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2024, 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 2025 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

ITEM 10: POLICIES – none

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings

1. May 23rd – May 28th - No School Memorial Day/Unused Snow Days
2. May 30th – NHS Inductions 7PM
3. May 31st – Value of the Month: Gratitude
4. June 7th – Elementary Reading Celebration
5. June 13th - After-School Program ends
6. June 17th – Pre-K Graduation 9am
7. June 17th – Half Days Start – Noon Dismissal
8. June 18th - BOE Meeting 7pm

9. June 27th – 6th Grade Graduation 7pm
10. June 28th – 12th Grade Graduation 7pm

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The employment history of a particular person
- B. The discussions regarding a particular student
- C. The discussions regarding proposed, pending or current litigation

ITEM 15: ADJOURNMENT



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
TUESDAY – JUNE 18, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM**

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

- A. Regular Meeting – May 21, 2024 – Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of May 21, 2024, as presented."
- B. Election Results - May 21, 2024 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Election Results of May 21, 2024, as presented."

ITEM 5: COMMUNICATION

- A. CPTA/BOE Meeting – September 17th at 6:30 P.M.

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

- A. Bank Reconciliations – Attached
Recommended Action: "That the Board of Education receive the following reconciliation reports, as presented:"
 - 1. Consolidated Payroll Reconciliation Report
 - 2. Multi-Fund Checking Account
 - a. General Fund (A)
 - b. School Lunch Fund (C)
 - c. Federal Funds (F)
 - d. Capital Funds (H)
 - e. Trust & Agency Account (T)
- B. Expenditures Reports – Attached
Recommended Action: "That the Board of Education authorize the following bills for payment, as presented:"

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. Trust & Agency Account (T)

C. Claims Auditor Report(s) – Attached

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Robert and Genevia Barney Best Scholarship Funds CD

Recommended Action: "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, 2024, for one year, as presented."

E. Liability Insurance Company

Recommended Action: "That the Board of Education approve Amsure/Adirondack Trust Insurance, Agent for Utica National Insurance Company, as our liability Insurance carrier for the 2024-2025 school year, effective July 1, 2024, as presented."

F. Professional Cleaning Services

Recommended Action: "That the Board of Education accept the bid from "Beyond Clean", for the 2024-2025 school year in the amount of \$93,000, per contract, as presented "

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

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

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

B. Personnel

1. Addition to Substitute List - Attached

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the substitute list below, for the 2023-2024 school year, as needed, as presented."

- a. Morgan Gadway, Instructional
- b. Hailey Crossman, Instructional
- c. Kristen DuShane, Instructional, effective 6/7/2024

2. School Secretary/Clerk Summer Hours

Recommended Action: "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."

3. Summer Hours – School Nurse
Recommended Action: “That the Board of Education approve Kellie Bilow, School Nurse summer hours for up to 30 hours at the 2023-2024 hourly rate, as presented.”
4. Summer Hours – Pupil Personnel Services
Recommended Action: “That the Board of Education approve Michelle Dedrick, Pupil Personnel Services summer hours for up to 140 hours at the 2023-2024 hourly rate, as presented.”
5. Resignation – Full Time Teaching Assistant, Hillary Price
Recommended Action: “That the Board of Education accept the resignation of Hillary Price, as Full Time Teaching Assistant, effective June 30, 2024, as presented.”
6. 2024-2025 School Year Substitute Rates of Pay – Attached
Recommended Action: “That the Board of Education adopt the 2024-2025 School Year Substitute Rates of pay, effective July 1, 2024, as presented.”
7. Superintendent Evaluation – Discussion

C. Appointments

1. CSE/CPSE Co-Chairperson –Tieah Gunnison
Recommended Action: "That the Board of Education appoint Tieah Gunnison as the 2024-2025, 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 \$60,076 with benefits, effective July 1, 2024, as presented.”
2. Certified Occupational Therapy Assistant (COTA) - Part-Time -Margaret Polhironakis
Recommended Action: “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 \$41,996 to include family Health Insurance benefits and 7 sick days annually with no accumulation, for the 2024-2025 school year, as presented.”
3. Physical Therapist Agreement/contract - Robert Gautreau
Recommended Action: “That the Board of Education authorize the Superintendent to sign the Agreement/Contract with Robert Gautreau, to provide Physical Therapy services as per contract, for the 2024-2025 school year, as presented.”
4. Certified OTR/L, Supervisor - Eileen Langey-Goralczyk
Recommended Action: “That the Board of Education appoint Eileen Langey-Goralczyk to the position of Certified OTR/L for the 2024-2025 school year for approximately 20 hours per year at \$75/hr., as presented.”

5. Speech Language Pathologist Agreement/Contract - Carrie Langey
Recommended Action: "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 2024-2025 school year, as presented."

6. School District Psychologist – Mary Henopp
Recommended Action: "That the Board of Education appoint Mary Henopp as the full-time School District Psychologist for the 2024-2025 school year at a salary of \$74,866 effective September 1, 2024, as presented."

7. C.S.E./C.P.S.E. Co-Chairperson/ District Representative
Recommended Action: "That the Board of Education appoint Tara 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."

8. Organization of Committee for Special Education 2024-2025 (wording reflects requirements of IDEA)
Recommended Action: "That the Board of Education approve the organization of the Committee on Special Education (CSE) for the 2024-2025 school year, as presented, as follows:"
 1. Chairperson: Tieah Gunnison
 2. School Psychologist: Mary Henopp
 3. Additional Parent Member, as requested
 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

9. Organization of Committee for Pre-School Special Education (CPSE) 2024-2025
Recommended Action: "That the Board of Education approve the organization of the Committee on Pre-School Special Education (CPSE) for the 2024-2025 school year, as presented, as follows:"
 1. Chairperson: Tieah Gunnison
 2. Additional Parent Member, as requested
 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

10. Surrogate Parents for Special Education 2024-2025

Recommended Action: "That the Board of Education reappoint surrogate parent(s) for Special Education for the 2024-2025 school year, as presented:"

1. Barbara Armstrong

11. 2024 CVES / School Summer Program

Recommended Action: "That the Board of Education appoint the following people for Summer 2024 bus drivers, cafeteria, and monitors, per contract, as needed, as presented:"

1. Brandy Beeman
2. Lynette Bergeron
3. Julie Budwick
4. Bruce Burns
5. Jeanette Clark
6. Henry DuShane
7. Robert Patnode, Jr.
8. Robert Primo
9. Caleb Spaulding
10. Chrystal Scheuer
11. Jennifer Sours
12. David Strieble
13. Patricia Tourtellot
14. Karla Vigliotti
15. Michael Vigliotti
16. Dawn Wranosky

12. Extra-Curricular Positions - Appointments

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2024-2025 school year, as presented, as follows:"

1. Advisor, 6th Grade Class – Randy Pertak
2. Advisor, Freshman Class – Jaci Pockett
3. Advisor, Sophomore Class – Marijane Stanley
4. Advisor, Junior Class - Erica Peters/Elizabeth Ross (50/50)
5. Advisor, Senior Class – Paula Norton
6. Varsity Club - John Swinton
7. Student Council - Shane Thelen
8. National Honor Society – Michelle Dedrick/Alana Gaddor (50/50)
9. Yearbook Advisor – Erica Carey

10. Band Director – Samala Rubin
11. Chorus Director – Samala Rubin
12. School Play – 1 Act – Shane Thelen
13. School Play - 3 Acts - Crystal Farrell
14. Journalism - _____
15. Academic Bowl - Shane Thelen
16. FCCLA - Rachael Leclaire-Charron
17. News Coordinator - Rachael Leclaire-Charron
18. Quiz Bowl - Shane Thelen
19. SADD Advisor - Jaci Pockett
20. Webmaster – Karla Vigliotti
21. CFES Coordinator - Rachael Leclaire-Charron
22. Diversity Club Advisor – Tieah Gunnison, Alana Gaddor, Mary Henopp
23. Director of Athletics - John Swinton
24. Varsity Soccer, Boys - _____
25. Varsity Soccer, Girls - Brad Peters
26. Modified Soccer, Boys – Josh Meachem
27. Modified Soccer, Girls – Marijane Stanley
28. Intramural Program – Angelo Rodriguez
29. Sports Site Coordinator, Soccer Boys - Erica Carey
30. Sports Site Coordinator, Soccer Girls - Erica Peters
31. Timekeeper, Soccer - Kama Ingleston

13. CPCS Stipend Positions - Appointments

Recommended Action: "That the Board of Education appoint the following individual(s) to the Stipend position(s) listed below, for the 2024-2025 school year, as presented."

1. Assessment Coordinator PK-8 - Jaci Pockett
2. Assessment Coordinator 9-12 – Michelle Dedrick
3. Assessment Coordinator Special Ed – Jaci Pockett
4. DASA Coordinator - Tara Celotti
5. Deputy Claims Auditor - Karla Vigliotti
6. Deputy Tax Collector – Lori Cutting
7. Student Activities Coordinator – Rachael Leclaire-Charron
8. Student Support Services Leader (Dean of Students) - Randy Pertak
9. After School Program Director - Ursula Thompson
10. Curriculum Coordinator - Teri Calabrese-Gray
11. Grants Management Support - Shari Brannock

14. 2024-2025 Grant Stipend Positions

Recommended Action: "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	Liz Ross	\$1,000
3. Math Coordinator	Erica Carey	\$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 (Samala Rubin)	Jayna Geisel	\$500
8. Mentor Teacher (Angelo Rodriguez)	John Swinton	\$500
9. Mentor Teacher (Mary Ellen Musacchia)	Jaci Pockett	\$500
10. Mentor Teacher (Ryan Jaquish)	Paula LaDeau	\$500

15. Full-Time Teaching Assistant

Recommended Action: “That the Board of Education approve Adrienne Wolf, as Teaching Assistant, effective September 1, 2024, the tenure area for a Teaching Assistant, Step 2, per CPTA Contract, probationary period commencing on September 1, 2024, and anticipated to end on August 31, 2028. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom Teaching Assistant 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. Summer Curriculum work will be at the discretion of the Superintendent, as presented.”

16. Full-Time Social Studies/AIS Teacher

Recommended Action: “That the Board of Education approve Hilary Primo, as Social Studies/AIS Teacher Full-Time effective September 1, 2024, the tenure area for a Social Studies/AIS Teacher, Step 11, per CPTA Contract, probationary period commencing on September 1, 2024, and anticipated to end on August 31, 2028. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom Social Studies/AIS 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. Summer Curriculum work will be at the discretion of the Superintendent, as presented.”

D. Building Use Request(s) - Attached

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

1. Crown Point Youth Commission Summer Program – Kayli Stone – June 15 and June 16, 2024 – 9am – 12pm – Summer Program Sign-ups - cafeteria
2. Crown Point Youth Commission Summer Ball - Marijane Stanley – June 24th – August 31, 2024, 1-2 evenings per week and an occasional Saturday – use of the baseball and softball fields.
3. CFES Gear Up – Christine Frasier – College Going Rally - July 10, 2024 – 5:30pm - 7 :30pm – 2 Classrooms – tables and chairs

ITEM 8: OLD BUSINESS

A. Universal Pre-Kindergarten Program (UPK) & Kindergarten Program

Recommended Action: “That the Board of Education establish a roster effective June 18, 2024, authorizing enrollment to include only students eligible for Pre-K. In addition, approve a list of students for kindergarten according to NYSED Universal Pre-K guidance, A child who is age-eligible to attend Kindergarten is not

eligible for the UPK program, as presented.” As of June 18, 2024, there are 16 students enrolled in Pre-K.

ITEM 9: NEW BUSINESS

A. Essex County Health Department – Contract HD-27-0014 – Preschool 1:1 Aide and Preschool Services, ST, PT, OT July 1, 2024 – June 30, 2027 - Attached

Recommended Action: "That the Board of Education Authorize the Superintendent to sign the contract with Essex County, Department of Health for Preschool 1:1 Aide and Preschool Services, ST, PT, OT agreement from July 1, 2024, through June 30, 2027, as presented."

B. CVES - Adult Education Sponsorship Agreement - Attached

Recommended Action: "That the Board of Education adopt a resolution agreeing to participate in the Champlain Valley Educational Services Adult Education Sponsorship Agreement for the 2024-2025 school year and enter it into the minute book, as presented."

ITEM 10: POLICIES

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. June 17th – Half Days Start 12pm
2. June 19th - No School – Juneteenth
3. June 27th - 6th Grade Graduation 7pm
4. June 28th - Last Day of School, 9:30 am report cards dismissal
5. June 28th - 12th Grade Graduation 7pm
6. July 15th - Reorganizational Meeting 7pm – Auditorium
7. July 15th - Regular BOE Meeting follows the Reorganizational Meeting 7pm (Monday)

ITEM 14: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The employment history of a particular person
- B. The discussions regarding a particular student
- C. The discussions regarding proposed, pending or current litigation

ITEM 15: ADJOURNMENT



Congratulations to our 2024 graduates!