



**AMENDED AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JULY 15, 2024
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 18, 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 June 18, 2024."

ITEM 5: COMMUNICATIONS – Backpack Program

**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, 2024 | 2. Beginning July 1, 2024 |
| a. General Fund (A) | a. General Fund (A) |
| b. School Lunch Fund (C) | b. School Lunch Fund (C) |

4. Resignation – Part Time Teacher AIS – Lisa Harrington
Recommended Action: “That the Board of Education accept the resignation of Lisa Harrington, as Part Time Teacher AIS, effective April 24, 2024, as presented.”
5. Resignation – Full Time Music Teacher – Samala Rubin
Recommended Action: “That the Board of Education accept the resignation of Samala Rubin, as Music Teacher, as presented.”
6. Time Off Without Pay – Jennifer Sours
Recommended Action: “That the Board of Education approve leave without pay for Jennifer Sours for September 3, 2024, as presented.”

C. 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 2024-2025 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 2024-2025 School year, at a salary of \$18,900, no Benefits, as presented.”
- c. 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 2024-2025 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 2024, and \$17,500 to be paid in 2025), as presented.”
- d. Full-Time Nutritionist- Jordan McGinness
Recommended Action: “That the Board of Education appoint Jordan McGinness as probationary Full-Time Nutritionist for the 2024-2025 school year, effective September 1, 2024, at a salary of \$49,999, per contract. In addition, 20 days of summer hours effective July 15, 2024, at the Superintendent’s discretion. Probationary period to commence on September 1, 2024, anticipated to end on February 28, 2025, as presented.”
- e. Full Time Music Teacher – Olivia Montagno
Recommended Action: “That the Board of Education approve Olivia Montagno, as Music Teacher Full-Time effective September 1, 2024, the tenure area for a Music Teacher, 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 Music 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. Conference Requests for 2024-2025 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 2024-2025 school year, as necessary.”

E. Building Use Request(s) – none

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

ITEM 8: NEW BUSINESS

A. CVES 2024-2025 Contract for Services

Recommended Action: "That the Board of Education authorize the President and/or Clerk to sign the CVES 2024-2025 Contract for Services, as presented.”

B. UVM 2024-2025 Contract for Services

Recommended Action: "That the Board of Education authorize the President to sign the UVM agreement for RN Nurse coverage for the 2024-2025 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.”

ITEM 9: OLD BUSINESS

ITEM 10: POLICIES – Emailed

A. **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, Workplace Violence and DEI Policy)
2. Faculty Handbook
3. Athletic Handbook
4. Student Handbook
5. Wellness Policy

B. **Recommended Action:** “That the Board of Education receive/review/approve the Mandatory Workplace Violence Prevention 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. August 27, 2024 – 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