

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, JULY 15, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:15 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears, Board Vice-President
Cara Cowan
Jodi Ingleston

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Brandy Harrington, Deputy District Treasurer
Randy Pertak, Teacher
Shane Thelen, CPTA President

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education accept the minutes of the Regular Meeting, June 18, 2024, as presented. All in Favor - Motion Carried 4-0

COMMUNICATIONS – Backpack Program update and Rural Schools Association of NY Summer Conference, The Miracle of Rural School in Lake Placid listed Crown Point Central School at the top of the list for model schools

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education receive the bank reconciliation reports for June 2024, as presented. All in Favor - Motion Carried 4-0

Expenditure Reports

Motion made by Mrs. Cowan, second by Mrs. Ingleston, that the Board of Education authorize the bills for payment ending June 30, 2024, and the bills beginning July 1, 2024, as presented. All in Favor - Motion Carried 4-0

Claims Auditor Report(s)

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

Quarterly Comprehensive Budget Status Report

Motion made by Mrs. Cowan, second by Mrs. St. Pierre-Sears, that the Board of Education receive the quarterly unaudited comprehensive budget status report for April, May, June 2024, as presented. All in Favor - Motion Carried 4-0

Budget Transfers

Motion made by Mrs. Cowan, second by Mrs. St. Pierre-Sears, that the Board of Education approve the budget transfers as of June 30, 2024, to close the 2023-2024 school year, as presented. All in Favor - Motion Carried 4-0

Extra Class Activity Accounts Report

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education approve the Extra Class Activity Accounts Report for the months of April, May, June 2024, as presented. All in Favor - Motion Carried 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education accept the CSE/CPSE recommendations for 6/20/2024 and 6/25/2024. All in Favor - Motion Carried 4-0

Personnel

Addition to Substitute List

Motion made by Mrs. Ingleston, second by Mrs. Cowan, that the Board of Education authorize the addition of the following individual to the 2024-2025 Substitute List:

Constance Anzovino-Koch – Instructional

Katie Edson, Instructional

All in Favor - Motion Carried 4-0

2024-2025 Grant Stipend Positions

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education appoints the following for the Grant Stipend positions, as presented.

1. Mentor Teacher (Hilary Primo) Shane Thelen \$500

All in Favor - Motion Carried 4-0

Contractual, Non-Union Employees

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2024-2025 school year, effective July 1, 2024, as presented.

Tara Celotti, Superintendent – 4% Raise

Caleb Spaulding, Operations & Maintenance/Transportation Head – 4% Raise

All in Favor - Motion Carried 4-0

Resignation – Part Time Teacher AIS, Lisa Harrington

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education accept the resignation of Lisa Harrington, as Part Time Teacher AIS, effective April 24, 2024, as presented. All in Favor - Motion Carried 4-0

Resignation – Full Time Music Teacher, Samala Rubin

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education accept the resignation of Samala Rubin, as Full Time Music Teacher, effective July 9, 2024, as presented. All in Favor - Motion Carried 4-0

Time Off Without Pay – Jennifer Sours

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education approve leave without pay for Jennifer Sours for September 3, 2024, as presented. All in Favor- Motion Carried 4-0

Appointments

Nurse Substitute/Consultant -Joanne Bartlett

Motion made by Mrs. Ingleston, second by Mrs. Cowan, 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. All in Favor - Motion Carried 4-0

Long-Term Substitute – Bonnie Landry

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cara Cowan, 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. All in Favor - Motion Carried 4-0

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

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, 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/K/1st Grade 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. All in Favor - Motion Carried 4-0

Full Time Nutritionist – Jordan McGinness

Motion made by Mrs. Cowan, second by Mrs. St. Pierre-Sears, 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. All in Favor - Motion Carried 4-0

Full Time Music – Olivia Montagno

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education appoint Olivia Montagno as Full Time Music Teacher 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. All in Favor - Motion Carried 4-0

Conference Requests for 2024-2025 School Year

Motion by Mrs. St. Pierre-Sears, second by Mrs. Cowan, 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. All in Favor - Motion Carried 4-0

Building Use Requests – none

NEW BUSINESS

CVES 2024-2025 Contract for Services

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, that the Board of Education authorize the President and/or Clerk to sign the CVES 2024-2025 Contract for Services, as presented. All in Favor - Motion Carried 4-0

UVM 2024-2025 Contract for Services

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Ingleston, 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. All in Favor - Motion Carried 4-0

North Country Community College/ or Online Electives

Motion made by Mrs. Cowan, second by Mrs. St. Pierre-Sears, 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. All in Favor - Motion Carried 4-0

OLD BUSINESS – None

POLICIES

Motion made by Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education receive/review the following policies and plans, as presented.

Safety Plan (Inclusive of Anaphylaxis, Concussion, Sexual Harassment, Workplace Violence and DEI Policy)

Faculty Handbook

Athletic Handbook

Student Handbook

Wellness Policy

All in Favor - Motion Carried 4-0

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education receive/review/approve the Mandatory Workplace Violence Prevention Policy, as presented. All in Favor - Motion Carried 4-0

COMMITTEE REPORTS – None

PUBLIC COMMENTS/CONCERNS – Randy Pertak read and submitted a letter to the Superintendent and Board of Education regarding his concerns about a graduation speech.

EXECUTIVE SESSION

Motion of Mrs. Ingleston, second by Mrs. St. Pierre-Sears, that the Board of Education convened in Executive Session to discuss a parent complaint regarding a particular student and particular personnel at 7:48 p.m. All in Favor – Motion Carried 4-0

Motion of Mrs. St. Pierre-Sears, second by Mrs. Cowan, that the Board of Education came out of Executive Session at 8:09 p.m. All in Favor – Motion Carried 4-0

ADJOURNMENT

Motion made by Mrs. Ingleston, second by Mrs. Cowan, that the Board of Education adjourn this meeting at 8:09 P.M. All in Favor - Motion Carried 4-0

Respectfully Submitted,

Karla J. Vigliotti

District Clerk