



**AMENDED AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – AUGUST 27, 2024
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 7/1/2024-06/30/2027**
- ITEM 5: CONSIDERATION OF MINUTES OF PREVIOUS MEETING**
- A. Reorganizational Meeting – July 15, 2024 – 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 15, 2024."
- B. Regular Meeting – July 15, 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 July 15, 2024."
- ITEM 6: COMMUNICATIONS – 2023-2024 CFES Brilliant Pathways School of Distinction**
- 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: \$9.618827

Moriah: \$10.480359

Ticonderoga: \$7.126620

Tax Rates per M on Assessed Value: \$9.297107

Tax Rates per M on True Value: \$9.270795

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 - Attached

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2024-2025 Substitute List:"

- 1. Kristin Lawliss - Instructional
- 2. Mary M. Taylor, Instructional - Handout

2. Appointment(s)

1. Long-Term Substitute – Peggy Patnode - Attached

Recommended Action: "That the Board of Education appoint Peggy Patnode as a Long-term Substitute for the 2024-2025 School year, at a daily rate of \$105.00, no Benefits, as presented."

2. 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 2024-2025 school year, at the hourly rate of \$15.50 per hour, as presented.”

3. Teaching Assistant Tenure Date – Elizabeth Ashline
Recommended Action: “Upon the recommendation of the Superintendent, to set the tenure date for Elizabeth Ashline, tenure area for a Teaching Assistant, 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, as presented.”

4. Elementary/AIS Teacher – Mindy Ross
Recommended Action: “Upon the recommendation of the Superintendent, to set the tenure date for Mindy Ross, tenure area for an Elementary/AIS Teacher, 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 Elementary/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, as presented.”

5. Leave Without Pay – Robert Patnode - Attached
Recommended Action: "That the Board of Education approve leave without pay for Robert Patnode, for September 23, 24, 25, 26, 27, 30 and October 1, 2, 3, 4, 2024, as presented.”

6. Doctorate Hours Credit – Crystal Farrell - Attached
Recommended Action: "That the Board of Education approve the additional 6 doctorate credit hours (total B+69) for Crystal Farrell, given receipt of an unofficial transcript, for the 2024-2025 school year, as presented.”

7. Resignation – Kama Ingleston, Soccer Timekeeper
Recommended Action: “That the Board of Education accept the resignation of Kama Ingleston, as Soccer Timekeeper, as presented.”

8. 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 2024-2025 school year, as presented.”
 1. Cody Wayman, unpaid Co-Coach, Varsity Girls Soccer
 2. Bruce Peters, unpaid Co-Coach, Varsity Girls Soccer

9. Building Use Request(s) – none
Recommended Action: "That the Board of Education approve the following building use requests:"
10. Time Off Without Pay – John Swinton - Handout
Recommended Action: "That the Board of Education approve leave without pay for John Swinton for October 11, 2024, as presented."
11. Conference Request – Jordan McGinness
Recommended Action: "That the Board of Education authorize the following conference request, as presented."
 1. Jordan McGinness – Farm to Table, Syracuse, NY, November 21, 2024, and November 22, 2024

ITEM 9: NEW BUSINESS

1. Essex County Contract S-25-0009 - 2024-2025 School Resource Officer - Attached
Recommended Action: "That the Board of Education authorize the Essex County Contract for a School Resource Officer for the 2024-2025 school year, as presented."
2. Titan Roofing, Inc.-Attached
Recommended Action: "That the Board of Education authorize the proposal from Titan Roofing, Inc. for Ridge Cap and slate roof repairs at Multiple Roof Elevations in the amount of \$18,000, effective August 22, 2024, as presented."
3. J.J. Curran & Son, Inc. - Handout
Recommended Action: "That the Board of Education authorize the proposal from J.J. Curran, Inc. for gymnasium floor maintenance in the amount of \$6,880, as presented."

ITEM 10: OLD BUSINESS

ITEM 11: POLICIES

1. CPCS Safety Plan – (Inclusive of Anaphylaxis, Concussion, Sexual Harassment, Workplace Violence and DEI Policy)
Recommended Action: "That the Board of Education 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 5, 2024 – First Day of School
 2. September 17, 2024 – 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