

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, AUGUST 27, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears, Board Vice-President
Cara Cowan
Sierra Harrington
Anita Johnson

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Shane Thelen, CPTA President

OATH OF OFFICE – NEW BOARD MEMBER – Oath of office administered by
District Clerk - Sierra Harrington 7/01/2024-06/30/2027

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Johnson, second by Harrington, that the Board of Education accept the minutes of the Reorganizational Meeting, July 15, 2024, as presented. All in Favor - Motion Carried 5-0

Motion made by St. Pierre Sears, second by Harrington, that the Board of Education accept the minutes of the Regular Meeting, July 15, 2024, as presented. All in Favor - Motion Carried 5-0

COMMUNICATIONS - CFES Brilliant Pathways School of Distinction for the 2023-2024 school year, RSA Summary, Sweetheart & Heros Summit

FINANCIAL REPORTS

Bank Reconciliations

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education receive the bank reconciliation reports for July 2024, as presented. All in Favor - Motion Carried 5-0

Expenditure Reports

Motion made by Johnson, second by Harrington, that the Board of Education authorize the bills for payment ending July 31, 2024, as presented. All in Favor - Motion Carried 5-0

Claims Auditor Report(s)

Motion made by Cowan, second by Johnson, that the Board of Education receive the claims auditor reports, as presented. All in Favor - Motion Carried 5-0

Tax Warrant

Motion made by Johnson, second by Harrington, 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
All in Favor - Motion Carried 5-0

SUPERINTENDENT'S REPORT – Tara S. Celotti
C.S.E./C.P.S.E. – None

Personnel

Addition to Substitute List

Motion made by Johnson, second by Harrington, that the Board of Education authorize the addition of the following individual to the 2024-2025 Substitute List:

Kristin Lawliss – Instructional
Mary M. Taylor, Instructional
All in Favor - Motion Carried 5-0

Appointments

Long-Term Substitute – Peggy Patnode

Motion made by Johnson, second by Harrington, 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. All in Favor - Motion Carried 5-0

Long Term Substitute Lunch Monitor – Dawn Wranosky

Motion made by Cowan, second by St. Pierre-Sears, 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. All in Favor - Motion Carried 5-0

Teaching Assistant Tenure Date – Elizabeth Ashline

Motion made by Cowan, second by Johnson, that upon the recommendation of the Superintendent, the Board of Education 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. All in Favor - Motion Carried 5-0

Elementary/AIS Teacher – Mindy Ross

Motion made by Johnson, second by Cowan, that upon the recommendation of the Superintendent, the Board of Education 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. All in Favor - Motion Carried 5-0

Leave Without Pay – Robert Patnode

Motion made by Harrington, second by Johnson, 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. All in Favor - Motion Carried 5-0

Doctorate Hours Credit – Crystal Farrell

Motion made by Harrington, second by Cowan, 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. All in Favor - Motion Carried 5-0

Resignation – Kama Ingleston, Soccer Timekeeper

Motion made by Harrington, second by St. Pierre-Sears, that the Board of Education accept the resignation of Kama Ingleston, as Soccer Timekeeper, as presented. All in Favor - Motion Carried 5-0

Extra-Curricular Positions

Motion made by Cowan, second by Harrington, 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.

Varsity Soccer Girls, Unpaid Co-Coach – Cody Wayman

Varsity Soccer Girls, Unpaid Co-Coach – Bruce Peters

All in Favor - Motion Carried 5-0

Building Use Requests – None

Time Off Without Pay – John Swinton

Motion made by Harrington, second by Johnson, that the Board of Education approve leave without pay for John Swinton for October 11, 2024, as presented. All in Favor - Motion Carried 5-0

Conference Request – Jordan McGinness

Motion made by St. Pierre-Sears, second by Harrington, 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

All in Favor - Motion Carried 5-0

NEW BUSINESS

Essex County Contract S-25-0009 - 2024-2025 School Resource Officer

Motion made by Johnson, second by Cowan, that the Board of Education authorize the Essex County Contract for a School Resource Officer for the 2024-2025 school year, as presented. All in Favor - Motion Carried 5-0

Titan Roofing, Inc.

Motion made by Johnson, second by Cowan, 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. All in Favor - Motion Carried 5-0

J.J. Curran & Son, Inc.

Motion made by Johnson, second by Harrington, 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. All in Favor - Motion Carried 5-0

OLD BUSINESS – discussion regarding music teacher vacancy

POLICIES

Motion made by Johnson, second by Harrington, that the Board of Education approve/adopt the following policies and plans, as presented.

CPCS 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 5-0

COMMITTEE REPORTS – None

PUBLIC COMMENTS/CONCERNS – Camp Dudley CPCS student are great workers, schoolboard member vacancy, thank you to NYSDOT for all the work performed on the front entrance and crosswalk installation, A public apology was given by Mr. Thelen regarding a graduation speech and a letter was submitted

ADJOURNMENT

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education adjourn this meeting at 7:44 P.M. All in Favor - Motion Carried 5-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk