



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – SEPTEMBER 17, 2024
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 27, 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 August 27, 2024."

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."

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 2024-2025 Substitute List:"

- 1. Brenda Speshock – Substitute - Non-Instructional and Substitute Nurse effective 9/11/2024

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. Shannan Allen – 1/6th
- h. Ryan Jaquish – 1/6th
- i. Angelo Rodriguez – 1/6th

3. Appointment(s)

1. Extra-Curricular Positions - Attached

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. Joseph Norton unpaid Co-Coach, Varsity Boys Soccer
- 2. Mary Carey – Timekeeper-Soccer – effective 9/5/2024

4. 2024-2025 Grant Stipend Positions - Attached

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. Mentor Teacher – Mindy Ross	Marijane Stanley	\$500

5. Resignation - Long Term Substitute Lunch Monitor - Attached
Recommended Action: “That the Board of Education accept the resignation for Dawn Wranosky as a Long-Term Substitute Lunch effective September 10, 2024, as presented.”
6. Annual Audit for Year Ending June 30, 2024 - Attached
Recommended Action: “That the Board of Education accept the Annual Audit, as presented.”
7. Annual Audit for Year Ending June 30, 2024 - CAP - Attached
Recommended Action: “That the Board of Education accept the Annual Audit -Corrective Action Plan, as presented.”
8. Building Use Request(s) – Attached
Recommended Action: "That the Board of Education approve the following building use requests:"
 1. Cody Wayman and Christine Sargent - Crown Point Youth Commission – Soccer fields for youth soccer practices Tuesday and Thursday evenings but will not interfere with school sports and games every Saturday from 8-Noon, effective September 1, 2024 – October 31, 2024.
 2. Jason Hughes – Crown Point Youth Commission – Open gym for Basketball, Fridays from 6-7:30, effective September 30, 2024 – November 15, 2024.

ITEM 8: NEW BUSINESS

- A. Bus Purchase - Attached
Recommended Action: “That the Board of Education approve Letters of Intent to purchase two new buses, from Leonard Bus Sales, per Quotes, as presented.”
- B. Freezer bid
Recommended Action: “That the Board of Education authorize Model #T-49F freezer to be put out to bid, as presented.”

ITEM 9: OLD BUSINESS

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 20, 2024 – School Pictures
 2. October 4, 2024 – Early Dismissal 1:05
 3. October 14, 2024 – Columbus Day – No School
 4. October 15, 2024 – 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