

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, SEPTEMBER 17, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:06 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Shane Thelen, CPTA President
Raegan Thomas, Student
Eva Sargent, Student

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Harrington, second by Cowan, that the Board of Education accept the minutes of the Reorganizational Meeting, August 27, 2024, as presented. All in Favor - Motion Carried 4-0

COMMUNICATIONS – The Summit Youth Leadership without limits in Killington - BRAVE Thank you from all the students who attended presented by Raegan Thomas and Eva Sargent for this once in a lifetime opportunity.NYSBBA announcement of the requirement to have a Student Board Member

FINANCIAL REPORTS

Bank Reconciliations

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

Expenditure Reports

Motion made by Harrington, second by Cowan, that the Board of Education authorize the bills for payment, as presented. All in Favor - Motion Carried 4-0

Claims Auditor Report(s)

Motion made by St. Pierre-Sears, second by Harrington, that the Board of Education receive the claims auditor reports, 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 Harrington, second by Cowan, that the Board of Education accept the CSE/CPSE recommendations for 7/30/2024, 8/8/2024, 9/3/2024, 9/6/2024, and 9/17/2024. All in Favor - Motion Carried 4-0

Personnel

Addition to Substitute List

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

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

All in Favor - Motion Carried 4-0

Side Letter of Agreement with CPTA

Motion made by Harrington, second by Cowan, 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

All in Favor - Motion Carried 4-0

Appointments

Extra-Curricular Positions

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

All in Favor - Motion Carried 4-0

2024-2025 Grant Stipend Positions

Motion made by Harrington, second by Cowan, that the Board of Education appoint the following individual for the Grant Stipend Position, as presented.

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
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Mentor Teacher – Mindy Ross	Marijane Stanley	\$500
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All in Favor - Motion Carried 4-0

Resignation - Long Term Substitute Lunch Monitor

Motion made by Harrington, second by Cowan, that the Board of Education accept the resignation for Dawn Wranosky as a Long-Term Substitute Lunch effective 9/10/2024, as presented. All in Favor - Motion Carried 4-0

Annual Audit for Year Ending June 30, 2024

Motion made by Cowan, second by Harrington, that the Board of Education accept the Annual Audit, as presented. All in Favor-Motion Carried 4-0

Annual Audit for Year Ending June 30, 2024 - CAP

Motion made by Harrington, second by Cowan, that the Board of Education accept the Annual Audit -Corrective Action Plan, as presented. All in Favor-Motion Carried 4-0

Building Use Requests

Motion by Harrington, second by St. Pierre-Sears, that the Board of Education approve the following building use request:

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 9/1/2024 – 10/31/2024.
2. Jason Hughes – Crown Point Youth Commission – Open gym for Basketball, Saturdays from 6-7:30, effective 9/6/2024 – 11/16/2024.

All in Favor - Motion Carried 4-0

NEW BUSINESS

J.J. Curran & Son, Inc. Bid Proposal – Handout

Motion by Harrington, second by Cowan, that the Board of Education authorize the J.J. Curran & Son, Inc. Bid Proposal in the amount of \$28,448, as presented. All in Favor – Motion Carried 4-0

Bus Purchase

Motion by Harrington, second by Cowan, that the Board of Education approve Letters of Intent to purchase two new buses, from Leonard Bus Sales, per Quotes, as presented. Motion Carried 4-0

Freezer bid

Motion by Harrington, second by Cowan, that the Board of Education authorize Model #T-49F freezer to be put out to bid, as presented. Motion Carried 4-0

OLD BUSINESS - Superintendent Evaluation

COMMITTEE REPORTS – None

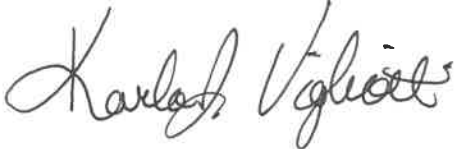
PUBLIC COMMENTS/CONCERNS – The Board of Education and the CPTA met

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by St. Pierre-Sears, second by Cowan, that the Board of Education adjourn this meeting at 7:45 P.M. All in Favor - Motion Carried 4-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk