



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – NOVEMBER 12, 2024 – 7:00 P.M.
SCHOOL DISTRICT AUDITORIUM**

- ITEM 1: CALL TO ORDER**
- ITEM 2: PLEDGE OF ALLEGIANCE**
- ITEM 3: ROLL CALL OF BOARD MEMBERS**
- ITEM 4: NEW BOARD MEMBER APPOINTMENT AND OATH OF OFFICE –
Recommended Action: "That the Board of Education appoint Todd Waldorf as Board of Education Trustee effective November 12, 2024, through June 30, 2025, as presented."
Oath of Office administered by District Clerk
A. Todd Waldorf 11/12/2024-06/30/2025**
- ITEM 5: CONSIDERATION OF MINUTES OF PREVIOUS MEETING**
A. Regular Meeting – October 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 October 15, 2024."
- ITEM 6: COMMUNICATIONS – Handouts**
- 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."

ITEM 8: SUPERINTENDENT'S REPORT – Tara S. Celotti

- A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - None
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:"
 - a. Robert Patnode Jr.- Non-Instructional - Bus Driver
 - b. Kellie Bilow - Non-Instructional – Nurse
 - c. Victoria Cole – Instructional
 - d. Megan Budwick, Instructional

 - 2. 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."
 - a. Basketball Sports Site Coordinator Boys & Girls Basketball – Mary Carey
 - b. Shot Clock – Parker Fuller

 - 3. Resignation – Chrystal Scheuer, Bus Monitor – Attached
Recommended Action: "That the Board of Education accept the resignation of Chrystal Scheuer, as Bus Monitor, effective December 31, 2024, as presented."

 - 4. Bus Monitor – Dawn Wranosky – Attached
Recommended Action: "That the Board of Education appoint Dawn Wranosky, as Bus Monitor, effective January 1, 2025, as presented."

5. Department Head – Callista H. Ott
Recommended Action: "That the Board of Education appoint Callista H. Ott, Department Head of Nursing, effective October 23, 2024, as presented."

C. Building Use Request(s) – Attached

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Achilleas Sands – Crown Point Youth Commission - Wrestling, 2 times a week, Monday – Thursday, effective December 2, 2024, from 3:30-5pm on school days, with use of mats, located in the cafeteria, as presented.
2. North Country Community College – Nursing Club – Spaghetti Dinner and Silent Auction, Friday, December 13, 2024, from 2:30pm – 8pm, with use of the kitchen, cafeteria and bathrooms, pending proof of insurance, as presented.

D. Superintendent’s Update - Handouts

ITEM 9: OLD BUSINESS

A. 2024-2025 Board of Education Committees – Attached

Recommended Action: “That the Board of Education authorize the revision of the 2024-2025 Board of Education Committees, as presented.”

ITEM 10: NEW BUSINESS

A. Prom 2025 – Attached

Recommended Action: "That the Board of Education approve the following recommendations from the Junior Class:

* Change the Prom Date to Saturday, May 10, 2025

* Request the location of the prom to be off site at Seymour’s Restaurant in Ticonderoga, as presented.”

B. Cell Phone Use Policy – Discussion

ITEM 11: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. November 15th – Report Cards
2. November 22nd – Value of the Month - Compassion
3. November 25th - Parent/Teacher Conferences
4. November 25th – 29th Thanksgiving Vacation – No School
5. December 6th - Early Dismissal 1:05pm

ITEM 14: 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 15: ADJOURNMENT