

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, OCTOBER 15, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears, Board Vice-President
Anita Johnson

OTHERS PRESENT

Tara S. Celotti, Superintendent
Tieah Gunnison, CSE, CPSE Chairperson
Vicki Russell, District Treasurer
Karla Vigliotti, District Clerk
Erica Carey, CPTA Treasurer

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education accept the minutes of the Regular Meeting, September 17, 2024, as presented. All in Favor - Motion Carried 3-0

PRESENTATION – New York State School Board Recognition Week – Mrs. Celotti
Presentation of Certificate for dedicated leadership in public education and continuing service to the children of this community.

COMMUNICATIONS – RSA Today – October Edition, Absenteeism - Flashback to 1996 with the purchase of Crown Point School’s first computer purchased with a grant that Mr. St. Pierre wrote

FINANCIAL REPORTS

Bank Reconciliations

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education receive the bank reconciliation reports for September 2024, as presented. All in Favor - Motion Carried 3-0

Expenditure Reports

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education authorize the bills for payment ending September 30, 2024, as presented. All in Favor - Motion Carried 3-0

Claims Auditor Report(s)

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education receive the claims auditor reports, as presented. All in Favor - Motion Carried 3-0

Extra Class Activity Accounts Report

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education receive the quarterly extra class activity accounts report for the months of July, August and September 2024, as presented. All in Favor - Motion Carried 3-0

Quarterly Comprehensive Budget Status

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education receive the Budget Status, as presented. All in Favor-Motion Carried 3-0

Budget Transfers

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education receive/approve the Budget Transfers Report, as presented. All in Favor-Motion Carried 3-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

C.S.E./C.P.S.E.

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education accept the CSE/CPSE recommendations for 9/27/2024 and 10/3/2024. All in Favor - Motion Carried 3-0

Personnel

Addition to Substitute List

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

Callista H Ott - Non-Instructional, Substitute Nurse

All in Favor - Motion Carried 3-0

Appointments

Extra-Curricular Positions

Motion made by St. Pierre-Sears, second by Johnson, 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 Basketball Girls – Randy Pertak, with unpaid Co-Coach Cody Wayman

Varsity Basketball Boys – Jason Hughes

Modified Basketball Boys – John Swinton

Modified Basketball Girls – Cody Wayman with unpaid Co-Coach Randy Pertak

Timekeeper – Basketball – Kama Ingleston

All in Favor - Motion Carried 3-0

Conference Requests

Motion by St. Pierre-Sears, second by Johnson, that the Board of Education authorize to following conference requests:

Mary Henopp – NYASP Conference 2024, Syracuse, NY, October 17, 2024, and October 18, 2024, for Professional Development, as presented.

All in Favor - Motion Carried 3-0

Time Off Without Pay – Louis Angelo Rodriguez

Motion by Johnson, second by St. Pierre-Sears, that the Board of Education approve leave without pay for Louis Angelo Rodriguez for October 15, 2024, as presented. All in Favor - Motion Carried 3-0

Time Off Without Pay –Jennifer Sours

Motion by Johnson, second by St. Pierre-Sears, that the Board of Education approve leave without pay for Jennifer Sours for November 18, 19, 20, 21, 22 and 25, 2024, as presented. All in Favor - Motion Carried 3-0

Time Off Without Pay – Chrystal Scheuer

Motion by Johnson, second by St. Pierre-Sears, that the Board of Education approve leave without pay for Chrystal Scheuer for January 17, 21, 22, 23, and 24, 2025, as presented. All in Favor - Motion Carried 3-0

Time Off Without Pay – Karla J. Vigliotti

Motion by Johnson, second by St. Pierre-Sears, that the Board of Education approve leave without pay for Karla J. Vigliotti for November 8, 2024, as presented. All in Favor - Motion Carried 3-0

Time Off Without Pay – Rachael LeClaire-Charron

Motion by Johnson, second by St. Pierre-Sears, that the Board of Education approve leave without pay for Rachael LeClaire-Charron for October 15, 2024, as presented. All in Favor - Motion Carried 3-0

Time Off Without Pay – Jayna Geisel

Motion by Johnson, second by St. Pierre-Sears, that the Board of Education approve leave without pay for Jayna Geisel for October 15, 2024, as presented. All in Favor - Motion Carried 3-0

Retirement – Robert Patnode, Bus Driver

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education accept the retirement of Robert Patnode, as Bus Driver, effective December 31, 2024, as presented. All in Favor - Motion Carried 3-0

Resignation – Kellie Bilow, School Nurse

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education accept the resignation of Kellie Bilow, effective 10/22/2024, as presented. All in Favor - Motion Carried 3-0

Appointment – Callista H. Ott, School Nurse

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education appoint Callista H. Ott, as probationary School Nurse effective 10/23/2024, at a salary per CPNIA contract, \$39,744, prorated, as presented. In addition, Attendance Officer at a stipend of \$2,000 per year, prorated, as presented. All in Favor - Motion Carried 3-0

Building Use Requests

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

1. Jaqueline LaCross – Girl Scouts of America – Cafeteria – Girl Scout Meetings, Tuesday, October 15, 2024, from 5:30pm-7:30pm, and every other Thursday evenings from 5:30pm-7:30pm on school days, as presented. All in Favor - Motion Carried 3-0

NEW BUSINESS

Standard Medical Testing Services, a division of Mountain Medical Services

Contractual Agreement - Attached

Motion by St. Pierre-Sears, second by Johnson, that the Board of Education approve and accept the Contractual Agreement with Standard Medical Services, a division of Mountain Medical Services, effective January 1, 2025 – December 31, 2025, as presented. All in Favor – Motion Carried 3-0

2024 Building Condition Survey (BCS) and Visual Inspection AES Project No. 5382

Motion by St. Pierre-Sears, second by Johnson, that the Board of Education approve and accept the proposal for Professional Architectural and Engineering Services with AES Northeast, PLLC, in the amount of \$13,300, as presented. All in Favor – Motion Carried 3-0

OLD BUSINESS – School Board Vacancy

COMMITTEE REPORTS – NYSSBA – Student Board Member – Student Council President

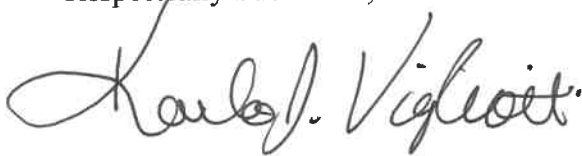
PUBLIC COMMENTS/CONCERNS – Chicken Coop – CVES awarded % million for New Food Hub

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education adjourn this meeting at 7:42 P.M. All in Favor - Motion Carried 3-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk