



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – DECEMBER 17, 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: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – November 12, 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 November 12, 2024."

ITEM 5: COMMUNICATIONS – Handouts

**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."

D. Senior Income Allowance – Essex County Office of Real Property Tax Service - Attached

Recommended Action: "That the Board of Education set the maximum earnings Senior Citizen allowance for the 2025-2026 tax year at \$18,500, as presented."

E. Tax Collector’s Report – Kama Ingleston - Attached

Recommended Action: "That the Board of Education receive the 2024-2025 Tax Collector’s Report, 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 - Attached

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2024-2025 Substitute List, as presented:"

- a. M. Patricia Edson – Instructional
- b. Evan Carey – Instructional
- c. Tristan Carey – Instructional
- d. Jerrica Wayman – Instructional
- e. Axilleas Sands - Instructional
- f. Avalisa Peters -Instructional
- g. Cameron Waldorf – Basketball Shot Clock effective 12/12/2024

2. Time Off Without Pay – Keri Charboneau - Attached

Recommended Action: "That the Board of Education approve leave without pay for Keri Charboneau for January 21, 22, 23, and 24, 2025, as presented."

C. Building Use Request(s) - None

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

D. Superintendent’s Update

- ITEM 8:** **OLD BUSINESS**
 A. Freezer Model #T-49F Sale – BID – Attached
Recommended Action: "That the Board of Education accept the bid from Julie Budwick for Freezer Model #T-49F, as presented."

- ITEM 9:** **NEW BUSINESS** – None

- ITEM 10:** **POLICIES** - Attached

 - 1. Mandated Reporter Policy
Recommended Action: "That the Board of Education receive and review the Mandated Reporter Policy, as presented."

- 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. December 18th - Elementary Concert – 1pm
 - 2. December 20th - 5 Week Reports
 - 3. December 20th – Emergency Go Home Drill 12pm
 - 4. December 23rd – January 1st – Winter Break, Students return 1/2/2025
 - 5. January 20th – No School
 - 6. January 21st – Board of Education Meeting

- 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**