

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, NOVEMBER 12, 2024 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Florence St. Pierre-Sears, Board Vice President
Sierra Harrington – 7:28pm
Anita Johnson
Todd Waldorf

OTHERS PRESENT

Tara S. Celotti, Superintendent
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Shane Thelen, CPTA President

NEW BOARD MEMBER APPOINTMENT AND OATH OF OFFICE

Motion made by St. Pierre- Sears, second by Johnson, that the Board of Education appoint Todd Waldorf as Board of Education Trustee effective November 12, 2024, through June 30, 2025, as presented. All in Favor – Motion Carried 3-0

Oath of Office administered by District Clerk

Todd Waldorf 11/12/2024-06/30/2025

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, October 15, 2024, as presented. All in Favor-Motion Carried 4-0

COMMUNICATIONS – None

FINANCIAL REPORTS

Bank Reconciliations

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

Expenditure Reports

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education authorize the bills, as presented. All in Favor-Motion Carried 4-0

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 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

C.S.E./C.P.S.E. – none

Personnel

Addition to Substitute List

Motion made by Waldorf, second by Johnson, that the Board of Education authorize the addition of the following individual to the 2024-2025 Substitute List: All in Favor-Motion Carried 4-0

- a. Robert Patnode Jr.- Non-Instructional - Bus Driver
- b. Kellie Bilow - Non-Instructional – Nurse
- c. Victoria Cole – Instructional
- d. Megan Budwick, Instructional

Extra-Curricular Positions

Motion made by Johnson, second by Waldorf, that the Board of Education appoint the following individuals to the extra-curricular positions listed below, for the 2024- 2025 school year, as presented. All in Favor-Motion Carried 4-0

Basketball Sports Site Coordinator Boys & Girls Basketball – Mary Carey
Shot Clock – Parker Fuller

Conference Request(s) – None

Resignation – Chrystal Scheuer, Bus Monitor

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education accept the resignation of Chrystal Scheuer, as Bus Monitor, effective December 31, 2024, as presented. All in Favor-Motion Carried 5-0

Appointment – Dawn Wranosky, Bus Monitor

Motion made by Waldorf, second by Johnson, that the Board of Education appoint Dawn Wranosky, as Bus Monitor, effective January 1, 2025, as presented. All in Favor-Motion Carried 5-0

Department Head – Callista H. Ott

Motion made by Johnson, second by Waldorf, that the Board of Education appoint Callista H. Ott, Department Head of Nursing, effective October 23, 2024, as presented. All in Favor-Motion Carried 5-0

Building Use Requests

Motion made by Johnson, second by Waldorf, that the Board of Education approve the following building use requests, as presented. All in Favor-Motion Carried 5-0

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.

OLD BUSINESS

2024-2025 Board of Education Committees

Motion made by Johnson, second by Waldorf that the Board of Education authorize the revision of the 2024-2025 Board of Education Committees, as presented. All in Favor-Motion Carried 5-0

NEW BUSINESS

Prom 2025

Motion made by St. Pierre-Sears, second by Johnson, 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. All In Favor – Motion Carried 5-0

Cellphone Use Policy – Discussion

COMMITTEE REPORTS – Cellphone Use Policy

PUBLIC COMMENTS/CONCERNS – None

EXECUTIVE SESSION – None

ADJOURNMENT

Motion made by Johnson, second by Harrington, that the Board of Education adjourn this meeting at 7:49 P.M. All in Favor-Motion Carried 5-0

Respectfully Submitted,



Karla J. Vigliotti
District Clerk