



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JANUARY 21, 2025 – 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 – December 17, 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 December 17, 2024."

ITEM 5: COMMUNICATIONS – 2024 Gratitude Grant – Regional Food Bank

**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. Extra Class Activity Accounts Report – Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December 2024, as presented."

E. Quarterly Comprehensive Budget & Revenue Status – Attached

Recommended Action: "That the Board of Education receive the Budget and Revenue Status, as presented."

F. Budget Transfers – Attached

Recommended Action: "That the Board of Education receive/approve the Budget Transfer report, as presented."

G. 2025 – 2026 Detailed Budget Calendar – Attached

Recommended Action: That the Board of Education approve the 2025 – 2026 Budget Calendar, as presented."

H. Budget Workshop – Discussion (Ideas / Suggestions/ Input)

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 - None

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

2. Appointment(s)

1. 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."

- 1. Golf – Randy Pertak
- 2. Varsity Baseball – Bobby Primo – Unpaid Co-Coach Andrew Stanley and Mary Carey
- 3. Modified Baseball –

4. Varsity Softball – Mike Ross – Unpaid Co-Coach Keith Ross and Don Foote
 5. Modified Softball – Angelo Rodriguez- Unpaid Co-Coach Bruce Peters and Morgan Gadway
 6. Sports Site Coordinator – Modified Baseball/Softball – Erica Peters
 7. Sports Site Coordinator – Varsity Baseball/Softball –
3. Side Letter of Agreement with CPTA
Recommended Action: "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, effective February 3, 2025, as presented."
 a. Erica Carey – 1/6th
4. Assistant Superintendent For Business Contract Extension/Amendment
Recommended Action: "That the Board of Education amend Shari L. Brannock's contract as follows: Extend the contract for one additional year. (February 16, 2025- February 15, 2030), as presented."
5. Certified Occupational Therapy Assistant (COTA) - Part-Time -Margaret Polhironakis
Recommended Action: "That the Board of Education appoint Margaret Polhironakis to the position of Certified Occupational Therapy Assistant (COTA), Part-Time, 3 days per week at an annual stipend of \$ 38,996.50 pro-rated for the 2024-2025 school year to include family Health Insurance benefits and 7 sick days annually with no accumulation, effective February 1, 2025, as presented."
6. CP Non-Instructional Association Contract – Side Letter of Agreement
Recommended Action: "That the Board of Education approve the Side Letter of Agreement between the Superintendent of the Crown Point Central School District and the Crown Point Non-Instructional Association, Local 4946, NYSUT, AFT, AFL-CIO, from July 1, 2023, to June 30, 2027, as presented."
7. Music Teacher Full-Time
Recommended Action: That the Board of Education appoint _____ as a Full-Time Music Teacher, effective 1/27/2025 for the 2024-2025 school year, Step 1, per contract, 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

ITEM 9: NEW BUSINESS

A. Board of Education February Meeting – Discussion

ITEM 10: POLICIES

1. Mandated Reporter Policy

Recommended Action: “That the Board of Education approve and adopt the Mandated Reporter Policy.”

2. Boundaries/Fraternization/Interaction Policy between CPCSD Staff & Students Policy

Recommended Action: “That the Board of Education receive and review the Boundaries/Fraternization/Interaction Policy between CPCSD Staff & Students 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. January 24th - Staff Development – No Students

2. January 29th – No School – Lunar New Year

3. January 31st - Assembly for Value of the Month – Kindness

4. February 7th - Report Cards/1:05 Early Dismissal/Family Literacy Night

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