

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY, DECEMBER 17, 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
Cara Cowan
Jodi Ingleston
Anita Johnson
Sierra Harrington
Todd Waldorf

OTHERS PRESENT

Tara S. Celotti, Superintendent
Tieah Gunnison CSE, CPSE Chairperson
Karla J. 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, November 12, 2024, as presented. All in Favor-Motion Carried 7-0

COMMUNICATIONS – Fall 2027 Freshmen regent’s requirements, University of Albany Study, Foundation Aid update, RSA Handout with the outline of the Rockefeller Group Study

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Harrington, second by Ingleston, that the Board of Education receive the bank reconciliation reports, as presented. All in Favor-Motion Carried 7-0

Expenditure Reports

Motion made by Johnson, second by Cowan, that the Board of Education authorize the bills, as presented. All in Favor-Motion Carried 7-0

Claims Auditor Report(s)

Motion made by Waldorf, second by St. Pierre-Sears, that the Board of Education receive the claims auditor reports, as presented. All in Favor-Motion Carried 7-0

Senior Income Allowance – Essex County Office of Real Property Tax Service

Motion made by Ingleston, second by Cowan, that the Board of Education set the maximum earnings Senior Citizen allowance for the 2025-2026 tax year at \$18,500, as presented. All in Favor-Motion Carried 7-0

Tax Collector's Report – Kama Ingleston

Motion made by Harrington, second by Johnson, that the Board of Education receive the 2024-2025 Tax Collector's Report, as presented. All in Favor-Motion Carried 7-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Harrington second by Johnson, that the Board of Education accept the CSE/CPSE recommendations for 9/27, 10/17, 11/05, 11/14, 11/20, 12/3, 12/4, 12/10, and 12/17/2024, as presented. All in Favor-Motion Carried 7-0

Personnel

Addition to Substitute List

Motion made by Johnson, second by Cowan, that the Board of Education authorize the addition of the following individual to the 2024-2025 Substitute List: All in Favor-Motion Carried 7-0

- 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

Time Off Without Pay – Keri Charboneau

Motion made by Harrington, second by Waldorf, that the Board of Education approve the time off without pay for Keri Charboneau for January 21, 22, 23, and 24, 2025, as presented. All in Favor-Motion Carried 7-0

Building Use Requests - None

Superintendent's Update – Youth Commission Wrestling Program update, Budget Ideas, Back Country Youth Foundation has 53 kids signed up, ESSA update, Capital Project update, Gym Roof Litigation update, Electric Buses update

OLD BUSINESS

Freezer Model #T-49F Sale – BID

Motion made by Cowan, second by Harrington, That the Board of Education accept the bid from Julie Budwick for Freezer Model #T-49F, as presented. All in Favor-Motion Carried 7-0

NEW BUSINESS – None

POLICIES

Mandated Reporter Policy

Motion made by Harrington, second by Ingleston, That the Board of Education receive and review the Mandated Reporter Policy, as presented. All in Favor-Motion Carried 7-0

COMMITTEE REPORTS – None

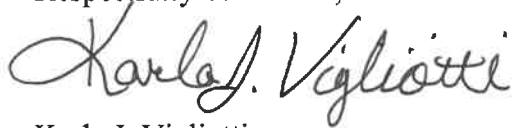
PUBLIC COMMENTS/CONCERNS – None

EXECUTIVE SESSION – None

ADJOURNMENT

Motion made by St. Pierre-Sears, second by Waldorf, that the Board of Education adjourn this meeting at 7:57 P.M. All in Favor-Motion Carried 7-0

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karla J. Vigliotti". The signature is written in black ink and is positioned to the right of the typed name.

Karla J. Vigliotti
District Clerk