

MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – MARCH 18, 2025 – 7:00 P.M.
SCHOOL DISTRICT LIBRARY

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
Anita Johnson
Todd Waldorf

OTHERS PRESENT

Tara S. Celotti, Superintendent
Tieah Gunnison, CSE/CPSE Chair
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Shane Thelen, CPTA President
Kyle James, Student

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, January 21, 2025, as presented. All in Favor-Motion Carried 4-0

COMMUNICATIONS – 2024 NYS Comptrollers Environmental and Fiscal Stress Designations, BOE/CPTA Meeting Requests – June 17, 2025

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education receive the bank reconciliation reports for January 2025, as presented. All in Favor-Motion Carried 4-0

Motion made by St. Pierre-Sears, second by Waldorf, that the Board of Education receive the bank reconciliation reports for February 2025, as presented. All in Favor-Motion Carried 4-0

Expenditure Reports

Motion made by Johnson, second by Waldorf, that the Board of Education authorize the bills for January 2025, as presented. All in Favor-Motion Carried 4-0

Motion made by Waldorf, second by Johnson, that the Board of Education authorize the bills for February 2025, 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 for January 2025, as presented. All in Favor-Motion Carried 4-0

Motion made by Waldorf, second by St. Pierre-Sears, that the Board of Education receive the claims auditor reports for February 2025, as presented. All in Favor-Motion Carried 4-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison

Motion made by Johnson, second by Waldorf, that the Board of Education accept the CSE/CPSE recommendations for 2/11/2025, 3/5/2025, 3/13/2025, and 3/18/2025, as presented. All in Favor-Motion Carried 4-0

Personnel

Addition to Substitute List

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

Sierra Harris - Instructional

All in Favor-Motion Carried 4-0

Extra-Curricular Positions

Motion made by Waldorf, second by Johnson, that the Board of Education appoint the following individuals to the extra-curricular position listed below, for the 2024-2025 school year, as presented:

1. Junior Varsity Softball – Co-Coaches – Hilary Primo and Morgan Gadway
2. Modified Baseball Co-Coaches – Mary Carey and Josh Meachem
3. Modified Baseball Unpaid Co-Coach – Mary Taylor
4. Sports Site Coordinator – Varsity Baseball and Varsity Softball – Erica Peters

All in Favor-Motion Carried 4-0

2024-2025 Grant Stipend Positions

Motion made by Waldorf, second by St. Pierre-Sears, that the Board of Education appoint the following for the Grant Stipend Position, as presented.

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
Mentor Teacher (Scoville, Music)	Shane Thelen	\$250

All in Favor-Motion Carried 4-0

Tutor (High School Student, approximately 6 hours per week) – Paula Norton

Motion made by Waldorf, second by Johnson, that the Board of Education appoint Paula Norton to the position of Tutor for student 999802751, effective January 27, 2025, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented. All in Favor-Motion Carried 4-0

Tutor (High School Student, approximately 4 hours per week) – Ryan Jaquish

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education appoint Ryan Jaquish to the position of Tutor for student 999802751, effective January 27, 2025, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented. All in Favor-Motion Carried 4-0

Doctorate Hours Credit – Crystal Farrell

Motion made by St. Pierre-Sears, second by Waldorf, that the Board of Education approve the additional 6 doctorate credit hours (total B+74) for Crystal Farrell, given receipt of an official transcript, for the 2024-2025 school year, as presented. All in Favor-Motion Carried 4-0

Building Use Requests

Motion made by Waldorf, second by Johnson, that That the Board of Education approve the following building use requests:

1. Jodi Gibbs, Crown Point Memorial Day Parade – 5-25-2025, 12PM–12AM - Baseball Fields for fireworks.
 2. Ursula Thompson – Family Literacy Night – 2-28-2025, from 4:30PM - 6:30PM in the cafeteria and art room.
 3. Ursula Thompson – Spaghetti Dinner/Basket Raffle Fundraiser for Jeff Ross, 3-5-2025, from 2PM-6PM in the cafeteria.
 4. Bobby Primo, Crown Point Youth Commission – 3-8-2025 and 3-15-2025, from 10AM-11AM – open gym Grades 7-12.
 5. Mary Carey, Crown Point Youth Commission – 3-9-2025 1PM – 3PM, 3-10, 3-11, 3-12, 3-13, and 3-14-2025 4PM-6PM, 3-15-2025 11AM-1PM, 3-16-2025 3PM-5PM, 3-22 and 3-23-2025 1PM-4PM, 3-29-2025 11AM-1PM, and 3-30-2025 1PM-4PM– open gym Grades 7-12.
 6. Cody Wayman/Jason Hughes, Crown Point Youth Commission – 11-2-2024-3-8-2025, Sunday’s 8AM-1PM – Open gym for Basketball.
 7. Jason Hughes, Crown Point Youth Commission – 3-9-2025 – 8-31-2025, Sunday’s 5PM – 6:30 PM – Open gym for all grades
 8. Kayli Stone - Crown Point Youth Commission Summer Program – 7-7-2025, through 8-8-2025, Monday-Friday, 7:45AM-3PM - cafeteria, art room, gym, library, auditorium, bathrooms, playground and basketball courts
- All in Favor-Motion Carried 4-0

Superintendent’s Update – Cost of Conflict, CFES Entrepreneurial Challenge, University of Albany Study, Persistently Positive Schools in our area, the flag has been at half mass for past employees Glendine Bemis, Gloria Tubbs, and Rudy Brouwer

OLD BUSINESS

2025 -2026 Budget Update

NEW BUSINESS

School Calendar 2025-2026

Motion made by Johnson, second by Waldorf, that the Board of Education accept and approve the 2025-2026 School Calendar, as presented. All in Favor-Motion Carried 4-0

Unused Snow Days

Motion made by Johnson, second by Waldorf, that the Board of Education designate the remaining. Four (4) unused snow day as follows:

1. Tuesday, May 27, 2025
2. Friday, May 23, 2025
3. Friday, April 18, 2025
4. Monday, April 28, 2025

All in Favor-Motion Carried 4-0

CVES Board of Education Nomination / Vote

Motion made by Johnson, second by Waldorf, that the Board designate Tuesday, April 29, 2025, at 7:45 A.M. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented. All in Favor-Motion Carried 4-0

CVES Board of Education Nomination

Motion made by St. Pierre-Sears, second by Johnson, that the Board of Education nominate Michael (Mitch) St. Pierre as a CVES Board candidate, as presented. All in Favor-Motion Carried 3-0-1

CFES Brilliant Pathways Gear Up Memorandum of Agreement January 1, 2025 - June 30, 2025

Motion made by Johnson, second by Waldorf, that the Board of Education authorize the Superintendent to sign the Amended Gear Up Memorandum of Agreement between CFES Brilliant Pathways for January 1, 2025, to June 30, 2025, as presented. All in Favor-Motion Carried 4-0

Adirondack Community Action Programs, INC. Head Start Memorandum of Understanding January 1, 2025 - December 31, 2025

Motion made by Waldorf, second by St. Pierre-Sears, that the Board of Education authorize the Superintendent to sign Memorandum of Understanding between the Adirondack Community Action Programs, INC. Head Start for January 1, 2025, to December 31, 2025, as presented. All in Favor-Motion Carried 4-0

Day Automation – Security Upgrade Proposal Estimate: DAY-019483

Motion made by Johnson, second by St. Pierre-Sears, that the Board of Education authorize the Security Upgrade Proposal from Day Automation, as presented. All in Favor-Motion Carried 4-0

POLICIES

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

Motion made by Johnson, second by Waldorf, that the Board of Education approve and adopt the Boundaries/Fraternization/Interaction Policy between CPCSD Staff & Students Policy, as presented. All in Favor-Motion Carried 4-0

COMMITTEE REPORTS

NYSSBA Legislative Liaison – Federal funding cuts

PUBLIC COMMENTS/CONCERNS – Thank you Mrs. Cutting for another great Panther Press, bus driver salaries

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

March 21, 2025 – Value of the Month 1:30 PM - Imagination

March 21, 22, and 23, 2025 – Drama Production

March 28, 2025 - Staff Development – No School for Students

April 4, 2025 – Early Dismissal 1:05 PM

April 15, 2025 - Board of Education Meeting

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by St. Pierre-Sears, second by Waldorf, that the Board of Education adjourn this meeting at 7:40 P.M. All in Favor-Motion Carried 4-0

Respectfully Submitted,

Karla J. Vigliotti
District Clerk