



## **AGENDA**

**PUBLIC MEETING OF THE BOARD OF EDUCATION  
CROWN POINT CENTRAL SCHOOL DISTRICT  
TUESDAY - APRIL 15, 2025 - 7:00 PM  
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 – March 18, 2025 - Enclosed

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of March 18, 2025."

**ITEM 5: COMMUNICATIONS – Presentation - Dr. Davey and Dr. Slattery, CVES**

**ITEM 6: FINANCIAL REPORTS - Vicki Russell, Treasurer**  
- Brandy Harrington, Deputy 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":

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. 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. Quarterly Comprehensive Budget Status Report - Attached

**Recommended Action:** "That the Board of Education receive the Quarterly Comprehensive Budget Status Report, as presented."

E. Budget Transfers - Attached

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

F. Extra Class Activity Accounts Report - Attached

**Recommended Action:** "That the Board of Education receive the quarterly extra class activity accounts report, as presented."

G. Quotes and Bids

**Recommended Action:** "That the Board of Education authorize the Treasurer to advertise for quotes/bids for the 2025-2026 school year for:"

1. Trash Removal
2. #2 Fuel/Diesel Fuel
3. Lease/Purchase of School Bus
4. Milk, Bread, Rolls, Ice Cream
5. Professional Cleaning Services

2025 Capital Project Bids

H. General Contractor

**Recommended Action:** "That the Board of Education accept the bid from \_\_\_\_\_, as presented."

I. Mechanical

**Recommended Action:** "That the Board of Education accept the bid from \_\_\_\_\_, as presented."

J. Plumbing

**Recommended Action:** "That the Board of Education accept the bid from \_\_\_\_\_, as presented."

K. Electrical

**Recommended Action:** "That the Board of Education accept the bid from \_\_\_\_\_, as presented."

- ITEM 7: SUPERINTENDENT'S REPORT** – Tara S. Celotti
- A. C.S.E./C.P.S.E. – Tieah Gunnison, Chairperson – Handout  
**Recommended Action:** “That the Board of Education accept the CSE/CPSE recommendations, as presented.”
- B. Personnel
- 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.”
  - Extra-Curricular Positions - None  
**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.”
- C. Building Use Request(s) - Attached  
**Recommended Action:** "That the Board of Education approve the following building use request(s):”
- Cheryl Pollock – Crown Point Youth Commission – Fashion Design and Hand Sewing Summer Camp, July 15-17, 2025, and July 22-24, 2025, from 9:30am-5pm in the Home Economics Room.
  - Vicki Giroux – CVES – Mike Veny Event – CEWW Health Insurance Consortium, May 6, 2025, 3:30-5:00pm
- ITEM 8: OLD BUSINESS**
- A. Budget Adoption – Discussion  
**Recommended Action:** “That the Board of Education adopt the 2025-2026 budget in the amount of \$\_\_\_\_\_.”
- B. School Calendar 2025-2026 - Attached  
**Recommended Action:** “That the Board of Education accept and approve the updated 2025-2026 School Calendar, as presented.”
- ITEM 9: NEW BUSINESS**
- A. Appointment of Tellers  
**Recommended Action:** “That the Board appoint the following individuals as tellers for the Budget / Board Elections, at minimum wage, to include dinner, as presented.”
- Tessa Brown-LaFountain
  - Tayler Tuthill
- Alternate#1 Briana Duprey  
 Alternate#2 Trevor Harris
- B. Ancillary Group-Sponsor/Signatory Agreement between CEWW BOCES and Crown Point Central School - Attached

**Recommended Action:** "That the Board of Education authorize the Superintendent to sign the Ancillary Group-Sponsor/Signatory Agreement between CEWW BOCES and Crown Point Central School, as presented."

C. Whale Watch 6<sup>th</sup> Grade – May 21 – 22, 2025

D. Senior Trip – May 22 - 26, 2025 – Details Attached

**ITEM 10:** **POLICIES** - None

**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 and Events  
1. April 17<sup>th</sup> - Value of the Month – Confidence - Report Cards  
2. April 18<sup>th</sup> - April 28<sup>th</sup> - No School – Unused Snow Days and Spring Break  
3. April 29<sup>th</sup> - CVES Administrative Budget Vote/Board Member Election 7:45 am  
4. May 5<sup>th</sup> - May 9<sup>th</sup> - National Teacher Appreciation Week  
5. May 10<sup>th</sup> - Prom – 7:30pm-10:30pm – crowning at 10:30pm - Seymour's Restaurant  
6. May 12<sup>th</sup> - Muffins with Mom  
7. May 13<sup>th</sup> - Annual Budget Hearing 7pm  
8. May 20<sup>th</sup> - Annual Budget Vote 12 noon-8pm  
9. May 20<sup>th</sup> - Board of Education Meeting 7pm

**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  
D. Negotiations

**ITEM 15:** **ADJOURNMENT**