



AGENDA

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – MAY 20, 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 MEETINGS

- A. Regular Meeting/Budget Adoption - April 15, 2025 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of April 15, 2025, as presented."
- B. Special Meeting/CVES Administrative Budget Vote/Board Member Election – April 29, 2025 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Special Meeting/CVES Administrative Budget Vote/Board Member Election of April 29, 2025, as presented."
- C. Budget Hearing – May 13, 2025 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the notes of the Budget Hearing of May 13, 2025, as presented."

ITEM 5: COMMUNICATIONS

- A. Correspondence - Attached
 - 1. CVES/BOCES – Election/Budget Vote of April 29, 2025, Results
 - 2. NYS DOT – Annual NYS DOT Bus Inspection System Operator Profile Results

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:"

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. #2 Fuel / Diesel Fuel

Recommended Action: "That the Board of Education accept the quote from Avery Energy, LLC for the 2025-2026 school year, with price change sheets submitted, as presented."

1. Fuel Oil #2 - Rack price plus 35¢ per gallon, including delivery fee.
2. Diesel Fuel - Rack price plus 35¢ per gallon, including delivery fee.

E. Trash Removal

Recommended Action: "That the Board of Education accept the quote from Casella for rubbish pickup at a price of \$456.75 flat rate per month and Recycling at a price of \$126 flat rate per month, no surcharges for the 2025-2026 school year, as presented."

F. Professional Cleaning Services

Recommended Action: "That the Board of Education accept the bid from Beyond Clean, for the 2024-2025 school year in the amount of \$89,500, per contract, as presented "

ITEM 7: SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations as presented."

B. Personnel

1. Addition to Substitute List - attached

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the substitute list below, for the 2024-2025 school year, as needed, as presented."

1. Michael Zent – Non-Instructional - Substitute Bus Driver

2. 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."

3. Time Off Without Pay – Erica Carey – Attached

Recommended Action: "That the Board of Education approve leave without pay for Erica Carey for May 22, 2025, as presented."

4. Time Off Without Pay – Erica Peters – Attached

Recommended Action: "That the Board of Education approve leave without pay for Erica Peters for June 18, 2025, as presented."

C. Building Use Request(s) - Attached

Recommended Action: "That the Board of Education approve the following building use request(s):"

1. Crown Point Youth Commission – Cody Wayman – Softball Tournament - June 13, 2025, with a rain date of June 14, 2025, 8am-5pm – Baseball/Softball Fields

ITEM 8: OLD BUSINESS

A. CPCS Procedure for Selecting a Student Board Member

Recommended Action: "That the Board of Education approve/adopt the CPCS Procedure for Selecting a Student Board Member, as presented."

ITEM 9: NEW BUSINESS

A. Evrett R. Dyer Award

Recommended Action: "That the Board of Education of the Crown Point Central School hereby nominates Michael (Mitch) St. Pierre of the Crown Point Central School Board of Education for the Everett R. Dyer Award for Distinguished School Board Service, as presented."

B. Day Automation Systems Security Systems and Solutions Group Contract Day – PT68783- Attached

Recommended Action: "That the Board of Education authorize the contract from Day Automation for building controls, as presented."

C. Board of Education Meetings – Attached

Recommended Action: “That the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2025-2026 school year as the third Tuesday of every month (generally), at 7:00 p.m., as presented.”

D. Pre-Kindergarten Roster 2025-2026 – Attached

Recommended Action: “That the Board of Education establish the 2025-2026 Pre-Kindergarten Roster, effective May 20, 2025, by registration, as presented.”

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

1. May 23rd – May 27th - No School Memorial Day/Unused Snow Days
2. May 29th – NHS Inductions 7pm
3. May 30th – Value of the Month: Perspective
4. June 6th – Elementary Reading Celebration
5. June 12th - After-School Program ends
6. June 16^h – Pre-K Graduation 9am
7. June 17th – Half Days Start – Noon Dismissal
8. June 17th - BOE Meeting 7pm
9. June 26th – 6th Grade Graduation 7pm
10. June 27th – 12th Grade Graduation 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

ITEM 15: ADJOURNMENT