

**MINUTES
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – APRIL 15, 2025 – 7:29 P.M.
SCHOOL DISTRICT AUDITORIUM**

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:29 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

Michael St. Pierre, Board President
Cara Cowan
Jodie Ingleston
Sierra Harrington
Anita Johnson
Todd Waldorf

OTHERS PRESENT

Tara S. Celotti, Superintendent
Tieah Gunnison, CSE/CPSE Chairperson
Vicki Russell, District Treasurer
Karla J. Vigliotti, District Clerk
Erica Carey, CPTA Treasurer
Dr. Mark Davey, District Superintendent CVES
Dr. Matthew Slattery, Director of Special Education
– Rise Center for Success
Ava Bessler - Student

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

Motion made by Harrington, second by Cowan, that the Board of Education accept the minutes of the Regular Meeting, March 18, 2025, as presented. All in Favor-Motion Carried 6-0

COMMUNICATIONS – Presentation – Dr. Davey and Dr. Slattery from CVES prior to the start of the meeting,

CPCS – 1 of 15 Districts in 2023-2024 out of 731 in NYS, with 100% proficiency in ELA Regents

FINANCIAL REPORTS

Bank Reconciliations

Motion made by Ingleston, second by Johnson, that the Board of Education receive the bank reconciliation reports, as presented. All in Favor-Motion Carried 6-0

Expenditure Reports

Motion made by Ingleston, second by Johnson, that the Board of Education authorize the bills, as presented. All in Favor-Motion Carried 6-0

Claims Auditor Report(s)

Motion made by Ingleston, second by Johnson, that the Board of Education receive the claims auditor reports, as presented. All in Favor-Motion Carried 6-0

Quarterly Comprehensive Budget Status Report

Motion made by Cowan, second by Ingleston, that the Board of Education receive the quarterly comprehensive budget status report, as presented. All in Favor-Motion Carried 6-0

Budget Transfers

Motion made by Johnson, second by Cowan, that the Board of Education receive/approve the budget transfers, as presented. All in Favor-Motion Carried 6-0

Extra Class Activity Accounts Report

Motion made by Ingleston, second by Cowan, that the Board of Education receive the quarterly extra class activity report, as presented. All in Favor-Motion Carried 6-0

Quotes and Bids

Motion made by Cowan, second by Johnson, that the Board of Education authorize the Treasurer to advertise quotes/bids for the 2025-2026 school year for the following:

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

as presented. All in Favor-Motion Carried 6-0

2025 Capital Project Bids

General Contractor

Motion made by Johnson, second by Ingleston, that the Board of Education accept the bid from Gallo Construction in the amount of \$2,468,000, with alternate 3&5, as presented.

All in Favor-Motion Carried 6-0

Mechanical

Motion made by Cowan, second by Johnson, that the Board of Education accept the bid from Pipeline in the amount of \$1,579,000, with alternate 1&3, as presented.

All in Favor-Motion Carried 6-0

Plumbing

Motion made by Waldorf, second by Cowan, that the Board of Education accept the bid from Pipeline in the amount of \$178,000, as presented.

All in Favor-Motion Carried 6-0

Electrical

Motion made by Ingleston, second by Johnson, that the Board of Education accept the bid from Hour Electric Co, in the amount of \$357,068.39, with alternates 1, 3, 4, as presented.

All in Favor-Motion Carried 6-0

SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Motion made by Johnson, second by Harrington, that the Board of Education accept the CSE/CPSE recommendations for 3/27/2025, 4/1/2025, and 4/2/2025, as presented. All in Favor-Motion Carried 6-0

Personnel

Addition to Substitute List - None

Extra-Curricular Positions – None

Building Use Requests

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

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

All in Favor-Motion Carried 6-0

OLD BUSINESS

Budget Adoption

Motion made by Harrington, second by Johnson, that the Board of Education adopt the 2025-2026 budget in the amount of \$9,769,030. All in Favor-Motion Carried 6-0

School Calendar 2025-2026 – Attached

Motion made by Waldorf, second by Johnson, that the Board of Education accept and approve the updated 2025-2026 School Calendar, as presented. All in Favor-Motion Carried 6-0

NEW BUSINESS

Appointment of Tellers

Motion made by Waldorf, second by Cowan that the Board appoint the following individuals as tellers for the Budget / Board Elections, at minimum wage, to include dinner, as presented.

1. Tessa Brown-LaFountain

2. Tayler Tuthill

Alternate#1 – Briana Duprey

Alternate#2 – Trevor Harris

All in Favor-Motion Carried 6-0

Ancillary Group-Sponsor/Signatory Agreement between CEWW BOCES and Crown Point Central School

Motion made by Waldorf, second by Johnson, 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. All in Favor-Motion Carried 6-0

Whale Watch 6th Grade – May 21 – 22, 2025

Senior Trip – May 22 - 26, 2025 – Itinerary given by Class Advisor

CPCS Procedure for Selecting a Student Board Member

Motion made by Waldorf, second by Johnson, that the Board of Education receive/review the CPCS Procedure for Selecting a Student Board Member, as presented. All in Favor-Motion Carried 6-0

COMMITTEE REPORTS

NYSSBA Legislative Liaison – None

PUBLIC COMMENTS/CONCERNS - None

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events

April 17th - Value of the Month – Confidence - Report Cards

April 18th - April 28th - No School – Unused Snow Days and Spring Break

April 29th - CVES Administrative Budget Vote/Board Member Election 7:45 am

May 5th - May 9th - National Teacher Appreciation Week

May 10th - Prom – 7:30pm-10:30pm – crowning at 10:30pm - Seymour's Restaurant

May 12th - Muffins with Mom

May 13th - Annual Budget Hearing 7pm

May 20th - Annual Budget Vote 12 noon-8pm

May 20th - Board of Education Meeting 7pm

EXECUTIVE SESSION - None

ADJOURNMENT

Motion made by Johnson, second by Harrington, that the Board of Education adjourns this meeting at 7:57 P.M. All in Favor-Motion Carried 6-0

Respectfully Submitted,

A handwritten signature in cursive script, reading "Karla J. Vigliotti". The signature is written in dark ink and is positioned above the printed name and title.

Karla J. Vigliotti
District Clerk