



A G E N D A

REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

CROWN POINT CENTRAL SCHOOL DISTRICT

TUESDAY, JULY 15, 2025

7:00 P. M.

SCHOOL AUDITORIUM

1. **CALL TO ORDER** (Board President)
2. **PLEDGE OF ALLEGIANCE** (Board President)
3. **ELECTION OF TEMPORARY CHAIRPERSON**
Recommended Action: "That the Board of Education appoint Tara S. Celotti, Superintendent of Schools, as Temporary Chairperson."
4. **ROLL CALL OF BOARD MEMBERS** - Temporary Chairperson
5. **APPOINTMENT OF DISTRICT CLERK** - Oath of office administered by the Temporary Chairperson.
Recommended Action: "That the Board of Education appoint Karla Vigliotti as School District Clerk for the 2025-2026 school year, effective July 1, 2025, at an annual salary of \$16,743."
6. **OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBERS** - Oath of office administered by the District Clerk.
 - a) Michael St. Pierre July 2028
 - b) Jodie Ingleston July 2028
 - c) Anita Johnson July 2028
 - d) Todd Waldorf July 2028
7. **ELECTION OF OFFICERS** – Repeat 3 times
 - a. Nominations for Board of Education President
 - b. Nominations for Board of Education Vice President
8. **APPOINTMENT OF OFFICERS** - Oath of office administered by the Board of Education District Clerk
 - a. Board of Education President
Recommended Action: "That the Board of Education appoint _____ as President for the 2025-2026 school year."

- b. Board of Education Vice President
Recommended Action: "That the Board of Education appoint _____ as Vice President for the 2025-2026 school year."

9. **PERSONNEL APPOINTMENTS**

- a. School Treasurer: Victoria Russell - Oath of office administered by the Board of Education President
Recommended Action: "That the Board of Education appoint Victoria Russell as School District Treasurer for the 2025-2026 school year at an annual salary of \$56,957, as presented."
- b. Deputy Treasurer: Brandy Harrington - Oath of office administered by the Board of Education President
Recommended Action: "That the Board of Education appoint Brandy Harrington as School District Deputy Treasurer for the 2025-2026 school year at an annual salary of \$40,997, as presented."
- c. Claims Auditor:
Recommended Action: "That the Board of Education appoint Margaret Polhironakis as Claims Auditor for the 2025-2026 school year, effective July 1, 2025, at an annual stipend of \$4,000, as presented."
- d. Deputy Claims Auditor:
Recommended Action: "That the Board of Education appoint Karla Vigliotti as Deputy Claims Auditor for the 2025-2026 school year, effective July 1, 2025, at an annual stipend of \$1,000, as presented."

10. **OTHER APPOINTMENTS**

- Recommended Action:** "That the Board of Education appoint, for the 2025-2026 school year..."
- a. Local School Attorneys: Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick PLLC, Plattsburgh, \$230 per hour for all attorneys, whether partner or associate; \$130 per hour for law clerks; and \$100 per hour for paralegals.
 - b. CSE/CPSE School Attorneys: Ferrara Fiorenza, P.C., \$240 per hour for partners, senior counsel and counsel attorneys; hourly rate between \$205 and \$235 for associate attorneys, based on experience level; \$165 per hour for law clerks; \$145 per hour for paralegals.
 - c. School Physician: Hudson Headwaters, \$6,920, per school year.
 - d. School Auditor: Telling & Hillman, PC, \$15,000 - school year 2024-2025. Plus, Federal Single Audit at \$4,200 for 2024-2025.
 - e. Tax Collector: Kama Ingleston, \$2,410 annually.
 - f. Deputy Tax Collector: Lori Cutting, \$1,000 annually.
 - g. Hazardous Materials Coordinator: Caleb Spaulding, \$500 annually.
 - h. Records Access Officer: Karla Vigliotti

- i. Records Management Officer: Karla Vigliotti, \$16.00/hour.
- j. Census Taker: Jennifer Sours \$750 stipend plus mileage.
- k. Attendance Officer: Callie Ott, \$2,000 per school year.
- l. Superintendent of Schools as the:
 - Title I Coordinator
 - Drug/Alcohol Testing Coordinator
 - Title IX Compliance Officer in conjunction with the School Nurse
 - Chief Information Officer (data)
 - Dignity For All Students Act –DASA Coordinator
 - Home Education Coordinator
 - Drug/Alcohol Testing Coordinator Alternate
 - CSE/CPSE District Representative
 - Data Protection Officer
- m. Treasurer as Assistant Grants Coordinator, (Title I/Special Education), \$3,500 stipend annually.
- n. Title IX Compliance Officers: School Nurse and the Superintendent of Schools.
- o. List of 2025-2026 Impartial Hearing Officers for the Committee on Special Education, on a per diem basis, as per current SED website listing
- p. Deputy Treasurer as Extra Class Account Treasurer
- q. CSE/CPSE Clerk: Brandy Harrington \$7,500 stipend annually.

11. BONDING OF PERSONNEL

Recommended Action: “That the Board of Education bond the following individuals, as listed, for the 2025-2026 school year...”

- a. Superintendent of Schools: \$500,000 per occurrence
- b. Assistant Superintendent for Business: \$500,000 per occurrence
- c. District Treasurer: \$500,000 per occurrence
- d. Deputy Treasurer: \$500,000 per occurrence
- e. Tax Collector: \$500,000 per occurrence
- f. Deputy Tax Collector: \$500,000 per occurrence
- g. Claims Auditor: \$100,000 per occurrence
- h. All other school district employees: \$100,000 per occurrence

12. DESIGNATIONS

Recommended Action: “That the Board of Education designate...”

- a. The Champlain National Bank as the District’s official depositories for the 2025-2026 School year.
- b. The Sun Community News and Press-Republican as the District’s official Newspapers for the 2025-2026 school year.

13. AUTHORIZATIONS

Recommended Action: “That the Board of Education authorize...”

- a. The Assistant Superintendent for Business to certify payrolls and appoint her as School District Purchasing Agent.

- b. Expenses for the Superintendent of Schools and the Board of Education members who wish to attend state/county conferences/workshops during the school year.
- c. The District Treasurer and/or Deputy Treasurer to open a Petty Cash fund in the amount of \$100.00.
- d. The District Treasurer and/or Deputy Treasurer to pay monthly utility bills and bills associated with contracts.
- e. Signatures of the Assistant Superintendent for Business and/or the Treasurer/Deputy Treasurer on checks.
- f. The Assistant Superintendent of Business to approve budget transfers up to \$20,000 and report transfers to the Board of Education at the next regular meeting.

14. OTHER ITEMS

Recommended Action: “That the Board of Education authorize...”

- a. The Superintendent and/or appropriate staff to apply for federal and state grants and/or funding in compliance with state and federal guidelines and regulations.
- b. The payment of the I.R.S. rate for travel
- c. NYS School Boards Association
 - 1. Membership
 - 2. Appointment of Legislative Liaison _____
- d. The Budget Calendar for the 2025-2026 school year – Attached
- e. 2025-2026 Board of Education Committees - Attached

15. ADJOURNMENT



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JULY 15, 2025
SCHOOL DISTRICT AUDITORIUM
FOLLOWING THE REORGANIZATIONAL MEETING**

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 – June 17, 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 June 17, 2025."

ITEM 5: COMMUNICATIONS – Cellphone use expectations

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. Ending June 30, 2025 | 2. Beginning July 1, 2025 |
| a. General Fund (A) | a. General Fund (A) |
| b. School Lunch Fund (C) | b. School Lunch Fund (C) |

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. 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 unaudited comprehensive budget status report."

E. Budget Transfers - Attached

Recommended Action: "That the Board of Education approve budget transfers as of June 30, 2025, to close the 2024-2025 school year, as presented."

F. Extra Class Activity Accounts Report – Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for April, May and June 2025, as presented."

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

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

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

B. Personnel

1. Addition(s) to Substitute List

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2025-2026 Substitute List, effective July 1, 2025:"

- Lori Cutting – Cleaner
- Karla Vigliotti – Cleaner

2. Contractual, Non-Union Employees

Recommended Action: "That the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2025-2026 school year, effective July 1, 2025, as presented.

1. Tara Celotti, Superintendent, 4% raise effective July 1, 2025.
2. Caleb Spaulding, Operations & Maintenance/Transportation Head, 4% raised effective July 1, 2025.

3. Summer Hours – School Nutritionist – Jordan McGinness

Recommended Action: "That the Board of Education approve Jordan McGinness, School Nutritionist summer hours for up to 20 days at the 2024-2025 rate of pay, as presented."

C. Appointment(s)

a. Nurse Substitute/Consultant -Joanne Bartlett

Recommended Action: “That the Board of Education appoint Joanne Bartlett as Nurse Substitute/Consultant, as needed at Superintendent discretion, at a rate of \$45/hour, for the 2025-2026 school year, as presented.”

b. Long-Term Substitute – Bonnie Landry

Recommended Action: “That the Board of Education appoint Bonnie Landry as a Long-term Substitute for the 2025-2026 School year, at a salary of \$19,800, no Benefits, as presented.”

c. Full Time Music Teacher –Drew Malone

Recommended Action: “That the Board of Education approve Drew S. Malone, as Full Time Teacher, teaching in the area of music, Step 1, \$42,500, Per CPTA Contract, effective July 15, 2025, so that you may participate in Professional Development opportunities and summer curriculum work at a rate of \$30 per hour at the discretion of the Superintendent, as presented.”

D. Conference Requests for 2025-2026 School Year

Recommended Action: “That the Board of Education authorize instructional staff, as designated by the Superintendent of Schools, to attend multi-day conferences throughout the 2025-2026 school year, as necessary.”

E. Building Use Request(s) – None

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

ITEM 8:

NEW BUSINESS

A. Prevention Team Contract - Attached

Recommended Action: “That the Board of Education approve The Prevention Team agreement for the 2025-2026 school year in the amount of \$30,000, for prevention services, as presented.”

B. Plouffe’s Boiler & Mechanical - Attached

Recommended Action: “That the Board approve the Plouffe’s Boiler & Mechanical service contract for the 2025-2026 school year in the amount of \$4,702, for boiler service, as presented.”

C. Orkin Pest Control - Attached

Recommended Action: “That the Board approve the Orkin Pest Control special service agreement for the 2025-2026 school year in the amount of \$699, for treatment of Bees/Wasps, as presented.”

D. St. Lawrence-Lewis BOCES - Attached

Recommended Action: "That the Board of Education adopt a resolution agreeing to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the Cooperative Purchasing Agreement for the 2025-2026 school year and enter it

into the minute book, as presented”

Resolution of Board of Education

Be it resolved that the Crown Point Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2025-2026 school year.

Certification of Board Clerk

I, Karla J. Vigliotti, district clerk of the Crown Point Board of Education, hereby certify that the above resolution was adopted by the required majority vote of the board of education at its meeting held on the 15th day of July 2025.

July 15, 2025

Date

Signature of District Clerk

E. CVES Summer School - Attached

Recommended Action: “That the Board of Education adopt the Resolution, to Participate in BOCES Special Education Summer School 2026, as presented.”

RESOLUTION

(District to Participate in BOCES Summer School 2026)

WHEREAS, the Crown Point Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Crown Point Central School District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Crown Point Central School District intends to participate in the 2026 Special Education School-Age Summer School, and

agrees to pay the actual CEWW BOCES costs for the 2026 summer school;
and

BE IT FURTHER RESOLVED, that no later than August 1, 2025, the Clerk of the Board shall notify the CEWW BOCES in writing of the district's commitment as described herein and the district's intent to participate in the 2026 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

F. North Country Community College/Online Electives

Recommended Action: "That the Board of Education approve NCCC/or Online Electives, as needed, at the discretion of the Superintendent, based on student and staffing needs, as presented."

ITEM 9: OLD BUSINESS

A. Troy-Built Rototiller Bid

Recommended Action: "That the Board of Education accept the bid from Bruce Burns for Troy-Built Rototiller, as presented."

ITEM 10: POLICIES – Emailed

A. **Recommended Action:** "That the Board of Education receive/review the following policies and plans, as presented."

1. Safety Plan (Inclusive of Anaphylaxis, Concussion, Sexual Harassment, Workplace Violence and DEI Policy)
2. Faculty Handbook
3. Athletic Handbook
4. Student Handbook
5. Wellness Policy

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/Events

1. August 19, 2025 – 7:00 P.M. Regular BOE Meeting

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



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – AUGUST 19, 2025
SCHOOL DISTRICT AUDITORIUM**

- ITEM 1: CALL TO ORDER**
- ITEM 2: PLEDGE OF ALLEGIANCE**
- ITEM 3: ROLL CALL OF BOARD MEMBERS**
- ITEM 4: OATH OF OFFICE – NEW BOARD MEMBER – Oath of office administered by District Clerk**
A. Florence St. Pierre-Sears, Vice President 7/1/2025-6/30/2026
B. Anita Johnson 7/1/2025-06/30/2028
- ITEM 5: CONSIDERATION OF MINUTES OF PREVIOUS MEETING**
A. Reorganizational Meeting – July 15, 2025 – Attached
Recommended Action: “That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Reorganizational Meeting of July 15, 2025.”
B. Regular Meeting – July 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 July 15, 2025.”
- ITEM 6: COMMUNICATIONS – Essex County Board of Supervisors Resolution of Congratulations to the Crown Point Central School Girls Varsity Softball Team upon qualifying for the 2025 Section VII, Class D Championship, CVES Sale of Land Vote August 26, 2025**
- ITEM 7: 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:"

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. 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. Tax Warrant – Attached

Recommended Action: "That the Board of Education set the tax rate for the Crown Point Central School District (including Library \$61,384), as presented."

Crown Point: \$9.7315

Moriah: \$7.2803

Ticonderoga: \$7.2858

Tax Rates per M on Assessed Value: \$9.4065

Tax Rates per M on True Value: \$9.3328

ITEM 8: SUPERINTENDENT'S REPORT – Tara S. Celotti

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

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 2025-2026 Substitute List:"

- a) Jeanette Peters, Instructional
- b) Natasha Malone, Instructional/Non-Instructional
- c) Hannah Palmer, Nurse
- d) Alisha Dorr, Instructional/Non-Instructional
- e) Carryover list from prior year as requested by substitute

2. Appointment(s)

a. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2025-2026 school year, as presented."

1. Drew Malone, Band Director
2. Drew Malone, Chorus Director
3. Marijane Stanley, Sports Site Coordinator – Boys Soccer
4. _____, Varsity Boys Soccer Coach

b. Grant Stipend Positions – Rescind Crystal Farrell

Recommended Action: "That the Board of Education rescind the appointment of Crystal Farrell as Mentor Teacher for Lauren Berrick, as presented."

c. Grant Stipend Positions

Recommended Action: "That the Board of Education appoint the following individual(s) to the grant stipend position(s) listed below, for the 2025-2026 school year, as presented."

Mentor Teacher (Drew Malone) - Crystal Farrell - \$500

3. Award of Tenure – Mary-Ellen Musacchia

Recommended Action: "That the Board of Education award tenure in the area of Childhood Education/Elementary Education/AIS, to Mary-Ellen Musacchia effective August 31, 2025, as presented."

4. Award of Tenure – Brandy Beeman

Recommended Action: "That the Board of Education award tenure in the area of Teaching Assistant, to Brandy Beeman, effective August 31, 2025, as presented."

5. Building Use Request(s)

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Betsey Johnson - Crown Point Youth Commission – Soccer fields for youth soccer practices Tuesday and Thursday evenings but will not interfere with school sports and games every Saturday from 8-Noon, effective August 18, 2025 – October 31, 2025.

ITEM 9: NEW BUSINESS

1. Roof Scan Inc. - Attached

Recommended Action: "That the Board of Education authorize the Contract with Roof Scan Inc. for the Infrared Roof Moisture Survey for the Gymnasium Roof, in the amount of \$2,360.00, effective July 24, 2025, as presented."

2. Cross Contract for BOCES Services - Northeastern Regional Information Center (NERIC) - Attached
Recommended Action: "That the Board of Education authorize the Cross Contract for BOCES Services for Advances Network Deices – IP Speakers, in the amount of \$2,880.06, effective July 30, 2025, as presented."
3. Cross Contract for BOCES Services – Liq Titan - Attached
Recommended Action: "That the Board of Education authorize the Cross Contract for BOCES Services for Liq Titan, a point-of-sale program for the food service, in the amount of \$9,289.50, effective July 31, 2025, as presented."
4. Cross Contract for BOCES Services – The Prevention Team of Essex County - Attached
Recommended Action: "That the Board of Education authorize the Cross Contract for BOCES Services for The Prevention Team of Essex County, in the amount of \$31,500, paid to BOCES not Prevention Team, as presented."
5. Champlain Valley Educational Services (CVES) Hospital Education Authorization Form – Attached
Recommended Action: "That the Board of Education authorize Tara Celotti, Superintendent of Schools to sign the Hospital Education Authorization Form, as presented."
6. Side Letter of Understanding – Crown Point Teachers Association (CPTA) - FSA/HRA
Recommended Action: "That the Board of Education authorize Tara Celotti, Superintendent of Schools to sign the Side Letter of Understanding with the Crown Point Teachers Association (CPTA), as presented."

ITEM 10: OLD BUSINESS

ITEM 11: POLICIES

1. CPCS Safety Plan – (Inclusive of Anaphylaxis, Concussion, Sexual Harassment, Workplace Violence and DEI Policy)
Recommended Action: "That the Board of Education approve/adopt the CPCS Safety Plan, as presented on July 15, 2025."
2. Faculty Handbook
Recommended Action: "That the Board of Education approve/adopt the Faculty Handbook, as presented on July 15, 2025."
3. Athletic Handbook
Recommended Action: "That the Board of Education approve/adopt the Athletic Handbook, as presented on July 15, 2025."

4. Student Handbook
Recommended Action: “That the Board of Education approve/adopt the Student Handbook, as presented on July 15, 2025.”
5. Wellness Policy
Recommended Action: “That the Board of Education approve/adopt the Wellness Policy, as presented on July 15, 2025.”
6. Ex Officio Student Board Member Handbook
Recommended Action: “That the Board of Education receive/review the Ex Officio Student Board Member Handbook, as presented.”

ITEM 12: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. August 27, 2025 - Locker Day 9am-11am
2. September 3, 2025 - Open House 4-5:30pm
3. September 4, 2025 - First Day of School for Students
4. September 16, 2025 - 7:00 P.M. Regular BOE Meeting

ITEM 15: 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 16: ADJOURNMENT



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – SEPTEMBER 16, 2025
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 – August 19, 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 August 19, 2025.”

ITEM 5: COMMUNICATIONS – Brilliant Pathways School of Distinction 2024-2025

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:"

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)

- d. Capital Fund (H)
- e. 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."

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

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

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

B. Personnel

1. Addition to Substitute List

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2025-2026 Substitute List:"

- 1. Celia A. Briggs - Instructional
- 2. Matthew Swajger - Instructional

2. Side Letter of Agreement with CPTA

Recommended Action: "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, as presented."

- a. Jacqueline Pockett – 1/6th
- b. Elizabeth Ross – 1/6th
- c. Crystal Farrell – 1/6th
- d. Paula LaDeau – 1/6th
- e. Paula Norton—1/6th
- f. Marijane Stanley – 1/6th
- g. Shannan Allen – 1/6th
- h. Erica Carey – 1/12th
- i. Hilary Primo – 1/12th

3. Special Education Itinerant Services (SEIS) County Program- Attached

Recommended Action: "That the Board of Education authorize the SEIS County Program at Crown Point Central School, as presented."

4. SEIS County Program Related Program Rates

Recommended Action: "That the Board of Education authorizes and approves Speech, Itinerant, Physical Therapy, Occupational Therapy and Counseling at a rate of:

Per child/Per child in group setting:

30 Minutes: \$43/\$27.50

45 Minutes: \$64.50/\$41.25

60 Minutes: \$86/\$55

as presented."

5. SEIS County Program Related Program Rates – 1:1 Aide
Recommended Action: "That the Board of Education authorizes and approves 1:1 Aide at a rate of \$17.00 per hour, per child, as presented."

6. Appointment(s)
 1. Substitute – 1:1 Aide for SEIS Program – Student #999802919
Recommended Action: "That the Board of Education appoint Kate Edson, at the rate presented above for the 2025-2026 school year, as presented."

 2. Itinerant Services for SEIS Program – Student#999802919
Recommended Action: "That the Board of Education appoint Paula Ladeau as Itinerant Services for the SEIS Program at the rate presented above for 2X60/week for the 2025-2026 school year, as presented."

 3. Counseling Services for SEIS Program – Student#999802919
Recommended Action: "That the Board of Education appoint Mary Hennop as Speech Therapist for the SEIS Program at the rate presented above for 1X30/week for the 2025-2026 school year, as presented."

7. Time Off Without Pay – Jennifer Sours - Handout
Recommended Action: "That the Board of Education approve leave without pay for Jennifer Sours for October 10th and 14th, 2025, as presented."

8. Building Use Request(s) – Attached
Recommended Action: "That the Board of Education approve the following building use requests:"
 1. Deb Barber – Girl Scouts of NENY – cafeteria for Girl Scout Recruitment, Monday, September 29, 2025, from 5:30-7pm.

ITEM 8: NEW BUSINESS

- A. CPTA Negotiations
Recommended Action: "That the Board of Education open negotiations upon receipt of a request from the CPTA, as presented."

- B. Essex County Mental Health Department Contract MH-26-0017 9/1/2025-8/31/2026 for School-based satellite clinic for outpatient mental health services – Attached
Recommended Action: "That the Board of Education approve the Essex County Mental Health Department Contract MH-26-0017 9/1/2025-8/31/2026, for School based satellite clinic for outpatient mental health services, as presented."

ITEM 9: OLD BUSINESS

- A. Building Project Update - pictures

ITEM 10: COMMITTEE REPORTS
A. NYSSBA Legislative Liaison

ITEM 11: POLICIES
A. Ex Officio Student Board Member Handbook
 Recommended Action: “That the Board of Education approve/adopt the Ex Officio Student Board Member Handbook, as presented.”
B. Safety Plan-Cardiac Arrest Emergency Response Plan
 Recommended Action: “That the Board of Education approve/adopt the Safety Plan-Cardiac Arrest Emergency Response Plan, as presented.”

ITEM 12: PUBLIC COMMENTS/CONCERNS

ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER
A. Upcoming Meetings/Events
 1. September 26, 2025 – School Pictures
 2. September 26, 2025 – Value of the Month 1:30pm
 3. October 3, 2025 – Early Dismissal 1:05pm
 4. October 13, 2025 – Columbus Day – No School
 5. October 14, 2025 – 7:00 P.M. Regular BOE Meeting

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



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – OCTOBER 14, 2025
SCHOOL DISTRICT AUDITORIUM

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: OATH OF OFFICE – NEW BOARD MEMBER – Oath of office administered by the District Clerk
Anita Johnson, Board Member 7/1/2025-06/30/2028

OATH OF OFFICE – NEW STUDENT EX OFFICIO BOARD MEMBER –
Oath of office administered by the Board of Education President
Elexis Martin, Student Ex Officio Board Member 7/1/2025-6/30/2026

ITEM 5: CONSIDERATION OF MINUTES OF PREVIOUS MEETING

A. Regular Meeting – September 16, 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 September 16, 2025."

ITEM 6: PRESENTATION

New York State School Board Recognition Week – Mrs. Celotti

For dedicated leadership in public education and continuing service to the children of this community. October 13-17, 2025

ITEM 7: COMMUNICATIONS – Handout

ITEM 8: 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:"

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. 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. Extra Class Activity Accounts Report – Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of July, August and September 2025, as presented."

E. Quarterly Comprehensive Budget Status – Attached

Recommended Action: "That the Board of Education receive the Budget Status as presented:"

F. Budget Transfers – Attached

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

G. Annual Audit for Year Ending June 30, 2025 - Attached

Recommended Action: "That the Board of Education accept the Annual Audit, as presented."

H. Annual Audit for Year Ending June 30, 2025 - CAP - Attached

Recommended Action: "That the Board of Education accept the Annual Audit -Corrective Action Plan, as presented."

ITEM 9: SUPERINTENDENT'S REPORT – Tara S. Celotti

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

Recommended Action: "That the Board of Education rescind the motion made by Ingleston, second by Harrington, to accept the CSE/CPSE recommendations for 8/21/2025, 9/16/2025, and 9/17/2025, as presented at the

September 16, 2025, meeting.”

Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations for 8/21/2025 and 9/16/2025, effective 9/16/2025, as presented.”

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

B. Personnel

1. Addition to Substitute List - None

Recommended Action: “That the Board of Education authorize the addition of the following individual(s) to the 2025-2026 Substitute List:”

a.

2. Extra-Curricular Positions - Attached

Recommended Action: “That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2025- 2026 school year, as presented.”

- a. Varsity Basketball Girls – Randy Pertak with unpaid Co-Coach – Cody Wayman
- b. Varsity Basketball Boys – Jason Hughes with unpaid Co-Coach – Dylan Sours and Cody Crammond
- c. Modified Basketball Boys – John Swinton
- d. Modified Basketball Girls – Cody Wayman with unpaid Co-Coach Randy Pertak
- e. Sports Site Coordinator – Boys/Girls Basketball – Mary Carey
- f. Shot Clock – Basketball – Parker Fuller
- g. Timekeeper – Basketball – Kama Ingleston
- h. Cheerleading –

3. Time Off Without Pay – Karla Vigliotti - Attached

Recommended Action: “That the Board of Education approve leave without pay for Karla Vigliotti for November 10, 2025, as presented.”

C. Building Use Request(s) – Attached

Recommended Action: "That the Board of Education approve the following building use requests:”

1. Crown Point Youth Commission - Wrestling - Achilleas Sands – Cafeteria – November 12, 2025-April 1, 2026, Tuesday and Wednesday’s from 3:45-5:15pm, Wrestling Mats
2. Crown Point Youth Commission – Open Gym – Mary Carey – Gymnasium - Grades 7-12, October 25, November 8, November 22, December 6, December 20, December 27, December 30, 2025, and January 3, 2026, 3pm-6pm

D. Amanda Zullo – Case Study through Albany University on Crown Point Central School and used it for her dissertation

ITEM 10: NEW BUSINESS

- A. CVES (CEWW) BOCES Regional Plan & Recommendations – Attached
Recommended Action: "That the Board of Education approve and accept the Champlain Valley Educational Services (CEWW) BOCES Regional Plan & Recommendations, as presented."

- B. Standard Medical Testing Services, a division of Mountain Medical Services Contractual Agreement - Attached
Recommended Action: "That the Board of Education approve and accept the Contractual Agreement with Standard Medical Services, a division of Mountain Medical Services, effective January 1, 2026 – December 31, 2026, as presented."

- C. LINQ Connect Services Agreement – Attached
Recommended Action: "That the Board of Education approve the Services Agreement with LINQ Connect Services, as presented."

- D. School To Work – Clara Slattery - Attached
Recommended Action: "That the Board of Education approve a School To Work Study opportunity for Clara Slattery with ADK Bambi Nursery School for the 2025-2026 school year, as presented."

- E. SUNY Plattsburgh Intern with School Psychologist
Recommended Action: "That the Board of Education approve an intern from SUNY Plattsburgh, upon availability, to work with licensed School Psychologist Mary Henopp, for the amount of \$8,000 for the 2025-2026 school year, as presented."

- F. Amended and Restated Municipal Cooperation Agreement for Clinton-Essex-Warren-Washington Health Insurance Consortium (the “Consortium”) - Attached
Recommended Action: "That the Board of Education adopt a resolution for the Amended and Restated Municipal Cooperation Agreement for Clinton-Essex-Warren-Washington Health Insurance Consortium and enter it into the minute book, as presented"

Resolution of the Board of Education

WHEREAS, the Board of Directors of the Clinton-Essex-Warren-Washington Health Insurance Consortium (the “Consortium”) has prepared an Amended and Restated Municipal Cooperation Agreement (the “Amended MCA”) to govern each district’s participation in the Consortium; and to replace the 2019 agreement that currently governs Consortium operations; and

WHEREAS, the Crown Point Central School Board of Education has reviewed the Amended MCA and has concluded that it would be in the

interests of the Crown Point Central School District to remain a participant in the Consortium subject to the Amended MCA; now therefore, be it

RESOLVED, that the Crown Point Central School District recognizes that effective January 1, 2026, its participation in the Consortium is to be bound by the Amended MCA; and it is further

RESOLVED, that Tara S. Celotti, Superintendent be and hereby is authorized and instructed to execute the Amended MCA on behalf of the Crown Point Central School District. A motion was made by _____ and seconded by _____ to adopt the above resolution by the Board of Education of the Crown Point Central School District at a meeting of October 6, 2025.

Karla J. Vigliotti, District Clerk

ITEM 11: OLD BUSINESS

A. CPTA Negotiations – update

1. CPTA Memorandum of Agreement

Recommended Action #1: “That the Board of Education accept the Summary of Memorandum of Agreement, Salary Information and Tentative Agreements and incorporate it into the Crown Point Teachers’ Association, Local 2595, NYSUT, A.F.T., N.E.A., AFL-CIO contract for the July 1, 2026 through June 30, 2030 time period.”

Recommended Action #2: “That the Board of Education approve the Agreement between the Superintendent of the Crown Point Central School District and the Crown Point Teachers’ Association, Local 2595, NYSUT, A.F.T., N.E.A., AFL-CIO, from July 1, 2026 to June 30, 2030, as presented.”

ITEM 12: POLICIES

A. CPCS’ ITAM: IT Asset Management Policy - Attached

Recommended Action: “That the Board of Education receive/review the CPCS’ ITAM: IT Asset Management Policy, as presented.”

B. CPCS School To Work Study Program Policy - Attached

Recommended Action: “That the Board of Education receive/review the CPCS School To Work Study Program Policy, as presented.”

C. Cyber Security Incident Response Plan - Attached

Recommended Action: “That the Board of Education receive/review the Cyber Security Incident Response Plan, as presented.”

ITEM 13: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 14: PUBLIC COMMENTS/CONCERNS

ITEM 15: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. October 17th – Honor Roll Breakfast
Grades 7-9 8:30-9:15 – Grades 10-12 9:15-10
2. October 24th – Elementary Halloween Dance Grades 2-6, 5-7pm
3. October 31st – Value of the Month/Fall Festival
4. November 4th – Election Day
5. November 7th – Early Dismissal 1:05pm
6. November 11th – Veterans Day – No School
7. November 18th – Regular BOE Meeting 7pm

ITEM 16: 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 17: ADJOURNMENT



**AMENDED AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – NOVEMBER 18, 2025 – 7:00 P.M.
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 – October 14, 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 October 14, 2025."

**ITEM 5: COMMUNICATIONS – CVES New CTE Center Construction Update,
SRO Rich Waldron**

**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:"

- a. General Fund (A)
- b. School Lunch Fund (C)

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. 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. Senior Income Allowance – Essex County Office of Real Property Tax Service - Attached

Recommended Action: "That the Board of Education set the maximum earnings Senior Citizen allowance for the 2026-2027 tax year at \$18,500, as presented."

E. Tax Collector’s Report – Kama Ingleston - Attached

Recommended Action: "That the Board of Education receive the 2025-2026 Tax Collector’s Report, as presented."

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

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

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 2025-2026 Substitute List:"

- a. Rylee Rafferty
- b. Ryan Woods

2. Time Off Without Pay – Jennifer Sours - Attached

Recommended Action: "That the Board of Education approve leave without pay for Jennifer Sours for November 17, 18, 19, 20, and 21, 2025, as presented."

3. Time Off Without Pay – Keri Charboneau - Attached

Recommended Action: "That the Board of Education approve leave without pay for Keri Charboneau for January 20, 21, 22, and 23, 2026, as presented."

4. Extra-Curricular Positions - Attached

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2025- 2026 school year, as presented."

- a. Modified Basketball Girls – Unpaid Co-Coach Leeann Rice

C. Building Use Request(s) - Attached

Recommended Action: "That the Board of Education approve the following building use requests:"

1. Deb Barber – Girl Scouts of NENY – cafeteria for Girl Scout Movie Event, Friday, November 14, 2025, from 5-8:30pm.
 2. Jayna Geisel – EF Educational Tours – Art Room on 11/20/2025, 12/16/2025, and 1/21/2026 at 5:30-6:30pm.
 3. Warren Spaulding – AAU Basketball – gymnasium and basketballs for AAU Basketball Practice, December 25, 2025, until July 30, 2026, 1 or 2 times a week and will work around all school functions.
- D. Superintendent’s Update – Handouts - February Speaker Discussion

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS

A. Prom 2026 – Attached

Recommended Action: "That the Board of Education approve the following recommendations from the Junior Class:

- * Change the Prom Date to Saturday, May 16, 2026
- * Request the location of the prom to be off site at Seymour’s Restaurant in Ticonderoga, as presented."

B. Payment in Lieu of Taxes Agreement (PILOT) for Solar Energy Systems between Town of Crown Point, Crown Point School District, Essex County, NY and Vineyard Solar 1, LLC - Attached

Recommended Action: "That the Board of Education approve the Payment in Lieu of Taxes Agreement (PILOT) for Solar Energy Systems between Town of Crown Point, Crown Point School District, Essex County, NY and Vineyard Solar 1, LLC and enter it into the minutes, as presented."

C. Payment in Lieu of Taxes Agreement (PILOT) for Solar Energy Systems between Town of Crown Point, Crown Point School District, Essex County, NY and Vineyard Solar 2, LLC - Attached

Recommended Action: "That the Board of Education approve the Payment in Lieu of Taxes Agreement (PILOT) for Solar Energy Systems between Town of Crown Point, Crown Point School District, Essex County, NY and Vineyard Solar 2, LLC and enter it into the minutes, as presented."

ITEM 10: POLICIES

A. CPCS’ ITAM: IT Asset Management Policy - Attached

Recommended Action: "That the Board of Education approve/adopt the CPCS’ ITAM: IT Asset Management Policy, as presented."

B. CPCS School To Work Study Program Policy - Attached

Recommended Action: "That the Board of Education approve/adopt the CPCS School To Work Study Program Policy, as presented."

C. Cyber Security Incident Response Plan - Attached

Recommended Action: "That the Board of Education approve/adopt the Cyber Security Incident Response Plan, as presented."

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/Events

1. November 21st - Value of the Month
2. November 21st - Elementary Semi-Formal 4:30-6:30
3. November 24th - Parent/Teacher Conferences
4. November 25th – 28th Thanksgiving Vacation – No School
5. December 5th - Early Dismissal 1:05pm
6. December 16th – Board of Education Meeting with CVES Presentation
7. December 17th – Elementary Holiday Concert 1pm in the Gymnasium
8. December 19th – Emergency Go Home Drill – 12pm Dismissal

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



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – DECEMBER 16, 2025 – 7:00 P.M.
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 – November 18, 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 November 18, 2025."

ITEM 5: COMMUNICATIONS – Dr. Davey and Dr. Bell CVES presentation and 2025 Community Thanksgiving Dinner Program Appreciation

**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:"

- a. General Fund (A)

- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. 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. 2026-2027 Budget Ideas - Handout

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

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

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

B. Personnel

1. Addition to Substitute List - None

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2025-2026 Substitute List, as presented:"

2. Time Off Without Pay – Keri Charboneau - Attached

Recommended Action: "That the Board of Education approve leave without pay for Keri Charboneau for January 21, 2026, as presented."

3. Time Off Without Pay – Chrystal Scheuer - Attached

Recommended Action: "That the Board of Education approve leave without pay for Chrystal Scheuer for April 22, 23, and 24, 2026, as presented."

4. Time Off Without Pay – Adrianna Wolfe - Attached

Recommended Action: "That the Board of Education approve leave without pay for Adrianna Wolfe for April 17, 2026, as presented."

C. Building Use Request(s) - None

Recommended Action: "That the Board of Education approve the following building use requests:"

D. Superintendent's Update – 2025-2026 School Year Preliminary Accountability Status Report Guide - Handout

ITEM 8: OLD BUSINESS

A. Champlain Hudson Power Express Project – PILOT Resolution – Handout

Recommended Action: "That the Board of Education authorize the resolution approving the Host Community Agreement and consenting to amended and restated Pilot Agreement for the CHPE LLC Project, as presented."

Resolution 4 of 2025

RESOLUTION APPROVING HOST COMMUNITY AGREEMENT AND CONSENTING TO AMENDED AND RESTATED PILOT AGREEMENT FOR THE CHPE LLC PROJECT

At a regular meeting of the Crown Point Central School District (the "School District") Board of Education (the "Board") held on December 16, 2025;

The meeting was called to order by Michael St. Pierre, President, and upon roll being called, the following members were:

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

The following resolution was offered by [____], and second by [____]:

WHEREAS, CHPE LLC, a New York limited liability company (the "Company"), has requested the assistance of Essex County Industrial Development Agency (the "Agency") with respect to a certain project (the "Project") consisting of (a)(1) the acquisition of an interest in the Company's interim permit and easement issued by the New York State Office of General Services ("OGS") in relation to submerged State-owned land located in the Towns of Chesterfield, Crown Point, Essex, Moriah, Ticonderoga, Westport and Willsboro, Essex County, New York (collectively, the "Land"), (2) the acquisition of certain machinery and equipment, including two five-inch diameter high-voltage direct current ("HVDC") transmission cables (the "Equipment"), and (3) the construction, installation and equipping on or under the Land of a fully-buried, up to 1,250-megawatt ("MW") HVDC electric transmission line and related infrastructure (the "Improvements", and together with the Land and Equipment, the "Project Facility"), all of the foregoing for use by the Company as a portion of an electric transmission line from the U.S.-Canada border to New York City (the "Transmission System"), (b) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including exemptions from sales and use taxes, mortgage recording taxes, and real property taxes for the Project Facility (but not including special district taxes) (collectively, the "Financial Assistance"); and (c) the lease of the Project Facility by the Agency back to the Company; all as contemplated by and in furtherance of the purposes of the General Municipal Law; and

WHEREAS, the Board adopted a resolution on August 24, 2021 consenting to the terms of, and the Agency and the Company entering into, a payment in lieu of tax ("PILOT") agreement, dated as of November 1, 2021 (the "Original PILOT Agreement"); and

WHEREAS, the Town of Chesterfield ("Chesterfield"), the Town of Willsboro ("Willsboro"), the Town of Essex ("Essex"), the Town of Westport ("Westport"), the Town of Moriah ("Moriah"), the Town of Crown Point ("Crown Point"), and the Town of Ticonderoga ("Ticonderoga", and together with Chesterfield, Willsboro, Essex, Westport, Moriah, and Crown Point, the "Towns"), Essex County (the "County"), the Ausable Valley Central School District ("Ausable CSD"), the Boquet Valley Central School District ("Boquet CSD"), the Crown Point Central School District ("Crown Point CSD"), the Moriah Central School District ("Moriah CSD"), the Ticonderoga Central School District ("Ticonderoga CSD") and the Willsboro Central School District ("Willsboro CSD", and together with Ausable CSD, Boquet CSD, Crown Point CSD, Moriah CSD and Ticonderoga CSD (collectively, the "School Districts", and together with the Towns and the County, the "Affected Tax Jurisdictions") have determined to withdraw from the Original PILOT Agreement; and

WHEREAS, the Affected Tax Jurisdictions and the Company, in place of PILOT payments under the Original PILOT Agreement, have agreed to recognize the location of otherwise taxable improvements within the jurisdictional boundaries of the Affected Tax Jurisdictions by having the Company make host community agreement payments (the "HCA Payments") to the Affected Tax Jurisdictions pursuant to a host community agreement between the Company and the Affected Tax Jurisdictions (the "Host Community Agreement"); and

WHEREAS, in recognition of the Company's agreement to make HCA Payments pursuant to the Host Community Agreement, the School District is considering withdrawing from the Original PILOT Agreement, waiving entitlement to receive its respective share of PILOT payments that might otherwise be forthcoming with respect to the Project Facility, consenting to the terms of, and the Agency and the Company entering into, an amended and restated PILOT agreement reflecting such withdrawal and waiver (as may be further amended from time to time, the "Amended and Restated PILOT Agreement"), approving the schedule of HCA Payments set forth in the form of Host Community Agreement attached hereto as Exhibit A, and authorizing the execution and delivery of the Host Community Agreement; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby agrees to withdraw from the Original PILOT Agreement, waives entitlement to its portion of annual PILOT payments thereunder or any PILOT payments that might otherwise be forthcoming with respect to the Project Facility, and consents to the terms of, and the Agency and the Company entering into, the Amended and Restated PILOT Agreement.
2. The Board hereby approves the form of the Host Community Agreement attached hereto as Exhibit A and the schedule of HCA Payments set forth therein.

office, and that the same is true and correct copy of the proceedings of the Board and of the whole of such original insofar as the same relates to the subject matters referred to therein.

I FURTHER CERTIFY that (i) all members of the Board had due notice of such meeting, (ii) pursuant to Section 104 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public and public notice of the time and place of such meeting was duly given in accordance with such Section 194 (iii) the meeting was in all respects duly held, and (iv) there was a quorum present throughout.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of December 2025.

Crown Point Central School District
Board of Education Clerk

EXHIBIT A
FORM OF HOST COMMUNITY AGREEMENT

- ITEM 9: NEW BUSINESS**
 A. Creating Healthy Schools and Communities (CHSC) Memorandum of Understanding - Attached
 Recommended Action: "That the Board of Education authorize the Creating Healthy Schools and Communities (CHSC) Memorandum of Understanding, effective December 9, 2025, as presented."

 B. Cellphone Purchase
 Recommended Action: "That the Board of Education authorize the purchase of a cellphone with the school's credit card for Business Office use, as presented."
- ITEM 10: POLICIES**
- 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/Events
 1. December 17th - Elementary Concert – 1pm
 2. December 19th - 5 Week Reports
 3. December 19th – Emergency Go Home Drill 12pm

4. December 22nd – January 2nd – Winter Break, Students return 1/5/2026
5. January 19th – No School
6. January 20th – Board of Education Meeting

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



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – FEBRUARY 24, 2026 – 7:00 P.M.
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 – December 16, 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 December 16, 2025.”

ITEM 5: COMMUNICATIONS

ITEM 6: FINANCIAL REPORTS - Vicki Russell, District Treasurer

- Brandy Harrington, Deputy District Treasurer

- Margaret Polihronakis, Claims Auditor

A. Bank Reconciliations – (January and February) - 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 - (January and February) - Attached

Recommended Action: “That the Board of Education authorize the following bills for payment:”

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

- C. Claims Auditor Report(s) - (January and February) - Attached
Recommended Action: “That the Board of Education receive the Claims Auditors Report(s), as presented.”

- D. Extra Class Activity Accounts Report - Attached
Recommended Action: “That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December 2025, as presented.”

- E. Quarterly Comprehensive Budget & Revenue Status – Attached
Recommended Action: “That the Board of Education receive the Budget and Revenue Status, as presented.”

- F. Budget Transfers – Attached
Recommended Action: “That the Board of Education receive/approve the Budget Transfer report, as presented.”

- G. 2026 – 2027 Detailed Budget Calendar – Attached
Recommended Action: “That the Board of Education approve the 2026 – 2027 Budget Calendar, as presented.”

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

- A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - Handout
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 2025-2026 Substitute List, as presented:”
 - a. Samantha L. Burris, Non-Instructional

 - 2. Appointment(s)
 - 1. Extra-Curricular Positions - Attached
Recommended Action: “That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2025-2026 school year, as presented.”
 - 1. Golf – Randy Pertak, in the event a team can be fielded
 - 2. Varsity Baseball – Bobby Primo – Unpaid Co-Coach Andrew Stanley
 - 3. Modified Baseball – Mary Carey
 - 4. Varsity Softball – Mike Ross – Unpaid Co-Coach Keith Ross and Don Foote

5. Modified Softball – Angelo Rodriguez – Unpaid Co-Coach Bruce Peters
 6. Sports Site Coordinator – Modified Baseball/Softball – Erica Peters
 7. Sports Site Coordinator – Varsity Baseball/Softball – Erica Peters
3. Assistant Superintendent For Business Contract Extension/Amendment
Recommended Action: “That the Board of Education amend Shari L. Brannock’s contract as follows: Extend the contract for one additional year. (February 16, 2026- February 15, 2031), as presented.”
4. Graduate Credit Hours – Luis Angelo Rodriguez - Attached
Recommended Action: “That the Board of Education approve the additional 36 graduate credit hours (total B+36Masters) for Luis Angelo Rodriguez, given receipt of an official transcript, for the 2025-2026 school year, as presented.”
5. Student Mentor Teacher Agreement – Celia Peters – Attached
Recommended Action: “That the Board of Education enter into agreement with a student mentor teacher per document signed by the Superintendent, as presented.”
6. Time Off Without Pay – Shane Thelen - Attached
Recommended Action: “That the Board of Education approve leave without pay for Shane Thelen for March 5, 2026, as presented.”

C. Building Use Request(s) – Attached

Recommended Action: “That the Board of Education approve the following building use requests:”

1. Crown Point Youth Commission – Open Gym – Mary Carey – Gymnasium, January 24 and 31, February 7, 14 and 28, March 7, 14, and 21, 2026 from 3pm – 6pm, gym equipment, baseballs, softballs, kickballs, etc.
2. Gunning Dance – Dance Recital and Dress Rehearsal – Auditorium, Health Room and Bathrooms, Dates/Times May1, 2026 from 3-7pm and May 2, 2026 from 2-5pm, microphone, sound system, lights, 6-7 tables, 4-5 chairs, and an easel for welcome sign.
3. Varsity Girl’s Softball Fundraiser – Spaghetti Dinner - Elizabeth Ross – Cafeteria/Kitchen – Wednesday, March 25, 2026 – 4-6pm

D. Superintendent’s Update

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS

- A. Crown Point Central School District Fiscal Year 2025 Fiscal and Environmental Stress Report – Attached

- B. School To Work – Laurel Peters - Attached
Recommended Action: "That the Board of Education approve a School To Work Study opportunity for Laurel Peters with Optics of Ticonderoga, Inc. for the 2025-2026 school year, effective January 26, 2026, as presented."
- C. School To Work – Kaitlyn Ross - Attached
Recommended Action: "That the Board of Education approve a School To Work Study opportunity for Kaitlyn Ross with The Garrison Gym for the 2025-2026 school year, effective January 26, 2026, as presented."
- D. School To Work – Jack Johnson - Attached
Recommended Action: "That the Board of Education approve a School To Work Study opportunity for Jack Johnson with Camp Dudley for the 2025-2026 school year, effective January 26, 2026, as presented."

ITEM 10: POLICIES

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/Events
 1. February 16th -20th - Winter Break – No School
 2. March 6th – Early Dismissal 1:05 – 5 Week Reports

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



**AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – MARCH 17, 2026 – 7:00 P.M.
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 – February 24, 2026 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of February 24, 2026."

ITEM 5: COMMUNICATIONS –

**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:"

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)

- d. Capital Fund (H)
- e. 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."

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

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

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

B. Personnel

1. Addition to Substitute List - None

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2025-2026 Substitute List, as presented:"

2. Appointment(s)

1. Extra-Curricular Positions

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."

- 1. Junior Varsity Softball – Coach Mary Taylor with unpaid Co-Coaches Bruce & Erica Peters and Hilary Primo
- 2. Junior Varsity Softball – Un-paid Co-Coach Bruce Peters
- 3. Junior Varsity Softball – Un-paid Co-Coach Erica Peters
- 4. Junior Varsity Softball – Un-paid Co-Coach Hilary Primo

3. Doctorate Hours Credit – Crystal Farrell - Attached

Recommended Action: "That the Board of Education approve the additional 15 doctorate credit hours (total B+89) for Crystal Farrell, for the 2025-2026 school year, as presented."

4. Sick Bank Donation – Henry DuShane

Recommended Action: "That the Board of Education approve the request for donation of sick days, up to 30 days for the 2025-2026 school year for Henry DuShane, as presented."

C. Building Use Request(s) – None

Recommended Action: "That the Board of Education approve the following building use requests:"

D. Superintendent's Update

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS

A. School Calendar 2026-2027 - Attached

Recommended Action: “That the Board of Education accept and approve the 2026-2027 School Calendar, as presented.”

B. Unused Snow Days – Attached

Recommended Action: "That the Board of Education designate the remaining. Four (4) unused snow day as follows:"

1. Friday, April 3, 2026
2. Monday, April 13, 2026
3. Friday, May 22, 2026
4. Tuesday, May 26, 2026

C. Adirondack Community Action Programs, INC. Head Start Memorandum of Understanding January 1, 2026 - December 31, 2026 – Attached

Recommended Action: "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, 2026, to December 31, 2026, as presented.”

ITEM 10: POLICIES

A. Admission of Non-Resident Students Policy - Attached

Recommended Action: “That the Board of Education receive and review the Admission of Non-Resident Students Policy, as presented.”

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/Events

1. March 20, 2026 – Staff Development – No School for Kids
2. March 20, 21, and 22, 2026 – Drama Production
3. March 27, 2026 – Value of the Month
4. April 3, 2026 – Early Dismissal 1:05 PM
5. April 6-12, 2026 – Spring Break – No School
6. April 21, 2026 – Board of Education Meeting

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



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY - APRIL 21, 2026 - 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 17, 2026 - 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 17, 2026."

ITEM 5: COMMUNICATIONS

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 2026-2027 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

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

1. Addition to Substitute List - Attached

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2025-2026 Substitute List:"

- a. Jason Hughes – Instructional
- b. Thomas Keck – Non-Instructional, Bus Driver

2. Extra-Curricular Positions - Attached

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2025-2026 school year, as presented."

- a. Modified Softball unpaid Co-Coach Taylor Price

3. Side Letter of Agreement with CPTA

Recommended Action: "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, as presented."

- a. Ryan Jaquish – 1/12th

4. Time Off Without Pay – Mary-Ellen Musacchia - Attached

Recommended Action: "That the Board of Education approve leave without pay for Mary-Ellen Musacchia for April 2, 2026, as presented."

5. Time Off Without Pay – Keri Charboneau - Attached

Recommended Action: "That the Board of Education approve leave without pay for Keri Charboneau for April 14, 2026, as presented."

6. Time Off Without Pay – Ursula Thompson - Attached

Recommended Action: "That the Board of Education approve leave without pay for Ursula Thompson for May 26, 2026, as presented."

7. Unpaid Leave of Absence – Henry DuShane - Attached

Recommended Action: "That the Board of Education approve an unpaid leave of absence for Henry DuShane effective April 13, 2026, as presented."

8. 2 - Full Time Custodian/Cleaner Positions

Recommended Action: "That the Board of Education approve the advertising for 2 - Full Time Custodian/Cleaner Positions, as presented."

C. Building Use Request(s) - Attached

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

- 1. Jodi Gibbs, Crown Point Memorial Day Parade – May 24, 2026, 12PM–12AM - Baseball Fields for fireworks.

ITEM 8: OLD BUSINESS

A. Budget Adoption – Discussion

Recommended Action: "That the Board of Education adopt the 2026-2027 budget in the amount of \$ _____, 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."

1. _____

2. _____

Alternate#1 _____

Alternate#2 _____

B. Over The Counter Medicine Cabinet – BID

Recommended Action: “That the Board approve to put the over the counter medicine cabinet out to BID, as presented.”

ITEM 10: POLICIES

A. Admission of Non-Resident Students Policy - Attached

Recommended Action: “That the Board of Education approve/adopt the Admission of Non-Resident Students Policy, as presented.”

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 24th - Value of the Month
2. April 28th - CVES Administrative Budget Vote/Board Member Election
7:45 am
3. May 4th - May 8th - National Teacher Appreciation Week
4. May 12th - Annual Budget Hearing 7pm
5. May 16th - Prom – 7:30pm-10:30pm – crowning at 10pm - Seymour’s
Restaurant
6. May 19th - Annual Budget Vote 12 noon-8pm
7. May 19th - 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



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY – APRIL 28, 2026 – 7:45 AM
SUPERINTENDENTS OFFICE/TELECONFERENCE

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: NEW BUSINESS

A. CVES ADMINISTRATIVE BUDGET VOTE/BOARD MEMBER ELECTION
(Discussion)

Recommended Action:

1: “That the Board adopt a resolution casting its vote or votes in the annual election of members of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the person or persons indicated on the attached ballot, as presented.”

2: “That the Board adopt a resolution approving the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the school year 2026-27, in the amount of \$8,203,886, as presented.”

ITEM 5: OTHER ITEMS

ITEM 6: PUBLIC COMMENTS/CONCERNS

ITEM 7: ADJOURNMENT



AGENDA
ANNUAL BUDGET HEARING
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY – MAY 12, 2026 - 7:00 PM
SCHOOL DISTRICT AUDITORIUM

- ITEM 1: CALL TO ORDER**
MITCH ST. PIERRE, BOARD PRESIDENT
- ITEM 2: PLEDGE OF ALLEGIANCE**
- ITEM 3: ROLL CALL OF BOARD MEMBERS**
KARLA J. VIGLIOTTI, DISTRICT CLERK
- ITEM 4: READING OF NOTICE OF MEETING**
KARLA J. VIGLIOTTI, DISTRICT CLERK
- ITEM 5: PRESENTATION AND DISCUSSION OF SCHOOL BUDGET**
MITCH ST. PIERRE, BOARD PRESIDENT
SHARI L. BRANNOCK, ASSISTANT SUPERINTENDENT FOR BUSINESS
- ITEM 6: OTHER BUSINESS PERTAINING TO THE BUDGET**
- ITEM 7: ADJOURNMENT**



AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
TUESDAY – JUNE 16, 2026 - 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 – May 19, 2026 – Attached
Recommended Action: “That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of May 19, 2025, as presented.”
- B. Election Results - May 19, 2026 - Attached
Recommended Action: “That the Board of Education make any necessary corrections and move the acceptance of the Election Results of May 19, 2026, as presented.”

ITEM 5: COMMUNICATION

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, as presented:"
 - 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. Expenditures Reports – Attached
Recommended Action: "That the Board of Education authorize the following bills for payment, as presented:"
 - 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. Robert and Genevia Barney Best Scholarship Funds CD

Recommended Action: "That the Board of Education renew the Robert and Genevia Barney Best Scholarship Funds CD in the amount of \$224,021.42, effective June 7, 2026, for one year, as presented."

E. Liability Insurance Company

Recommended Action: "That the Board of Education approve Amsure/Adirondack Trust Insurance, Agent for Utica National Insurance Company, as our liability Insurance carrier for the 2026-2027 school year, effective July 1, 2026, as presented."

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

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

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

B. Personnel

1. Addition to Substitute List - None

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the substitute list below, for the 2026-2027 school year, as needed, as presented."

2. Long-Term Substitute – Science Teacher – Sabrina F. Lawson

Recommended Action: "That the Board of Education appoint Sabrina F. Lawson as Long-Term Substitute Science Teacher, effective September 1, 2026 – November 6, 2026, at a daily rate of \$120, as needed, as presented."

3. Summer Hours - School Secretary/Clerk

Recommended Action: "That the Board of Education authorize the Superintendent to utilize office staff /office subs for clerical assistance as needed during summer breaks at individual rates of pay, or sub rates, as presented."

4. Summer Hours – Callie Ott, School Nurse

Recommended Action: "That the Board of Education approve Callie Ott, School Nurse, summer hours for up to 20 hours at the 2025-2026 hourly rate, as presented."

5. Summer Hours – Michelle Dedrick, Pupil Personnel Services
Recommended Action: “That the Board of Education approve Michelle Dedrick, Pupil Personnel Services, summer hours for up to 140 hours at the 2025-2026 hourly rate, as presented.”
6. Summer Hours – Alana Gaddor, Spanish Teacher
Recommended Action: “That the Board of Education approve Alana Gaddor, Spanish Teacher, summer hours for up to 20 hours, as presented.”
7. Summer Hours – K. Megan Graf, Spanish Teacher
Recommended Action: “That the Board of Education approve Alana Gaddor, Spanish Teacher, summer hours at the discretion of the Superintendent, as presented.”
8. Summer Hours – Jordan McGinness, Nutritionist/Cafeteria Manager
Recommended Action: “That the Board of Education approve Jordan McGinness, Nutritionist/Cafeteria Manager, summer hours for up to 20 days of work, 6 hours per day (120 hours total) at the 2025-2026 hourly/daily rate, as presented.”
9. Summer Hours – Teachers Summer Curriculum Work
Recommended Action: “That the Board of Education approve Teachers Summer Curriculum Work for up to 20 hours at an hourly rate of \$30, at the discretion of the Superintendent, as presented.”
10. 2026-2027 School Year Substitute Rates of Pay – Attached
Recommended Action: “That the Board of Education adopt the 2026-2027 School Year Substitute Rates of pay, effective July 1, 2026, as presented.”
11. Superintendent Evaluation – Discussion

C. Appointments

1. CSE/CPSE Co-Chairperson – Tieah Gunnison
Recommended Action: "That the Board of Education appoint Tieah Gunnison as the 2026-2027 Pre-K-12 CSE and CPSE Co-Chairperson, who is a qualified to provide or supervise the provision of instruction to meet the unique needs of children with disabilities and (b) is knowledgeable about the general curriculum and the availability of local education resources, at an annual salary of \$65,603 with benefits, effective July 1, 2026, as presented.”
2. School District Psychologist – Mary Henopp
Recommended Action: “That the Board of Education appoint Mary Henopp as the full-time School District Psychologist for the 2026-2027 school year at a salary of \$81,754 effective September 1, 2026, as presented.”
3. Certified Occupational Therapy Assistant (COTA) - Part-Time -Margaret Polhironakis
Recommended Action: “That the Board of Education appoint Margaret Polhironakis to the position of Certified Occupational Therapy Assistant

(COTA), Part-Time, 3 days per week at an annual stipend of \$38,933 to include family Health Insurance benefits and 7 sick days annually with no accumulation, for the 2026-2027 school year, as presented.”

4. Physical Therapist Agreement/contract - Robert Gautreau
Recommended Action: “That the Board of Education authorize the Superintendent to sign the Agreement/Contract with Robert Gautreau, to provide Physical Therapy services as per contract, for the 2026-2027 school year, as presented.”
5. Certified OTR/L, Supervisor - Eileen Langey-Goralczyk
Recommended Action: “That the Board of Education appoint Eileen Langey-Goralczyk to the position of Certified OTR/L for approximately 20 hours per year at the rate of \$75 per hour for the 2026-2027 school year, as presented.”
6. Speech Language Pathologist Agreement/Contract - Carrie Langey
Recommended Action: “That the Board of Education authorize the Superintendent to sign the Agreement/Contract with Carrie Langey, Speech-Language Pathologist, to provide Medicaid supervision to therapist(s) in accordance with current Medicaid regulations at the rate of \$100 per hour for the 2026-2027 school year, as presented.”
7. C.S.E./C.P.S.E. Co-Chairperson/ District Representative
Recommended Action: “That the Board of Education appoint Tara Celotti or School Psychologist to serve as a C.S.E./C.P.S.E. Co-Chairperson/District Representative, who is (a) qualified to provide or supervise the provision of instruction to meet the unique needs of children with disabilities and (b) is knowledgeable about the general curriculum and the availability of local education resources, as presented.”
8. Organization of Committee for Special Education 2026-2027 (wording reflects requirements of IDEA)
Recommended Action: “That the Board of Education approve the organization of the Committee on Special Education (CSE) for the 2026-2027 school year, as presented, as follows:”
 1. Chairperson: Tieah Gunnison
 2. School Psychologist: Mary Henopp
 3. Additional Parent Member, as requested
 4. Parent(s) of the child with a disability
 5. School physician (if requested)
 6. A regular education teacher of the child if the child will be participating in the regular education environment
 7. A special education teacher or provider of the child
 8. Other individuals who have special knowledge or expertise regarding the child at the discretion of the school or parent
 9. The student, when appropriate

9. Organization of Committee for Pre-School Special Education (CPSE) 2026-2027

Recommended Action: “That the Board of Education approve the organization of the Committee on Pre-School Special Education (CPSE) for the 2026-2027 school year, as presented, as follows:”

1. Chairperson: Tieah Gunnison
2. Additional Parent Member, as requested
3. Parent(s) of the child with a disability
4. A regular education teacher of the child if the child will be participating in the regular education environment
5. A special education teacher or provider of the child
6. Other individuals who have special knowledge or expertise regarding the child at the discretion of the school or parent
7. The student, when appropriate
8. A Professional from the municipality (attendance not required for quorum)
9. For initial meetings, a person who participated in the evaluation of the child or an appropriate professional from the district as described in 4410(3)(a) of Education Law
10. For a child transitioning from early intervention, an appropriate professional from the program

10. Surrogate Parents for Special Education 2026-2027

Recommended Action: “That the Board of Education reappoint surrogate parent(s) for Special Education for the 2026-2027 school year, as presented:”

1. June Glebus

11. 2026 CVES / School Summer Program

Recommended Action: “That the Board of Education appoint the following people for Summer 2026 bus drivers, cafeteria, bus monitors, and custodial, per contract, as needed, as presented:”

1. Brandy Beeman
2. John Bezon
3. Lynette Bergeron
4. Julie Budwick
5. Bruce Burns
6. Henry DuShane
7. Jordan McGinness
8. Robert Patnode, Jr.
9. Robert Primo
10. Caleb Spaulding
11. Chrystal Scheuer
12. Jen Sours
13. David Strieble
14. Patricia Tourtellot
15. Karla Vigliotti
16. Michael Vigliotti
17. Dawn Wranosky
18. Mike Zent

12. Extra-Curricular Positions - Appointments

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2026-2027 school year, as presented, as follows:"

1. Advisor, 6th Grade Class – Randy Pertak
2. Advisor, Freshman Class – Morgan Gadway/Sabrina Lawson (50/50)
3. Advisor, Sophomore Class – Erica Peters/Hilary Primo (50/50)
4. Advisor, Junior Class – Jaci Pockett
5. Advisor, Senior Class – Marijane Stanley
6. Varsity Club – Morgan Gadway
7. Student Council – Crystal Farrell
8. National Honor Society – Michelle Dedrick
9. Yearbook Advisor – Lorene Cutting
10. Band Director – Drew Malone
11. Chorus Director – Drew Malone
12. School Play – 1 Act – _____
13. School Play - 3 Acts – Crystal Farrell
14. Journalism – Crystal Farrell
15. Academic Bowl – Hilary Primo
16. FCCLA - Rachael Leclaire-Charron
17. News Coordinator - Rachael Leclaire-Charron
18. Quiz Bowl – Hilary Primo
19. SADD Advisor - Jaci Pockett
20. Webmaster – Karla Vigliotti
21. CFES Coordinator - Rachael Leclaire-Charron
22. Diversity Club Advisor – Tieah Gunnison, Mary Henopp, Drew Malone
23. Director of Athletics - John Swinton
24. Varsity Soccer, Boys – Robert Primo
25. Varsity Soccer, Girls – Co-Coaches Marijane Stanley and Elizabeth Ross
26. Modified Soccer, Boys – Randy Pertak
27. Modified Soccer, Girls – Mary Carey, unpaid Co-Coach Mary Taylor
28. Intramural Program – Morgan Gadway
29. Sports Site Coordinator, Soccer Boys – vacant, and substitute site coordinators, as needed, at the Superintendents discretion
30. Sports Site Coordinator, Soccer Girls – Erica Peters, and substitute site coordinators, as needed, at the Superintendents discretion
31. Timekeeper, Soccer - Kama Ingleston with Parker Fuller as an Alternate, and substitute timekeepers, as needed, at the Superintendents discretion

13. CPCS Stipend Positions - Appointments

Recommended Action: "That the Board of Education appoint the following individual(s) to the Stipend position(s) listed below, for the 2026-2027 school year, as presented."

1. Assessment Coordinator Grades PK-8 - Jaci Pockett
2. Assessment Coordinator Grades 9-12 – Michelle Dedrick
3. Assessment Coordinator Special Education – Jaci Pockett/Michelle Dedrick (50/50)
4. DASA Coordinator - Tara Celotti
5. Deputy Claims Auditor - Karla Vigliotti

6. Deputy Tax Collector – Lori Cutting
7. Student Activities Coordinator – Rachael Leclaire-Charron
8. Student Support Services Leader (Dean of Students) - Randy Pertak
9. After School Program Director - Ursula Thompson
10. Curriculum Coordinator - Teri Calabrese-Gray
11. Grants Management Support - Shari Brannock

14. 2026-2027 Grant Stipend Positions

Recommended Action: “That the Board of Education appoints the following for the Grant Stipend Position(s), as presented.”

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
1. Reading Coordinator	Jaci Pockett	\$1,000
2. Writing Coordinator	Liz Ross	\$1,000
3. Math Coordinator	Erica Carey	\$1,000
4. Social Studies/Science Coordinator	Shannan Allen/Crystal Farrell	\$1,000
5. Parent Involvement Coordinator	Paula LaDeau	\$1,000
6. Family Literacy/Parent Educator	Ursula Thompson	\$3,840
7. Mentor Teacher (Drew Malone)	Shane Thelen	\$500
8. Mentor Teacher (K. Meg Graf)	Rachael Charron	\$500

15. Building Use Request(s) - Attached

Recommended Action: “That the Board of Education approve the following building use request(s), as presented:”

1. Kayli Stone/Sam Meachem, Town of Crown Point Youth Commission, Summer Program Sign-ups Saturday, June 6, 2026 and Sunday June 7, 2026, from 9 am to Noon in the cafeteria.
2. Kayli Stone/Sam Meachem, Town of Crown Point Youth Commission, Summer Program, July 6, 2026 – July 31, 2026, 8am-3pm, Monday – Friday, gymnasium and available elementary classrooms.

ITEM 8: OLD BUSINESS

A. Universal Pre-Kindergarten Program (UPK) & Kindergarten Program

Recommended Action: “That the Board of Education establish a roster effective June 16, 2026, authorizing enrollment to include only students eligible for pre-kindergarten. In addition, approve a list of students for kindergarten according to NYSED Universal Pre-K guidance, A child who is age-eligible to attend Kindergarten is not eligible for the UPK program, as presented.” As of June 16, 2026, there are 8 students enrolled in pre-kindergarten.

ITEM 9: NEW BUSINESS - None

ITEM 10: POLICIES

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/Events

1. June 16th – Half Days Start 12pm
2. June 19th - No School – Juneteenth
3. June 25th - 6th Grade Graduation 7pm
4. June 26th - Last Day of School, 9:30 am report cards dismissal
5. June 26th - 12th Grade Graduation 7pm
6. July 14th - Reorganizational Meeting 7pm – Auditorium
7. July 14th - Regular BOE Meeting follows the Reorganizational Meeting

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



Congratulations to our 2026 graduates!