

A G E N D A

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, SEPTEMBER 15, 2020
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 -Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the minutes of the Regular Meeting of August 18, 2020."

ITEM 5: COMMUNICATIONS

- A. Mountain Lakes Services Picnic Table Donation - Enclosed
- B. CFES Brilliant Pathways, School of Distinction Award—11th Year!!!

**ITEM 6: FINANCIAL REPORTS – Vicki Russell, Treasurer
Brandy Harrington, Deputy Treasurer
Margaret Polihronakis, Claims Auditor**

A. Bank Reconciliations - Enclosed

Recommended Action: "That the Board of Education receives 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 – Enclosed

Recommended Action: "That the Board of Education authorizes 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) – Enclosed

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

ITEM 7: SUPERINTENDENT'S REPORT – Shari L. Brannock

A. C.S.E./C.P.S.E. – Tieah Gunnison – Enclosed

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

B. Personnel

1. Addition(s) to the Substitute List - None

Recommended Action: "That the Board of Education authorizes the addition of the following individual(s) to the 2020-2021 Substitute List:"

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. Donald Bishop Jr. – 1/6th
- b. Jacqueline Pockett – 1/6th
- c. Crystal Farrell – 1/6th
- d. Paula LaDeau – 1/6th
- e. Shannan Allen – 1/12th
- f. John Swinton—1/7th

3. 2020-2021 Grant Stipend Positions

Recommended Action: "That the Board of Education makes the following Appointments for the Grant Stipend Position(s), as presented."

	<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
1.	Reading Coordinator	Jaci Pockett	\$1000
2.	Writing Coordinator	Elizabeth Ross	\$1000
3.	Math Coordinator	Kyris Perry	\$1000
4.	Social Studies Coordinator	Crystal Farrell	\$500
5.	Science Coordinator	Crystal Farrell	\$500
6.	Parent Involvement Coordinator	Paula LaDeau	\$500

7. Family Literacy/Parent Educator	Ursula Thompson	\$3840
8. Mentor Teacher (Erica Peters)	Jaci Pockett	\$500
9. Mentor Teacher (Megan Walls)	Jayna McLoughlin	\$500
10. Mentor Teacher (Lauren Berrick)	Crystal Farrell	\$500
11. Mentor Teacher (Kyriss Perry)	Shane Thelen	\$500

C. Enrollment Report by Grade – Enclosed

D. Conference Attendance Request(s)-None

ITEM 8: PRINCIPAL’S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

A. After School Program – Update

ITEM 10: NEW BUSINESS

A. Fall 2020 Athletic Season—Update / Discussion

ITEM 11: POLICIES

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. September 27 - School Pictures
2. October 2 - 1:05 Early Dismissal
3. October 9 - 5 Week Reports
4. October 12- Columbus Day Holiday, School Closed
5. October 20 - BOE Meeting @ 7:00 p.m.
6. October 19-23 - Board of Education Recognition Week

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