

AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY, DECEMBER 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 MEETINGS

A. Regular Meeting – November 10, 2020 – Enclosed

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of November 10, 2020."

ITEM 5: COMMUNICATIONS

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 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 - Enclosed

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) – Enclosed

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

D. Essex County Office of Real Property Tax – Maximum Earnings

Allowance for Aged Tax Exemption – Discussion

Recommended Action: "That the Board of Education set the aged tax exemption allowance for the 2021-2022 tax year at \$18,500, as presented."

E. Tax Collector's Report – Kama Ingleston - Enclosed

Recommended Action: "That the Board of Education receive the 2020-2021 Tax Collector's Report as presented."

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

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

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

B. Personnel

1. Appointment, Deputy Tax Collector

Recommended Action: "That the Board of Education appoint Karla Vigliotti, as Deputy Tax Collector, for the 2020-21 school year, at an annual stipend of \$865, effective 11/15/20, prorated, as presented."

2. Resignation, Part-time English Teacher, Patricia Wolf

Recommended Action: "That the Board of Education accept the resignation of Patricia Wolf, effective 12/31/2020, as presented."

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. Rachael Leclaire-Charron – 1/6th (prorated, effective December 14th)

b. Megan Walls – 1/6th (prorated, effective December 14th)

4. Technology Consultant-Rudy Brouwer

Recommended Action: "That the Board of Education appoint Rudy Brouwer as Technology Consultant, effective December 15, 2020, at a rate of \$200 per day, plus mileage. Mr. Brouwer will work approximately one day per week to assist with Tech needs, as presented."

5. Medical Leave, Jeannette Peters, School Nurse

Recommended Action: "That the Board of Education approve Medical Leave for Jeannette Peters beginning February 8th for up to 6 weeks, using Leave without pay and/or sick time, as presented."

6. Leave Without Pay, Jennifer Penny

Recommended Action: "That the Board of Education approve Leave Without Pay for Jennifer Penny, for one day, December 22, 2020, as presented."

7. Addition to Substitute List- Enclosed

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

a. Samantha Hayes

C. Building Use Request(s) - None

D. Conference Attendance Request(s) – None

E. 2021-2022 Budget Calendar Overview – Enclosed/Informational

ITEM 8: PRINCIPAL’S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

A. Winter Sports 2020-21 (Discussion/ Update)

ITEM 10: NEW BUSINESS

A. Crown Point Central School Report Card (No NYS Testing Due to Covid)

B. Revenue Anticipation Note (RAN) 2020-2021 School Year

Recommended Action: "That the Board of Education authorize a RAN as follows:

**REVENUE ANTICIPATION NOTE RESOLUTION DATED
DECEMBER 15, 2020 OF THE BOARD OF EDUCATION
OF THE CROWN POINT CENTRAL SCHOOL DISTRICT
AUTHORIZING THE ISSUANCE OF REVENUE
ANTICIPATION NOTES IN ANTICIPATION OF THE
RECEIPT OF AID FROM THE STATE OF NEW YORK
AND DETERMINING OTHER MATTERS IN
CONNECTION THEREWITH.**

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The power to authorize the issuance and sale of revenue anticipation notes of the Crown Point Central School District, New York (the “School District”), including renewals thereof (the “Notes”), in anticipation of the collection of revenue to be received by the School District as State aid from the State of New York (the “Revenue”) during the 2020-2021 fiscal year in an aggregate principal amount of not to exceed \$2,000,000 is hereby delegated to the President of the Board of Education, as chief fiscal officer. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the School District for said fiscal year payable from the Revenues in anticipation of which they are issued.

Section 2. It is hereby determined that any Notes which may be issued by the School District pursuant to this resolution in anticipation of the collection of the Revenue for the 2020 – 2021 fiscal year shall be issued during such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York.

Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver the Notes, including renewals of such Notes, is hereby delegated to the President of the

Board of Education, the chief fiscal officer of the School District. Such Notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 4. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest the Notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Notes the corporate seal of the School District.

Section 5. This resolution shall take effect immediately upon its adoption.

The Motion by _____ having been duly seconded by _____, it was adopted and the voted _____ Yes _____ No _____ Abstention

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

- a. December 18 - Elementary Music Concert, Virtual
- b. December 22 - Early Dismissal 1:05 p.m.
- c. December 23 - January 3 Christmas Break, no school
- d. January 18 - Martin Luther King Jr. Day, no school
- e. January 19 - Regular Board of Education Meeting, 7 p.m.
- f. January 21 - January 24 Regents Week—NYS CANCELLED
- g. January 29 - Staff Development Day, no school
- h. February 5 – Report Cards

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

Merry Christmas and Happy New Year!

