

AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – AUGUST 23, 2022 – 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. Reorganizational Meeting – July 12, 2022 – 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 12, 2022."

B. Regular Meeting – July 12, 2022 – 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 12, 2022."

C. Special Meeting – August 2, 2022 – Attached

Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Special Meeting of August 2, 2022."

ITEM 5: OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBERS

Oath of office administered by the District Clerk.

a) Anita Johnson July 2025

ITEM 6: COMMUNICATIONS – CFES Brilliant Pathways School of Distinction 2021-2022 – Attached

**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 \$60,180), as presented."

Crown Point: \$9.67071

Moriah: \$10.288138

Ticonderoga: \$9.670287

Tax Rates per M on Assessed Value: \$9.67933

Tax Rates per M on True Value: \$9.67933

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

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

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 2022-2023 Substitute List:"

1. Michael Vigliotti – Bus Driver
2. Jeanette Clark – Instructional and Non-Instructional
3. Meghan Leveille - Cafeteria

2. Appointment(s)

1. Part Time Teacher Pre-K/AIS – Mary Hope McGinness

Recommended Action: "That the Board of Education appoint Mary Hope McGinness as a Part-Time Teacher, for the 2022-2023 school year, as assigned in Pre-K/AIS, 3 Days per week, remote and/or in district at a salary of \$35,000 total, (\$17,500 to be paid in 2022, and \$17,500 to be paid in 2023), as presented."

2. Long Term Substitute Lunch Monitor – Dawn Wranosky

Recommended Action: "That the Board of Education appoint Dawn Wranosky as a Long-Term Substitute Lunch Monitor for the 2022-2023 school year, at a hourly rate of \$14.20 per hour, as presented."

3. Part Time Cashier/Clerk – Patricia Tourtellot

Recommended Action: “That the Board of Education appoint Patricia Tourtellot as a Part-Time Cashier/Clerk for the 2022-2023 school year, 3 hours a day and additional hours as approved by the Superintendent for Child Nutrition paperwork, at a salary of \$8,687 as per the non-instructional contract, and probationary period of 6 months, as presented.”

4. Part Time Food Service Helper – Lynette Bergeron

Recommended Action: “That the Board of Education appoint Lynette Bergeron as a Part-Time Food Service Helper for the 2022-2023 school year, 3 hours a day, at a salary of \$7,398 as per non-instructional contract, and a probationary period of 6 months, as presented.”

3. 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 2022-2023 school year, as presented.”

1. Advisor, Senior Class – Crystal Farrell/Julie Lamotte(50/50)
2. Yearbook Advisor –
3. Soccer, Girls’ Varsity – Unpaid Co-Coach - Bruce Peters
4. Soccer, Boys’ Modified – Max Longware
5. Modified Boys Baseball – Andrew Stanley
6. Modified Girls Softball -
7. Sports Site Coordinator – Boys Basketball – Brandy Beeman
8. Ticket Seller – Boys Basketball – Brandy Beeman

4. CPCS Stipend Position – SEL Coordinator – Elizabeth Ross

Recommended Action: “That the Board of Education appoint Elizabeth Ross as a SEL Coordinator for the 2022-2023 school year, at a stipend of \$3,000, as presented.”

5. Tenure Date - Lauren Berrick

Recommended Action: "That the Board of Education set the tenure date for Lauren Berrick, whose certification is complete in the 7-12 Science/Living Environment Areas. Tenure area for 7-12 Science/Living Environment Teacher is a probationary period commencing on August 31, 2022, and anticipated to end August 30, 2026. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time, as presented.”

6. Graduate Hours Credit – Lauren Berrick

Recommended Action: "That the Board of Education approve the additional graduate credit hours (total B+42 Masters) for Lauren Berrick, given receipt of official transcripts, for the 2022-2023 school year, as presented.”

7. Resignation – John Stone

Recommended Action: "That the Board of Education accept the Letter of Resignation from the John Stone, Part-Time Custodian, effective July 27, 2022, as presented."

8. Time Off – Crystal Farrell

Recommended Action: "That the Board of Education receive the time off request from Crystal Farrell effective October 12, 2022 and continuing for 2-6 weeks for a medical procedure and post operation, employee sick days will be used, as presented."

C. Building Use Request(s) – attached

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

1. Jill Spring – Distinguished Young Women practices/program November 12, 2022
2. Lloyd Lamotte – Crown Point Youth Commission – Basketball in the gym, Wednesday nights 6PM-8PM, effective August 3, 2022
3. Cindy Bodette – Crown Point Youth Commission – October 31, 2022 – bus garage entrance

ITEM 9: NEW BUSINESS

A. Crown Point Central School District 2021-2025 Instructional Technology Plan - attached

Recommended Action: "That the Board of Education approve and accept the 2021-2025 Instructional Technology Plan, as presented."

ITEM 10: OLD BUSINESS - None

ITEM 11: POLICIES

1. CPCS Safety Plan – (Inclusive of Anaphylaxis, Concussion, AED, Sexual Harassment and DEI Policy)

Recommended Action: "That the Board of Education approve/adopt the CPCS Safety Plan, as presented."

2. Faculty Handbook

Recommended Action: "That the Board of Education approve/adopt the Faculty Handbook, as presented."

3. Athletic Handbook

Recommended Action: "That the Board of Education approve/adopt the Athletic Handbook, as presented."

4. Student Handbook

Recommended Action: "That the Board of Education approve/adopt the Student Handbook, as presented."

5. Wellness Policy

Recommended Action: “That the Board of Education approve/adopt the Wellness Policy, 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. September 20, 2022 – 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