

## **A G E N D A**

### **REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

**CROWN POINT CENTRAL SCHOOL DISTRICT**

**TUESDAY, JULY 13, 2021**

**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 Shari L. Brannock, 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 2021-2022 school year, effective July 1, at an annual salary of \$12,000."
6. **OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBERS** - Oath of office administered by the District Clerk.
  - a) Julie Budwick                      July 2024
  - b) June Glebus                         July 2024
7. **ELECTION OF OFFICERS**
  - 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 2021-2022 school year."

- b. Board of Education Vice President

**Recommended Action:** "That the Board of Education appoint \_\_\_\_\_ as Vice President for the 2021-2022 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 2021-2022 school year at an annual salary of \$47,750."

- 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 2021-2022 school year at an annual salary of \$33,562."

- c. Claims Auditor:

**Recommended Action:** "That the Board of Education appoint Margaret Polhironakis as Claims Auditor for the 2021-2022 school year, effective July 1, 2021, 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 2021-2022 school year, effective July 1, 2021, at an annual stipend of \$1,000 as presented."

**10. OTHER APPOINTMENTS**

**Recommended Action:** "That the Board of Education appoint, for the 2021-2022 school year..."

- a. Local School Attorneys: Stafford, Owens, Piller, Murnane,, Kelleher & Trombley PLLC, Plattsburgh, \$205.00 per hour plus disbursements.
- b. CSE/CPSE School Attorneys: Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., \$165-\$220 per hour plus disbursements.
- c. School Physician: Hudson Headwaters, \$6031, per school year.

- d. School Auditor: Telling & Hillman, PC, \$11,000 - school year 2020-21.
- e. Tax Collector: Kama Ingleston, \$2,184 annually (M-W-F, 9:30-1:30 p.m.).
- f. Deputy Tax Collector: Karla Vigliotti, \$887 annually.
- g. Hazardous Materials Coordinator: John Bezon, \$500 annually.
- h. Records Access Officer: Karla Vigliotti
- i. Records Management Officer: Karla Vigliotti, \$12.50/hour.
- j. Census Taker: Jennifer Sours \$750 stipend plus mileage.
- k. Attendance Officer: Jeannette Peters, \$2,000 per school year.
- l. Superintendent of Schools as the:
  - Title I Coordinator
  - Special Education Grants Coordinator
  - Drug/Alcohol Testing Coordinator
  - Title IX Compliance Officer in conjunction with the School Nurse
- m. Principal PreK-12 as the:
  - 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
- n. Treasurer as Assistant Grants Coordinator, (Title I/Special Education), \$1,000 stipend annually.
- o. Title IX Compliance Officers: the School Nurse and the Superintendent of Schools.
- p. List of 2021-2022 Impartial Hearing Officers for the Committee on Special Education, on a per diem basis, as per current SED website listing
- q. Deputy Treasurer as Extra Class Account Treasurer
- r. Telling and Associates, CPA to perform Fixed Assets Inventory, \$500 annually

#### **11. BONDING OF PERSONNEL**

**Recommended Action:** "That the Board of Education bond the following individuals, as listed, for the 2021-2022 school year..."

- a. Superintendent of Schools: \$500,000 per occurrence
- b. Principal Pre K-12: \$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 2021-2022 School year.
- b. The Sun Community News (formerly Times of Ti) and Press-Republican as the District's official newspapers.

**13. AUTHORIZATIONS**

**Recommended Action:** "That the Board of Education authorize..."

- a. The Superintendent of Schools 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 Superintendent of Schools and/or the Treasurer/Deputy Treasurer on checks.
- f. The Superintendent of Schools 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. Essex County School Boards Association
  - 1. Membership
  - 2. Executive Committee Representative Mitch St. Pierre
- d. NYS School Boards Association
  - 1. Membership
  - 2. Appointment of Legislative Liaison \_\_\_\_\_
- e. The Budget Calendar for the 2021-2022 school year - Enclosed
- f. 2021-2022 Board of Education Committees - Enclosed

**15. ADJOURNMENT**





**B. Expenditure Reports - Enclosed**

**Recommended Action:** "That the Board of Education authorize the following bills for payment":

- |                               |                               |
|-------------------------------|-------------------------------|
| 1. Ending June 30, 2021:      | 2. Beginning July 1, 2021     |
| a. General Fund (A)           | a. General Fund (A)           |
| b. School Lunch Fund (C)      | b. School Lunch Fund (C)      |
| c. Federal Funds (F)          | c. Federal Funds (F)          |
| d. Capital Fund (H)           | d. Capital Fund (H)           |
| e. Trust & Agency Account (T) | e. 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. Quarterly Comprehensive Budget Status Report - Handout**

**Recommended Action:** "That the Board of Education receive the quarterly unaudited comprehensive budget status report."

**E. Budget Transfers - Handout**

**Recommended Action:** "That the Board of Education approve budget transfers as of June 30, 2020, to close the 2019-2020 school year, as presented."

**F. Extra Class Activity Accounts Report – Enclosed**

**Recommended Action:** "That the Board of Education receive the quarterly extra class activity accounts report for April, May and June, 2021, as presented."

**G. Requests for Transportation to St. Mary's – 2021-2022**

**Recommended Action:** "That the Board of Education approve the requests for transportation to St. Mary's School, Ticonderoga, for the 2021-2022 school year."

**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. Appointments**

**a. Joanne Bartlett – (Nurse Substitute / Consultant)**

**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 2021-22 school year."

b. Chrystal Scheuer - Part-time Food Service Helper / Non-Instr. Sub

**Recommended Action:** "That the Board of Education appoint Chrystal Scheuer as Part-time Food Service Helper / Non-Instructional Substitute, as needed, at a rate of \$12.50/hour, for the 2021-22 school year."

2. 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 2021-2022 school year, as presented."

1. Intramural Program –
2. Advisor, 6th Grade Class - Sharon Norton
3. Advisor, Freshman Class -
4. Advisor, Sophomore Class - Lauren Berrick
5. Advisor, Junior Class -
6. Soccer, Girls' Varsity - Brad Peters
7. Soccer, Boys' Modified –
8. Soccer, Girls' Modified -
9. Time Keeper – Soccer & Basketball –
10. Sports Site Coordinator –Soccer –
11. Girls' Varsity Basketball Coach -
12. Cheerleading Coach (Modified/Varsity) -
13. Ticket Seller-Basketball -
14. Sports Site Coordinator - Basketball -
15. Baseball, Boys' Modified –

3. Contractual, Non-Union Employees

**Recommended Action:** "That the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2021-22 school year, effective July 1, 2021, as presented.

1. Tara Celotti, PreK-12 Principal, \$91,446, 7/1/21 -1/15/22, Superintendent effective 1/16/22-6/30/22, \$120,000.
2. Shari Brannock, Superintendent, \$150,034 7/1/21-1/15/22 prorated, Grants Management Support, \$35,000 paid 7/1/21-1/15/22, with both amounts in total reported as TRS Salary.
3. Caleb Spaulding, Operations & Maintenance / Transportation Head, effective 7/1/21, \$64,808.

C. Conference Requests for 2021-2022 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 2021-2022 school year, as necessary, for the America's Choice and College for Every Student (CFES) programs."

D. Building Use Request(s) – None / Discussion



**ITEM 8:     PRINCIPAL’S REPORT – Tara Celotti**

**ITEM 9:     NEW BUSINESS**

**A. CVES 2020-2021 Contract for Services**

**Recommended Action:** "That the Board of Education authorize the President and/or Clerk to sign the CVES 2021-2022 Contract for Services, as presented."

**B. UVM 2021-2022 Contract for Services**

**Recommended Action:** "That the Board of Education authorize the President to sign the UVM agreement for RN Nurse coverage for the 2021-2022 school year, as needed, as presented."

**C. Adult Education Sponsorship Agreement**

**Recommended Action:** "That the Board of Education adopt a resolution agreeing to participate in the CV-Tec (BOCES) Adult Education Sponsorship service in accordance with the guidelines set forth in the agreement for the 2021-2022 school year, as presented."

**D. Method Learning, Online Academic Success / Financial Literacy Electives**

**Recommended Action:** "That the Board of Education approve Method Learning quote, as needed, at the discretion of the Superintendent based on student and staffing needs, as presented."

**E. North Country Community College: Online Electives**

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

**ITEM 10:    OLD BUSINESS**

**A. School Calendar 2021-2022: Update - Enclosed**

**Recommended Action:** "That the Board of Education approve the updated 2021-2022 school calendar to change October Early dismissal date from 10/1 to 10/8/21, as presented."

**ITEM 11:    POLICIES – Handout / Emailed**

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

1. Safety Plan (Inclusive of Concussion & Anaphylaxis policies)
2. Faculty Handbook
3. Athletic Handbook
4. Student Handbook
5. Wellness Policy
6. Automated External Defibrillation Policy

**ITEM 12: COMMITTEE REPORTS**

- A. NYSSBA Legislative Liason

**ITEM 13: PUBLIC COMMENTS/CONCERNS**

**ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

- A. Upcoming Meetings/Events

1. August 24, 2021 – 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**

**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**

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the following minutes of meetings of the Board of Education:"

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the following minutes of meetings of the Board of Education:"

A. **OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBER** - Oath of office administered by the District Clerk.  
a) June Glebus July 2024

**Recommended Action:** "That the Board of Education approve the Resolution authorizing commencement of E-cigarettes and Vaping Litigation, place the resolution in the Board Minutes, and notify Ferrara Fiorenza, PC of Crown Point Central School participation, as presented.

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

**Recommended Action:** "That the Board of Education receive the following reconciliation reports:"

- 1 -

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. Tax Warrant – Enclosed

**Recommended Action:** "That the Board of Education set the tax rate for the Crown Point Central School District (including Library of \$60,180), as presented."

Crown Point: \$10.432122

Moriah: \$9.945476

Ticonderoga: \$10.423927

Tax Rates per M on Assessed Value: \$10.420005

Tax Rates per M on True Value: \$10.420005

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

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

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

B. Personnel

1. Appointments

a. Part-time PreK / K – MaryHope McGinness

**Recommended Action:** "That the Board of Education appoint Mary Hope McGinness as Part-time PreK / K / AIS Teacher for the 2021-22 School year, three days per week, at a salary of \$35,000, as presented."

b. Part-time PreK – Lori Slattery

**Recommended Action:** "That the Board of Education appoint Lori Slattery as Part-time PreK / K for the 2021-22 School year, 2 days per week, at a salary of \$20,000, as presented."

2. Long-Term Substitute – Bonnie Landry

**Recommended Action:** "That the Board of Education appoint Bonnie Landry as a Long-term Substitute for the 2021-22 School year, at a salary of \$15,900, no Benefits, as presented."

3. Long-Term Substitute – Michelle Perron Dedrick

**Recommended Action:** "That the Board of Education appoint Michelle Perron Dedrick as a Long-term Substitute Teaching Assistant for the 2021-22 School year for Student ID # 999802750 at daily rate of \$90/day, no Benefits, as presented."

4. Long-Term Substitute Food Service Helper - Patricia Tourtellot

**Recommended Action:** "That the Board of Education appoint Patricia Tourtellot as a Long-Term Substitute Food Service Helper for the 2021-22 School year at minimum wage, no benefits, as presented."

5. Long-Term Substitute 1:1 Aide – Brandy Beeman

**Recommended Action:** "That the Board of Education appoint Brandy Beeman as a Long-term Substitute 1:1 Aide for the 2021-22 School year, at an additional \$20.85 per day, with current benefits, as presented."

6. Long-Term Substitute Teacher Aide –Mindy Ross

**Recommended Action:** "That the Board of Education appoint Mindy Ross as a Long-Term Substitute Teacher Aide, for the 2021-22 School year, at an additional \$20.85 per day, with current benefits, as presented."

7. 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 2021-2022 school year, as presented."

1. Intramural Program -
2. Advisor, Freshman Class -
3. Advisor, Junior Class -
4. Soccer, Boys' Modified – Jarad Andersen Coach / Paula Norton  
Co-Coach (unpaid)
5. Soccer, Girls' Modified – Cody Wayman
6. Time Keeper – Soccer & Basketball – Kama Ingleston
7. Sports Site Coordinator –Soccer –
8. Girls' Varsity Basketball Coach -
9. Cheerleading Coach (Modified/Varsity) -
10. Ticket Seller-Basketball -
11. Sports Site Coordinator - Basketball -
12. Baseball, Boys' Modified –

C. Building Use request(s) –

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

1. Distinguished Young Women, Jill Spring, Practices Sept? and Show 11/13/21.
2. Distinguished Young Women, Jill Spring, Father / Daughter Dance 10/23/21.?

D. Addition(s) to Substitute List -

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List, as presented."

1. Michelle Perron Dedrick,
2. Judy Mildon
3. Peggy Patnode
4. Chloe Rocque
5. Heather Foote
6. \_\_\_\_\_

**ITEM 8:     PRINCIPAL’S REPORT – Tara Celotti**

**ITEM 9:     OLD BUSINESS**

A. COVID-19 Safety Coordinator

**Recommended Action:** "That the Board of Education appoint School Nurse, Jeannette Peters, COVID Safety Coordinator, as presented."

B. CPCS Reopening Plan (Discussion/Handout-NYSED recommendations)

**Recommended Action:** "That the Board of Education approve the CPCS Reopening Plan effective September 1, 2021 as presented."

C. Federal Grants Spending (Discussion)

**Recommended Action:** "That the Board of Education approve the CPCS Federal Grants Spending, given stakeholder input and suggestions, dated 2021, as of submission deadlines, as presented."

**ITEM 10:    NEW BUSINESS**

A. Lead Evaluators Certification

1. Lead Evaluator-Principal, Shari Brannock

**Recommended Action:** "That the Board of Education certify Shari Brannock as a Qualified Lead Evaluator of Principals, having successfully completed the training requirements."

2. Lead Evaluator-Teachers, Shari Brannock

**Recommended Action:** "That the Board of Education certify Shari Brannock as a Qualified Lead Evaluator of Teachers, having successfully completed the training requirements."

3. Lead Evaluator-Teachers, Tara Celotti

**Recommended Action:** "That the Board of Education certify Tara Celotti as a Qualified Lead Evaluator of Teachers, having successfully completed the training requirements."

B. St. Mary’s Transportation Requests (Received late due 4/1)

**Recommended Action:** "That the Board of Education approve transportation request for one student, per district availability of drop-off and pick up times, as presented."

C. After School Program

**Recommended Action:** "That the Board of Education authorize the After School Program and authorize expenses, as presented. That the Board of Education appoint Tara Celotti as Director/Teacher(per appointment by stipend, June 2021, Shari Brannock as Assistant Director/Teacher and appoint various Teachers as needed, all at a rate of \$25 per hour, at the discretion of the Superintendent. In addition appoint various Teacher Assistants at a rate of \$15 per hour (\$25 per hour if they are in a teacher position), at the discretion of the Superintendent, as presented."

D. Prevention Team Contract

**Recommended Action:** "That the Board of Education authorize Shari L. Brannock, Superintendent, to sign the Prevention Team contract for services for the 2021-2022 school year, as presented."

E. Gym Roof Project – Handouts

**Recommended Action:** "That the Board of Education approve an emergency plan to submit to NYSED for a building permit to replace the gym roof due to leaking issues, per AES, Architect drawings and fee schedule, as presented."

F. Verizon Hotspots, ECF

**Recommended Action:** "That the Board of Education approve participation in Verizon / Erate Central funding to provide hot spots in specific locations, as presented."

G. Essex County In The Park Industrial Development Agency, PILOT Consent Resolution, Champlain Hudson Power Express, LLC Project & PILOT Consent Certificate

**Recommended Action:** "That the Board of Education approve the PILOT Consent Resolution CHPE, LLC Project, and the PILOT Consent Certificate enter them into the minutes and notify the Essex County IDA, as presented."

H. NERIC-VOIP Telephone/Intercom System and eRate Projects-Enclosed

**Recommended Action:** "That the Board of Education approve the Specifications and Quotes for a VOIP Telephone / Intercom System and eRate projects, as presented."

**ITEM 11: POLICIES (Received electronically last month)**

A. CPCS Safety Plan- (Inclusive of Concussion, Anaphylaxis and AED) Approve/Adopt  
**Recommended Action:** "That the Board of Education approve/adopt the CPCS Safety Plan, as presented."

B. Faculty Handbook- Approve/Adopt  
**Recommended Action:** "That the Board of Education approve/adopt the Faculty Handbook, as presented."

C. Athletic Handbook- Approve/Adopt  
**Recommended Action:** "That the Board of Education approve/adopt the Athletic Handbook, as presented."

D. Student Handbook – Approve/Adopt  
**Recommended Action:** "That the Board of Education approve/adopt the Student Handbook, as presented."

E. Wellness Policy – Approve/Adopt  
**Recommended Action:** "That the Board of Education approve/adopt the Wellness Policy, as presented."

**ITEM 12: COMMITTEE REPORTS**

A. NYSSBA LEGISLATIVE LIAISONS

**ITEM 13:     PUBLIC COMMENTS/CONCERNS**

**ITEM 14:     ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

**A.   UPCOMING MEETINGS/EVENTS**

1.   September 1 - Superintendent's Day/Staff Orientation
2.   September 2 - Superintendent's Day/Staff Orientation
3.   September 7 - First Day of School for Students
4.   September 21 - 7:00 p.m. Regular BOE Meeting
5.   October 8 - Early Dismissal at 1:05 pm /Staff Development
6.   October 11 - Columbus Day – No School
7.   October 19 - 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**



## **A G E N D A**

**PUBLIC MEETING OF THE BOARD OF EDUCATION  
CROWN POINT CENTRAL SCHOOL DISTRICT  
TUESDAY, SEPTEMBER 21, 2021  
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 24, 2021."

**ITEM 5:     COMMUNICATIONS**

A.     CFES Brilliant Pathways, School of Distinction Award—12<sup>th</sup> 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 2021-2022 Substitute List:"

- a. Jessica Sargent, all areas
- b. John Stone, Bus Driver

2. After School Program Mentors

**Recommended Action:** "That the Board of Education approve the following individuals as After School Program Mentors at the rate of \$15 per hour, as needed, as presented."

- a. Sara Beeman
- b. Alissa DuShane
- c. Kristen DuShane

3. Appointment - Teaching Assistant - Mindy Ross

**Recommended Action:** "That the Board of Education appoint Mindy Ross as Full-time Teaching Assistant, Step 4, \$21,308, effective September 1, 2021, with a tenure date of 8/31/2025, as presented."

4. Appointment - Teaching Assistant – Brandy Beeman

**Recommended Action:** "That the Board of Education appoint Brandy Beeman as Full-time Teaching Assistant, Step 4, \$21,308, effective September 1, 2021, with a tenure date of 8/31/2025, as presented."

5. 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. Paula Norton – 1/18<sup>th</sup>
- b. Jacqueline Pockett – 1/6<sup>th</sup>
- c. Crystal Farrell – 1/12<sup>th</sup>
- d. Paula LaDeau – 1/6<sup>th</sup>
- e. Shannan Allen – 1/6<sup>th</sup>
- f. John Swinton—1/12<sup>th</sup>
- g. Marijane Stanley – 1/6<sup>th</sup>
- h. Elizabeth Ross – 1/6<sup>th</sup>

#### 6. 2021-2022 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	\$1000
2. Writing Coordinator	Elizabeth Ross	\$1000
3. Math Coordinator	Jaci Pockett/Liz Ross	\$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 (Megan Walls)	Jayna McLoughlin	\$500
9. Mentor Teacher (Lauren Berrick)	Crystal Farrell	\$500

#### 7. 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 2021-2022 school year, as presented."

- 1. Intramural Program
- 2. Advisor, Freshman Class
- 3. Advisor, Junior Class
- 4. Sports Site Coord.—Soccer – E. Carey & E. Peters
- 5. Girls' Varsity Basketball Coach
- 6. Cheerleading Coach (Modified/Varsity)
- 7. Ticket Seller-Basketball
- 8. Sports Site Coordinator – Basketball
- 9. Baseball, Boys' Modified

#### C. Resignation – Steven Congemi

**Recommended Action:** "That the Board of Education accept the verbal resignation of Steven Congemi, effective August 31, 2021, as presented."

#### D. Resignation – Dawn Wranosky, Bus Monitor

**Recommended Action:** "That the Board of Education accept the resignation of Dawn Wranosky, effective \_\_\_\_\_, as presented."

- E. Appointment – Chrystal Scheuer, School Bus Monitor  
**Recommended Action:** "That the Board of Education appoint Chrystal Scheuer, as Full-Time School Bus Monitor, Step 1, \$10,067 per contract, pro-rated, effective \_\_\_\_\_, as presented.
- F. Enrollment Report by Grade – Enclosed
- G. Conference Attendance Request(s)-Tara Celotti, SAANY  
**Recommended Action:** "That the Board of Education approve conference attendance for Tara Celotti for the School Administrators Association of NYS, Albany, NY. Sunday 10/17 and Monday 10/18/21, as presented.

**ITEM 8:     PRINCIPAL’S REPORT – Tara Celotti**

**ITEM 9:     OLD BUSINESS**

- A. After School Program – Update
- B. Diversity, Equity and Inclusion – Update/Enclosed

**ITEM 10:    NEW BUSINESS**

- A. School To Work – Holden Palmer  
**Recommended Action:** "That the Board of Education approve a School To Work opportunity for Holden Palmer with United Earthworks / Will Deyo for the 2021-2022 school year, as presented.
- B. Custodial / Cleaner Recruitment – 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. October 8 - 1:05 Early Dismissal / 5 week reports
  - 2. October 11- Columbus Day Holiday, School Closed
  - 3. October 19 - BOE Meeting - 7:00 p.m.
  - 4. October 18-22 - 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**

**ADD ITEM 9C: GYM ROOF REPLACEMENT PROJECT –AES NORTHEAST**

**Recommended Action:** "That the Board of Education approve the amended AES NORTHEAST contract that includes the cost of asbestos testing through ATL and reimbursable expenses estimated at \$350, as presented."

**Agenda**  
**Public Meeting of the Board of Education**  
**Crown Point Central School District**  
**Tuesday, October 19, 2021**  
**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 September 21, 2021."

**ITEM 5:     PRESENTATION**

- A. 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 18-22, 2021)*
- B. Board of Education Appreciation – CPTA and the CPNIA refreshments

**ITEM 6:     COMMUNICATIONS**

- A. Correspondence

**ITEM 7:     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/receive 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. Extra Class Activity Accounts Report – Enclosed

**Recommended Action:** "That the Board of Education receive the quarterly extra class activity accounts report for the months of July, August and September, 2021, as presented."

E. Quarterly Comprehensive Budget Status – Enclosed

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

F. Budget Transfers – Enclosed

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

G. Telling & Associates – Annual Audit – Enclosed

**Recommended Action:** "That the Board of Education accept the Annual audit by Telling & Associates, as presented."

**ITEM 8: SUPERINTENDENT'S REPORT – Shari Brannock**

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

**Recommended Action:** "That the Board of Education approve the placements as recommended by the CSE/CPSE, as presented."

B. 2021-2022 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. Mentor Teacher (Marijane Stanley)	Elizabeth Ross	\$500

C. Retirement – Vicki Mero - Enclosed

**Recommended Action:** "That the Board of Education accept the retirement of Vicki Mero, Confidential School Secretary, effective 12/31/2021, as presented."

D. Leave Without Pay – Lynette Bergeron - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for Lynette Bergeron for 11/1/2021 – 12/1/2021, as presented."

E. Cleaner Substitute – Mary C. Hunsdon - Enclosed

**Recommended Action:** "That the Board of Education approve Mary C. Hunsdon as a Cleaner substitute, sub pay rate, effective 10/01/2021, as presented."

F. Resignation – Kelly White - Enclosed

**Recommended Action:** "That the Board of Education accept the resignation of Kelly White, Cleaner, effective 10/04/2021, as presented."

G. Custodian- John Stone

**Recommended Action:** "That the Board of Education approve John Stone as Custodian, 0.53 FTE, (21.25 hours per week), per contract rate, with benefits, prorated, effective October 4, 2021, as presented."

H. 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 2021-2022 school year, as presented."

1. Intramural Program
2. Advisor, Freshman Class
3. Advisor, Junior Class – Rachael Charron and Crystal Farrell (50/50)
5. Girls' Varsity Basketball Coach
6. Cheerleading Coach (Modified/Varsity)
7. Ticket Seller-Basketball
8. Sports Site Coordinator – Basketball
9. Baseball, Boys' Modified

I. Building Use Request(s) – NONE

**Recommended Action:** "That the Board of Education approves the following Building Use requests".

J. Conference Requests(s) – NONE

**Recommended Action:** "That the Board of Education approves the following Conference requests".

K. Parent-Teacher Conference Day - November 12, 2021

**Recommended Action:** "That the Board of Education approve a virtual Parent-Teacher Conference Day for the CPTA, due to COVID, as presented."

**ITEM 9: PRINCIPAL'S REPORT – Tara Celotti**

**ITEM 10: OLD BUSINESS**



A. Gym Roof Project – Emergency Project Resolution

**Recommended Action:** "That the Board of Education approve the following resolution as presented"

**WHEREAS**, the Board of Education of the Crown Point Central School District due to a failure of the gymnasium roof system declares an emergency project; and

**WHEREAS**, the Project Architect, AES Northeast has investigated the failure of the gymnasium roof system and determined that the cause of the failure of the system is due to age and the deterioration of roof flashing systems, necessitating installation of a new roof system, and the Project Architect has opined that the repair of the roof system is a Type II action under SEQRA, and that the repairs could be completed at an estimated cost of One Hundred Eighty (\$180,000) Dollars; and

**WHEREAS**, the Board of Education has received and considered the opinions of its Architect, AES Northeast, regarding the present status of the work, the New York State Environmental Quality Review Act, and the estimated costs of completion of the emergency repairs; and

**WHEREAS**, completion of the emergency project is essential for the protection of the health and safety of the students and staff and for protection of the District's property; and

**WHEREAS**, the Board of Education is the lead agency with regard to the roof replacement under the provision of the New York State Environmental Quality Review Act (SEQRA).

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board of Education declares that the replacement of the gymnasium roof system is an emergency project.
2. The Board of Education declares that the replacement of the gymnasium roof system is a SEQRA Type II Action.
3. The Board of Education hereby finds pursuant to the Education Law, that replacement of the gymnasium roof system is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense (hereinafter the "Project").
4. The maximum estimated costs of the Project, as determined by AES Northeast, the Architect, is estimated at One Hundred Eighty Thousand (\$180,000) Dollars. The Project will be funded by fund balance that will be funded by fund balance that will be transferred to the capital fund and, to the maximum extent possible, and by State Building Aid.
5. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible State Building Aid.
6. This Resolution shall take effect immediately.

The vote on this Resolution was as follows:

St. Pierre \_\_\_\_\_ Budwick \_\_\_\_\_ Cutting \_\_\_\_\_ Glebus \_\_\_\_\_  
Johnson \_\_\_\_\_ Ross \_\_\_\_\_ St. Pierre-Sears \_\_\_\_\_

B. Diversity, Equity and Inclusion – Update/Enclosed

**ITEM 11: NEW BUSINESS**

A. Substitute Rates of Pay / CPNIA Contract Salaries – minimum wage change

**Recommended Action:** "That the Board of Education approve the increased Substitute Rates of Pay, and the increase in the CPNIA Contract Salaries, where applicable, effective January 1, 2022.

B. Symquest – Papercut Upgrade - Enclosed

**Recommended Action:** "That the Board of Education approve the upgrade at \$2,962.95, to include Papercut on copiers to improve the efficiency and privacy of copy production, effective September 28, 2021.

C. Negotiations (Crown Point Teachers' Association)

**Recommended Action:** "That the Board of Education agree to open negotiations with the Crown Point Teacher's Association, effective October 20, 2021."

**ITEM 12: POLICIES**

**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 and/or Events

- October 27 - 2021 NHS Inductions 1:45 PM (students only)
- November 2 – Election Day/School Pictures
- November 10 - Report Cards
- November 11 - Veterans' Day, No School
- November 12 – Virtual Parent/Teacher Conferences, No School
- November 16 - BOE Meeting 7:00 p.m.
- November 24, 25, 26 - Thanksgiving Break, No School

**ITEM 16:     EXECUTIVE SESSION**

- 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. The discussion regarding Contract Negotiations

**ITEM 17:     ADJOURNMENT**



**Agenda**  
**Public Meeting of the Board of Education**  
**Crown Point Central School District**  
**Tuesday, November 16, 2021**  
**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(S)**

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the minutes of the Regular Meeting of October 19, 2021."

**ITEM 5:     PRESENTATION - none**

**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."

**ITEM 7:      PRINCIPALS REPORT - Tara Celotti - Sunshine Report**

**ITEM 8:      SUPERINTENDENT'S REPORT - Shari L. Brannock**

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

**Recommended Action:** "That the Board of Education approve the placements as recommended by the CSE/CPSE, as presented."

B. Personnel

1. Additions to the Substitute List - None

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List, as presented."

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. Karla Vigliotti – 1/6<sup>th</sup>

C. Conference Attendance Requests - None

D. Building Use Request(s) – Josh Mancini – Youth Commission Basketball

**Recommended Action:** "That the Board of Education approves the following Building Use requests, as presented".

Joshua Mancini – Youth Commission Basketball–Saturdays–9AM-1PM  
November-February–Basketball Courts–Hoops–Bathrooms

E. 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 2021-2022 school year, as presented."

1. Intramural Program
2. Advisor, Freshman Class
3. Cheerleading Coach (Modified/Varsity)
4. Ticket Seller-Basketball
5. Sports Site Coordinator – Basketball
6. Baseball, Boys' Modified
7. Girls' Varsity Basketball Co-Coach - Lloyd LaMotte
8. Boys' Varsity Basketball – Co-Coach – Cody Crammond

**ITEM 9: OLD BUSINESS**

- A. Diversity, Equity and Inclusion – Enclosed
- B. Gym Roof Project – Update
- C. Annual Audit - CAP – Enclosed  
**Recommended Action:** “That the Board of Education accept the Annual Audit -Corrective Action Plan, as presented.”

**ITEM 10: NEW BUSINESS**

- A. Crown Point Central School Report Card - Grades 3-8 Mathematics and ELA Assessment Data - Enclosed
- B. Main Street Properties – Discussion
- C. Covid Update - Essex County Red Zone and CPCS information – Enclosed/Discussion

**ITEM 11: POLICIES**

**ITEM 12: COMMITTEE REPORT(S)**

- A. NYSSBA Legislative Liaison

**ITEM 13: PUBLIC COMMENTS/CONCERNS**

**ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

- A. Upcoming Meetings/Events
  - 1. November 24 - 26 Thanksgiving Vacation - **No School**
  - 2. December 3 - Early Dismissal, 1:05 p.m.
  - 3. December 14 - Regular BOE Meeting 7:00 p.m.
  - 4. December 22 - Early Dismissal, 1:05 p.m./ Emergency Go-Home Drill
  - 5. December 23 - January 2 Christmas Vacation – **No School**

**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
- D. The discussions regarding Contract Negotiations

**ITEM 16:     ADJOURNMENT**

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**TUESDAY, DECEMBER 14, 2021**  
**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 16, 2021 – 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 16, 2021."

## 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 2022-2023 tax year at \$18,500, as presented."
- E. Tax Collector's Report – Kama Ingleston - Enclosed  
**Recommended Action:** "That the Board of Education receive the 2021-2022 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. Addition to Substitute List - None  
**Recommended Action:** "That the Board of Education authorizes the addition to of the following individual(s) to the 2021-2022 Substitute List:"
  2. Long-Term Substitute - Jessica Sargent  
**Recommended Action:** "That the Board of Education appoint Jessica Sargent as Long-term Substitute for Office/Clerical effective January 1, 2022, at the rate of \$15.00 per hour, no benefits, as presented."
  3. Resignation – Lynette Bergeron - Enclosed  
**Recommended Action:** "That the Board of Education accept the resignation for Lynette Bergeron effective November 30, 2021, as presented."
  4. Substitute Bus Driver – Lynette Bergeron  
**Recommended Action:** "That the Board of Education approve Lynette Bergeron as Substitute Bus Driver effective December 1, 2021, as presented."
  5. Full-Time Bus Driver – Henry R. Dushane  
**Recommended Action:** "That the Board of Education appoint Henry R. Dushane as Full-Time Bus Driver, Step 1, \$8,480, per contract, pro-rated, effective December 1, 2021, as presented."
  6. Leave Without Pay – Karla J Vigliotti - Enclosed  
**Recommended Action:** "That the Board of Education approve Leave Without Pay for Karla J Vigliotti for 02/17/2022 – 2/18/2022, as presented."

7. Retirement Date Amendment – Shari Brannock, Superintendent of Schools

**Recommended Action:** "That the Board of Education amend the retirement date of Shari L. Brannock, Superintendent, effective 2/15/2022, as presented.

8. Appointment Date Amendment – Shari Brannock, Part-Time Assistant Superintendent for Business

**Recommended Action:** "That the Board of Education amend Shari L. Brannock, as Part-Time Assistant Superintendent for Business, effective 2/17/2022, per negotiated contract, at the NYS Retired Teacher annual salary amount (currently \$35,000), for a contract period of 5 years, and per NYSTRS employment guidelines, Payroll beginning February 17, 2023, \$35,000. And January 1<sup>st</sup> of each subsequent year \$35,000, as presented.

9. Appointment Date Amendment – Tara Celotti, Superintendent of Schools

**Recommended Action:** "That the Board of Education amend the appointment Tara Celotti as Superintendent of Schools, effective 02/16/2022, per negotiated five year contract, as presented.

- C. Building Use Request(s) – None

- D. Conference Attendance Request(s) - None

- E. 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 2021-2022 school year, as presented."

1. Intramural Program – John Swinton
2. Advisor, Freshman Class
3. Ticket Seller - Boys Basketball – Alissa E. Dushane
4. Sports Site Coordinator – Boys Basketball – John Swinton
5. Baseball, Boys Modified
6. Girls Modified Softball, Cody Wayman

- F. 2022-2023 Budget Calendar Overview – Enclosed/Informational

**ITEM 8:      PRINCIPAL'S REPORT** – Tara Celotti – Sunshine Report

**ITEM 9:      OLD BUSINESS**

- A. CPTA Negotiations – Update

- B. Diversity, Equity and Inclusion – Update/Enclosed

- C. Gym Roof Project - **Recommended Action:** "That the Board of Education reject all bids related to the Gym Roof Replacement project that were opened on December 7, 2021, as presented. The project will be rebid"

**ITEM 10:     NEW BUSINESS**

- A. Transportation - ESSER GEER – Funding – Discussion
- B. NYSED – Funding Under the American Recovery Program (ARP) - Handout

**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**

Upcoming Meetings/Events

- 1. December 17 - Elementary Music Concert, Virtual
- 2. December 22 - Early Dismissal 1:05 p.m.
- 3. December 23 - January 2 Christmas Break, no school
- 4. January 17 - Martin Luther King Jr. Day, no school
- 5. January 18 - Regular Board of Education Meeting, 7 p.m.
- 6. January 25 - January 27 Regents Testing
- 7. January 28 - Staff Development Day, no school
- 8. February 4 - 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
- D. The discussions regarding Contract Negotiations

**ITEM 16:     ADJOURNMENT**

*Merry Christmas and Happy New Year!*



**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**TUESDAY, JANUARY 18, 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 - Enclosed**

A. Regular Meeting – December 14, 2021

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of December 14, 2021."

**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. Extra Class Activity Accounts Report – Enclosed

**Recommended Action:** "That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December, 2021 as presented."

E. Quarterly Comprehensive Budget & Revenue Status – Enclosed

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

F. Budget Transfers – Enclosed

**Recommended Action:** "That the Board of Education receive/approve the Budget Transfer report as presented:"

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

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – None

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

B. Personnel

1. Leave Without Pay – Randy Pertak - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for Randy Pertak for February 18, 2022, as presented."

2. Leave Without Pay – Crystal L. Farrell - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for Crystal L. Farrell for February 18, 2022, as presented."

3. Leave Without Pay – John Stone - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for John Stone for March 11, 14, 15, 16, 17, and 18, 2022, as presented."

4. Extracurricular - Enclosed

**Recommended Action:** "That the Board of Education appoint the following individual to the extracurricular position listed below, for the 2021-2022 school year."

- a. Freshman Class Co-Advisors - Alana Gaddor and Megan Walls
- b. Modified Boys Baseball –

5. Addition to Substitute List - None

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

C. Building Use Request(s) – Discussion - Youth Commission Basketball

D. Conference Requests(s) – None

**ITEM 8:      PRINCIPAL’S REPORT** – Tara Celotti

**ITEM 9:      OLD BUSINESS**

A. Diversity, Equity and Inclusion – Discussion

B. CPTA Memorandum of Agreement – Enclosed

**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, 2022 through June 30, 2026 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, 2022 to June 30, 2026, as presented.

**ITEM 10:     NEW BUSINESS**

A. Budget Workshop - Discussion (Ideas / Suggestions/ Input)

B. School Calendar 2022-2023 - Enclosed

**Recommended Action:** "That the Board of Education approve the 2022-2023 School Calendar, as presented."

**ITEM 11:     POLICIES**

A. Equity, Inclusivity, and Diversity in Education – Discussion

**Recommended Action:** That the Board of Education approve and adopt the NYSSBA Sample Policy 0105, as presented.

**ITEM 12:     COMMITTEE REPORTS**

A. NYSSBA Legislative

**ITEM 13:     PUBLIC COMMENTS/CONCERNS**

**ITEM 14:     ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

A. Upcoming Meetings/Events

1. January 25-27 - Regents Testing - CANCELLED
2. January 28 – Superintendent’s Day, No School For Students
3. February 4 - Report Cards
4. February 21 - 25 - Winter Break, No School
5. March 4 - Early Dismissal 1:05 pm
6. March 4 - 5 Week Reports
7. March 15 - 6:00 p.m.-Budget Workshop Meeting
8. March 15 - 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 discussions regarding a particular student
- B. The employment history of a particular person
- 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**  
**TUESDAY, MARCH 15, 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. Regular meeting – January 18, 2022- Enclosed

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of January 18, 2022."

**ITEM 5:     COMMUNICATIONS** – BOE/CPTA Meeting request to reschedule

**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:" (January and February 2022)

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": (January and February 2022)

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." (January and February 2022)

D. 2022-2023 Detailed Budget Calendar -Enclosed

**Recommended Action:** "That the Board of Education approve the 2022-2023 Budget Calendar as presented."

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

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

**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 2021-2022 Substitute List:"

1. Debra J. Bevins, RN - Nurse Substitute
2. Qirsten M. Stitt - Instructional
3. Ryan N. Jaquish – Instructional
4. Dawn Wranosky – Instructional/Non-Instructional

2. Oath of Office – Tara S. Celotti

Tara S. Celotti, Superintendent of Schools - Oath of office administered by the Board of Education President, effective 2/16/2022.

3. Leave Without Pay – John Bezon - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for John Bezon effective 4/27/2022, as presented"

4. Probationary Period Extension

**Recommended Action:** "That the Board of Education extend the probationary period for John Stone for 6 months (4/4/2022-10/4/2022) as presented."

5. Recruitment

**Recommended Action:** "That the Board of Education authorize the advertisement of the following positions:"

1. Substitute Bus Driver
2. Substitute Cleaner
3. Substitute Food Service Helper
4. Substitute Registered Professional Nurse
5. Substitute Clerical

6. Tutor

**Recommended Action:** "That the Board of Education approve \_\_\_\_\_ as Tutor for Student #999802750 for approximately 5 hours per week effective 3/14/2022, as presented"

7. Contract Amendment

**Recommended Action:** "That the Board of Education amend the negotiated contract dates for Shari L. Brannock, Part Time Assistant Superintendent for Business, for a contract period of 5 years, and per NYSTRS employment guidelines, Payroll beginning 7/1/2022 - 12/31/2022, \$35,000 (or current TSR rate), and 1/1/2023 - 12/31/2023 \$35,000 (or current TRS rate), January 1<sup>st</sup> of each subsequent year \$35,000 (or current TRS rate), as presented."

C. Building Use Request(s) – Enclosed

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

1. Ursula Thompson – Scholastic Book Fair – Family Night – Friday, March 18, 2022 from 4:00 PM - 6:00 PM in the cafeteria
2. Crown Point Youth Commission – Warren Spaulding – Open Basketball – March – July - Saturday and Sunday's from 4:00 PM – 5:30 PM – Gym and Bathrooms and Basketballs
3. Jodi Gibbs - Memorial Day Fireworks – Baseball Field – Sunday, May 29, 2022 from 12PM-10PM

D. Conference Request(s) - None

**ITEM 8:      OLD BUSINESS**

A. Budget 2022-2023 - Update

B. School Calendar 2022-2023 - Enclosed

**Recommended Action:** "That the Board of Education accept and approve the revised 2022-2023 School Calendar, as presented."

**ITEM 9:      NEW BUSINESS**

A. CVES Board of Education Nomination / Vote

**Recommended Action:** "That the Board designate Thursday, April 28, 2022, at 7:45 a.m. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented." (note that this may be done via conference call.)

- B. CVES Board of Education Nomination  
**Recommended Action:** “That the Board of Education nominate Michael (Mitch) St. Pierre as a CVES Board candidate, as presented.”
- C. NYSED – Funding under the American Recovery Program (ARP) ESSER Summer Enrichment State Reserve Funding – Enclosed  
**Recommended Action:** “That the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$100,002 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Summer Enrichment State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution, as presented.”
- D. NYSED – Funding under the American Recovery Program (ARP) ESSER Comprehensive Afterschool State Reserve Funding – Enclosed  
**Recommended Action:** “That the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$100,002 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Comprehensive Afterschool State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution, as presented.”
- E. NYSED – Funding under the American Recovery Program (ARP) ESSER Learning Loss State Reserve Funding – Enclosed  
**Recommended Action:** “That the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$499,996 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Learning Loss State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution, as presented.”
- F. Municipal Cooperation Agreement with Ticonderoga Central School – Enclosed  
**Recommended Action:** “That the Board of Education authorize the Municipal Cooperation Agreement with Ticonderoga Central School effective February 2, 2022, for student #999802750, as presented.”
- G. Fiscal Stress Report – Discussion
- H. 2021-2022 Accountability Status – Waived by NYSED due to COVID 19

I. Unused Snow Days – Discussion

**Recommended Action:** "That the Board of Education designate the remaining Three (3) unused snow days as follows:"

1. Tuesday, May 31, 2022
2. Friday, May 27, 2022
3. Thursday, May 26, 2022

J. Student Team Leadership – Enclosed

**Recommended Action:** "That the Board of Education send an official request to the Resident Engineer, George Landrie at New York State Department of Transportation requesting a petition be sent to the state for a new crosswalk on NYS 9N between the 511 Store and Crown Point Central School, as presented."

K. SymQuest Copier Lease Upgrade Proposal – Enclosed

**Recommended Action:** "That the Board of Education approve the Copier Lease Upgrade Proposal from SymQuest, as presented."

L. Whale Watch 6<sup>TH</sup> Grade - May 18-19, 2022 - Discussion

M. Senior Trip - June 26 - June 30, 2022 - Discussion

**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 and Events

1. March 25 – Superintendent’s Day – No school for students
2. March 25 – 27 – Drama Production
3. March 29 – 30 - Grades 3-8 NYS ELA Testing
4. April 12 - Budget Workshop/ Adoption 6:00 pm
5. April 12 - Regular Board of Education Meeting
6. April 14 – Report Cards
7. April 15 - 22 - Spring Break, No School
8. April 26 – 28 - Grades 3-8 NYS Math Testing

**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**

**REMINDERS:**

**Budget Workshop/Adoption April 12<sup>th</sup>, 6:00 p.m.  
Regular Board Meeting April 12<sup>th</sup>, 7:00 p.m.**

**PUBLIC MEETING OF THE BOARD OF EDUCATION  
CROWN POINT CENTRAL SCHOOL DISTRICT  
TUESDAY - APRIL 12, 2022 - 7:00 PM  
SCHOOL DISTRICT AUDITORIUM**

**ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING**

3. Resignation(s) - Enclosed

**Recommended Action:** "That the Board of Education accept the Letter of Resignation from the following:"

1. Jeanette Peters, Registered Professional Nurse, effective 6/30/2022
2. Mary Hunsdon, Substitute Cleaner, effective 4/13/2022

4. Recruitment

**Recommended Action:** "That the Board of Education authorize the advertisement of the following positions:"

1. Full Time Custodian/Cleaner
2. Full Time Registered Professional Nurse
3. Substitute Bus Driver
4. Substitute Cleaner
5. Substitute Food Service Helper
6. Substitute Registered Professional Nurse
7. Substitute Clerical

5. Extra-Curricular Positions - Enclosed

**Recommended Action:** "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2021-2022 school year, as presented."

1. Girls' Modified Softball Co-Coach (unpaid) – Jordan Greenough
2. Boys' Modified Baseball – Co-Coach (unpaid) – Ben Williams

6. Leave Without Pay – Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for Ursula Thompson for May 25<sup>th</sup>, 2022, as presented."

C. Building Use Request(s) - Enclosed

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

1. Lloyd LaMotte - Essex County Sheriff's Department – Men's Basketball - Sundays in the gym, effective March 27, 2022.
2. Michaela Comes – 2022 Youth Commission Summer Program – June 30, 2022 – August 12, 2022 7:45AM – 3:30 PM

**ITEM 8: OLD BUSINESS**

A. Senior Trip Agenda – Enclosed

B. Budget Adoption – Discussion

**Recommended Action:** "That the Board of Education adopt the 2022-2023 budget in the amount of \$ \_\_\_\_\_."

**ITEM 13:     ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

**A.   Upcoming Meetings and Events**

1. April 14<sup>th</sup> - Report Cards
2. April 15<sup>th</sup> - April 22<sup>nd</sup> - Spring Break
3. April 26<sup>th</sup> - 28<sup>th</sup> - Grades 3-8 NYS Math Testing
4. April 28<sup>th</sup> CVES Annual Budget Vote/Teleconference 7:45 AM
5. May 2<sup>nd</sup> - 6<sup>th</sup> Teacher Appreciation Week
6. May 10<sup>th</sup> - Annual Budget Hearing 7pm
7. May 11<sup>th</sup> - Spring Music Concert & Art Show
8. May 17<sup>th</sup> - Annual Budget Vote 12pm-8pm
9. May 17<sup>th</sup> - Board of Education Meeting 7 pm
10. May 18<sup>th</sup> - 19<sup>th</sup> - 6<sup>th</sup> Grade Whale Watch
11. May 21<sup>st</sup> – Junior Prom, 11:30 Crowning, 8 pm–12 Midnight

**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  
THURSDAY – APRIL 28, 2022 – 7:45 AM  
TELECONFERENCE/VIDEO CALL**

**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.”

**# 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) in the amount of \$6,705,513”

**ITEM 5:     OTHER ITEMS**

**ITEM 6:     PUBLIC COMMENTS/CONCERNS**

**ITEM 7:     ADJOURNMENT**

# **AGENDA**

## **ANNUAL BUDGET HEARING CROWN POINT CENTRAL SCHOOL DISTRICT TUESDAY – MAY 10, 2022 - 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  
.....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**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – MAY 17, 2022 - 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 MEETINGS**

- A. Regular Meeting/Budget Adoption - April 12, 2022 - Enclosed  
**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of April 12, 2022, as presented."
- B. Special Meeting/CVES Administrative Budget Vote/Board Member Election – April 28, 2022 - Enclosed  
**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Special Meeting/CVES Administrative Budget Vote/Board Member Election of April 28, 2022, as presented."
- C. Budget Hearing – May 10, 2022 - Enclosed  
**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the notes of the Budget Hearing of May 10, 2022, as presented."

**ITEM 5: COMMUNICATIONS**

- A. Correspondence - Informational/Enclosed
  - 1. CVES/BOCES – Election/Budget Vote of 4/28/2022 Results
  - 2. NYS DOT – Annual NYS DOT Bus Inspection System Operator Profile Results

**ITEM 6: FINANCIAL REPORTS - Vicki Russell, District Treasurer**  
- Brandy Harrington, Deputy District 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. #2 Fuel / Diesel Fuel

**Recommended Action:** "That the Board of Education accept the quote from Avery Energy, LLC for the 2022-2023 school year, with price change sheets submitted, as follows:"

- 1. Fuel Oil #2 - Rack price plus 24¢ per gallon, including delivery fee.
- 2. Diesel Fuel - Rack price plus 24¢ per gallon, including delivery fee.

E. Trash Removal

**Recommended Action:** "That the Board of Education accept the quote from Casella Waste Management for rubbish pickup at a price of \$310 flat rate per month and Recycling at a price of \$174 flat rate per month, no surcharges for the 2022-2023 school year."

F. Bus Lease/Purchase

**Recommended Action:** "That the Board of Education authorize the contract for the lease of a 66 passenger bus with 5 annual payments to be determined from Leonard Bus Sales, pending budget approval, as presented."

G. Professional Cleaning Services

**Recommended Action:** "That the Board of Education review the contract for cleaning services and reject the bid by Adirondack's Maid as presented. And that the Board of Education authorize a rebid of cleaning services, if needed, as presented."

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

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

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

B. Personnel

1. Addition to Substitute List - Enclosed

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List:"

A. Shelby Kimball – Cleaner

C. Cooperative Purchasing Agreement

**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 2022-2023 school year and enter it into the minute book."

D. Building Use Request(s) - Enclosed

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

1. Liz Ross – Girls Softball - Wednesday, March 30, 2022, 2:30 PM – 6:00 PM, Cafeteria/Hallway - Take Out Spaghetti Dinner Fundraiser.
2. Jodi Gibbs – Monday, May 30, 2022 – 12PM – 3PM - School Bus to transport the Fort Ti Fife & Drum Corp.

E. Conference Attendance Request(s) - None

**ITEM 8: OLD BUSINESS**

A. Serial Bonds – CVES BUILDING PROJECT

**Recommended Action:** "That the Board of Education approve the issuance of Serial Bonds for the CVES Building Project in the amount of \$613,500 and accept the sale award to Roosevelt & Cross Inc., as presented."

B. Gym Roof Project – Addendum Number 3 - Enclosed

**Recommended Action:** "That the Board of Education approve Addendum Number 3 related to the Gym Roof Replacement project effective April 29, 2022, as presented. The project will be rebid"

**ITEM 9: NEW BUSINESS**

A. Board of Education Meetings – Enclosed

**Recommended Action:** "That the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2022-2023 school year as the third Tuesday of every month, (generally) at 7:00 p.m. as presented."

B. Pre-Kindergarten Roster 2022-2023 – Enclosed

**Recommended Action:** "That the Board of Education establish the 2022-2023 Pre-Kindergarten Roster, effective May 6, 2022 by Registration, as presented."

C. Summer Curriculum Work / Summer School Programs

**Recommended Action:** "That the Board of Education approve Summer Curriculum work by various staff at a contract rate of \$30 per hour, as needed, at the Superintendent's discretion."

D. CVES Summer School

**Recommended Action:** "That the Board of Education adopt the Resolution to Participate in BOCES Special Education Summer School 2023".

RESOLUTION

(District to Participate in BOCES Summer School 2023)

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 2023 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 2, 2022, 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 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

E. Student Accident Insurance

**Recommended Action:** "That the Board of Education approve Pupil Benefits Plan, Inc. as our student accident insurance carrier for the 2022-2023 school year, at the rate of \$13.32 per student, effective July 1, 2022."

**ITEM 10: POLICIES – Dress Code Policy - discussion**

**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

1. May 18<sup>th</sup> - 19<sup>th</sup> - 6<sup>th</sup> Grade Whale Watch
2. May 21<sup>st</sup> - Junior Prom, 11:30 Crowning, 8 PM–12 Midnight
3. May 24<sup>th</sup> - 2022 NHS Inductions - 6:30 PM
4. May 26 - May 31<sup>st</sup> - No School Memorial Day/Unused Snow Days
5. June 20<sup>th</sup> - No School – Juneteenth
6. June 21<sup>st</sup> - BOE Meeting 7PM
7. June 23<sup>rd</sup> - 6<sup>th</sup> Grade Graduation 7PM
8. June 24<sup>th</sup> - 12<sup>th</sup> Grade Graduation 7PM
9. June 24<sup>th</sup> - Last Day of School

**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**





C. Claims Auditor Report(s) – Enclosed

**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, 2022, 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 2022-2023 school year, effective July 1, 2022."

F. Bus Lease/Purchase

**Recommended Action:** "That the Board of Education authorize the contract for the lease of a 66 passenger bus with 5 annual payments to be determined from Leonard Bus Sales, pending budget approval, as presented."

G. Professional Cleaning Services

**Recommended Action:** "That the Board of Education accept the bid from Adirondack's Maid, for the 2022-2023 school year at a rate of \$25 per hour, number of hours to be determined by the district by August 30, 2022, 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. School Secretary/Clerk Summer Hours

**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."

2. School Nurse - Kellie Bilow

**Recommended Action:** "That the Board of Education appoint Kellie Bilow as probationary School Nurse effective July 1, 2022, at a salary per CPNIA contract, \$35,775. In addition, Attendance Officer at a stipend of \$2,000 per year, as presented."

3. Full-Time Bus Driver - Lynette E Bergeron

**Recommended Action:** "That the Board of Education appoint Lynette E. Bergeron as Full-Time Bus Driver, Step 1, as per contract, effective September 1, 2022, as presented."

4. Confidential Management Secretary – Lorene M. Cutting

**Recommended Action:** "That the Board of Education appoint Lorene M. Cutting, Management Confidential School Secretary, effective September 1, 2022 at an annual salary of \$22,590 for the 2022-2023 school year, by contract, probationary, effective February 28, 2023, as presented."

5. Teacher Assistant – Michelle P. Dedrick

**Recommended Action:** "Upon the recommendation of the Superintendent, Michelle P. Dedrick, is hereby appointed to the position of Teacher Assistant, tenure area for a probationary period commencing on September 1, 2022 and anticipated to end on August 31, 2026. Salary for the 2022-2023 school year is based on Step 1, \$24,600, per CPTA contract, as presented. 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. 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:"

Lynette E. Bergeron – Cleaner – effective June 22, 2022

Mary Carey - Cleaner

Lorene M. Cutting - Office/Clerical – effective July 1, 2022

7. Maternity Leave – Mary Henopp – Enclosed

**Recommended Action:** "That the Board of Education approve the Maternity Leave request for Mary Henopp, effective September 12 – November 14, 2022, 30 days of sick leave and 2 weeks of unpaid leave, dates are approximate, as presented."

C. Tenure

1. Megan Walls

**Recommended Action:** "That the Board of Education award tenure in the area of Music Education Teacher, Grades PreK-12, to Megan Walls, Music Teacher, effective August 31, 2022, as presented."

D. Appointments

1. CSE/CPSE Co-Chairperson –Tieah Gunnison

**Recommended Action:** "That the Board of Education appoint Tieah Gunnison as the 2022-2023, 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 \$55,543 with benefits, effective July 1, 2022, as presented.”

2. 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, 3.5 days per week at an annual stipend of \$38,827 to include single Health Insurance benefits and 7 sick days annually with no accumulation, for the 2022-2023 school year, as presented.”
3. 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 per contract, as presented.”
4. 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 the 2022-2023 school year for approximately 20 hours per year at \$75/hr., as presented.”
5. 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/hour for the 2022-2023 school year, as presented.”
6. School District Psychologist – Mary Henopp  
**Recommended Action:** “That the Board of Education appoint Mary Henopp as the full-time School District Psychologist for the 2022-2023 school year at a salary of \$69,217 effective September 1, 2022, 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 2022-2023  
(wording reflects requirements of IDEA)  
**Recommended Action:** "That the Board of Education approve the organization of the Committee on Special Education (CSE) for the 2022-2023 school year as follows:"
1. Chairperson: Tieah Gunnison
  2. School Psychologist: Mary Henopp
  3. Parent Rep: Penny Comes
  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) 2022-2023  
**Recommended Action:** "That the Board of Education approve the organization of the Committee on Pre-School Special Education (CPSE) for the 2022-2023 school year as follows:"
1. Chairperson: Tieah Gunnison
  2. Parent Rep: Penny Comes
  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 2022-2023  
**Recommended Action:** "That the Board of Education reappoint surrogate parent(s) for Special Education for the 2022-2023 school year:"
1. Barbara Armstrong
11. CSE/CPSE Clerk - Brandy Harrington  
**Recommended Action:** "That the Board of Education appoint Brandy Harrington as CSE/CPSE Clerk, at an annual stipend of \$5,000 effective July 1, 2022, as presented."

12. 2022 CVES / School Summer Program

**Recommended Action:** "That the Board of Education appoint the following people for Summer 2022 bus drivers, cafeteria, and monitors, per contract, as needed:"

1. Bruce Burns
2. Robert Patnode, Jr.
3. Patricia Tourtellot
4. David Strieble
5. Henry DuShane
6. Lynette Bergeron
7. Caleb Spaulding
8. Mark St. Pierre
9. Matthew Priotte
10. Jennifer Sours
11. Chrystal Scheuer
12. Dawn Wranosky
13. Brandy Beeman
14. Judy Mildon

13. 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 2022-2023 school year, as follows:"

1. Advisor, 6<sup>th</sup> Grade Class - Jarad Andersen
2. Advisor, Freshman Class - Erica Peters/Elizabeth Ross (50/50)
3. Advisor, Sophomore Class - Megan Walls/Alana Gaddor (50/50)
4. Advisor, Junior Class - Lauren Berrick
5. Advisor, Senior Class -
6. Varsity Club - John Swinton
7. Student Council - Shane Thelen
8. National Honor Society – Erica Peters/Alana Gaddor (50/50)
9. Year Book Advisor -
10. Band Director - Megan Walls
11. Chorus Director - Megan Walls
12. School Play – 1 Act or 3 Acts - Crystal Farrell
13. Journalism - Crystal Farrell
14. Academic Bowl - Shane Thelen
15. FCCLA - Rachael Leclaire-Charron
16. News Coordinator - Rachael Leclaire-Charron
17. Quiz Bowl - Shane Thelen
18. SADD Advisor - Jaci Pockett
19. Webmaster - Megan Walls
20. CFES Coordinator - Rachael Leclaire-Charron
21. Diversity Club Advisor - Mary Henopp
22. Director of Athletics - John Swinton
23. Varsity Soccer, Boys - Randy Pertak
24. Varsity Soccer, Girls -
25. Modified Soccer, Boys -
26. Modified Soccer, Girls - Cody Wayman

27. Sports Site Coordinator, Soccer - Erica Carey
28. Sports Site Coordinator, Soccer Girls - Erica Peters
29. Time Keeper, Soccer - Kama Ingleston
30. Varsity Basketball Boys - Jason Hughes
31. Varsity Basketball Girls - Chris Mazzotte
32. Modified Basketball Boys - John Swinton
33. Modified Basketball Girls - Randy Pertak
34. Ticket Seller, Basketball Boys -
35. Ticket Seller, Basketball Girls - Joanne Mazzotte
36. Time Keeper, Basketball – Kama Ingleston
37. Shot Clock, Basketball - Randy Pertak
38. Sports Site Coordinator, Basketball Girls - Joanne Mazzotte
39. Sports Site Coordinator, Basketball Boys -
40. Varsity Baseball, Boys - Randy Pertak
41. Varsity Softball, Girls - Mike Ross – Unpaid Co-Coaches Donny Foote, Keith Ross and Travis Tabor
42. Modified Baseball, Boys -
43. Modified Softball, Girls - Cody Wayman
44. Varsity Golf - Paula LaDeau
45. Sports Site Coordinator - Baseball/Softball - Shane Thelen

14. 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 2022-2023 school year, as presented."

1. Assessment Coordinator PK-8 - Jaci Pockett
2. Assessment Coordinator 9-12 - Joanne Mazzotte
3. Assessment Coordinator Special Ed - Tieah Gunnison
4. DASA Coordinator - Tara Celotti
5. Deputy Claims Auditor - Karla Vigliotti
6. Deputy Tax Collector - Karla Vigliotti
7. Student Activities Coordinator – Rachael Leclaire-Charron
8. Student Support Services Leader (Dean of Students) - Randy Pertak
9. After School Program Director - Paula LaDeau/Ursula Thompson (50/50)
10. Summer Program Coordinator - Jaci Pockett
11. Curriculum Coordinator - Teri Calabrese-Gray
12. Grants Management Support - Shari Brannock
13. Summer Program Student Mentors - Sara Beeman and Alissa DuShane

15. 2022-2023 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	Elizabeth Ross	\$1,000
3. Math Coordinator	Jaci Pockett/Elizabeth Ross	\$1,000
4. Social Studies/Science Coordinator	Crystal Farrell	\$1,000

5. Parent Involvement Coordinator	Paula LaDeau	\$1,000
6. Family Literacy/Parent Educator	Ursula Thompson	\$3,840
7. Mentor Teacher (Lauren Berrick)	Crystal Farrell	\$500
8. Mentor Teacher (Marijane Stanley)	Elizabeth Ross	\$500

E. Building Use Request(s) - None

#### ITEM 8: OLD BUSINESS

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

**Recommended Action:** "That the Board of Education establish a roster effective June 21, 2022, authorizing enrollment to include only students eligible for PreK. In addition, approve a list of students for Kindergarten according to NYSED Universal PreK guidance, "A child who is age-eligible to attend Kindergarten is not eligible for the UPK program, as presented."  
As of June 21, 2022 there are 19 students enrolled in PreK.

#### ITEM 9: NEW BUSINESS

##### A. CVES - Adult Education Sponsorship Agreement

**Recommended Action:** "That the Board of Education adopt a resolution agreeing to participate in the Champlain Valley Educational Services Adult Education Sponsorship Agreement for the 2022-2023 school year and enter it into the minute book, as presented."

##### B. St. Mary's Transportation Requests - Enclosed

**Recommended Action:** "That the Board of Education approve transportation request for five students, per district availability of drop-off and pick up times, as presented."

##### C. Prevention Team Contract

**Recommended Action:** "That the Board of Education authorize Tara S. Celotti, Superintendent, to sign the Prevention Team contract for services for the 2022-2023 school year, as presented."

##### D. Office of the New York State Comptroller – Mental Health Training – Final Report

**Recommended Action:** "That the Board of Education receive the Report of Examination for Mental Health Training Component of the New York SAVE Act, as presented."

NOTICE IS HEREBY GIVEN THAT THE FISCAL AFFAIRS OF THE CROWN POINT CENTRAL SCHOOL DISTRICT FOR THE PERIOD BEGINNING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2021 HAVE BEEN EXAMINED BY THE OFFICE OF THE STATE COMPTROLLER AND THAT THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER HAS BEEN FILED IN MY OFFICE WHERE IT IS AVAILABLE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS. PURSUANT TO SECTION THIRTY-FIVE OF THE GENERAL MUNICIPAL LAW, THE

GOVERNING BOARD OF THE CROWN POINT CENTRAL SCHOOL DISTRICT MAY, IN ITS DISCRETION, PREPARE A WRITTEN RESPONSE TO THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER AND FILE ANY SUCH RESPONSE NOT LATER THAN MONDAY, SEPTEMBER 19, 2022.

---

KARLA J. VIGLIOTTI  
DISTRICT CLERK

PURSUANT TO SECTION THIRTY-FIVE OF THE GENERAL MUNICIPAL LAW, THE GOVERNING BOARD OF THE CROWN POINT CENTRAL SCHOOL DISTRICT HAS DETERMINED TO PREPARE A WRITTEN RESPONSE TO THE REPORT OF EXAMINATION PREPARED BY THE OFFICE OF THE STATE COMPTROLLER AND WILL FILE SUCH RESPONSE, WHEN COMPLETED, IN MY OFFICE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS NOT LATER THAN SEPTEMBER 19, 2022.

E. Slate Roof Repairs – Tri Titan Roofing, INC.

**Recommended Action:** “That the Board of Education authorize Tri Titan Roofing, INC. to perform Slate Roof repairs for the amount of \$36,000, effective June 16, 2022, 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. June 23 - 6<sup>th</sup> Grade Graduation 7pm – Gymnasium
2. June 24 - 12<sup>th</sup> Grade Graduation 7pm – Gymnasium
3. July 12 - Reorganizational Meeting 7pm – Auditorium
4. July 12 - 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 2022 graduates!**