

AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – NOVEMBER 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 – October 18, 2022 – Attached

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

ITEM 5: COMMUNICATIONS – Handouts

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

A. Bank Reconciliations – Attached

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

1. Consolidated Payroll Reconciliation Report
2. Multi-Fund Checking Account
 - a. General Fund (A)
 - b. School Lunch Fund (C)
 - c. Federal Funds (F)
 - d. Capital Funds (H)
 - e. Trust & Agency Account (T)

B. Expenditure Reports - Attached

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

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

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

D. School Bus Sale – BID - Attached
Recommended Action: "That the Board of Education accept the bid from Henry DuShane for the Crown Point Central School Bus #57 for \$100, as presented."

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

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - Attached
Recommended Action: "That the Board of Education accept the CSE/CPSE recommendations, as presented."

B. Personnel

1. Addition to Substitute List

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the 2022-2023 Substitute List:"

- a. Danielle Burris - Instructional (application attached)
- b. Gabriel Vigliotti - Instructional (application attached)

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 2022-2023 school year, as presented."

- a. Modified Girls Softball – Cody Wayman

3. Side Letter of Agreement with CPTA

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

- a. Shannan Allen – 1/6th

4. Anticipated Vacancy AIS Teacher Pre-K – 12 - discussion

Recommended Action: "That the Board of Education appoint _____ to the position of AIS Teacher Pre-K – 12, effective January 1, 2023, for the 2022- 2023 school year, and that the Board of Education set the tenure date for December 31, 2026, whose certification is complete in the AIS Pre-K - 12 Area. Tenure area for the AIS Teacher Pre-K-12 is a probationary period commencing on January 1, 2023 and anticipated to end December 31, 2026. In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time, as presented."

5. Tutor (High School Student, approximately 10 hours per week) -
Recommended Action: "That the Board of Education appoint _____ to the position of Tutor for student 999802519, effective November 15, 2022, at \$30.00 per hour as per the CPTA Contract, as presented."

C. Building Use Request(s) – Attached

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

1. Town of Crown Point - Charles Harrington, on Tuesday November 29, 2022, 7-8:30PM use of the Auditorium for Wastewater Informational Meeting.

D. Superintendent's Update

ITEM 8: OLD BUSINESS – None

ITEM 9: NEW BUSINESS

A. Capital Project 2025 – Discussion

Recommended Action: "That the Board of Education approve the AES contract for services for preliminary planning for new capital project in the amount of \$18,320, as presented"

B. Bill of Rights for Data Privacy and Security

Recommended Action: "That the Board of Education receive and review the Bill of Rights for Data Privacy and Security, as presented."

ITEM 10: COMMITTEE REPORTS

A. NYSSBA Legislative Liaison

ITEM 11: PUBLIC COMMENTS/CONCERNS

ITEM 12: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. November 23 – 25 Thanksgiving Vacation – No School
2. December 2nd Early Dismissal 1:05 P.M.

ITEM 13: 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 14: ADJOURNMENT