

AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – JANUARY 17, 2023 – 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 – December 20, 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 December 20, 2022."

ITEM 5: COMMUNICATIONS

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. Extra Class Activity Accounts Report – Attached

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December 2022, as presented."

E. Quarterly Comprehensive Budget & Revenue Status – Attached

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

F. Budget Transfers – Attached

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

G. 2023 – 2024 Detailed Budget Calendar – Attached

Recommended Action: That the Board of Education approve the 2023 – 2024 Budget Calendar, as presented."

H. Bus Lease/Purchase - Attached

Recommended Action: "That the Board of Education authorize the contract for the lease of a 66-passenger bus from Leonard Bus Sales with 5 annual payments of \$21,000, 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. Addition to Substitute List - Attached

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

1. Cameron Waldorf – Instructional

2. Extra-Curricular Positions

Recommended Action: "That the Board of Education appoint the following individuals to the extra-curricular positions listed below, effective November 1, 2022, shared 50/50 for the 2022-2023 school year, as presented."

1. 6th Grade Co-Class Advisors – Jaci Pockett and Liz Ross

3. Assistant Superintendent For Business Contract Extension/Amendment

Recommended Action: "That the Board of Education amend Shari L. Brannock's contract as follows: Extend the contract for one additional year. (February 16, 2023- February 15, 2028), as presented."

4. Adjustment for School Counselor – Joanne Mazzotte - Attached
Recommended Action: "That the Board of Education approve the request made by Joanne Mazzotte to adjust her School Counselor position to 80%, 4 days per week, from February 1st-June 23rd, non-precedent setting, at school discretion based on student needs, as presented."

5. Leave Without Pay – Erica Peters - Attached
Recommended Action: "That the Board of Education approve leave without pay for Erica Peters for February 17, 2023, as presented."

C. Building Use Request(s) – None

D. Superintendent's Update - Discussion

ITEM 8: OLD BUSINESS

A. Capital Project 2025 – Discussion

B. Board of Education Meetings – Discussion
Recommended Action: "That the Board of Education change the CVES Annual Vote meeting to Thursday, April 20 at 7:45 A.M., as presented."

ITEM 9: NEW BUSINESS

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

B. Administrative Review of the Child Nutrition Program- Attached
Recommended Action: "That the Board of Education accept the Administrative Review of the Child Nutrition Program dated January 5, 2023, 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. January 24th – English Language Arts Regents
2. January 27th - Staff Day - No Students
3. February 3rd – Report Cards

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