

AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – MAY 16, 2023 - 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 18, 2023 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of April 18, 2023, as presented."

- B. Special Meeting/CVES Administrative Budget Vote/Board Member Election – April 20, 2023 - Attached
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 20, 2023, as presented."

- C. Budget Hearing – May 9, 2023 - Attached
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the notes of the Budget Hearing of May 9, 2023, as presented."

ITEM 5: COMMUNICATIONS

- A. Correspondence - Attached
 - 1. CVES/BOCES – Election/Budget Vote of 4/20/2023 Results
 - 2. NYS DOT – Annual NYS DOT Bus Inspection System Operator Profile Results
 - 3. BOE/CPTA Meeting request June 20, 2023, at 6:30

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:"

- 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) - Attached

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 2023-2024 school year, with price change sheets submitted, as presented."

- 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 ACE/County Waste for rubbish pickup at a price of \$433 flat rate per month and Recycling at a price of \$119.08 flat rate per month, no surcharges for the 2023-2024 school year, as presented."

F. Bus Purchase

Recommended Action: "That the Board of Education authorize the contract for the purchase of two 66 passenger buses with 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 Maid, for the 2023-2024 school year at a rate of \$20 per hour, number of hours to be determined by the district, contract termination at the district discretion, 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 - attached

Recommended Action: "That the Board of Education authorize the addition of the following individual(s) to the substitute list as listed below, as needed, as presented."

1. John Bezon - Non-Instructional

2. Extra-Curricular Positions - Attached

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2022-2023 school year, as presented."

1. Unpaid – Co-Coach, Modified Boys’ Baseball – Taylor W. Price

3. Physical Education Part-Time/AIS Part-Time

Recommended Action: "That the Board of Education appoint _____ as Physical Education Part-Time/AIS Part-Time, for the 2023-2024 school year, Step 1, per contract, as presented."

4. Elementary/AIS Teacher Full-Time

Recommended Action: "That the Board of Education appoint _____ as Elementary/AIS Teacher Full-Time, for the 2023-2024 school year, Step 1, per contract, as presented."

5. Elementary/AIS Teacher Full-Time

Recommended Action: "That the Board of Education appoint _____ as Elementary/AIS Teacher Full-Time, for the 2023-2024 school year, Step 1, per contract, as presented."

6. AIS/Elementary Teacher Full-Time

Recommended Action: "That the Board of Education appoint _____ as AIS/Elementary Teacher Full-Time, for the 2023-2024 school year, Step 16, per contract, as presented."

7. Technology Teacher Part-Time

Recommended Action: "That the Board of Education appoint _____ as Technology Teacher Part-Time, for the 2023-2024 school year, Step 1, per contract, as presented."

8. Custodian/Cleaner Full Time

Recommended Action: "That the Board of Education appoint _____ as Custodian/Cleaner Full-Time, for the 2023-2024 school year, Step 1, per contract, as presented."

9. Teaching Assistant Full Time

Recommended Action: "That the Board of Education appoint _____ as Teaching Assistant Full-Time, for the 2023-2024 school year, Step 1, per contract, pending certification, as presented."

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 2023-2024 school year and enter it into the minute book."

D. Building Use Request(s) - None

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

ITEM 8: OLD BUSINESS

A. Foundation Aid Student Performance and Need Plan – Discussion

ITEM 9: NEW BUSINESS

A. Board of Education Meetings – Attached

Recommended Action: "That the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2023-2024 school year as the third Tuesday of every month, (generally) at 7:00 p.m. as presented."

B. Pre-Kindergarten Roster 2023-2024 – Attached

Recommended Action: "That the Board of Education establish the 2023-2024 Pre-Kindergarten Roster, effective May 5, 2023 by Registration, as presented."

C. Prevention Team Contract - Attached

Recommended Action: "That the Board of Education authorize Tara S. Celotti, Superintendent, to sign the Prevention Team contract for services for the 2023-2024 school year, as presented."

D. Plouffe's Boiler & Mechanical - Attached

Recommended Action: "That the Board approve the service contract for 2023 in the amount of \$4,565/\$150.00/hr. + 1.00/mile, for boiler service, as presented."

E. Johnson Controls - Attached

Recommended Action: “That the Board approve the service contract for the 2023-2024 school year in the amount of \$2,264.00 for gym roof heating units service, as presented.”

F. Summer Curriculum Work / Summer School Programs

Recommended Action: “That the Board of Education approve Summer Curriculum work by various staff at a teacher contract rate of \$30 per hour, and a student mentor rate of \$15 per hour, as needed, at the Superintendent’s discretion, as presented.”

G. CVES Summer School

Recommended Action: “That the Board of Education adopt the Resolution to Participate in BOCES Special Education Summer School 2024”.

RESOLUTION

(District to Participate in BOCES Summer School 2024)

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, 2023, 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 2024 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

H. Student Accident Insurance - Attached

Recommended Action: "That the Board of Education approve Pupil Benefits Plan, Inc. as our student accident insurance carrier for the 2023-2024 school year, at the rate of \$13.11 per student, effective July 1, 2023."

I. Essex County School Boards' Association

Recommended Action: "That the Board of Education adopt the Resolution to vote on the following proposals, as presented."

RESOLUTION

Whereas the Crown Point Central School District Board of Education had participated in the Essex County School Boards' Association when that association was active, the Crown Point Central School District Board of Education shall cast a vote in determining how the funds being held by the now inactive association are to be distributed and the subsequent dissolution of the organization known as the Essex County School Boards' Association.

The Crown Point Central School District Board of Education, meeting on May 16, 2023, casts one vote for each proposal as follows:

Proposal # 1 Dissolution

Shall the official entity known as the Essex County School Boards' Association be disbanded beginning with the 2023-24 school year?

___ Yes ___ No _____ Abstain

Proposal # 2 Distribution of Funds

Should the funds held by the Essex County School Board Association be withdrawn and distributed by the current treasurer, (Laurie Cossey, Business Administrator, Ticonderoga CSD) on behalf of the participating districts for the purpose of paying their annual membership to Rural Schools' Association for the 2023-24 sy? With the remaining funds shall be expended to support the Essex County Senior Academic Awards ceremony to be held June 2023.

___ Yes _____ No _____ Abstain

Certified by District Clerk: _____ Date: _____

Karla J. Vigliotti

ITEM 10: POLICIES – none

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 19th - 5 Week Reports
2. May 20th - Junior Prom, 11:30 Crowning, 8 PM–12 Midnight
3. May 23rd - Science Performance NYS Testing
4. May 23rd - 2023 NHS Inductions - 6:00 PM
5. May 29th - May 30th - No School Memorial Day/Unused Snow Day
6. June 5th - Science Written NYS Testing
7. June 8th - After-School Program ends
8. June 13th – Pre-K Graduation 9AM
9. June 14th – Half Days Start 12PM
10. June 19th - No School – Juneteenth
11. June 20th - BOE Meeting 7PM
12. June 22nd - 6th Grade Graduation 7PM
13. June 23rd - Last Day of School 9:30 dismissal
14. June 23 - 12th Grade Graduation 7PM

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