

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

