

**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**