



**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**TUESDAY, JANUARY 18, 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 - Enclosed**

A. Regular Meeting – December 14, 2021

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of December 14, 2021."

**ITEM 5: COMMUNICATIONS**

**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."

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 October, November and December, 2021 as presented."

E. Quarterly Comprehensive Budget & Revenue Status – Enclosed

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

F. Budget Transfers – Enclosed

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

**ITEM 7:      SUPERINTENDENT'S REPORT – Shari L. Brannock**

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – None

**Recommended Action:** "That the Board of Education accept the CSE/CPSE recommendations as presented."

B. Personnel

1. Leave Without Pay – Randy Pertak - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for Randy Pertak for February 18, 2022, as presented."

2. Leave Without Pay – Crystal L. Farrell - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for Crystal L. Farrell for February 18, 2022, as presented."

3. Leave Without Pay – John Stone - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for John Stone for March 11, 14, 15, 16, 17, and 18, 2022, as presented."

4. Extra Curricular - Enclosed

**Recommended Action:** "That the Board of Education appoint the following individual to the extra-curricular position listed below, for the 2021-2021 school year."

- a. Freshman Class Co-Advisors - Alana Gaddor and Megan Walls
- b. Modified Boys Baseball –

5. Addition to Substitute List - None

**Recommended Action:** "That the Board of Education authorizes the addition to of the following individual(s) to the Substitute List:"

C. Building Use Request(s) – Discussion - Youth Commission Basketball

D. Conference Requests(s) – None

**ITEM 8:      PRINCIPAL’S REPORT** – Tara Celotti

**ITEM 9:      OLD BUSINESS**

A. Diversity, Equity and Inclusion – Discussion

B. CPTA Memorandum of Agreement – Enclosed

**Recommended Action #1:** "That the Board of Education accept the Summary of Memorandum of Agreement, Salary Information and Tentative Agreements and incorporate it into the Crown Point Teachers’ Association, Local 2595, NYSUT, A.F.T., N.E.A., AFL-CIO contract for the July 1, 2022 through June 30, 2026 time period."

**Recommended Action #2:** "That the Board of Education approve the Agreement between the Superintendent of the Crown Point Central School District and the Crown Point Teachers’ Association, Local 2595, NYSUT, A.F.T., N.E.A., AFL-CIO, from July 1, 2022 to June 30, 2026, as presented.

**ITEM 10:     NEW BUSINESS**

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

B. School Calendar 2022-2023 - Enclosed

**Recommended Action:** "That the Board of Education approve the 2022-2023 School Calendar, as presented."

**ITEM 11:     POLICIES**

A. Equity, Inclusivity, and Diversity in Education – Discussion

**Recommended Action:** That the Board of Education approve and adopt the NYSSBA Sample Policy 0105, as presented.

**ITEM 12:     COMMITTEE REPORTS**

A. NYSSBA Legislative

**ITEM 13:     PUBLIC COMMENTS/CONCERNS**

**ITEM 14:     ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

A. Upcoming Meetings/Events

1. January 25-27 - Regents Testing - CANCELLED
2. January 28 – Superintendent’s Day, No School For Students
3. February 4 - Report Cards
4. February 21 - 25 - Winter Break, No School
5. March 4 - Early Dismissal 1:05 pm
6. March 4 - 5 Week Reports
7. March 15 - 6:00 p.m.-Budget Workshop Meeting
8. March 15 - 7:00 p.m. Regular BOE Meeting

**ITEM 15: EXECUTIVE SESSION**

**Recommended Action:** “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The discussions regarding a particular student
- B. The employment history of a particular person
- C. The discussions regarding proposed, pending or current litigation

**ITEM 16: ADJOURNMENT**