

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**TUESDAY, MARCH 15, 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**

A. Regular meeting – January 18, 2022- Enclosed

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of January 18, 2022."

**ITEM 5:     COMMUNICATIONS – BOE/CPTA Meeting request to reschedule**

**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:" (January and February 2022)

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": (January and February 2022)

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." (January and February 2022)

D. 2022-2023 Detailed Budget Calendar -Enclosed

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

**ITEM 7:      SUPERINTENDENT'S REPORT – Tara S. Celotti**

A. C.S.E./C.P.S.E. – Tieah Gunnison, Chairperson – Enclosed

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

B. Personnel

1. Addition to Substitute List

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2021-2022 Substitute List:"

1. Debra J. Bevins, RN - Nurse Substitute
2. Qirsten M. Stitt - Instructional
3. Ryan N. Jaquish – Instructional
4. Dawn Wranosky – Instructional/Non-Instructional

2. Oath of Office – Tara S. Celotti

Tara S. Celotti, Superintendent of Schools - Oath of office administered by the Board of Education President, effective 2/16/2022.

3. Leave Without Pay – John Bezon - Enclosed

**Recommended Action:** "That the Board of Education approve Leave Without Pay for John Bezon effective 4/27/2022, as presented"

4. Probationary Period Extension

**Recommended Action:** "That the Board of Education extend the probationary period for John Stone for 6 months (4/4/2022-10/4/2022) as presented."

5. Recruitment

**Recommended Action:** "That the Board of Education authorize the advertisement of the following positions:"

1. Substitute Bus Driver
2. Substitute Cleaner
3. Substitute Food Service Helper
4. Substitute Registered Professional Nurse
5. Substitute Clerical

6. Tutor

**Recommended Action:** "That the Board of Education approve \_\_\_\_\_ as Tutor for Student #999802750 for approximately 5 hours per week effective 3/14/2022, as presented"

7. Contract Amendment

**Recommended Action:** "That the Board of Education amend the negotiated contract dates for Shari L. Brannock, Part Time Assistant Superintendent for Business, for a contract period of 5 years, and per NYSTRS employment guidelines, Payroll beginning 7/1/2022 - 12/31/2022, \$35,000 (or current TSR rate), and 1/1/2023 - 12/31/2023 \$35,000 (or current TRS rate), January 1<sup>st</sup> of each subsequent year \$35,000 (or current TRS rate), as presented."

C. Building Use Request(s) – Enclosed

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

1. Ursula Thompson – Scholastic Book Fair – Family Night – Friday, March 18, 2022 from 4:00 PM - 6:00 PM in the cafeteria
2. Crown Point Youth Commission – Warren Spaulding – Open Basketball – March – July - Saturday and Sunday's from 4:00 PM – 5:30 PM – Gym and Bathrooms and Basketballs
3. Jodi Gibbs - Memorial Day Fireworks – Baseball Field – Sunday, May 29, 2022 from 12PM-10PM

D. Conference Request(s) - None

**ITEM 8:      OLD BUSINESS**

A. Budget 2022-2023 - Update

B. School Calendar 2022-2023 - Enclosed

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

**ITEM 9:      NEW BUSINESS**

A. CVES Board of Education Nomination / Vote

**Recommended Action:** "That the Board designate Thursday, April 28, 2022, at 7:45 a.m. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented." (note that this may be done via conference call.)

- B. CVES Board of Education Nomination  
**Recommended Action:** “ That the Board of Education nominate Michael (Mitch) St. Pierre as a CVES Board candidate, as presented.”
- C. NYSED – Funding under the American Recovery Program (ARP) ESSER Summer Enrichment State Reserve Funding – Enclosed  
**Recommended Action:** “That the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$100,002 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Summer Enrichment State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution, as presented.”
- D. NYSED – Funding under the American Recovery Program (ARP) ESSER Comprehensive Afterschool State Reserve Funding – Enclosed  
**Recommended Action:** “That the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$100,002 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Comprehensive Afterschool State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution, as presented.”
- E. NYSED – Funding under the American Recovery Program (ARP) ESSER Learning Loss State Reserve Funding – Enclosed  
**Recommended Action:** “That the Board of Education resolve to accept of the American Recovery Program (ARP) funding from the New York State Department of Education in the amount of \$499,996 from the New York State Education Department for funding under the American Recovery Program (ARP) ESSER Learning Loss State Reserve Funding. That the Board of Education approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution, as presented.”
- F. Municipal Cooperation Agreement with Ticonderoga Central School – Enclosed  
**Recommended Action:** “That the Board of Education authorize the Municipal Cooperation Agreement with Ticonderoga Central School effective February 2, 2022, for student #999802750, as presented.”
- G. Fiscal Stress Report – Discussion
- H. 2021-2022 Accountability Status – Waived by NYSED due to COVID 19

- I. Unused Snow Days – Discussion  
**Recommended Action:** "That the Board of Education designate the remaining Three (3) unused snow days as follows:"
  - 1. Tuesday, May 31, 2022
  - 2. Friday, May 27, 2022
  - 3. Thursday, May 26, 2022
  
- J. Student Team Leadership – Enclosed  
**Recommended Action:** "That the Board of Education send an official request to the Resident Engineer, George Laundrie at New York State Department of Transportation requesting a petition be sent to the state for a new crosswalk on NYS 9N between the 511 Store and Crown Point Central School, as presented."
  
- K. SymQuest Copier Lease Upgrade Proposal – Enclosed  
**Recommended Action:** "That the Board of Education approve the Copier Lease Upgrade Proposal from SymQuest, as presented."
  
- L. Whale Watch 6<sup>TH</sup> Grade - May 18-19, 2022 - Discussion
  
- M. Senior Trip - June 26 - June 30, 2022 - Discussion

**ITEM 10: POLICIES**

**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 and Events

- 1. March 25 – Superintendent’s Day – No school for students
- 2. March 25 – 27 – Drama Production
- 3. March 29 – 30 - Grades 3-8 NYS ELA Testing
- 4. April 12 - Budget Workshop/ Adoption 6:00 pm
- 5. April 12 - Regular Board of Education Meeting
- 6. April 14 – Report Cards
- 7. April 15 - 22 - Spring Break, No School
- 8. April 26 – 28 - Grades 3-8 NYS Math Testing

**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
- D. Negotiations

**ITEM 15: ADJOURNMENT**

**REMINDERS:**

**Budget Workshop/Adoption April 12<sup>th</sup>, 6:00 p.m.  
Regular Board Meeting April 12<sup>th</sup>, 7:00 p.m.**