

AGENDA

**PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
TUESDAY - APRIL 12, 2022 - 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 MEETING

A. Regular Meeting – March 15, 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 March 15, 2022."

**ITEM 5: COMMUNICATIONS - CVES Educational Program and Fiscal Plan –
(emailed)**

**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. Quarterly Comprehensive Budget Status Report - Handout

Recommended Action: "That the Board of Education receive the Quarterly Comprehensive Budget Status Report, as presented."

E. Budget Transfers - Handout

Recommended Action: "That the Board of Education receive/approve the Budget Transfers, as presented."

F. 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 January, February and March, 2022, as presented."

G. Quotes and Bids

Recommended Action: "That the Board of Education authorize the Treasurer to advertise for quotes/bids for the 2022-2023 school year for:"

1. Trash Removal
2. #2 Fuel/Diesel Fuel
3. Lease/Purchase of School Bus
4. Milk, Bread, Rolls, Ice Cream
5. Professional Cleaning Services

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

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

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

B. Personnel

1. Addition to Substitute List - Enclosed

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

1. Patricia Tourtellot – Clerical
2. Kellie Bilow – Registered Professional Nurse
3. Kelsey Harrington – Cleaner
4. Korina Merrill – Cleaner
5. Shannah Laribee - Clerical

2. Sick Bank - Handout

Recommended Action: "That the Board of Education approve a sick bank for John Bezon for the 2021-2022 school year, as needed."

3. Resignation(s) - Enclosed

Recommended Action: "That the Board of Education accept the Letter of Resignation from the following:"

1. Jeanette Peters, Registered Professional Nurse, effective 6/30/2022
2. Mary Hunsdon, Substitute Cleaner, effective 4/13/2022

4. Recruitment

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

1. Full Time Custodian/Cleaner
2. Full Time Registered Professional Nurse
3. Substitute Bus Driver
4. Substitute Cleaner
5. Substitute Food Service Helper
6. Substitute Registered Professional Nurse
7. Substitute Clerical

5. Extra-Curricular Positions - Enclosed

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. Girls' Modified Softball Co-Coach (unpaid) – Jordan Greenough
2. Boys' Modified Baseball – Co-Coach (unpaid) – Ben Williams

6. Leave Without Pay – Enclosed

Recommended Action: "That the Board of Education approve Leave Without Pay for Ursula Thompson for May 25th, 2022, as presented."

C. Building Use Request(s) - Enclosed

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

1. Lloyd LaMotte - Essex County Sheriff's Department – Men's Basketball - Sundays in the gym, effective March 27, 2022.
2. Michaela Comes – 2022 Youth Commission Summer Program – June 30, 2022 – August 12, 2022 7:45AM – 3:30 PM

ITEM 8: OLD BUSINESS

A. Senior Trip Agenda – Enclosed

B. Budget Adoption – Discussion

Recommended Action: "That the Board of Education adopt the 2022-2023 budget in the amount of \$ _____."

ITEM 9: NEW BUSINESS

A. Appointment of Tellers

Recommended Action: "That the Board appoint the following individuals as tellers for the Budget / Board Elections, at minimum wage, to include dinner, as presented."

1. Alissa DuShane
 2. Mollie Hayes
 3. Cheyenne Racine
- Alternate#1 Cameron Waldorf
Alternate#2 _____

B. Perkins V Grant Summary and CVES Consortium Fund Use Agreement - Enclosed

Recommended Action: "That the Board of Education approve the Perkins V Grant Summary and CVES Consortium Fund Use Agreement, as presented."

C. Plouffe's Boiler & Mechanical - Enclosed

Recommended Action: "That the Board approve the service contract for 2022 in the amount of \$4,433/\$100.00/hr. + 1.00/mile, for boiler service, as presented."

D. Johnson Controls - Enclosed

Recommended Action: "That the Board approve the service contract for the 2022-2023 school year in the amount of \$1,980.00 for gym roof heating units service, as presented."

E. DAKTRONICS QUOTE #795724-1-0 – Basketball Score Boards – Enclosed

Recommended Action: "That the Board approve the Quote #795724-1-0 from DAKTRONICS for Basketball Score Boards for \$13,213.00 plus \$4,975 for installation for a total of \$18,188, as presented."

F. CVES Instructional Technology Purchase Request Form – Symquest - Enclosed

Recommended Action: "That the Board approve the purchase request form for 120 Acer Chromebook Spin 311 R721T.chromeOS4GBRam/32GB Emmc in the amount of \$27,360, 120 Google Chrome OS Management Console Licenses, Education in the amount of \$3,840, and BOCES Fee of \$1,286.40, for a total of \$32,486.40, as presented."

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 and Events

1. April 14th - Report Cards
2. April 15th - April 22nd - Spring Break
3. April 26th - 28th - Grades 3-8 NYS Math Testing
4. April 28th CVES Annual Budget Vote/Teleconference 7:45 AM
5. May 2nd - 6th Teacher Appreciation Week
6. May 10th - Annual Budget Hearing 7pm
7. May 11th - Spring Music Concert & Art Show
8. May 17th - Annual Budget Vote 12pm-8pm
9. May 17th - Board of Education Meeting 7 pm
10. May 18th - 19th - 6th Grade Whale Watch
11. May 21st – Junior Prom, 11:30 Crowning, 8 pm–12 Midnight

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

