

AGENDA
PUBLIC MEETING OF THE BOARD OF EDUCATION
CROWN POINT CENTRAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
TUESDAY – MAY 17, 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 MEETINGS

- A. Regular Meeting/Budget Adoption - April 12, 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 April 12, 2022, as presented."

- B. Special Meeting/CVES Administrative Budget Vote/Board Member Election – April 28, 2022 - Enclosed
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Special Meeting/CVES Administrative Budget Vote/Board Member Election of April 28, 2022, as presented."

- C. Budget Hearing – May 10, 2022 - Enclosed
Recommended Action: "That the Board of Education make any necessary corrections and move the acceptance of the notes of the Budget Hearing of May 10, 2022, as presented."

ITEM 5: COMMUNICATIONS

- A. Correspondence - Informational/Enclosed
 - 1. CVES/BOCES – Election/Budget Vote of 4/28/2022 Results
 - 2. NYS DOT – Annual NYS DOT Bus Inspection System Operator Profile Results

ITEM 6: FINANCIAL REPORTS - Vicki Russell, District Treasurer
- Brandy Harrington, Deputy District 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. #2 Fuel / Diesel Fuel

Recommended Action: "That the Board of Education accept the quote from Avery Energy, LLC for the 2022-2023 school year, with price change sheets submitted, as follows:"

- 1. Fuel Oil #2 - Rack price plus 24¢ per gallon, including delivery fee.
- 2. Diesel Fuel - Rack price plus 24¢ per gallon, including delivery fee.

E. Trash Removal

Recommended Action: "That the Board of Education accept the quote from Casella Waste Management for rubbish pickup at a price of \$310 flat rate per month and Recycling at a price of \$174 flat rate per month, no surcharges for the 2022-2023 school year."

F. Bus Lease/Purchase

Recommended Action: "That the Board of Education authorize the contract for the lease of a 66 passenger bus with 5 annual payments to be determined from Leonard Bus Sales, pending budget approval, as presented."

G. Professional Cleaning Services

Recommended Action: "That the Board of Education review the contract for cleaning services and reject the bid by Adirondack's Maid as presented. And that the Board of Education authorize a rebid of cleaning services, if needed, as presented."

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

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

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:"

A. Shelby Kimball – Cleaner

C. Cooperative Purchasing Agreement

Recommended Action: "That the Board of Education adopt a resolution agreeing to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the Cooperative Purchasing agreement for the 2022-2023 school year and enter it into the minute book."

D. Building Use Request(s) - Enclosed

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

1. Liz Ross – Girls Softball - Wednesday, March 30, 2022, 2:30 PM – 6:00 PM, Cafeteria/Hallway - Take Out Spaghetti Dinner Fundraiser.
2. Jodi Gibbs – Monday, May 30, 2022 – 12PM – 3PM - School Bus to transport the Fort Ti Fife & Drum Corp.

E. Conference Attendance Request(s) - None

ITEM 8: OLD BUSINESS

A. Serial Bonds – CVES BUILDING PROJECT

Recommended Action: "That the Board of Education approve the issuance of Serial Bonds for the CVES Building Project in the amount of \$613,500 and accept the sale award to Roosevelt & Cross Inc., as presented."

B. Gym Roof Project – Addendum Number 3 - Enclosed

Recommended Action: "That the Board of Education approve Addendum Number 3 related to the Gym Roof Replacement project effective April 29, 2022, as presented. The project will be rebid"

ITEM 9: NEW BUSINESS

A. Board of Education Meetings – Enclosed

Recommended Action: "That the Board of Education designate meeting dates/times for regular Board of Education meetings for the 2022-2023 school year as the third Tuesday of every month, (generally) at 7:00 p.m. as presented."

B. Pre-Kindergarten Roster 2022-2023 – Enclosed

Recommended Action: "That the Board of Education establish the 2022-2023 Pre-Kindergarten Roster, effective May 6, 2022 by Registration, as presented."

C. Summer Curriculum Work / Summer School Programs

Recommended Action: “That the Board of Education approve Summer Curriculum work by various staff at a contract rate of \$30 per hour, as needed, at the Superintendent’s discretion.”

D. CVES Summer School

Recommended Action: “That the Board of Education adopt the Resolution to Participate in BOCES Special Education Summer School 2023”.

RESOLUTION

(District to Participate in BOCES Summer School 2023)

WHEREAS, the Crown Point Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Crown Point Central School District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Crown Point Central School District intends to participate in the 2023 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 2, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

E. Student Accident Insurance

Recommended Action: "That the Board of Education approve Pupil Benefits Plan, Inc. as our student accident insurance carrier for the 2022-2023 school year, at the rate of \$13.32 per student, effective July 1, 2022.”

ITEM 10: POLICIES – Dress Code Policy - discussion

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

1. May 18th - 19th - 6th Grade Whale Watch
2. May 21st - Junior Prom, 11:30 Crowning, 8 PM–12 Midnight
3. May 24th - 2022 NHS Inductions - 6:30 PM
4. May 26 - May 31st - No School Memorial Day/Unused Snow Days
5. June 20th - No School – Juneteenth
6. June 21st - BOE Meeting 7PM
7. June 23rd - 6th Grade Graduation 7PM
8. June 24th - 12th Grade Graduation 7PM
9. June 24th - Last Day of School

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

ITEM 15: ADJOURNMENT