

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – JULY 12, 2022**  
**SCHOOL DISTRICT AUDITORIUM**  
**FOLLOWING THE REORGANIZATIONAL MEETING**

**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 – June 21, 2022 – Attached

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of June 21, 2022."

**ITEM 5: COMMUNICATIONS** – National Student Clearinghouse – Attached  
Score Regents Report June 2022 – Handout

**ITEM 6: FINANCIAL REPORTS** - Vicki Russell, District Treasurer  
- Brandy Harrington, Deputy District Treasurer  
- Margaret Polihronakis, Claims Auditor

A. Bank Reconciliations – Attached

**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 - Attached

**Recommended Action:** "That the Board of Education authorize the following bills for payment":

- |                          |                           |
|--------------------------|---------------------------|
| 1. Ending June 30, 2022  | 2. Beginning July 1, 2022 |
| a. General Fund (A)      | a. General Fund (A)       |
| b. School Lunch Fund (C) | b. School Lunch Fund (C)  |
| c. Federal Funds (F)     | c. Federal Funds (F)      |
| d. Capital Fund (H)      | d. Capital Fund (H)       |



through 8/31/2022, as presented. Both Part -Time Custodian Positions will be eliminated 9/1/2022, as presented”

3. 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 2022-2023 school year, as presented.”

1. Advisor, Senior Class –
2. Soccer, Girls’ Varsity – Bradley Peters
3. Soccer, Boys’ Modified –
4. Time Keeper – Soccer –
5. Sports Site Coordinator –Boys Soccer – Erica Carey
6. Sports Site Coordinator – Girls Soccer – Erica Peters
7. Ticket Seller – Boys Basketball -
8. Sports Site Coordinator – Boys Basketball -
9. Modified Boys Baseball –
10. Modified Girls Softball -

4. Contractual, Non-Union Employees

**Recommended Action:** "That the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2022-2023 school year, effective July 1, 2022, as presented.

1. Tara Celotti, Superintendent, effective 7/1/2022, \$124,800
2. Caleb Spaulding, Operations & Maintenance / Transportation Head, effective 7/1/2022, \$71,240.

5. Recruitment

**Recommended Action:** "That the Board of Education authorize to post/advertisement of the following positions:”

1. Dishwasher
2. Lunch Monitor
3. Cashier/Clerk

C. Conference Requests for 2022-2023 School Year

**Recommended Action:** "That the Board of Education authorize instructional staff, as designated by the Superintendent of Schools, to attend multi-day conferences throughout the 2022-2023 school year, as necessary.”

D. Building Use Request(s) – None / Discussion

**ITEM 8:      NEW BUSINESS**

A. CVES 2022-2023 Contract for Services

**Recommended Action:** "That the Board of Education authorize the President and/or Clerk to sign the CVES 2022-2023 Contract for Services, as presented.”

B. UVM 2022-2023 Contract for Services

**Recommended Action:** "That the Board of Education authorize the President to sign the UVM agreement for RN Nurse coverage for the 2022-2023 school year, as needed, as presented."

C. North Country Community College/ or Online Electives

**Recommended Action:** "That the Board of Education approve NCCC/or Online Electives, as needed, at the discretion of the Superintendent, based on student and staffing needs, as presented."

**ITEM 9: OLD BUSINESS**

A. Gym Roof Project

**Recommended Action:** "That the Board of Education authorize bid for gym roof repairs, as specified by AES, and to be opened on July 21, 2022, as presented."

**ITEM 10: POLICIES – Emailed**

**Recommended Action:** "That the Board of Education receive/review the following policies and plans, as presented."

1. Safety Plan (Inclusive of Anaphylaxis, Concussion, Sexual Harassment and DEI Policy)
2. Faculty Handbook
3. Athletic Handbook
4. Student Handbook
5. Wellness Policy

**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/Events

1. August 23, 2022 – 7:00 P.M. Regular BOE Meeting

**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**