

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – SEPTEMBER 20, 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 – August 23, 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 August 23, 2022."

**ITEM 5: OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBERS**

Oath of office administered by the District Clerk.

a) Anita Johnson July 2025

**ITEM 6: COMMUNICATIONS – CPTA/BOE Meeting October 16<sup>th</sup> or November 15<sup>th</sup>**

**ITEM 7: 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:"

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

**Recommended Action:** "That the Board of Education receive the Claims Auditors Report(s), as presented."

**ITEM 8: SUPERINTENDENT'S REPORT** – Tara S. Celotti

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

**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 2022-2023 Substitute List:"

1. Joseph T. LaPeter – Instructional (application attached)
2. Tieah Gunnison – Instructional (letter attached)

2. After School Program Mentor

**Recommended Action:** "That the Board of Education approve Alissa DuShane as After School Program Mentor at the rate of \$15 per hour, effective September 12, 2022, as needed, as presented."

3. Side Letter of Agreement with CPTA

**Recommended Action:** "That the Board of Education authorizes the Additional Assignment Side Letter of Agreement between the following personnel and CPTA, as presented."

- a. Paula Norton – 1/6<sup>th</sup>
- b. Jacqueline Pockett – 1/6<sup>th</sup>
- c. Crystal Farrell – 1/6<sup>th</sup>
- d. Paula LaDeau – 1/6<sup>th</sup>
- e. John Swinton—1/12<sup>th</sup>
- f. Marijane Stanley – 1/6<sup>th</sup>
- g. Elizabeth Ross – 1/6<sup>th</sup>

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. Diversity Club Co-Advisors – Unpaid - Alana Gaddor/Tieah Gunnison (while Mary Henopp is on maternity leave)
2. Yearbook Advisor – Megan Walls
3. Varsity Boys Soccer – Co-Coach – Unpaid – Joseph Norton
3. Modified Girls Softball -

C. Building Use Request(s) – attached

**Recommended Action:** "That the Board of Education approve the following building use requests:"

1. Lloyd Lamotte – Open Gym Basketball, gym, restrooms, and locker rooms, Sundays, effective September 18, 2022 – March 2023
2. Joshua Mancini – Youth Commission Soccer, Soccer Fields, Tuesdays and Thursdays 5PM-8PM, and Saturdays 10AM-12PM, except when Varsity and Modified Soccer is scheduled, effective September 1, 2022 – October 15, 2022.

**ITEM 9: NEW BUSINESS**

A. Standard Medical Testing Services, a division of Mountain Medical Services Contractual Agreement - attached

**Recommended Action:** "That the Board of Education approve and accept the Contractual Agreement with Standard Medical Services, a division of Mountain Medical Services, effective January 1, 2023 – December 31, 2023, as presented."

B. After School Program

**Recommended Action:** "That the Board of Education authorize the After School Program and authorize expenses, as presented. That the Board of Education appoint Tara Celotti as Director/Teacher (unpaid), Assistant Director/Teacher by separate stipend appointment and appoint various Teachers as needed, all at a rate of \$30 per hour, at the discretion of the Superintendent. In addition, appoint various Teacher Assistants/Mentors at a rate of \$15 per hour (\$30 per hour if they are in a teacher position), at the discretion of the Superintendent, as presented."

C. School Bus Sale Advertise for Bid's

**Recommended Action:** "That the Board of Education authorize for 2 Crown Point Central School owned buses #57 and #58 to be put out to bid, as presented."

**ITEM 10: OLD BUSINESS – None**

**ITEM 11: POLICIES – Athletic Handbook**

1. Athletic Handbook

**Recommended Action:** "That the Board of Education approve/adopt the change to the Athletic Handbook, as presented."

**ITEM 12: COMMITTEE REPORTS**

A. NYSSBA Legislative Liaison

**ITEM 13: PUBLIC COMMENTS/CONCERNS**

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

A. Upcoming Meetings/Events

1. October 18, 2022 – 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 Employment History of a Particular Person
- B. The Discussions regarding a Particular Student
- C. The Discussions regarding proposed, pending or current litigation

**ITEM 16: ADJOURNMENT**