

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – DECEMBER 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 – November 15, 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 November 15, 2022."

**ITEM 5: COMMUNICATIONS – Handouts**

**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:"

- 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."

D. Senior Income Allowance – Essex County Office of Real Property Tax Service - Attached

**Recommended Action:** "That the Board of Education set the maximum earnings Senior Citizen allowance for the 2023-2024 tax year at \$18,500, as presented."

E. Tax Collector's Report – Kama Ingleston - Attached

**Recommended Action:** "That the Board of Education receive the 2022-2023 Tax Collector's Report, as presented."

F. Bus Lease/Purchase

**Recommended Action:** "That the Board of Education rescind the motion made on June 21, 2022 to 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. Bus Quotes and Bids

**Recommended Action:** "That the Board of Education authorize the District Treasurer to advertise for quotes/bids for the 2022-2023 school year for the Lease/Purchase of a School Bus, as presented."

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

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

**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, as presented:"

- a. Robert Wolf - Non-Instructional
- b. Hannah Palmer – Instructional, updated application
- c. Lisa Harrington – Instructional
- d. Celia Peters - Instructional

2. Resignation – Karla Vigliotti, Deputy Tax Collector

**Recommended Action:** "That the Board of Education accept the resignation for Karla Vigliotti as Deputy Tax Collector effective December 31, 2022, as presented."

3. Deputy Tax Collector – Lori Cutting

**Recommended Action:** "That the Board of Education appoint Lori Cutting as Deputy Tax Collector effective January 1, 2022, as presented."

4. Anticipated Vacancy AIS Teacher Pre-K – 12 – Discussion

5. Settlement Agreement – Discussion

**Recommended Action:** "That the Board of Education approve the following resolution, as presented."

**“RESOLVED**, that the Board of Education accept the terms and conditions of a negotiated Settlement Agreement with a certain employee of the district on the recommendation of the Crown Point Central School District Superintendent and School District Attorney; authorize the Board President and Superintendent to execute such Agreement and take all actions necessary on behalf of the district in effectuating the terms of the Agreement.”

C. Superintendent’s Update - Discussion

**ITEM 8: OLD BUSINESS**

A. Capital Project 2025 – Discussion

B. Bill of Rights for Data Privacy and Security - Attached

**Recommended Action:** “That the Board of Education approve and adopt the Bill of Rights for Data Privacy and Security, as presented at the last meeting.”

**ITEM 9: NEW BUSINESS**

A. CPCS Meal Charge and Prohibition Against Meal Shaming Policy - Attached

**Recommended Action:** “That the Board of Education accept, approve, and adopt the Crown Point Central School Meal Charge and Prohibition Against Meal Sharing Policy, as per CNNYSED regulation, as presented.”

B. Office of the New York State Comptroller – Mental Health Training – Corrective Action Plan - Attached

**Recommended Action:** “That the Board of Education approve the FINAL Corrective Action Plan (CAP) for the Report of Examination for Mental Health Training Component of the New York SAVE Act, as presented.”

**ITEM 10: COMMITTEE REPORTS**

A. NYSSBA Legislative Liaison

**ITEM 11: PUBLIC COMMENTS/CONCERNS**

**ITEM 12: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

A. Upcoming Meetings/Events

1. December 21<sup>st</sup> – Elementary Concert 1 P.M.

2. December 22<sup>nd</sup> Emergency Go Home Drill 1:05 P.M.
3. December 23<sup>rd</sup> – January 2<sup>nd</sup> – No School - Winter Break
4. January 16<sup>th</sup> – No School - Martin Luther King Jr. Day

**ITEM 13: 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 14: ADJOURNMENT**