

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – FEBRUARY 14, 2023 – 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 – January 17, 2023 – Attached

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of January 17, 2023."

**ITEM 5: COMMUNICATIONS – Dr. Davey and Michele Friedman**

**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."

**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 - Attached

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2022-2023 Substitute List, as presented:"

1. Suzanne Middlebrook – Non-Instructional, Teacher Aide

2. Resignation – Attached

**Recommended Action:** "That the Board of Education accept the resignation for Lauren Berrick as Junior Class Advisor effective January 31, 2023, as presented."

3. Retirement – Attached

**Recommended Action:** "That the Board of Education accept the retirement of Randall "Chip" Parrott III as Full Time Custodian, effective July 29, 2023, as presented."

4. Extra-Curricular Positions - Attached

**Recommended Action:** "That the Board of Education appoint the following individuals to the extra-curricular positions listed below, effective February 1, 2023, shared 50/50 for the 2022-2023 school year, as presented."

1. Junior Co-Class Advisors – Erica Carey and Joanne Mazzotte
2. Unpaid Co-Coach, Modified Baseball – Marijane Stanley
3. Unpaid Co-Coach, Modified Softball – Trisha Lacey
4. Unpaid Co-Coach, Modified Softball – Jordan Greenough

C. Building Use Request(s) – Attached

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

1. Erica Peters and Liz Ross, Freshman Class Advisors – Semi-Formal Dance Grades 3rd-7th, March 10, 2023, 3PM-9PM in the cafeteria
2. Ursula Thompson, Scholastic Book Fair, March 17, 2023, 3PM-7PM, in the cafeteria and hallway
3. Ursula Thompson, Family Night – Stem, March 31, 2023, 3PM-6:30PM, in the cafeteria and gym
4. Jodi Gibbs – Memorial Day Fireworks Display – Baseball Field – May 28, 2023, 12 PM – 12 AM

5. Joshua Mancini, Crown Point Youth Soccer, February – April, Sunday’s 2PM-5PM.

D. Superintendent’s Update

**ITEM 8: OLD BUSINESS**

A. Capital Project 2025 – Update

Pre-Referendum Planning Timeline

1. Review Building Condition Surveys and Existing Conditions – October 2022
2. Preliminary Scope and Budget Development – November 2022 to January 2023
3. Finalize Scope and Budget – February 2023
4. Recommendation to BOE – March 2023
5. SEQR (assuming Type II action) and SHPO Review – March to April 2023
6. BOE Resolution to hold a Referendum Vote – April 2023
7. Public Information Period (min. 45 days) – April to May 2023
8. Project Referendum Vote – May 16, 2023

B. Budget 2023-2024 - Update

**ITEM 9: NEW BUSINESS**

A. School Calendar 2023-2024 - Attached

**Recommended Action:** “That the Board of Education accept and approve the 2023-2024 School Calendar, as presented.”

B. Prom Location – Attached

**Recommended Action:** “That the Board of Education approve the Prom on May 20, 2023, to be located at The Penfield Homestead Museum from 7PM – 11PM, with crowning at 10:30 P.M., 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. February 20<sup>th</sup> - 24<sup>th</sup> – Winter Break
2. March 3<sup>rd</sup> – 1:05 Dismissal
3. March 3<sup>rd</sup> – 5 Week Reports

**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**