

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – March 21, 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 – February 14, 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 February 14, 2023."

**ITEM 5: COMMUNICATIONS**

**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)

Time Long-Term Substitute Teacher Assistant, effective March 13, 2023, as presented.”

C. Building Use Request(s) – Attached

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

1. Marissa Duprey, Service Project for Prom Dresses – April 21, 2023 and April 23, 2023 4PM-7PM in the gymnasium.
2. Jill Spring – Distinguished Young Woman Annual Father Daughter Dance – April 29, 2023, 6PM-9PM in the gymnasium.

D. Superintendent’s Update

**ITEM 8: OLD BUSINESS**

A. Capital Project 2025 Update

1. Capital Project Resolution – Enclosed

**A. Recommended Action:** "That the Board of Education adopt a resolution establishing Crown Point Central School as lead agency under the State Environmental Quality Review Act (SEQRA) for the Proposed 2025 CPCS Capital Project, as presented.”

**B. Recommended Action:** "That the Board of Education adopt a resolution for a proposition to be presented to the voters for reconstruction and renovation of the school district’s buildings and facilities (CPCS 2025 Capital Project), as presented.”

B. Budget 2023-2024 – Update

C. Ferrara, Fiorenza PC, JUUL Labs, Inc. Authorizing Partial Settlement of Vaping Litigation - Handout

1. **Recommended Action:** "That the Board of Education approve the Resolution authorizing partial settlement of vaping litigation, place the resolution in the board minutes, as presented.”
2. **Recommended Action:** "That the Board of Education authorize the Superintendent to execute the release form for the Juul Labs Inc. (“JLI”), Marketing, Sales Practices, and Product Liability Litigation, as presented.”

**ITEM 9: NEW BUSINESS**

A. NYSED 2021-2022 Report Card – Handout

B. CVES Board of Education Nomination / Vote

**Recommended Action:** “That the Board designate Thursday, April 20,2023, at 7:45 A.M. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented.”

(Note that this may be done via conference call.)