



**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – JULY 11, 2023**  
**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 20, 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 June 20, 2023."

**ITEM 5: COMMUNICATIONS**

**ITEM 6: FINANCIAL REPORTS - Vicki Russell, District Treasurer**

- Brandy Harrington, Deputy District Treasurer

- Margaret Polihronakis, Claims Auditor

A. Bank Reconciliations – Handout

**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 - Handout

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

- |                          |                           |
|--------------------------|---------------------------|
| 1. Ending June 30, 2023  | 2. Beginning July 1, 2023 |
| a. General Fund (A)      | a. General Fund (A)       |
| b. School Lunch Fund (C) | b. School Lunch Fund (C)  |

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)
- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Handout

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

D. Quarterly Comprehensive Budget Status Report - Handout

**Recommended Action:** "That the Board of Education receive the quarterly unaudited comprehensive budget status report."

E. Budget Transfers - Handout

**Recommended Action:** "That the Board of Education approve budget transfers as of June 30, 2023, to close the 2022-2023 school year, as presented."

F. Extra Class Activity Accounts Report – Handout

**Recommended Action:** "That the Board of Education receive the quarterly extra class activity accounts report for April, May and June 2023, 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(s) to Substitute List

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2023-2024 Substitute List:"

- a. Keri Charboneau – Instructional and Non-Instructional
- b. Robert Primo, Instructional and Non-Instructional effective, 7/10/2023

2. Appointment(s)

a. Nurse Substitute/Consultant -Joanne Bartlett

**Recommended Action:** "That the Board of Education appoint Joanne Bartlett as Nurse Substitute/Consultant, as needed at Superintendent discretion, at a rate of \$45/hour, for the 2023-2024 school year, as presented."

b. Long-Term Substitute – Bonnie Landry

**Recommended Action:** "That the Board of Education appoint Bonnie Landry as a Long-term Substitute for the 2023-2024 School year, at a salary of \$18,900, no Benefits, as presented."

- c. Long-Term Substitute – Peggy Patnode  
**Recommended Action:** “That the Board of Education appoint Peggy Patnode as a Long-term Substitute for the 2023-2024 School year, at a salary of \$18,900, no Benefits, 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 2023-2024 school year, as presented.”
1. Advisor, 6<sup>th</sup> Grade -
  2. Advisor, Freshman Class -
  3. Advisor, Senior Class – Erica Carey
  4. DEI Club Advisor – Mary Henopp/Tieah Gunnison/Alana Gaddor
  5. Varsity Soccer Boys –
  6. Modified Soccer Boys -
4. Contractual, Non-Union Employees  
**Recommended Action:** "That the Board of Education approve the following salaries for Contractual, Non-Union employees for the 2023-2024 school year, effective 7/1/2023, as presented.
1. Tara Celotti, Superintendent, 4% raise effective 7/1/2023.
  2. Caleb Spaulding, Operations & Maintenance/Transportation Head, 4% raised effective 7/1/2023.
5. Special Education/Elementary/AIS Teacher Full-Time  
**Recommended Action:** "That the Board of Education appoint Ryan Jaquish as Special Education/Elementary/AIS Teacher Full-Time, for the 2023-2024 school year, Step 3, per contract, as presented.”
6. Music Teacher Full-Time  
**Recommended Action:** "That the Board of Education appoint Samala Rubin as Music Teacher Full-Time, for the 2023-2024 school year, Step 1, Band Director at a stipend of \$1,568 and Chorus Director at a stipend of \$1,401, per contract, as presented.”
7. Technology Teacher Part-Time  
**Recommended Action:** "That the Board of Education appoint Robert Primo as Technology Teacher Part-Time (.4), effective 9/1/2023, Step 1, per contract, prorated, as presented.”
8. Bus Driver/Buildings and Grounds/Transportation  
**Recommended Action:** "That the Board of Education appoint Robert Primo as Full-Time Bus Driver/Part-Time Buildings and Grounds/Transportation, effective 9/1/2023, per contract, prorated, as presented.”

9. Recruitment

**Recommended Action:** "That the Board of Education authorize to post/advertisement of the following position(s):"

1. Teaching Assistant

10. Kellie Bilow – Summer Hours

**Recommended Action:** "That the Board of Education approve Kellie Bilow, School Nurse hours for up to 20 hours at the 2023-2024 hourly rate, as presented."

C. Conference Requests for 2023-2024 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 2023-2024 school year, as necessary."

D. Building Use Request(s) – Attached

**Recommended Action:** "That the Board of Education approve the following building use request(s), as presented:"

1. Chris Mazzotte – Girls Basketball, 7/5, 7/12, 7/19, 7/26, 8/7, 8/14, and 8/21/2023, 6PM-7:30PM, gymnasium, pending school gym floor needs.
2. Jason Hughes – Boys and Girls Basketball, Fridays starting 6/30 – 8/25/2023, 6PM – 8PM, in the gymnasium, pending gym floor needs.
3. Kayli Stone – Crown Point Summer Program Registration, 6/24 and 6/25/2023 9AM-12PM, in the cafeteria.

**ITEM 8: NEW BUSINESS**

A. CVES 2023-2024 Contract for Services

**Recommended Action:** "That the Board of Education authorize the President and/or Clerk to sign the CVES 2023-2024 Contract for Services, as presented."

B. UVM 2023-2024 Contract for Services

**Recommended Action:** "That the Board of Education authorize the President to sign the UVM agreement for RN Nurse coverage for the 2023-2024 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."

D. Gregory's Pavement Marking, LLC

**Recommended Action:** "That the Board of Education approve repair, seal and marking of parking lots quotes from Gregory's Pavement effective 6/26/2023, as presented."

E. Bus Quotes and Bids

**Recommended Action:** “That the Board of Education authorize the District Treasurer to advertise for quotes/bids for the purchase of a 2017, 66 passenger type’C, conventional front engine school bus, as presented.”

**ITEM 9: OLD BUSINESS**

**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 22, 2023 – 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**