

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
November 15, 2021

The meeting was called to order by Board President, Michael Zimmerman, at 6:10 p.m. with the following members in attendance in-person: Gregory Brehm, Jeffrey Duncan, Michelle Leuer, Jason Madden, Kelley Swann (left at 7:50pm), Dennis Toth and Michael Zimmerman.

Absent: Kevin Duffy, Shawn Riester.

Also in attendance were: Dr. Sean Croft, Superintendent of Schools; Maureen Braunscheidel, Assistant Superintendent; Jonathan Andrews, Director of Administrative Services, Gretchen Cercone, Director of Human Resources, Dorothy Szpaicher, District Clerk; 5 in-person and 39 remote attendees.

Motion J. MADDEN, second G. BREHM, unanimously carried, that the board enter into executive session at 6:00 p.m. for the purpose of discussing the employment of a particular person.

Motion J. DUNCAN, second K. SWANN, unanimously carried, that the board exit executive session and adjourn the meeting at 7:30 p.m.

The Board took a brief recess and resumed the meeting at 7:29 pm.

The President, Michael Zimmerman, led the Board of Education in the Pledge of Allegiance.

The following changes were made to the agenda:

- Correction - Item K- 1 – Resignations – revised effective date to 11/24/21
- Addition – Item K-10 – Approval of Field Trip

The Superintendent gave his Superintendent's Report.

A public forum was held.

Motion J. DUNCAN, second J. MADDEN, unanimously carried, that the board approves the following consensus agenda items:

- Minutes for reorganizational and regular meetings on October 19, 2021
- Treasurers Reports for the month of September 2021
- Budget and Revenue Status Reports for the month of September 2021
- Bills for the month of September 2021
- Recommendations for 2021-2022 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE Students ID#s: 900463753, 900464031.
CSE Students ID#s: 900463125, 900462402, 092050001, 900463683, 900463181, 900461589, 900461846, 900462851, 900462468, 900460872, 900464357, 900463911, 900462180, 092370003

There was no correspondence received by the Board.

Motion J. MADDEN, second D. TOTH, unanimously carried, that upon the recommendation of the Superintendent, the board accepted the following resignations:

- Shelley Jimerson - STEM/Robotics Club Advisor - effective 11/01/21
- Keri Lorenz - Music Teacher - effective 11/24/21
- Marie Vergils - HS Musical Assistant Producer - effective 11/1/21

Motion J. MADDEN, second J. DUNCAN, unanimously carried, that upon the recommendation of the Superintendent, the board approves the following appointments:

Instructional

- Stephanie Wilcocks - Regular Substitute - School Social Worker - effective 11/15/21 to 6/30/22 - \$40,550 (Bachelors Step 1 plus 30 credit hours)
- Instructional Substitutes - Melissa Brock, Renee Edbauer, Stephanie Wilcocks, Jamie Worrell

Extra-Curricular

- Amanda Estrada - BLT Co-Facilitator - effective 7/1/21 to 6/30/22 - \$585
- Adriana Paonessa - BLT Co-Facilitator - effective 7/1/21 to 6/30/22 - \$585
- Matthew Walsh - Art Club & Art Coordinator - effective 7/1/21 to 6/30/22 - \$1,170

Coaching

- Elaine Crane - Swimming (Boys) Assistant Coach - effective 7/1/21 to 6/30/22 - \$5,069
- Lynn Dayfert - Swimming - Modified Co-Head Coach - effective 7/1/21 to 6/30/22 - \$2,815
- Isabella Dockery - Indoor Track - Assistant Co-Coach - effective 7/1/21 to 6/30/22 - \$2,535
- Kathie Gundlach - Girls Basketball - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22
- Timothy Lane - Swimming (Boys) Head Coach - effective 7/1/21 to 6/30/22 - \$6,757
- Brian LaPlante - Wrestling - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22
- Anthony Martorana - Basketball (Girls) JV Head Coach - effective 7/1/21 to 6/30/22 - \$5,069

- Kyle McGregor - Wrestling - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22
- Thomas Miklinski - Ice Hockey Varsity - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22
- Mikenna Pelloth - Basketball (Girls) Modified Head Coach - effective 7/1/21 to 6/30/22 - \$3,380
- Marc Toth – Swimming - Modified Co-Head Coach - effective 7/1/21 to 6/30/22 - \$2,815
- Samuel Wray - Indoor Track - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22

Non-Instructional

- Andrew Benham - Probationary Appointment - Custodian - effective 11/15/21 to 11/15/22 - \$22.24/hr.

Motion D. TOTH, second J. MADDEN, unanimously carried, that the board approves the following student teacher - Mikenna Pelluth.

Motion G. BREHM, second J. MADDEN, unanimously carried, that the board approves the Starpoint CSD Reserve Plan as of June 30, 2021.

Motion D. TOTH, second J. DUNCAN, unanimously carried, that the board approves these materials as surplus equipment:

Five 6-foot tables and 16 chairs for the Regan Intermediate School Faculty lounge and the following Technology Dept. items:

Item	Count
SMART Boards	200
G4 Chargers	1000
Dell Monitors	50
Mac Computers and Keyboards	30
Chromebook Carts	40
Server Racks	3
VGA Cables	1000
Miscellaneous Chords	1000
TV/VCR Rack	1
printers	6

Chromeboxes 50

Monitors

HP 19 in 60
 HP 20 in 50
 HP 23 in 10
 Dell 19 in 20

Computers

HP 800 G3 34
 HP 8200 24
 HP 8000 10
 HP 800 G1 1
 HP 8300 14
 Apple Macbook Mini 14

boxes of hard drives 6

Motion M. LEUER, second D. TOTH, unanimously carried, that the board gratefully accepts a generous donation of \$2,300.00 from the Starpoint PTA, to be used as follows:

- \$500.00 designated for the Fricano School for PARP
- \$600.00 for each Regan Intermediate School grade level (3rd, 4th & 5th grades) Turkey Trot t-shirts

Motion J. MADDEN, second J. DUNCAN, unanimously carried, that the board adopts the budget development calendar.

Motion J. DUNCAN, second M. LEUER, unanimously carried, that the board adopts the budget goals for the 2022-2023 school year.

Motion M. LEUER, second J. DUNCAN, unanimously carried, that the board approves the following field trip request:

- Head Wrestling Coach, Stephan Hart, request to travel to Fulton High School, Fulton, NY from

December 27, 2021 to December 28, 2021 to compete in a full varsity tournament

Public remarks and comments were held.

The Board Members held an open discussion.

Motion J. DUNCAN, second J. MADDEN, unanimously carried, that the board adjourn the meeting at 8:30 pm.

Respectfully submitted,

Dorothy Szpaicher
District Clerk