

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
December 13, 2021

The meeting was called to order by Board President, Michael Zimmerman, at 6:00 p.m. with the following members in attendance in-person: Gregory Brehm, Kevin Duffy, Jeffrey Duncan, Michelle Leuer, Shawn Riester, Dennis Toth and Michael Zimmerman.

Absent: Jason Madden and Kelley Swann.

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; 6 in-person and 36 remote attendees.

Motion J. DUNCAN, 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 S. RIESTER, second M. LEUER, unanimously carried, that the board exit executive session and adjourn the meeting at 7:24 p.m.

The Board took a brief recess and resumed the meeting at 7:30 pm.

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

The following additions were made to the agenda:

- Addition – Item K-1 – Resignations – Brian Lasher - Physical Education Teacher – For the Purpose of Retirement – effective 7/01/22
- Addition – Item K-9 – Approval of Student Interns - Luke Kenyon, studying Sports Management at SUNY Fredonia will be interning with Mr. Vincent Dell'Oso from 12/14/21 to 1/21/22
- Addition – Item K-11 – First Reading of Board of Education Policy #7460 – Musical Instruments
- Addition – Item K-12 - Approval to Fund the Contract Extension with the Starpoint Teachers Association for School Years 2022 – 2028

The Superintendent gave his Superintendent's Report.

Allied Financial Partners gave a presentation on the External Audit that they performed on the District.

Jonathan Andrews, Director of Administrative Services, gave a Five Year Financial Plan Presentation.

A public forum was held.

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

- Minutes for reorganizational and regular meetings on November 15, 2021
- Recommendations for 2021-2022 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE Students ID#s: 900464246, 900464100, 900463777, 900464324.
CSE Students ID#s: 900462838, 900462721, 900461777, 900461728, 900460752, 900462352, 900460741, 900461904, 100960003, 900458995, 900464357, 900462779, 900463332, 900463965, 900464215.

There was no correspondence received by the Board.

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

- Kevin Caputi - Physical Education Teacher - For the Purpose of Retirement - effective 7/01/22
- Deborah A. Cercone - Special Education Teacher - For the Purpose of Retirement - effective 7/01/22
- Amanda Kennedy - HS Musical Co-Set/Technical Designer - effective 12/1/21
- Brian Lasher- Physical Education Teacher – For the Purpose of Retirement – effective 7/01/22
- Laura Rizzo - School Media Specialist - - For the Purpose of Retirement - effective 7/01/22

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

Probationary

- Katherine C. Joslyn - Probationary Appointment - Music Teacher effective 01/03/22 to 01/03/26 - \$40,563 (Bachelors Step 2 of salary schedule)

Resolved, that Katherine Joslyn be appointed to a tenure area of Music beginning on January 03, 2022 and ending January 03, 2026. The probationary expiration date is tentative and conditional only. In order

to be eligible for and considered for tenure, Ms. Joslyn must meet all requirements of the education law and corresponding regulations. Ms. Joslyn is pending her initial certification in Music Education.

- Monica Graves - .6 Music Teacher - effective 1/3/22 to 6/30/22 - \$25,740 (prorated)
- Instructional Substitutes - Alexander Ehrenberg, Taylor Guas, Jason Lindhurst, Madison Manning, Austin White

Extra-Curricular

- Thomas Butler - HS Musical Co-Set/Technical Designer - effective 12/1/22 to 6/30/22 - \$1,726
- James Davis - MS Technology Club Advisor - effective 7/1/21 to 6/30/22 - \$1,170
- Amanda Kennedy - HS Musical Assistant Producer - effective 12/1/21 to 6/30/22 - \$1,930
- Vadim Lebedyuk - MS Technology Club Advisor - effective 7/1/21 to 6/30/22 - \$1,170

Non-Instructional

- Jack Rocznik - Probationary Appointment - Custodian - effective 12/27/21 to 12/26/22 - \$23.55/hr.

Coaching

- Louis Anastasi - Track - Assistant Coach - effective 7/1/21 to 6/30/22 - \$3,941
- Emily Bradley - Track - Head Coach - effective 7/1/21 to 6/30/22 - \$5,161
- Justin Daugherty - Tennis (Boys) Head coach - effective 7/1/21 to 6/30/22 - \$5,069
- Steven DeWolfe - Track - Assistant Coach - effective 7/1/21 to 6/30/22 - \$3,941
- Michael Dunlop - Softball - Modified Head Coach - effective 7/1/21 to 6/30/22 - \$2,815
- Kathie Gundlach - Unified Basketball - Co-Head Coach - effective 7/1/21 to 6/30/22 - \$1,408
- Jeffrey Hart - Track - Head Coach - effective 7/1/21 to 6/30/22 - \$5,161
- Joseph Hill - Softball - Varsity Head Coach - effective 7/1/21 to 6/30/22 - \$5,161
- Timothy Racey - Baseball - Varsity Head Coach -- effective 7/1/21 to 6/30/22 - \$5,162
- Marisa Sparacino - Unified Basketball - Co-Head Coach - effective 7/1/21 to 6/30/22 - \$1,408

The Board held the First Reading of Board of Education Policy #3220 - Use of Service Animals.

The Board held the First Reading of Board of Education Policy #1510 - Regular Board Meetings and Rules.

Motion J. DUNCAN, second S. RIESTER, unanimously carried, that the board declares the following items as surplus:

- Assistant Superintendent's Office Desk - Tag #20001058
- Assistant Superintendent's Office Conference Table -
- Assistant Superintendent's Office Filing Cabinet -
- Assistant Superintendent's Office Bookshelf (2) -
- Instruction Office Assistant's Desk -
- Instruction Office Assistant's Bookshelf -

Motion S. RIESTER, second J. DUNCAN, unanimously carried, that the board adopts the workday and reporting resolution:

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Starpoint Board of Education hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State Local Employees' Retirement System based on the record of activities maintained and submitted by the official to the clerk of this body:

| Title | Name | SS# | Registration # | Standard work day | Term Begins/Ends | Participates in Employers Time Keeping System | Days/Months Based on Record of Activities |
|----------------|-------------------|------|----------------|-------------------|------------------|---|---|
| District Clerk | Dorothy Szpaicher | **** | 38582201 | 0 hrs. | 7/1/21-6/30/22 | N | 0.958 |
| Claims Auditor | Diane Martineau | **** | 43528116 | 0 hrs. | 7/1/21-6/30/22 | N | 3.81 |

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

- Request from Stephen Hart, Varsity Wrestling Coach, to travel to Windsor HS, Windsor, NY from 12/28/21 and return 12/30/21 for a full Varsity tournament.
- Request from Joseph Hill, Varsity Softball Coach, to travel to Frankfort, KY from 4/21/22-4/23/22 for the 2022 Capital Classic.
- Request from Tim Racey, Varsity Baseball Coach, to travel to Myrtle Beach, SC from 4/11/22-4/15/22 for the 2022 Ripken Experience Spring Training.

Motion M. LEUER, second D. TOTH, unanimously carried, that the board approves the following interns:

- Megan Gamble & Elizabeth Noble, School counseling graduate students at Niagara University, to complete their practicum with Dr. Andrea Bove @ RIS 1 day per week mid-Jan through early May.
- Luke Kenyon, studying Sports Management at SUNY Fredonia will be interning with Mr. Vincent Dell'Oso from 12/14/21 to 1/21/222

Motion J. DUNCAN, second D. TOTH, unanimously carried, that the board accepts the annual audited financial statements.

The First Reading was held of the Board of Education Policy #7460 – Musical Instruments.

Motion D. TOTH, second J. DUNCAN, unanimously carried, that the board approves to fund the Contract Extension with the Starpoint Teachers Association for School Years 2022 – 2028.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion J. DUNCAN, second M. LEUER, unanimously carried, that the board adjourn the meeting at 8:35 pm.

Respectfully submitted,

Dorothy Szpaicher
District Clerk