

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
January 24, 2022

The meeting was called to order by Board President, Michael Zimmerman, at 6:00 pm with the following members attending in-person: Gregory Brehm, Jeffrey Duncan, Michelle Leuer, Jason Madden, Shawn Riester and Michael Zimmerman.

Absent: Kevin Duffy, Kelley Swann and Dennis Toth.

Also in attendance were: Dr. Sean Croft, Superintendent of Schools; Maureen Braunscheidel, Assistant Superintendent; Jonathan Andrews, Director of Administrative Services, Dorothy Szaicher, District Clerk; 8 in-person and 37 remote attendees.

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

There was one addition made to the agenda:

- Item K-1 – Resignations – Julie vanBourgonchien – School Counselor – For the Purpose of Retirement - effective 7/01/22
- Item K-10 – Approval of Revised 2021-2022 School Calendar

The District Clerk announced that informational material and packets to run for a seat on the 2022-2023 school board are available both online and by contacting the District Clerk's office through email or by calling the office to start the process for running for a Board of Education seat.

The Superintendent gave his Superintendent's Report.

Mrs. Monica Daigler, Regan Intermediate School Principal presented the Students of the Month for September through December 2021.

Mr. Jonathan Andrews, Director of Administrative Services, gave a Budget presentation.

A public forum was held.

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

- Minutes for reorganizational and regular meetings on January 10, 2022
- Recommendations for 2021-2022 of the Committee on Special Education & Committee on Preschool Special Education:
CSE Students ID#s: 900462748, 900464364, 900464363, 900462683, 900461363, 100260000, 900461081, 900464365, 900464051, 900462709, 900462212, 900462469, 900463789, 900463910, 900463191

There was no correspondence received by the Board.

Motion S. RIESTER, second M. LEUER, unanimously carried, that upon the recommendation of the Superintendent, the board accepted the following resignations:

- Karen Ragusa – HS Jazz Ensemble - Rescind appointment - effective 7/01/21 to 6/30/22
- Julie vanBourgonchien – School counselor – For the Purpose of Retirement – effective 7/01/22

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

Probationary

- Stephanie Wilcocks - Probationary Appointment - School Social Worker - effective 1/03/22 to 1/02/2026 - \$40,550 (prorated) Bachelors Step 1 plus 30 credit hours

Resolved, that Stephanie Wilcocks be appointed to a tenure area of School Social Worker beginning on January 03, 2022 and ending January 02, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Wilcocks must meet all requirements of the education law and corresponding regulations. Ms. Wilcocks has her provisional certification in the area of School Social Worker.

Extra-Curricular

- Brett Jackson - HS Musical Unpaid Assistant Artistic Director Staging/Blocking - effective 7/01/21 to 6/30/22
- Katherine Joslyn - Elementary Chorus Director - effective 1/18/22 to 6/30/22 - \$3,744 (prorated)
- David Wanamaker - HS Musical Unpaid Assistant Pit Director - effective 7/01/21 to 6/30/22
- Johna Weigand - Elementary Chorus Director - effective 11/29/21 to 1/14/22 - \$3,744 (prorated)

Non-Instructional

- Diane Brosch - Probationary Appointment - Account Clerical - effective 2/07/22 to 2/06/23 - \$37,154 (prorated)

Motion S. RIESTER, second J. DUNCAN, unanimously carried, that the Board authorizes the establishment of the Erin Grady Memorial Teaching Scholarship Fund.

Motion S. RIESTER, second J. MADDEN, unanimously carried, that the Board authorizes the Superintendent to sign the Energy Performance Contract and Performance Contract Financing as follows:

Whereas, pursuant to a Resolution adopted by the School Board on September 13 2021, the Superintendent was authorized to sign the Project Development Agreement to implement an Energy Performance Contract with Wendel Energy Services for the provision of improvements school facilities that would result in guaranteed energy and operational savings, and

Whereas, the District has proceeded with the development of the energy performance contract and identified approximately One Million Four Hundred Fifty-nine Thousand (\$1,459,000) of facility improvements excluding interest, that will result in approximately Eighty-three Thousand Three hundred and thirty-seven (\$83,337) per year of guaranteed energy and operational cost reductions, and

Whereas the scope and quality of the project has been reviewed by the District and construction is expected to occur between summer of 2022 and winter of 2022 pending NYSED approval, therefore be it,

Resolved that the Superintendent or his designee be, and hereby is, authorized to enter into a Municipal Lease agreement with the financial institution offering the most beneficial terms in compliance with the New York State Energy Law Article 9 – Energy Performance Contracts in Connection with Public Buildings and contingent upon the form and terms of the agreement having been approved by Counsel for the District to fund the Energy Performance Project pursuant to the Energy Performance Contract with Wendel Energy Services; and

The Superintendent or his designee be, and hereby is, authorized to enter into a Performance Contract with Wendel Energy Services contingent upon the form and terms of the agreement having been approved by Counsel and the District.

Motion M. LEUER, second S. RIESTER, unanimously carried, that the Board approves the SEQR resolution for Type II Action for the Energy Performance Contract as follows:

Whereas, Starpoint Central School District is submitting, for approval, to the New York State Education Department Office of Facilities Planning an Energy Performance Contract for schools throughout the District.

Whereas, the Starpoint Central School District, in compliance with the State Environmental Quality Review Act (SEQR) has, as lead agent, determined that the scope of work included in the Energy Performance Contract submitted to SED for approval and scheduled to be undertaken in 2022 is routine in nature (Type II) and requires no further review.

Now, therefore, be it resolved, that it is the final determination of the Board of Education that these projects planned for 2022 constitute renovation work and are consistent with a Type II Action, not subject to further review under SEQR.

These projects include the following: Main Building (HS, MS, IS, FE) ---- 40-10-01-06-0-001-028

Motion S. RIESTER, second J. DUNCAN, unanimously carried, that the Board approves the revised adult lunch prices per NYS SSO (Seamless Summer Option) program:

Program	July 1, 2021 Adopted Rate	January 1, 2022 New Rate
Breakfast	\$4.45 (\$4.12 plus \$0.33 tax)	\$5.42 (\$5.02 plus \$0.97 tax)
Lunch	\$2.95 (\$2.73 plus \$0.22 tax)	\$2.93 (\$2.71 plus \$0.22 tax)

Motion S. RIESTER, second J. DUNCAN, unanimously carried, that the Board approves the following student teachers: Vincent Musolino, Eric Lipps, Renee Edbauer, Rachel Rossow.

Motion G. BREHM, second J. MADDEN, unanimously carried, that the Board approves the request for Jenna DeRosa, Regan Intermediate Faculty Member, to use 21.5 sick days from the STA Sick Bank.

Motion M. LEUER, second J. MADDEN, unanimously carried, that the Board approves the revised 2021-2022 school calendar to make January 28, 2022 for students grades 6-12.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion J. DUNCAN, second S. RIESTER, unanimously carried, that the board enter into executive session at 7:15 pm.

Motion G. BREHM, second J. MADDEN, unanimously carried, that the board adjourn the meeting at 7:40 pm.

Respectfully submitted,

Dorothy Szpaicher
District Clerk