

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
February 14, 2022

The meeting was called to order by Board President, Michael Zimmerman, at 6:15 pm with the following members attending in-person: Gregory Brehm, Kevin Duffy, Jeffrey Duncan, Michelle Leuer, Shawn Riester, Kelley Swann, Dennis Toth and Michael Zimmerman.

Absent: Jason Madden.

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; 8 in-person and 24 remote attendees.

Motion J. DUNCAN, second G. BREHM, unanimously carried, that the board enter into executive session at 6:15 p.m. for the purpose of discussing the employment of a particular person.

Motion S. RIESTER, second D. TOTH, unanimously carried, that the board exit executive session and adjourn the meeting at 7:20 p.m.

The Board took a brief recess and resumed the meeting at 7:37 pm.

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

The following additions were made to the agenda:

- Add - Item K.3 – Non-Instructional Substitutes – Laura Erias.
- Add – K-11 – Resolution that the Board has received a copy of a summons and complaint served on Superintendent Croft on February 10, 2022 in his official and individual capacities in a lawsuit captioned: [David Mongiello, as p/n/g of DM, et al. v. Kathleen Hochul, individually and in her official capacity as the Governor of the State of New York, et al] and the Superintendent has asked the District to provide defense and indemnification as set forth by New York law and his contract of employment, the Board of Education hereby agrees to provide defense and indemnification to Superintendent Croft in this action.

The Superintendent gave his Superintendent's Report.

Mr. Michael Moran, High School Assistant Principal, gave two reports of the following two topics: HS Course Guide, and the Community Education Program.

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 24, 2022
- Treasurers Reports for November 2021
- Budget and Revenue Status Reports for November 2021
- Transfers:

From:	To:	Amount:
A.1950.400.89.0000	A.1620.400.81.0000	\$1,600.00
A.1950.400.89.0000	A.1620.400.81.0000	\$6,585.00
A.2110.450.87.0000	A.2070.150.87.0000	\$2,000.00
A.2110.480.87.0000	A.2070.150.87.0000	\$1,000.00
A.2010.152.87.0000	A.2070.150.87.0000	\$1,000.00
A.2010.152.87.0000	A.2010.400.87.0000	\$5,000.00
A.2010.152.87.0000	A.2010.450.87.0000	\$20,000.00
A.9060.869.89.0000	A.2070.150.87.0000	\$5,280.00
A.2855.400.20.0000	A.2855.450.20.0000	\$15,000.00
- Bills for the month of November 2021
- Recommendations for 2021-2022 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE Students ID#s: 900464399, 900464031, 900464367, 900464309, 900464030
CSE Students ID#s: 100960002, 900463332, 900463560, 900463679, 900462576, 111790001, 111020000, 900464371, 900462036900461578, 900464130, 101130012

There was no correspondence received by the Board.

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

- Matthew Bova - Building Maintenance Person - effective 2/8/22
- Elizabeth Miranda - Laborer DL - effective 1/24/22

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

Appointments

- Instructional Substitutes - Jaclyn Foulis, Lucas Foglia-Leffler, Ashley Wollaber

Coaching

- Isabella Dockery - Track - Modified Co-Head Coach - effective 7/1/21 to 6/30/22 - \$2,815

Extra-Curricular

- Benjamin Hallock - HS Musical Stage Crew Manager - effective 7/1/21 to 6/30/22 - 936

Non-Instructional

- Non-Instructional Substitutes - Jaclyn Foulis, Gary Schaffer, Laura Erias

The Board of Education held the first reading of Board of Education Policy #5130 – Budget Adoption.

The Board of Education held the first reading of Board of Education Policy #5230 – Acceptance of Gifts, Grants, and Bequests to the District.

The Board of Education held the first reading of Board of Education Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills.

The Board of Education held the first reading of Board of Education Policy #5730 – School Bus Safety.

The Board of Education held the first reading of Board of Education Policy #5740 – Qualifications of Bus Drivers.

Motion M. LEUER, second J. DUNCAN, unanimously carried, that the board approves the non-resident tuition for the 2021-2022 school year as follows:

Level of Education	Tuition Costs
Regular Education	-----
Full Day Kindergarten to Grade 6	\$6,063.00
Grades 7-12	\$12,125.00
Students with Disability (SWD) Increment	-----
Full Day Kindergarten to Grade 6	\$18,849
Grades 7-12	\$24,911

Motion K. SWANN, second D. TOTH, unanimously carried, that the Board gratefully accepts these generous donations from Mr. Rick Roetzer – printing press and large paper press to be used for this year’s High School Musical *Newsies The Broadway Musical*.

Motion K. SWANN, second K. DUFFY, unanimously carried, that the board approves the following resolution:

RESOLVED, in that the Board has received a copy of a summons and complaint served on Superintendent Croft on February 10, 2022 in his official and individual capacities in a lawsuit captioned: [David Mongiello, as p/n/g of DM, et al. v. Kathleen Hochul, individually and in her official capacity as the Governor of the State of New York, et al] and the Superintendent has asked the District to provide defense and indemnification as set forth by New York law and his contract of employment, the Board of Education hereby agrees to provide defense and indemnification to Superintendent Croft in this action.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion S. RIESTER, second M. LEUER, unanimously carried, that the board adjourn the meeting at 8:47 pm.

Respectfully submitted,

Dorothy Sza paicher
District Clerk