

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
February 28, 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, Kevin Duffy, Jeffrey Duncan, Michelle Leuer, Jason Madden, Shawn Riester, Dennis Toth and Michael Zimmerman.

Absent: 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; 25 in-person and 80 remote attendees.

Motion S. RIESTER, second J. MADDEN, unanimously carried, that the board enter into executive session at 6:01 p.m. for the purpose of discussing the employment of a particular person.

Motion G. BREHM, second J. DUNCAN, unanimously carried, that the board exit executive session and continue the open portion of the meeting at 7:29 p.m.

The Board took a brief recess and resumed the meeting at 7:35 pm.

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

There were no additions, deletions or amendments made to the agenda:

The Superintendent gave his Superintendent's Report.

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

A public forum was held.

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

- Minutes for reorganizational and regular meetings on February 14, 2022
- Recommendations for 2021-2022 & 2022-2023 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE Students ID#s: 900464366, 900464381, 900464382, 900463386, 900464399, 900464362, 900464324, 900464361, 900464360
CSE Students ID#s: 101110010, 900463644, 900463166, 900462781, 900461580, 100770001, 900461304, 100350000, 900456656, 900461861, 100970002, 091810002, 900454919, 900461419, 091940008, 900461065, 900451691, 102440002, 900461396, 900456697, 091060018, 110600002, 900459356, 111020006, 900462819, 101330010, 900456028, 900463703, 900461228, 900458960, 900462853, 101590001, 900451716, 900462806, 111790001

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:

- Erin Farley - Special Education Teacher - Resignation - effective 03/18/22
- Tracy Mullen - Accountant/ District Treasurer - Resignation for the Purpose of Retirement - effective 8/26/22
- Joanna Wallace - Account Clerk - Resignation - effective 3/11/22

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

Summer School

- Maureen Braunscheidel – Summer School Program Coordinator – effective 7/7/22 to 8/5/22 - \$2,000
- Jeffrey Cacia – Summer School Program Co-Principal – effective 7/7/22 to 8/5/22 - \$6,500
- Denielle Toth – Summer School Program Co-Principal – effective 7/7/22 to 8/5/22 - \$6,500

Coaching

- Erica Bradley - Softball - JV Co-Head Coach - effective 7/1/21 to 6/30/22 - \$1,971
- Mikenna Pelloth - Softball - JV Co-Head Coach - effective 7/1/21 to 6/30/22 - \$1,971

Non-Instructional

- Elizabeth Bathory - Teacher Aide - Permanent Appointment - effective 3/10/22
- Non-Instructional Substitutes - Michael Baney, Jr.

Motion M. LEUER, second J. MADDEN, unanimously carried, that the board holds the second reading and adoption of Board of Education held the first reading of Board of Education Policy #5130 – Budget Adoption.

Motion J. DUNCAN, second D. TOTH, unanimously carried, that the board holds the second reading and adoption of Board of Education Policy #5230 – Acceptance of Gifts, Grants, and Bequests to the District.

Motion K. DUFFY, second D. TOTH, unanimously carried, that the board holds the second reading and adoption of Board of Education Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills.

Motion S. RIESTER, second J. DUNCAN, unanimously carried, that the board holds the second reading and adoption of Board of Education Policy #5730 – School Bus Safety.

Motion J. DUNCAN, second S. RIESTER, unanimously carried, that the board holds the second reading and adoption of Board of Education Policy #5740 – Qualifications of Bus Drivers.

Motion G. BREHM, second K. DUFFY, unanimously carried, that the board approves the deletion of Board of Education Policy #5150 - Contingency Budget.

Motion J. MADDEN, second J. DUNCAN, unanimously carried, that the board approves student teacher - Chase Slother.

Motion S. RIESTER, second M. LEUER, unanimously carried, that the board approves the request for the use of sick days from the STA Sick Bank as follows:

- Request from Regan Intermediate Faculty Member, Jenna DeRosa, to use 3 sick days from the STA Sick Bank.
- Request from Middle School Faculty Member, Rachel Hamilton, to use 12.5 sick days from the STA Sick Bank.

Motion J. MADDEN, second K. DUFFY, unanimously carried, that the board approves the 2022-2023 school calendar.

Motion J. DUNCAN, second D. TOTH, unanimously carried, that the board authorizes the Board of Education President to Sign Agreement with Bernard P. Donegan, Inc. for Municipal Advisory Services.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion K. DUFFY, second J. DUNCAN, unanimously carried, that the board enter into executive session at 9:02 p.m. for the purpose of discussing the employment of a particular person.

Motion J. MADDEN, second M. LEUER, unanimously carried, that the board exit executive session adjourn the meeting at 9:32 p.m.

Respectfully submitted,

Dorothy Szpaicher
District Clerk