

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
June 6, 2022

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

Absent: Gregory Brehm, Kevin Duffy.

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; 130 in-person and 27 remote attendees.

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

The following additions were made to the agenda:

- Add – Item K-1 – Resignations/Retirements – Kimberly Krahel – Elementary Education Teacher
– Resignation for the Purpose of Retirement - effective 06/30/22
- Add – Item K-2 – Leaves of Absence – Christy Steward – Math Teacher- Unpaid Leave of Absence
– effective 6/2/22 to 6/30/22
- Add – Item K-3 – Non-Instructional Appointments – James Manning – Temporary Appointment
– Building Maintenance Mechanic – effective 6/06/22 to 9/06/22

Mrs. Monica Daigler, Regan Intermediate School Principal, and many of the Regan Intermediate School teachers in attendance presented the Students of the Month for January through June. Each student was recognized and Mrs. Daigler spoke about why the student was nominated for this honor. Each student was given a certificate as part of the honor.

Assistant Superintendent, Maureen Braunscheidel, and HS LOTE teacher, Louise Petrie, recognized 11 HS students who obtained a New York State Seal of Bi-Literacy.

A public forum was held.

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

- Minutes for the regular meeting on May 3, 2022 & the annual meeting on May 17, 2022
- Treasurers Reports for March 2022
- Budget Status and Revenue Status Reports for March 2022
- Bills for the month of March 2022
- Recommendations for 2021-2022 & 2022-2023 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE 21-22: 900464464, 900464497, 900464459, 900464513, 900464458
CPSE 22-23: 900464464, 900464497, 90044459, 900464513
CSE 21-22: 900461616, 900464363, 900464461, 900461349
CSE 22-23: 091060001, 900462786, 091040001, 900461904, 111380011, 900462247, 900461863, 111440007, 100960003, 900459447, 900464019, 900461420, 900461951, 110940000, 101330001, 900463747, 900463242, 102430001, 900456666, 900456668, 900461966, 101120003, 900460744, 900460927, 900462787, 900462194, 900462362, 900461661, 9000463668, 900461047, 900461616, 102030006, 900461758, 900463698, 900462839, 900462404, 900462363, 900461699, 100270003, 900462417, 900462471, 900463285, 900462055, 900463349, 900462851, 900462308, 900462420, 900464364, 900463102, 900464267, 900462870, 900463789, 900463350, 900463121, 900463560, 900462307, 900463679, 900462576, 900463744, 900462930, 900463911, 900462840, 900460741, 900464365, 900461989, 900430094, 900460893, 900458726, 900461589, 900461588, 900420492, 900462416, 900461101, 900462858, 900463718, 900464461, 900462469, 900462366, 900462938, 900462520, 900464232

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 accepts the following resignations:

- Kimberly Krahel – Elementary Education Teacher – Resignation for the Purpose of Retirement - effective 06/30/22
- Cristina Logal - MS Student Council Advisor - effective 4/08/22

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

- Chris Gerhard - Maintenance - Unpaid Leave of Absence - effective 6/08/22 to 9/06/22
- Christy Steward – Math Teacher- Unpaid Leave of Absence – effective 6/2/22 to 6/30/22

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

- Kayla M. Boedner - Probationary Appointment – Music Teacher – effective 08/29/22 to 08/29/26 - \$48,725 (Step 3 plus 3 credit hours)

Resolved, that Kayla M. Boedner be appointed to a tenure area of Music Teacher beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Boedner must meet all requirements of the education law and corresponding regulations. Ms. Boedner has her initial certification in the following area: Music.

- Vincent L. Cuviallo, Jr. - Probationary Appointment – Physical Education Teacher – effective 08/29/22 to 08/29/26 - \$52,215 (Step 5 plus 3 credit hours)

Resolved, that Vincent L. Cuviallo, Jr be appointed to a tenure area of Physical Education beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Cuviallo must meet all requirements of the education law and corresponding regulations. Mr. Cuviallo has his professional certification in the following area: Physical Education.

- Laura R. Feind - Probationary Appointment – School Counselor – effective 08/29/22 to 08/29/26 - \$50,045 (Step 3 plus 24 credit hours)

Resolved, that Laura R. Feind be appointed to a tenure area of School Counselor beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Feind must meet all requirements of the education law and corresponding regulations. Ms. Feind has her provisional certification in the following area: School Counselor.

- Monica L. Graves - Probationary Appointment – Music Teacher – effective 08/29/22 to 08/29/26 - \$50,553 (Step 4 plus 3 credit hours)

Resolved, that Monica L. Graves be appointed to a tenure area of Music Teacher beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Graves must meet all requirements of the education law and corresponding regulations. Ms. Graves has her initial certification in the following area: Music.

- Jeffrey A. Hart - Probationary Appointment – Physical Education & Health Teacher – effective 08/29/22 to 08/29/25 - \$52,050 (Step 5)

Resolved, that Jeffrey A. Hart be appointed to a tenure area of Physical Education & Health beginning on August 29, 2022 and ending August 29, 2025. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Hart must meet all requirements of the education law and corresponding regulations. Mr. Hart has his professional certification in the following areas: Physical Education and Health Education.

- Alan J. Ingraham - Probationary Appointment – Principal – effective 07/01/22 to 07/01/26 - \$108,500

Resolved, that Alan J. Ingraham be appointed to a tenure area of Principal beginning on July 1, 2022 and ending July 1, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Ingraham must meet all requirements of the education law and corresponding regulations. Mr. Ingraham has his professional certification in the following areas: School District Leader and Mathematics 7-12 with 5-6 extension. Mr. Ingraham has his initial certification in the following area: School Building Leader.

- Gina Morreale - Probationary Appointment – Social Studies Teacher – effective 08/29/22 to 08/29/26 - \$54,208 (Step 6 plus 9 credit hours)

Resolved, that Gina Morreale be appointed to a tenure area of Social Studies Teacher beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Morreale must meet all requirements of the education law and corresponding regulations. Ms. Morreale has her professional certification in the following areas: Social Studies (Grades 5-9), Social Studies 7-12.

- Katelyn E. O'Donnell - Probationary Appointment – School Counselor – effective 08/29/22 to 08/29/26 - \$48,713 (Step 2 plus 30 credit hours)

Resolved, that Katelyn E. O'Donnell be appointed to a tenure area of School Counselor beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. O'Donnell must meet all requirements of the education law and corresponding regulations. Ms. O'Donnell has her provisional certification in the following area: School Counselor.

- Mikenna L. Pelloth - Probationary Appointment – Physical Education Teacher – effective 08/29/22 to 08/29/26 - \$45,895 (Step 1 plus 9 credit hours)

Resolved, that Mikenna L. Pelloth be appointed to a tenure area of Physical Education beginning on August 29, 2022 and ending August 29, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Pelloth must meet all requirements of the education law and corresponding regulations. Ms. Pelloth has her initial certification in the following area: Physical Education.

- Taylor P. Ramsey - Probationary Appointment – Assistant Principal – effective 07/05/22 to 07/05/26 - \$82,000

Resolved, that Taylor P. Ramsey be appointed to a tenure area of Assistant Principal beginning on July 5, 2022 and ending July 5, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Ramsey must meet all requirements of the education law and corresponding regulations. Ms. Ramsey has her professional certification in the following areas: Early Childhood Education (Birth - Gr. 2). Students with Disabilities (Grades 1-6),

Childhood Education (Grades 1-6). Ms. Ramsey is pending her certification in the following area: School Building Leader.

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

- Zachary Best - Tenure Appointment - Elementary Education Teacher - effective 8/27/22
- Heidi Clarke - Tenure Appointment - Teaching Assistant - effective 8/26/22
- Vincent Dell'Oso - Tenure Appointment - Director of Physical Education, Health & Athletics - effective 7/14/22
- Natalia Dungan - Tenure Appointment - Library Media Specialist - effective 8/27/22
- Amanda Estrada - Tenure Appointment - Elementary Education Teacher - effective 8/27/22
- Stephanie Fuqua - Tenure Appointment - Elementary Education Teacher - effective 8/27/22
- Marisa Lucci - Tenure Appointment - Elementary Education Teacher - effective 8/27/22
- Adriana Paonessa - Tenure Appointment - Elementary Education Teacher - effective 8/27/22
- Krista Strovers - Tenure Appointment - Elementary Education Teacher - effective 8/26/22
- Lauren Weber - Tenure Appointment - Elementary Education Teacher - effective 8/27/22

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

Instructional

- Bobbi Delbello - Regular Substitute - Teaching Assistant - effective 7/1/22 to 6/30/23 - \$36,709
- Paul Karre - Regular Substitute - Teaching Assistant - effective 7/1/22 to 6/30/23 - \$36,709
- Leah McMullen - Regular Substitute - Teaching Assistant - effective 7/1/22 to 6/30/23 - \$36,709
- Marisa Sparacino - Regular Substitute - Teaching Assistant - effective 7/1/22 to 6/30/23 - \$36,709
- Instructional Substitutes - Emily Anastasi, Lillian Blatner, Regan Gellerson, Brandi Krassopoulos, Emma Maxson, Katie Miano, Grace Przewozny, Rachel Rossow, Natalie Stroupe

Extra-Curricular

- Amanda Alvarez - Art Co-Content Area Specialist - effective 7/1/22 to 6/30/23 - \$2,089
- Jennifer Anastasi - Content Area Specialist - HS Science - effective 7/1/22 to 6/30/23 - \$4,177
- Keri Anderson - Content Area Specialist - HS Special Education - effective 7/1/22 to 6/30/23 - \$4,177
- Brenda Angelucci - Diversity Club Co-Advisor - effective 7/1/22 to 6/30/23 - \$478
- Laura Battaglia - ELL Coordinator - effective 7/1/22 to 6/30/23 - \$3,000
- Zachary Best Math Night Co-Advisor - effective 7/1/22 to 6/30/23 - \$597
- Scott Bielec - Class Advisor - Senior - effective 7/1/22 to 6/30/23 - \$2,267
- Thomas Butler - HS Musical Co-Set/Technical Designer - effective 7/1/22 to 6/30/23 - \$1,760
- Nicole Carere - HS Musical Vocal Director - effective 7/1/22 to 6/30/23 - \$1,969
- Heidi Clarke - Literacy Night Co-Coordinator - effective 7/1/22 to 6/30/23 - \$597
- Adrienne Cohan - PBIS Coordinator - effective 7/1/22 to 6/30/23 - \$1,193
- Kristin Coppola - Student Council Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,771
- Beth Couch - Honor Society - HS Social Studies - effective 7/1/22 to 6/30/23 - \$955
- Justin Daugherty - Chess Club Advisor - effective 7/1/22 to 6/30/23 - \$1,193
- Justin Daugherty - Gaming Club Advisor - effective 7/1/22 to 6/30/23 - \$955
- Erin DiCanio - PARP Co-Coordinator - effective 7/1/22 to 6/30/23 - \$597
- Erin DiCanio - BLT Co-Facilitator - effective 7/1/22 to 6/30/23 - \$597
- Anthony DiFrancesco - Bible Study Group Advisor - effective 7/1/22 to 6/30/23 - \$955
- Bobbi DelBello - Flag Day Co-Coordinator - effective 7/1/21 to 6/30/22 - \$585
- James Duncan - Link Crew Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,771
- Angela Eberhart-Gunby - Co-Content Area Specialist - RIS Special Education - effective 7/1/22 to 6/30/23 - \$2,089
- Karen Fish - Music Co-Content Area Specialist - effective 7/1/22 to 6/30/23 - \$2,089
- Karen Fish - HS Musical Co-Assistant Producer - effective 7/1/22 to 6/30/23 - \$985
- Joseph Flegal - Data Protection Officer - effective 7/1/22 to 6/30/23 - \$6,000
- Albert Franco - Content Area Specialist - HS ELA - effective 7/1/22 to 6/30/23 - \$4,177
- Albert Franco - Class Advisor - Senior - effective 7/1/22 to 6/30/23 - \$2,267
- Albert Franco - Scholastic Bowl Advisor - effective 7/1/22 to 6/30/23 - \$1,193
- Albert Franco - Shakespeare Lives Advisor - effective 7/1/22 to 6/30/23 - \$1,093
- Kelli Garlock - Grade Level Specialist - Grade 4 - effective 7/1/22 to 6/30/23 - \$4,177
- Amanda Gebhardt - Foreign Language Club Co-Advisor - HS - effective 7/1/22 to 6/30/23 - \$597
- Jason Gielow - HS Drama Club Co-Director - effective 7/1/22 to 6/30/23 - \$1,194
- Jason Gielow - HS Musical Co-Set/Technical Designer - effective 7/1/22 to 6/30/23 - \$1,760
- Jason Gielow - HS Musical Producer - effective 7/1/22 to 6/30/23 - \$5,787
- Jason Gielow - Talent Show Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,193
- Sherry Grebenok - Content Area Specialist - HS Math - effective 7/1/22 to 6/30/23 - \$4,177
- Sherry Grebenok - HS Drama Club Co-Director - effective 7/1/22 to 6/30/23 - \$1,194
- Sherry Grebenok - Honor Society - HS Math - effective 7/1/22 to 6/30/23 - \$955
- Kathie Gundlach - Link Crew Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,771
- Kelly Harvey - SADD Advisor - effective 7/1/22 to 6/30/23 - \$955
- Jessica Haskill - Honor Society Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,432
- Laura Held - Grade Level Specialist - Grade 1 - effective 7/1/22 to 6/30/23 - \$4,177
- Marilyn Heximer - Co-Content Area Specialist - MS Special Education - effective 7/1/22 to 6/30/23 - \$2,089
- Melissa Hugar - Honor Society - HS Math - effective 7/1/22 to 6/30/23 - \$955
- Kathy Jacus - Literacy Night Co-Coordinator - effective 7/1/22 to 6/30/23 - \$597

- Jennifer Keil - Honor Society - HS Science - effective 7/1/22 to 6/30/23 - \$955
- Amanda Kennedy - HS Musical Artistic Director Staging/Blocking - effective 7/1/22 to 6/30/23 - \$1,969
- Amanda Kennedy - HS Musical Co-Assistant Producer - effective 7/1/22 to 6/30/23 - \$985
- Amanda Kennedy - Grade Level Specialist - Grade 2 - effective 7/1/22 to 6/30/23 - \$4,177
- Shanna Klumpp - Honor Society - HS English - effective 7/1/22 to 6/30/23 - \$955
- Shanna Klumpp - School Paper Co-Advisor - HS - effective 7/1/22 to 6/30/23 - effective 7/1/22 to 6/30/23 - \$1,318
- Kate Krawczyk - PARP Co-Coordinator - effective 7/1/22 to 6/30/23 - \$597
- Joelle Lange - Flag Day Co-Coordinator - effective 7/1/21 to 6/30/22 - \$597
- Bonnie Larson - AV & Website Director - HS - effective 7/1/22 to 6/30/23 - \$1,916
- Rebecca Lawrence - Co- Grade Level Specialist - Grade K - effective 7/1/22 to 6/30/23 - \$2,089
- Bruce Leader - Model United Nations Club Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,661
- Lucas Leffler - HS Musical Costume Director - effective 7/1/22 to 6/30/23 - \$1,969
- Kathryn Mertz - Co-Grade Level Specialist - Grade 5 - effective 7/1/22 to 6/30/23 - \$2,089
- Maria Mills - Content Area Specialist - Fricano Special Education - effective 7/1/22 to 6/30/23 - \$4,177
- Adrienne Moran - Co-Grade Level Specialist - Grade 5 - effective 7/1/22 to 6/30/23 - \$2,089
- Diane O'Brien - Co-Content Area Specialist - MS Special Education - effective 7/1/22 to 6/30/23 - \$2,089
- Christine Page - Content Area Specialist - HS Social Studies - effective 7/1/22 to 6/30/23 - \$4,177
- Christine Page - Student Council Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,771
- Adriana Paonessa - BLT Co-Facilitator - effective 7/1/22 to 6/30/23 - \$597
- Adriana Paonessa - Math Night Co-Advisor - effective 7/1/22 to 6/30/23 - \$597
- Sandra Parkhill - Grade Level Specialist - Grade 3 - effective 7/1/22 to 6/30/23 - \$4,177
- Louise Petrie - Content Area Specialist - LOTE - effective 7/1/22 to 6/30/23 - \$4,177
- Louise Petrie - Link Crew Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,771
- Fred Pieri - Bookstore Manager - HS - effective 7/1/22 to 6/30/23 - \$3,279
- Shana Puff - Tech Co-Content Area Specialist - effective 7/1/22 to 6/30/23 - \$2,089
- Shana Puff - A/V & Website Coordinator - effective 7/1/22 to 6/30/23 - \$1,671
- Shana Puff - STEM Robotics Club - effective 7/1/22 to 6/30/23 - \$1,193
- Karen Ragusa - Pep Band - HS - effective 7/1/22 to 6/30/23 - \$1,432
- Sarah Regdos - Class Co-Advisor - Sophomore - effective 7/1/22 to 6/30/23 - \$716
- Sarah Regdos - Fitness Club (MS/HS) Co-Advisor - effective 7/1/22 to 6/30/23 - \$597
- Kimberly Riestler - Co- Grade Level Specialist - Grade K - effective 7/1/22 to 6/30/23 - \$2,089
- Andrea Rodenhaus - Support Services Content Area Specialist - effective 7/1/22 to 6/30/23 - \$4,177
- Andrea Rodenhaus - Diversity Club Co-Advisor - effective 7/1/22 to 6/30/23 - \$478
- Andrea Rodenhaus - Class Co-Advisor - Junior - effective 7/1/22 to 6/30/23 - \$1,015
- Pat Root - PBIS Coordinator - effective 7/1/22 to 6/30/23 - \$1,193
- Joseph Scaffidi - Varsity Club - - effective 7/1/22 to 6/30/23 - \$4,918
- Kelly Schurr - Tech Co-Content Area Specialist - effective 7/1/22 to 6/30/23 - \$2,089
- Kelly Schurr - Technology Club Advisor - effective 7/1/22 to 6/30/23 - \$1,193
- Karen Schwab - DIY Club Co-Advisor - effective 7/1/22 to 6/30/23 - \$478
- Kristie Slack - MS Student Council Advisor - effective 4/25/22 to 6/30/22 - \$1669 (prorated)
- Clement Smith - Voice Your Opinion Club Advisor - effective 7/1/22 to 6/30/23 - \$955
- Lynn Sobkowski - Honor Society - HS English - effective 7/1/22 to 6/30/23 - \$955
- Lynn Sobkowski - School Paper Co-Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,318
- Marisa Sparacino - DIY Club Co-Advisor - effective 7/1/22 to 6/30/23 - \$478
- Marisa Sparacino - Class Co-Advisor - Sophomore - effective 7/1/22 to 6/30/23 - \$716
- Marisa Sparacino - Fitness Club (MS/HS) Co-Advisor - effective 7/1/22 to 6/30/23 - \$597
- Suzanne Staskiewicz - Foreign Language Club Co-Advisor - HS - effective 7/1/22 to 6/30/23 - \$597
- Kristi Strangio - Co-Content Area Specialist - RIS Special Education - effective 7/1/22 to 6/30/23 - \$2,089
- Adam Taber - Technology Club Advisor - effective 7/1/22 to 6/30/23 - \$1,193
- Stephanie Teichman - Music Co-Content Area Specialist - effective 7/1/22 to 6/30/23 - \$2,089
- Stephanie Teichman - HS Musical Pit Director - effective 7/1/22 to 6/30/23 - \$1,969
- Kelly Tomasello - Art Co-Content Area Specialist - effective 7/1/22 to 6/30/23 - \$2,089
- Kelly Tomasello - Art Club Advisor - HS - effective 7/1/22 to 6/30/23 - \$1,661
- Kristina Tomei - Honor Society - HS Science - effective 7/1/22 to 6/30/23 - \$955
- Kristina Tomei - Class Co-Advisor - Junior - effective 7/1/22 to 6/30/23 - \$1,015
- Johna Wiegand - Music Club Director - effective 7/1/22 to 6/30/23 - \$1,193

Non-Instructional

- James Manning – Temporary Appointment – Building Maintenance Mechanic – effective 06/06/22 to 9/06/22 - \$30.41/hr.

Motion J. DUNCAN, second M. LEUER, unanimously carried, that the board approves the following requests for the use of sick days from the STA Sick Bank:

- Request from Fricano Primary School Faculty Member, Carolyn Russo, to use 24 sick days from the STA Sick Bank
- Request from Regan Intermediate School Faculty Member, Danielle Puinno, to use 10.5 sick days from the STA Sick Bank
- Request from Middle School Faculty Member, Cristina Logal, to use 9 sick days from the STA Sick Bank.

- Request from High School Faculty Member, Maria Shields, to use 17 sick days from the STA Sick Bank.

Motion K. SWANN, second J. DUNCAN, unanimously carried, that the board authorizes the resolution for year-end adjustments to reserve balances

RESOLVED, upon the recommendation of the Superintendent of Schools, that for the year ended June 30, 2022, reserve adjustments are permitted during the year-end closing process; and further, such adjustments, if needed will be subject to approval by the Board of Education.

Motion K. SWANN, second M. LEUER, unanimously carried, that the board approves the O/N BOCES contract for Cooperative Educational Services.

Motion D. TOTH, second M. LEUER, unanimously carried, that the board gratefully receives the following generous donations:

- \$14,775.00 & \$14,920.00 from Pendleton Athletic Boosters Association (PABA) for the boys and girls lacrosse programs.
- 600 lacrosse balls valued at \$1,064.88 from the family of Steve Federico for the boys and girls lacrosse programs.

Motion K. SWANN, second J. DUNCAN, unanimously carried, that the board authorizes the resolution to establish a Repair Reserve Fund:

RESOLVED, in accordance with the provisions of Section 6-d of the General Municipal Law of New York State, that the Starpoint Board of Education establish a Repair Reserve Fund, which shall be known as the "Repair Reserve Fund" and which shall be for the purpose of making repairs to capital improvements or equipment, such repairs to be a type not recurring annually, or at shorter intervals; or for other purposes authorized by law. The Repair Reserve Fund shall be funded, up to a maximum amount of \$2,000,000, through budgetary appropriations or other funds that may be legally appropriated as per Section 6-d of the General Municipal Law of New York State and other laws applicable thereto.

The Board held a discussion regarding the possible addition of a second School Resource Officer - SRO.

Motion K. SWANN, second J. DUNCAN, unanimously carried, that the board approves the field trip listed here: - Mr. Rich Vittoria and Mrs. Kathy Julian propose a Class of 2023 field trip to Boston, MA from May 17, 2023 through May 20, 2023 for the 8th grade class trip.

Motion J. DUNCAN, second D. TOTH, unanimously carried, that the board approves the resolution as follows of the State Environmental Quality Review Act Type II Resolution regarding Starpoint Central School District 2022 Capital Project Outlay:

WHEREAS, the Starpoint Central School District (the "District") proposes to undertake a Capital Project involving such work as interior reconstruction and space reconfiguration;

WHEREAS, in accordance with SED guidance and policy, the local school district/board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "routine activities of educational institutions...," "maintenance or repair involving no substantial changes in an existing structure or facility;" and/or "... replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site... unless such action meets or exceeds any of the threshold in section 617.4;" and

WHEREAS, the Board of Education has reviewed the proposed project with respect to the Type II criteria set forth in 6 NYCRR Part 617.5 of the SEQRA and concluded that the proposed project constitutes such routine activities of educational institutions, maintenance or repair activities and/or in-kind, same-site replacement, rehabilitation or reconstruction activities without exceeding any of the applicable thresholds;

NOW THEREFORE, based on such review and consideration, the Board of Education for the Starpoint Central School District as lead agency hereby resolves that the proposed project is a Type II action which is not subject to review under SEQRA, the proposed action will not result in a significant adverse impact on the environment, no further review of the proposed project is required under SEQRA and this resolution shall be effective immediately.

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 7:40 pm for the purpose of discussing the employment of a particular person.

Motion M. LEUER, second K. SWANN, unanimously carried, that the board exit executive session at 9:00 pm and adjourn the meeting.

Respectfully submitted,

Dorothy Szpaicher
District Clerk