

Board of Education
Starpoint Central School District
Board of Education Conference Room
Regular Meeting
November 14, 2022

The meeting was called to order by Board Member, Michael Zimmerman, at 6:00 pm with the following members attending in-person: Gregory Brehm, Michelle Leuer, Jason Madden (attended remotely), Beth Pyskaty, Shawn Riester, Chad Shepherd, and Michael Zimmerman.

Absent: Jeffrey Duncan 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; 4 in-person and 8 virtual attendees.

Motion G. BREHM, second M. LEUER, unanimously carried that the board enter into executive session to discuss the employment of a particular individual at 6:01 pm.

Motion C. SHEPHERD, second S. RIESTER, unanimously carried that the board exit executive session at 7:12 pm.

The Board took a brief recess. Board Member, Michael Zimmerman, led the Board and visitors in the Pledge of Allegiance at 7:20 pm.

The following additions and amendments were made to the agenda:

- Add – Item K1 – Resignations – Stephen George – Long Term Substitute School Counselor Termination – effective 11/11/22
- Add – Item K-3 – Appointments – Francesca Howard – Provisional Appointment – Transportation Coordinator – effective – 12/05/22

The Superintendent of Schools presented his Superintendent's Report.

Assistant Superintendent, Maureen Braunscheidel, Alan Ingraham, HS Principal, Michael Moran, HS Assistant Principal and Dr. Corey Gray, MS Principal gave a presentation on the district's Business Program.

A public forum was held.

Motion G. BREHM, second M. LEUER, unanimously carried, that the board approves the following consensus agenda items:

- Minutes for the regular meeting on October 17, 2022
- Recommendations for 2022-2023 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE 22-23: 900464079, 900464384, 900464289m 900464703m 900464688, 900464687, 900464689, 900464720, 900464361, 900464495, 900464197
CSE 22-23: 900456712, 900462276, 900463910, 900462600, 900464139, 900463640, 900463285, 900462292, 101130012, 900463672, 900463748, 900464526, 900463965, 900464628, 900463000, 900463677, 900463545

There was no correspondence received by the Board.

Motion S. RIESTER, second G. BREHM, unanimously carried that upon the recommendation of the Superintendent that the board accepts the following resignations:

- Sallie M. Connor - Resignation For the Purpose of Retirement - Elementary Education Teacher - effective 07/01/23
- Stephen George – Termination – Long Term Substitute School Counselor –effective 11/11/22
- Louise J. Petrie - Resignation For the Purpose of Retirement - Foreign Language Teacher - effective 07/01/23
- Carla Smyth - Resignation For the Purpose of Retirement - Mathematics Teacher - effective 07/01/23
- Elizabeth Tower - Resignation For the Purpose of Retirement - School Social Worker - effective 07/01/23

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

Instructional

- Instructional Substitutes - James Coyle, Cole Fisher, Margo Hall, Seth Parsons

Non-Instructional

- Francesca Howard – Provisional Appointment – Transportation Coordinator – effective 12/05/22 - \$51,691 (prorated)
- Alanna Steffen - Reinstate Provisional Appointment - Audio Visual Assistant - effective 06/27/22 - incorrectly granted a permanent appointment on 6/27/22

- Marjorie Strobel - Revise Probationary Appointment End Date - Accountant/District Treasurer - effective 10/17/22 to 4/14/23
- Chloe Styn - Probationary Appointment - Personal Care Aide - effective 11/07/22 to 11/07/23 - \$18.11/hr.
- Non-Instructional Substitutes - Robin Morgan, Michelle Seifert, Chloe Styn

Extra-Curricular

- Devin Eick - MS Technology Club - effective 7/1/22 to 6/30/23 - \$1,193
- Kelly Tomasello - Mentor - effective 7/1/22 to 6/30/23 - \$3,500

Coaching

- Louis Anastasi - Indoor Track - Assistant Co-Coach - effective 7/1/22 to 6/30/23 - \$2,585
- Joseph Carlson - Basketball (Boys) JV Head Coach - effective 7/1/22 to 6/30/23 - \$5,170
- Elaine Crane - Swimming (Boys) Assistant Coach - effective 7/1/22 to 6/30/23 - \$5,170
- Kellen Devlin - Wrestling - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Joseph Fisher - Wrestling - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Stephen Gospodarski - Basketball (Boys) Modified Head Coach - effective 7/1/22 to 6/30/23 - \$3,448
- Jonathan Hoover - Wrestling - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Alan Ingraham - Basketball (Girls) Varsity Assistant Coach - effective 7/1/22 to 6/30/23 - \$5,170
- Veda Jauch - Indoor Track - Assistant Co-Coach - effective 7/1/22 to 6/30/23 - \$2,585
- Brian LaPlante - Wrestling - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Wayne LeBlanc - Wrestling - Modified Head Coach - effective 7/1/22 to 6/30/23 - \$3,448
- John Luby - Ice Hockey Varsity Assistant Coach - effective 7/1/22 to 6/30/23 - \$5,122
- Michael Luick - Wrestling - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Kyle McGregor - Wrestling - Varsity Assistant Coach - effective 7/1/22 to 6/30/23 - \$5,170
- Thomas Miklinski - Ice Hockey - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Justin Mott - Basketball (Boys) Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Clayton Wilson - Ice Hockey Varsity head Coach - effective 7/1/22 to 6/30/23 - \$6,892

Motion S. RIESTER, second M. LEUER, unanimously carried, that the board approves student teacher Jackson Brookens-Coleman.

Motion S. RIESTER, second C. SHEPHERD, unanimously carried, that the board declare the items below as surplus and approves of their disposal:

Fricano Primary School

<u>Room</u>	<u>Device</u>	<u>Brand</u>	<u>Serial No.</u>	<u>Starpoint tag</u>
G01	Projector	Epson Powerlite 78	L5YF884266L	20090194
G01	Projector	Epson Powerlite 78	N/A	N/A
G02	Projector	Epson Powerlite 78	L5YF883749L	N/A
G05	Projector	Epson Powerlite 78	L5YF890602L	20090196
G07	Projector	Epson Powerlite 78	L5YF884270L	20090168
G08	Projector	Epson Powerlite 78	L5YF890596L	20090399
G09	Projector	Epson Powerlite 78	L5YF890580L	20090167
G12	Projector	Epson Powerlite 78	L5YF890586L	20090394
G16	Projector	Epson Powerlite 78	L5YF890589L	20140621
G17	Projector	Epson Powerlite 78	L5YF890577L	20090150
G18	Projector	Epson Powerlite 78	L5YF890595L	20140619
G20	Projector	Epson Powerlite 78	L5YF890723L	N/A
G22	Projector	Epson Powerlite 78	L5YF890703L	N/A
G24	Projector	Epson Powerlite 78	L5YF890698L	N/A
H02	Projector	Epson Powerlite 78	L5YF922226L	20140573
J07	Projector	Epson Powerlite 78	N/A	N/A
J09	Projector	Epson Powerlite 78	L5YF890585L	20090022
J10	Projector	Epson Powerlite 78	L5YF890584L	20090218
J11	Projector	Epson Powerlite 78	L5YF890579L	20090023
J13	Projector	Epson Powerlite 78	L5YF871395L	20140219
J15	Projector	Epson Powerlite 78	L5YF890578L	20090037
J17	Projector	Epson Powerlite 78	L5YF890573L	20090038
J18	Projector	Epson Powerlite 78	L5YF890572L	20090248
J20	Projector	Epson Powerlite 78	L5YF890574L	20090256
J21	Projector	Epson Powerlite 78	L5YF890583L	20090007
J22	Projector	Epson Powerlite 78	L5YF922262L	N/A
J26	Projector	Epson Powerlite 78	L5YF890697L	20140599
R01	Projector	Epson Powerlite 78	L5YF922225L	20090819

R02	Projector	Epson Powerlite 78	L5YF922252L	20090823
R03	Projector	Epson Powerlite 78	L5YF922241L	20090828
G02	Cart	Global	N/A	N/A
H02	Smartboard	Hitachi Starboard	FXT77 001041	20092701
G09	Smartboard	Promethean	C1003030488	20092974
G01	Smartboard	SB 680	SB680-M2-E54193	N/A
G01	Smartboard	SB 680	SB680-M2-E60170	20093652
G01	Smartboard	SB 680	SB680-M2-E60177	20093568
G08	Smartboard	SB 680	SB680-M2-D89157	20140624
G12	Smartboard	SB 680	SB680-M2-D89339	20140623
G16	Smartboard	SB 680	SB680-M2-C68540	20140622
G18	Smartboard	SB 680	SB680-M2-D78353	20140619
G22	Smartboard	SB 680	SDB680-M2-D89149	20140618
G24	Smartboard	SB 680	SB680-M2-D89160	20140617
J04	Smartboard	SB 680	SB680--M2-E48742	20140610
J10	Smartboard	SB 680	SB680-M2-D62563	20140605
J13	Smartboard	SB 680	SB680-M2-E60466	20093567
J18	Smartboard	SB 680	SM680-M2D78295	20140602
J20	Smartboard	SB 680	SB680-M2-C68533	20140601
J21	Smartboard	SB 680	SB680-M2-89152	20140616
J26	Smartboard	SB 680	SB680-M2-E06217	20140598
G02	Smartboard	SB M600	G012HW02PO239	N/A
G07	Smartboard	SB M600	G012GW39P0733	20093732
G20	Smartboard	SB M600	G012HW02P0246	N/A
J05	Smartboard	SB M600	G012HW39P0109	20093927
J07	Smartboard	SB M600	G012IW11P2062	20141335
J09	Smartboard	SB M600	C022JW06B0383	20171062
J11	Smartboard	SB M600	C022JW21B0734	20171221
J15	Smartboard	SB M600	C022IW28B0644	20141899
J17	Smartboard	SB M600	G012IW11P2116	20141336
J22	Smartboard	SB M600	C022JW06B0370	20171063
R01	Smartboard	SB M600	G012GW39P0729	20093733
R02	Smartboard	SB M600	G012GW39P0730	20093731
R03	Smartboard	SB M600	G012IW11P2119	20141333

Regan Intermediate School

<u>Room</u>	<u>Device</u>	<u>Brand</u>	<u>Serial No.</u>	<u>Starpoint tag</u>
B13	Chromebox	Asus	FCMSCX008956	20141776
B13	Projector	Dell Infocus	N/A	N/A
A09	Smartboard	Eno	N/A	20093012
A09	Smartboard	Eno	N/A	20093012
A11	Smartboard	Eno	N/A	20093011
A11	Smartboard	Eno	N/A	20093011
C16	Smartboard	Eno	N/A	20093014
C18	Smartboard	Eno	N/A	N/A
A01	Projector	Epson Powerlite 78	L5YF890590L	20140648
A01	Projector	Epson Powerlite 78	L5YF890590L	20140648
A06	Projector	Epson Powerlite 78	L5YF884267L	20090802
A07	Projector	Epson Powerlite 78	L5YF884273L	20090487
A07	Projector	Epson Powerlite 78	L5YF884273L	20090487
A08	Projector	Epson Powerlite 78	L5YF890699L	20090804
A09	Projector	Epson Powerlite 78	L5YF884264L	20090488
A09	Projector	Epson Powerlite 78	L5YF884264L	20090488
A10	Projector	Epson Powerlite 78	L5YF922247L	20090807
A11	Projector	Epson Powerlite 78	L5YF884268L	20090492
A11	Projector	Epson Powerlite 78	L5YF884268L	20090492
A12	Projector	Epson Powerlite 78	L5YF884265L	na

A13	Projector	Epson Powerlite 78	L5YF890716L	20090493
A13	Projector	Epson Powerlite 78	L5YF890716L	20090493
AA16	Projector	Epson Powerlite 78	L5YF922238L	N/A
AA16	Projector	Epson Powerlite 78	L5YF922238L	na
AA17	Projector	Epson Powerlite 78	L5YF890693L	20090496
AA17	Projector	Epson Powerlite 78	L5YF890693L	20090496
AA18	Projector	Epson Powerlite 78	L5YF890730L	N/A
AA18	Projector	Epson Powerlite 78	L5YF890730L	na
AA19	Projector	Epson Powerlite 78	L5YF890712L	N/A
AA19	Projector	Epson Powerlite 78	L5YF890712L	N/A
B01	Projector	Epson Powerlite 78	L5YF922216L	20090608
B02	Projector	Epson Powerlite 78	L5YF922236L	20090781
B03	Projector	Epson Powerlite 78	L5YF890722L	20090775
B04	Projector	Epson Powerlite 78	L5YF890728L	20090774
B05	Projector	Epson Powerlite 78	L5YF922244L	20090764
B06	Projector	Epson Powerlite 78	L5YF922249L	20090762
B10	Projector	Epson Powerlite 78	L5YF921761L	20140711
B13B	Projector	Epson Powerlite 78	L5YF890581L	20140763
C03	Projector	Epson Powerlite 78	L5YF922255L	20090756
C05	Projector	Epson Powerlite 78	L5YF922254L	20090747
C07	Projector	Epson Powerlite 78	L5YF922237L	20090744
C09	Projector	Epson Powerlite 78	L5YF922257L	20090743
C10	Projector	Epson Powerlite 78	L5YF922256L	20090424
C13	Projector	Epson Powerlite 78	L5YF922230L	20090739
C14	Projector	Epson Powerlite 78	L5YF922228L	20090420
C15	Projector	Epson Powerlite 78	L5YF890720L	20090735
C16	Projector	Epson Powerlite 78	L5YF922248L	20090417
C17	Projector	Epson Powerlite 78	L5YF890717L	20090414
C18	Projector	Epson Powerlite 78	L5YF890709L	20090416
B19	Smartboard	Hitachi Starboard	FXT77 003205	20092516
A14	Smartboard	SB 675	K012KW21S0241	20170953
A01	Smartboard	SB 680	SB680-M2-D23136	20140650
A01	Smartboard	SB 680	SB680-M2-D23136	20140650
A06	Smartboard	SB 680	SB680-M2-C68536	20093362
A07	Smartboard	SB 680	SB680-M2-C68556	20093363
A07	Smartboard	SB 680	SB680-M2-C68556	20093363
A08	Smartboard	SB 680	SB680-M2D82887	20140663
A10	Smartboard	SB 680	SB-680-M2-D82880	20140661
A12	Smartboard	SB 680	SB680-M2-D78-325	20140659
A13	Smartboard	SB 680	N/A	20140674
A13	Smartboard	SB 680	N/A	20140674
AA16	Smartboard	SB 680	SB680-M2-C68593	20093021
AA16	Smartboard	SB 680	SB680-M2-C68593	20093021
AA17	Smartboard	SB 680	SB680-M2-D82888	20140645
AA17	Smartboard	SB 680	SB680-M2-D82888	20140645
AA18	Smartboard	SB 680	SB680-M2-D82881	20140643
AA18	Smartboard	SB 680	SB680-M2-D82881	20140643
AA19	Smartboard	SB 680	SB680-M2-D82902	20140641
AA19	Smartboard	SB 680	SB680-M2-D82902	20140641
B01	Smartboard	SB 680	SB680-M2-C51364	20093361
B03	Smartboard	SB 680	SB680-M2-C68598	20093357
B05	Smartboard	SB 680	SB680-M2-D78302	20140700
B06	Smartboard	SB 680	SB680-M2-C68538	20093356
B13B	Smartboard	SB 680	SB680-R2-712933	20090688
C03	Smartboard	SB 680	SB680-M2-C68592	20093163
C05	Smartboard	SB 680	SB680-M2-C45342	20093160
C07	Smartboard	SB 680	SB680-M2-E06271	20140680

C10	Smartboard	SB 680	SB680-M2C49943	20093159
C14	Smartboard	SB 680	SB680-M2-D82885	20140686
C15	Smartboard	SB 680	SB680-M2-D82886	20140684
C17	Smartboard	SB 680	SP680-M2-C50025	20093158
B02	Smartboard	SB M600	G012HW25P0139	20093859
B13	Smartboard	SB M600	G012GW139P0728	20093736
C09	Smartboard	SB M600	G012GW39P0734	N/A
C13	Smartboard	SB M600	G032IW09P0307	N/A

Middle School

<u>Room</u>	<u>Device</u>	<u>Brand</u>	<u>Serial No.</u>	<u>Starpoint tag</u>
D33	Chromebox	Asus	FCMSCX007928	20141831
D33	Chromebox	Asus	FCMSCX007240	20141799
D33	Chromebox	Asus	FCMSCX005954	20141811
D33	Chromebox	Asus	FCMSCX009241	20141809
D33	Chromebox	Asus	FCMSCX007782	20141788
D33	Chromebox	Asus	FCMSCX008735	N/A
D34	Chromebox	Asus	E8MSCX002790	20093979
D34	Chromebox	Asus	EAMSCX002361	20093962
D34	Chromebox	Asus	E8MSCX002425	20093964
D34	Chromebox	Asus	E8MSCX002075	20093965
D35	Chromebox	Asus	FCMSCX006441	20141915
D35	Chromebox	Asus	E8MSCX002221	20093981
D35	Chromebox	Asus	E8MSCX002332	20093966
D35	Chromebox	Asus	E8MSCX002036	20141470
D38	Chromebox	Asus	E8MSCX002205	20141330
D38	Chromebox	Asus	E8MSCX002285	20141473
D38	Chromebox	Asus	FCMSCX006421	20141807
D38	Chromebox	Asus	FCMSCX006375	20141805
F09A	Chromebox	Asus	FCMSCX006941	20141742
D22	Projector	Epson Powerlite 78	L5YF922217L	20140430
D23	Projector	Epson Powerlite 78	L5YF922208L	20140513
D24	Projector	Epson Powerlite 78	L5YF922098L	20140516
D26	Projector	Epson Powerlite 78	L5YF922214L	20090604
D27	Projector	Epson Powerlite 78	N/A	20091061
D28	Projector	Epson Powerlite 78	L5YF922200L	20090605
D31	Projector	Epson Powerlite 78	L5YF921748L	N/A
D32	Projector	Epson Powerlite 78	L5YF922213L	20090609
D33	Projector	Epson Powerlite 78	L5YF922251L	20140461
D34	Projector	Epson Powerlite 78	L5YF922110L	20140431
D35	Projector	Epson Powerlite 78	L5YF922091L	20140464
D36	Projector	Epson Powerlite 78	L5YF922259L	20140465
D41	Projector	Epson Powerlite 78	L5YF921756L	N/A
E02	Projector	Epson Powerlite 78	L5YF922265L	N/A
E03	Projector	Epson Powerlite 78	L5YF890570L	N/A
F02	Projector	Epson Powerlite 78	L5YF922104L	N/A
F05	Projector	Epson Powerlite 78	L5YF922106L	N/A
F06	Projector	Epson Powerlite 78	L5YF890599L	N/A
F08	Projector	Epson Powerlite 78	L5YF890610L	N/A
F10	Projector	Epson Powerlite 78	N/A	20140750
F11	Projector	Epson Powerlite 78	L5YF890604L	N/A
F12	Projector	Epson Powerlite 78	L5YF890582L	20140752
F14	Projector	Epson Powerlite 78	L5YF890576L	20140754
F15	Projector	Epson Powerlite 78	L5YF890606L	N/A
F16	Projector	Epson Powerlite 78	N/A	20140756
F18	Projector	Epson Powerlite 78	L5YF890594L	20140759

F20	Projector	Epson Powerlite 78	L5YF922108L	20140554
F22	Projector	Epson Powerlite 78	L5YF922215L	20140556
F23	Projector	Epson Powerlite 78	L5YF921749L	20140590
F25	Projector	Epson Powerlite 78	L5YF922112L	20140588
F26	Projector	Epson Powerlite 78	L5YF922222L	20140561
F27	Projector	Epson Powerlite 78	L5YF922107L	20140587
F28	Projector	Epson Powerlite 78	L5YF922199L	20140565
F29	Projector	Epson Powerlite 78	L5YF922212L	20140585
F31	Projector	Epson Powerlite 78	L5YF922095L	N/A
F32	Projector	Epson Powerlite 78	L5YF922102L	20140569
F33	Projector	Epson Powerlite 78	L5YF922260L	20140580
F37	Projector	Epson Powerlite 78	L5YF922090L	20140575
D26	Smartboard	Hitachi Starboard	FXT77 003149	20092697
D33	Smartboard	Hitachi Starboard	N/A	20140460
F10	Smartboard	Hitachi Starboard	N/A	20092661
F12	Smartboard	Hitachi Starboard	N/A	20092660
F16	Smartboard	Hitachi Starboard	N/A	20092664
F20	Smartboard	Hitachi Starboard	FXT77 001048	20092666
F22	Smartboard	Hitachi Starboard	FXT77 002752	20092873
F25	Smartboard	Hitachi Starboard	FXT77 011640	20093153
F27	Smartboard	Hitachi Starboard	FXT77 002785	20093156
F29	Smartboard	Hitachi Starboard	FXT77 011641	20093154
F37	Smartboard	Hitachi Starboard	FXT77 002783	20092696
D29.5	Computer	HP 8000	2UA0180HBB	STH0052126
F02.5	Computer	HP 8000	2UA0180H9G	20140484
F08	Computer	HP 8000	2UA0180H5G	20140118
D25	Computer	HP 8200	2UA23001JP	20093292
D41	Computer	HP 8200	2UA23001K5	20093302
F01	Computer	HP 8300	2UA327103Z	20093505
F26	Computer	HP 8300	2UA327103D	20093509
F29	Computer	HP 8300	2UA4100ZMF	20093615
D23	Smartboard	SB 680	SB680-M2-E48734	20140514
D24	Smartboard	SB 680	SB680-R2-783612	20140517
D27	Smartboard	SB 680	SB680-M2-E48725	20140523
D35	Smartboard	SB 680	SB680-M2-E48730	20140462
F08	Smartboard	SB 680	SB680-M2-D22734	20140746
F11	Smartboard	SB 680	SB680-R2-783656	20092662
F14	Smartboard	SB 680	SB680-M2-057914	20140755
F15	Smartboard	SB 680	SB680-R2-A24753	20092665
F28	Smartboard	SB 680	SB680-M2-E48732	20140564
F31	Smartboard	SB 680	SB680-M2E48747	20140581
F33	Smartboard	SB 680	SB680-R2-783615	20093150
D22	Smartboard	SB M600	G012IW11P2120	N/A
D28	Smartboard	SB M600	G012HW15P0486	20093787
D31	Smartboard	SB M600	G012IW11P2065	N/A
D32	Smartboard	SB M600	G012HW35P0220	20093899
D36	Smartboard	SB M600	C022JW29B0112	N/A
D41	Smartboard	SB M600	G032IW09P0333	N/A
F02	Smartboard	SB M600	G012HW15P0484	20093721
F06	Smartboard	SB M600	C022IW25B0160	20141898
F18	Smartboard	SB M600	G032HW47P0320	N/A
F23	Smartboard	SB M600	C022-JW06B0491	20171064
F26	Smartboard	SB M600	G012GW39P0731	20093734
F32	Smartboard	SB M600	C022JW21B0706	N/A
F07	Projector	Vivitec	WDW884ST6500108	N/A

High School

<u>Room</u>	<u>Device</u>	<u>Brand</u>	<u>Serial No.</u>	<u>Starpoint tag</u>
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L17	Computer	Dell Optiplex 7450 AIO	1KYRHK2	20160991
L17	Computer	Dell Optiplex 7450 AIO	6JCMXM2	N/A
L17	Computer	Dell Optiplex 7450 AIO	6JBNXM2	N/A
L17	Computer	Dell Optiplex 7450 AIO	6JBSXM2	N/A
L17	Computer	Dell Optiplex 7450 AIO	BLWRMN2	N/A
L17	Computer	Dell Optiplex 7450 AIO	6JCNXM2	N/A
L17	Computer	Dell Optiplex 7450 AIO	6JBPM2	N/A
L17	Computer	Dell Optiplex 7450 AIO	6JCLXM2	N/A
L17	Computer	Dell Optiplex 7450 AIO	6JBRXM2	N/A
N14	Smartboard	Eno	N/A	20140317
N13	Smartboard	Eno	N/A	20140315
N10	Projector	Epson 3020	N/A	N/A
L05	Projector	Epson Powerlite 78	N/A	N/A
L06	Projector	Epson Powerlite 78	L5YF922246L	20140136
Act2	Projector	Epson Powerlite 78	L5YF922111L	20140309
N03	Projector	Epson Powerlite 78	L5YF921759L	20140264
N06	Projector	Epson Powerlite 78	L5YF922094L	20140276
N05	Projector	Epson Powerlite 78	L5YF922227L	20140272
N08	Projector	Epson Powerlite 78	L5YF890731L	20140313
N09	Projector	Epson Powerlite 78	L5YF922235L	20140311
N15	Projector	Epson Powerlite 78	L5YF890719L	20140320
N14	Projector	Epson Powerlite 78	L5YF922223L	20140318
N13	Projector	Epson Powerlite 78	L5YF890598L	20140316
N12	Projector	Epson Powerlite 78	l5yf910920l	20140307
N16	Projector	Epson Powerlite 78	L5YF890715L	20140323
N18	Projector	Epson Powerlite 78	L5YF890588L	20140325
N20	Projector	Epson Powerlite 78	L5YF890707L	20140329
K12	Projector	Epson Powerlite 78	L5YF922209L	20140213
K31	Projector	Epson Powerlite 78	L5YF922221L	20140215
K23	Projector	Epson Powerlite 78	L5YF922233L	N/A
K22	Projector	Epson Powerlite 78	L5YF890725L	N/A
K21	Projector	Epson Powerlite 78	L5YF890724L	20140106
K18	Projector	Epson Powerlite 78	L5YF890691L	N/A
K19	Projector	Epson Powerlite 78	L5YF890726L	20140099
K16	Projector	Epson Powerlite 78	L5YF890702L	20140092
K15	Projector	Epson Powerlite 78	L5YF890700L	20140074
K14	Projector	Epson Powerlite 78	L5YF890701L	20140072
K11	Projector	Epson Powerlite 78	L5YF890727L	20140038
K09	Projector	Epson Powerlite 78	L5YF890713L	20140033
K06	Projector	Epson Powerlite 78	L5YF922234L	20140076
K04	Projector	Epson Powerlite 78	L5YF922242L	20140079
K07	Projector	Epson Powerlite 78	L5YF922207L	20140089
K05	Projector	Epson Powerlite 78	L5YF890692L	20140083
L14	Projector	Epson Powerlite 78	L5YF922210L	N/A
L15	Projector	Epson Powerlite 78	L5YF921747L	20140205
L17	Projector	Epson Powerlite 78	L5YF921750L	20140241
L18	Projector	Epson Powerlite 78	L5YF921763L	N/A
L04	Projector	Epson Powerlite 78	N/A	N/A
N17	Projector	Epson Powerlite 78	L5YF890696L	20140327
N19	Projector	Epson Powerlite 78	L5YF890605L	20140331
N22	Projector	Epson Powerlite 78	L5YF890587L	20140333
N30	Projector	Epson Powerlite 78	L5YF922114L	20140257
N31	Projector	Epson Powerlite 78	L5YF922258L	20140255
N32	Projector	Epson Powerlite 78	L5YF922245L	20090759
N33	Projector	Epson Powerlite 78	L5YF922099L	20140251
N36	Projector	Epson Powerlite 78	l5yf883500L	20140245

N35	Projector	Epson Powerlite 78	N/A	20140246
K12	Smartboard	Hitachi Starboard	FXT77 002784	20140211
K21	Smartboard	Hitachi Starboard	FXT77 002761	20140107
K16	Smartboard	Hitachi Starboard	FXT77 001045	20140091
K04	Smartboard	Hitachi Starboard	N/A	20140078
K07	Smartboard	Hitachi Starboard	FXT77 001042	20140088
K05	Smartboard	Hitachi Starboard	N/A	20140084
L14	Smartboard	Hitachi Starboard	FXT77 001040	20140201
N09	Smartboard	Hitachi Starboard	FXT77 002786	20140310
N17	Smartboard	Hitachi Starboard	FXT77 002781	20092611
N20	Smartboard	Hitachi Starboard	N/A	20092609
B19	Smartboard	Hitachi Starboard	FXT77 003140	20092610
N22	Smartboard	Hitachi Starboard	FXT77 001052	20092670
N30	Smartboard	Hitachi Starboard	FXT77 003182	20140258
N31	Smartboard	Hitachi Starboard	FXT77 003162	20140256
N32	Smartboard	Hitachi Starboard	N/A	20140253
N35	Smartboard	Hitachi Starboard	FXT77 003185	20140247
N36	Smartboard	Hitachi Starboard	FXT77 003148	20092674
K0507	Printer	HP 4300n	CNBY810743	20090311
N0405	Printer	HP 4300n	CNBY810438	20091984
K16	Computer	HP 8000	2UA0180HCB	20140094
K16	Computer	HP 8000	2UA0180HF0	20140093
K05	Computer	HP 8000	2UA0180H86	20140081
K05	Computer	HP 8000	2UA0180H7N	20140080
L04	Computer	HP 8200	2UA2332264	20093385
N12	Computer	HP 8200	2UA23001JJ	20093294
N34	Computer	HP 8200	2UA23001K6	20093283
K21	Computer	HP 8300	2UA3271047	20093524
K15	Computer	HP 8300	2UA4100ZM4	20093611
K14	Computer	HP 8300	2UA4100ZMM	20093609
N0306	Computer	HP 8300	2UA4100ZM7	20093613
N13	Computer	HP 8300	2UA4100ZLS	20093617
N0405	Computer	HP8200	2UA23001KZ	20093265
Act	Projector	Mitsubishi	N/A	N/A
K19	Smartboard	SB 680	sb680-m2-d89053	20140614
Act	Smartboard	SB 680	sb680-r2-797908	20140262
N15	Smartboard	SB 680	sb680-r2-a24764	N/A
N16	Smartboard	SB 680	sb680-m2-c45340	20093164
N18	Smartboard	SB 680	SB680-m2-d82905	20140693
K23	Smartboard	SB 680	sb680-r2-783817	20093130
K22	Smartboard	SB 680	sb680-m2-d22814	20140625
K31	Smartboard	SB M600	g012hw35p0229	20093898
K18	Smartboard	SB M600	c022jm21b037	N/A
K15	Smartboard	SB M600	c022jw06b0488	20171066
K14	Smartboard	SB M600	c022jw06b0302	20171065
K11	Smartboard	SB M600	g032hw44p0322	20141334
K09	Smartboard	SB M600	c022jw21b0735	20171220
L15	Smartboard	SB M600	c022iw25b0165	20141900
L17	Smartboard	SB M600	c022jw21b0736	N/A
Act2	Smartboard	SB M600	c022iw34b0322	N/A
N08	Smartboard	SB M600	g012hw27p0685	20093897
N33	Smartboard	SB M600	c022iw28b0665	N/A

Motion M. LEUER, second B. PYSKATY, unanimously carried, that the board approves the field trips listed below:

- Request from Varsity Wrestling Coach, Stephen Hart, to travel from 12/28/22 and return 12/30/22 with 2 members of the Varsity Wrestling team to the Canon-McMillan High School in Canonsburg, PA to participate in the Powerade Tournament on 12/29 &

12/30/22

- Request from Varsity Wrestling Coach, Stephen Hart, to travel from 12/27/22 and return 12/29/22 with members of the Varsity Wrestling team to Windsor, NY to participate in the Windsor Holiday Classic on 12/28 & 12/29/22
- Request from Varsity Wrestling Coach, Stephen Hart, to travel from 1/13/22 and return 1/14/22 with members of the Varsity Wrestling team to Loch Sheldrake, NY to participate in the Eastern States Classic on 1/13 & 1/14/22

Motion S. RIESTER, second G. BREHM, unanimously carried, that the board approves the 2023-2024 budget goals.

Motion M. LEUER, second B. PYSKATY, unanimously carried, that the board approves the 2023-2024 budget calendar.

Motion S. RIESTER, second M. LEUER, unanimously carried, that the board approves the Starpoint CSD Reserve Plan as of June 30, 2022.

Motion C. SHEPHERD, second B. PYSKATY, unanimously carried, that the board accepts and approves the New York State Division of Local Government and School Accountability Report of Examination #101.

Motion S. RIESTER, second M. LEUER, unanimously carried, that the board approves the Corrective Action Plan for New York State Division of Local Government and School Accountability Report of Examination #101.

Motion G. BREHM, second C. SHEPHERD, unanimously carried, that the board approves the request from Regan Intermediate School Faculty Member, Krista Strovers, to use 27 sick days from the STA Sick Bank.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion M. LEUER, second S. RIESTER, unanimously carried, that the board adjourn the meeting at 8:22 pm.

Respectfully submitted,

Dorothy Szpaicher
District Clerk