

Board of Education
Starpoint Central School District
Board of Education Conference Room
Regular Meeting
December 12, 2022

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

Absent: Shawn Riester.

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; 7 in-person and 10 virtual attendees.

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

Motion M. LEUER, second J. MADDEN, unanimously carried that the board exit executive session at 7:12 pm.

The Board took a brief recess. Board President, Jeffrey Duncan, led the Board and visitors in the Pledge of Allegiance at 7:20 pm.

The following additions and amendments were made to the agenda:

- Amend – Item K2 – Correct start date to Jessica Marone – Unpaid Leave of Absence – 12/12/22
- Add – Item K10 – Approval to Fund the Contract Extension with the Starpoint Administrators Association for school years 2023-2029
- Add – Item K11 – Authorization for Starpoint Central School District Board of Education Resolution for the SEQRA Notice of Intent to Serve as Lead Agency for the Starpoint 2022 Capital Improvement Project

Mr. Ryan Zelli of Allied Financial Partners, Inc. presented the external audit of the District's finances.

Mr. Jonathan Andrews presented the District's Five-Year Financial Plan.

A public forum was held.

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

- Minutes for the regular meeting on November 14, 2022
- Recommendations for 2022-2023 of the Committee on Special Education & Committee on Preschool Special Education:
CPSE 22-23: 900464367, 900464352, 900464717, 900464711, 900464309, 900464366
CSE 22-23: 900462716, 900464730, 101110010, 900646382, 900464736, 900464270, 900463993, 900462869, 900462355, 900462839, 900464572, 900464526, 900464347, 900464742, 111680000, 900462747, 900462054, 900462055, 900464610, 900459282

There was no correspondence received by the Board.

Motion K. SWANN, second B. PYSKATY, unanimously carried that upon the recommendation of the Superintendent that the board approves the leaves of absence:

- Jessica Marone - Teaching Assistant - Unpaid Leave of Absence - effective 12/12/22 to 6/30/23

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

Other

- Instructional Substitutes - Adriana Harman, Lauren Kausner, Jenna Lang, Bronte' Malner, Bronwyn Malner, Lisa Viscomi

Non-Instructional

- Shavaughn White - Probationary Appointment - Teacher Aide - effective 12/5/22 to 12/4/23 - \$17.48/hr.
- Non-Instructional Substitutes - Patricia Doricko

Coaching

- Lynn Dayfert - Swimming - Modified Co-Head Coach - effective 7/1/22 to 6/30/23 - \$2,871
- Michael Lopardi - Swimming - Modified Co-Head Coach - effective 7/1/22 to 6/30/23 - \$2,871

Motion B. PYSKATY, second J. MADDEN, unanimously carried, that the board approves student teachers: Courtney Brown, Iliana Buttita, Jenna Lang, Sarah Kausbaum, Casie Nugent, Maura Brady, Sarah Jackson, Alexis Barcena, Gabriel Puccio.

Motion K. SWANN, second M. LEUER, unanimously carried, that the board approves the request from Middle School faculty member, Jessica Marone, to use 18.0 sick days from the STA Sick Bank.

Motion M. ZIMMERMAN, second J. MADDEN, unanimously carried, that the board adopts the workday and reporting resolution:

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Starpoint Board of Education hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State Local Employees' Retirement System based on the record of activities maintained an submitted by the official to the clerk of this body:

Title	Name	SS#	Registration #	Standard work day	Term Begins/Ends	Participates in Employers Time Keeping System	Days/Months Based on Record of Activities
District Clerk	Dorothy Szapeicher	****	38582201	0 hrs.	7/1/22-6/30/23	N	0.958
Claims Auditor	Diane Martineau	****	43528116	0 hrs.	7/1/22-6/30/23	N	2.49

Motion J. MADDEN, second K. SWANN, unanimously carried, that the board adopts the resolution authorizing filing of return tax claims as follows:

WHEREAS the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portions of the tax list when a completed list of the delinquent tax items has been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and listed as follows:

NAME OF TOWN	ASSESSED VALUATION	TAX RATE	AMOUNT OF LEVY	AMOUNT OF TAXES COLLECTED	AMOUNT OF TAXES RETURNED	TOTAL INTEREST ADDED TO RETURNED TAX
CAMBRIA	\$ 330,300,264	\$21.478105	\$7,095,520.36	\$ 6,180,174.75	\$237,769.49	\$ 7,133.09
LOCKPORT	439,899,272	15.035267	6,614,950.71	5,942,085.27	140,102.67	4,203.08
PENDLETON	527,383,788	24.248725	12,791,116.54	11,238,419.58	325,846.48	9,775.39
ROYALTON	427,617	20.599207	8,808.57	5,368.50	2,939.51	88.19
WHEATFIELD	170,238,204	32.670482	5,565,094.82	4,875,972.71	139,447.36	4,183.42
TOTAL	\$1,468,249,145		\$32,075,491.00	\$ 28,242,020.81	\$846,105.51	\$25,3836.17

AND WHEREAS, the Business Official/Clerk has examined and verified the accuracy of the signed report of the collector:

THEREFORE BE IT RESOLVED, that the Board accept the report of the Tax Collector, and having determined that the lists of the delinquent tax items, with the addition of hte 3% penalty be certified to the Office of County Treasurer and/or other tax officer;

AND IT IS FURTHER DIRECTED, that the Tax Warrant, Tax Roll, and the Tax Collector's copies of the tax receipts be placed on file and be given fire protection in the school vault.

Mary F. Hillery
Tax Collector
Starpoint Central School

Motion G. BREHM, second C. SHEPHERD, unanimously carried, that the board approves the field trips listed below:

1. Request from Drama Club Advisor, Jason Gielow, to take 40 selected members of the Musical Club to New York City from 5/19/23 to 5/21/23. Students will be accompanied by four chaperones.
2. Request from Varsity Baseball Coach, Timothy Racey, to take the team to participate in the Ripken Experience Spring Training in Myrtle Beach, SC. The trip runs from Sunday, 4/9/23 to 4/13/23.

Motion K. SWANN, second M. ZIMMERMAN, unanimously carried, that the board accepts the annual audited financial statements.

Motion J. MADDEN, second C. SHEPHERD, unanimously carried, that the board approves to fund the contract extension with the Starpoint Administrators Association for school years 2023-2029.

Motion C. SHEPHERD, second M. ZIMMERMAN, unanimously carried, that the board authorizes the Starpoint Central School District Board of Education resolution below for the SEQRA Notice of Intent to Serve as Lead Agency for the Starpoint 2022 Capital Improvement Project:

WHEREAS, the Starpoint Central School District wishes to complete capital improvements at the campus located at 4363 Mapleton Rd. in the Town of Pendleton, NY and will be bringing this project to a referendum vote; and

WHEREAS, in accordance with the provisions of 6 NYSRR Part 617 (SEQRA), the school Board intends to serve as Lead Agency for SEQRA review of this action and wishes to conduct a coordinated environmental review thereof;

NOW, THEREFORE BE IT RESOLVED, that the school board hereby determines that the project is a Type 1 action for SEQRA purposes, states its intention to serve as Lead Agency and will circulate Lead Agency notices along with Part 1 of the Long Form Environmental Assessment Form and any other

supporting documentation to all Involved Agencies, which shall be given 30 days from the mailing of the Lead Agency Notice to Consent, while Interested Agencies will be given notice but not required to consent pursuant to 6 NYCRR Part 617.6.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion K. SWANN, second M. LEUER, unanimously carried, that the board adjourn the meeting at 8:16 pm.

Respectfully submitted,

Dorothy Szpaicher
District Clerk

DRAFT