

Board of Education
Starpoint Central School District
Board of Education Conference Room
Regular Meeting
February 6, 2023

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, Jason Madden, Beth Pyskaty, Shawn Riester, Chad Shepherd, Kelley Swann and Michael Zimmerman.

Absent: Michelle Leuer.

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; 40 in-person and 31 virtual attendees.

Motion S. RIESTER, second C. SHEPHERD, unanimously carried that the board enter into executive session to discuss the employment of a particular individual at 6:00 pm.

Motion B. PYSKATY, second J. MADDEN, unanimously carried that the board exit executive session at 7:38 pm.

The board took a brief recess. Board President, Jeffrey Duncan, led the Board and visitors in the Pledge of Allegiance at 7:45 pm.

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

Dr. Clark Godshall, District Superintendent at O/N BOCES, presented on the Career and Technical Education Program. Two Starpoint students spoke about the programs that they are currently attending.

Brian Farrell, Director of Special Programs, Dr. Andrea Bove, Regan intermediate School Counselor, and Adrienne Cohan, Fricano Primary Social Worker presented "Family Resource Center Update".

Jonathan Andrews gave a budget presentation.

A public forum was held.

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

- Minutes for the regular meeting on January 23, 2023
- Treasurers Reports for the month of September 2022
- Budget Status & Revenue Status Reports for the month of September 2022
- Bills for the month of November & December 2022
- CPSE & CSE Recommendations for 22-23 school year
CPSE: 900464734, 900464404, 900464733, 900464745, 900464710, 900464735, 900464666
CSE: 900163910, 900462648, 111790000, 900464233, 900464761, 900462681, 900460850

There was no correspondence received by the Board.

Motion K. SWANN, second S. RIESTER, unanimously carried that upon the recommendation of the Superintendent that the board accepts the resignation:

- Suzanne Andalora - Voluntary Resignation from Custodian position to accept Laborer DL position
- effective 2/6/23 - \$24.61

Motion M. ZIMMERMAN, second J. MADDEN, unanimously carried that upon the recommendation of the Superintendent that the board approves the unpaid leave of absence as follows:

- Shanna Klumpp - Unpaid Leave of Absence - English Teacher - effective 1/24/23 to 3/24/23
- Krista Strovers - Unpaid Leave of Absence - Elementary Education Teacher – effective 2/1/23 to 6/30/23

Motion M. ZIMMERMAN, second C. SHEPHERD, unanimously carried, that upon the recommendation of the Superintendent, the board approves the following appointments:

Instructional

- Justin Basile - Long Term Substitute - Physical Education Teacher - effective 2/1/23 to 6/30/23 - \$41,400 (prorated)
- Instructional Substitutes - Amber Eggert, Holly Grimley, Sean Rokitka

Non-Instructional

- Non-Instructional Substitutes - Makenna Hopkins

Coaching

- Justin Basile - Lacrosse (Boys) JV Co-Head Coach - effective 7/1/22 to 6/30/23 - \$4,020
- Evan Majewski - Track Head Coach - effective 7/1/22 to 6/30/23 - \$5,264
- Edwin Santos - Lacrosse (Girls) JV Co-Head Coach - effective 7/1/22 to 6/30/23 - \$4,020

Motion S. RIESTER, second J. MADDEN, unanimously carried, that the board approves the second reading and adoption of Board of Education Policy #7618 - Use of Time Out Rooms.

Motion G. BREHM, second M. ZIMMERMAN, unanimously carried, that the board approves the second reading and adoption of Board of Education Policy #7350 - Corporal Punishment/Emergency Interventions.

Motion J. MADDEN, second M. ZIMMERMAN, unanimously carried, that the board approves the second reading and adoption of Board of Education Policy #7530 - Child Abuse and Maltreatment.

Motion C. SHEPHERD, second B. PYSKATY, unanimously carried, that the board approves the following field trip request: Request from HS Foreign Language Club Co-Advisor, Sue Staskiewicz to travel with French and Spanish 4 & 5 students during Spring Break 2024 to France and Spain.

Motion M. ZIMMERMAN, second S. RIESTER, unanimously carried, that the board approves the request from Middle School Faculty Member, Natalia Dungan, to use 8.0 sick days from the STA Sick Bank

Motion J. MADDEN, second S. RIESTER, unanimously carried, that the board approves authorizes and appoints the Assistant Principal of each school building, in the absence of the Building Principal, to serve as Acting Principal with all powers of the Building Principal for purposes of imposing discipline pursuant to New York Education Law Section 3214.

Motion M. ZIMMERMAN, second S. RIESTER, unanimously carried, that the board authorizes the Board President to sign contingent agreement with WFD, LLC for the purchase of parcel #150.00-1-25.

Motion S. RIESTER, second J. MADDEN, unanimously carried, that the board approves the 2023-2024 School Calendar.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion S. RIESTER, second J. MADDEN, unanimously carried that the board enters into executive session to discuss the employment of a particular individual at 9:10 pm.

Motion B. PYSKATY, second J. MADDEN, unanimously carried that the board exit executive session and adjourns the meeting at 10:20 pm.

Respectfully submitted,

Dorothy Szpaicher
District Clerk