

Board of Education
Starpoint Central School District
Middle School Cafeteria
Regular Meeting
March 13, 2023

The meeting was called to order by Board President, Jeffrey Duncan, at 6:05 pm with the following members attending in-person: Gregory Brehm, Jeffrey Duncan, Michelle Leuer, Jason Madden, Beth Pyskaty, Shawn Riester, Chad Shepherd, and Kelley Swann (arrived at 6:12pm) and Michael Zimmerman (arrived at 6:07 pm).

Absent: None.

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; 60 in-person and 36 virtual attendees.

Board President, Jeffrey Duncan, led the Board and visitors in the Pledge of Allegiance at 6:06 pm.

Mrs. Nicole Carere conducted fifteen (15) High School Chorus students who performed the Star Spangled Banner and I Dream a Word by Andre Thomas.

The following additions and amendments were made to the agenda:

- Amend – Item G1 – Minutes from February 27, 2023 Board of Education meeting as submitted
- Amend – Item K-6 – Approval of Student Teacher – Add Allie McDonald

Dr. Sean Croft, Superintendent of Schools, gave his Superintendent's Report.

Mrs. Denielle Toth & Ms. Taylor Ramsey presented "Fricano Library Tech & Fitness with Friends".

Jonathan Andrews gave a budget presentation.

A public forum was held.

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

- Minutes for the regular meeting on February 27, 2023
- Transfers:

FROM:	TO:	AMOUNT:
A.9060.860.89.0001	A.2020.400.90.6300	\$1,000.00
A.2855.450.20.0000	A.1620.450.81.0000	\$1,746.00
A.9060.860.89.0001	A.2020.400.90.0650	\$1,000.00
A.9060.860.89.0001	A.2020.400.90.6300	\$1,000.00
A.9770.700.89.0000	A.2110.400.20.0000	\$ 900.00
A.9770.700.89.0000	A.2610.460.10.0000	\$1,960.00
A.9770.700.89.0000	A.2110.450.10.0000	\$ 750.00
A.9770.700.89.0000	A.1620.400.81.0000	\$2,313.63
A.9770.700.89.0000	A.2110.450.20.0000	\$1,700.00
A.2110.400.11.0000	A.1680.490.89.0000	\$ 65.00
A.2110.400.11.0000	A.2630.490.87.0000	\$1,120.00
A.2250.400.84.0000	A.1680.490.89.0000	\$ 55.00
A.2250.400.84.0000	A.2630.490.87.0000	\$ 796.00
A.1430.490.89.0000	A.1480.490.89.0000	\$ 4.00
A.2110.450.10.0000	A.1680.490.89.0000	\$ 54.00
A.2110.450.10.0000	A.2630.490.87.0000	\$1,103.00
A.2110.480.19.0000	A.2630.490.87.0000	\$2,500.00
A.2250.450.84.0000	A.2815.490.84.0000	\$7,350.00
A.2010.480.87.0000	A.2010.152.87.0000	\$11,673.79
A.2250.450.84.0000	A.2250.400.84.6300	\$3,000.00
A.2010.490.87.0000	A.2070.490.87.0000	\$17,160.00
A.9060.860.89.0001	A.1620.400.81.0000	\$9,600.00
A.9060.860.89.0001	A.1620.400.81.0000	\$15,000.00
A.2010.152.87.0000	A.2070.150.87.0000	\$10,000.00
A.9060.860.89.0001	A.1670.450.89.0000	\$20,000.00
A.9060.860.89.0001	A.2010.152.87.0000	\$8,000.00
A.9060.860.89.0001	A.2110.400.20.0000	\$100,000.00
A.1430.490.89.0000	A.1010.490.90.0000	\$3,000.00
A.1680.490.89.0000	A.2110.490.87.0000	\$30,000.00
A.1620.400.81.0000	A.1620.450.81.0000	\$10,000.00
A.9770.700.89.0000	A.1240.400.90.0000	\$5,000.00
A.9060.860.89.0001	A.2110.490.87.0000	\$20,171.00
A.2110.450.10.0000	A.1680.490.89.0000	\$2,031.41
A.2110.450.19.0000	A.1680.490.89.0000	\$9,571.35

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| A.2110.450.11.0000 | A.1680.490.89.0000 | \$1,905.82 |
| A.2110.450.11.0000 | A.2630.490.87.0000 | \$ 464.73 |
- CPSE & CSE Recommendations for 22-23 school year
 CPSE for 2022-23: 900464759, 900463497, 900464516, 900464100
 CSE for 2022-23 & 2023-24: 900463313, 900461971, 900460929, 900463640, 900464855, 900461683, 900463611, 900461037, 900460929, 900462921, 092880001, 900461654, 900461777, 900461431, 900463620, 900461428, 900461558, 900461119, 900461709, 900462219, 900462109, 900462111, 900460872, 900462002, 900462168, 900461384, 900462180, 900464622, 900463102, 900462471, 900463623, 900462761, 900463438, 900462764, 900463349, 900462234, 900462851, 900463518, 900463518, 900462420, 900464364, 9900462535, 900463560

There was no correspondence received by the Board.

Motion J. MADDEN, second C. SHEPHERD, unanimously carried that upon the recommendation of the Superintendent that the board accepts the following resignation:

- Alexis Schopf - Resignation - Elementary Education Teacher - effective 8/25/2023

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

Instructional

- Instructional Substitutes - Julia O'Connor, Zachary Stockman

Non-Instructional

- David Hershberger - Permanent Appointment - Laborer DL - effective 3/13/23
- William K. Smith - Permanent Appointment - Laborer DL - effective 3/27/23
- Non-Instructional Substitutes - Chelsea Carroll

Coaching

- Stephen Frederico - Lacrosse (Boys) Modified Co-Coach - effective 7/1/22 to 6/30/23 - \$2,871
- Cameron Swantek - Lacrosse (Boys) JV Co-Coach - effective 7/1/22 to 6/30/23 - \$4,020

Extra-Curricular

- Sarah Gadawski - HS Musical Choreographer - effective 7/1/22 to 6/30/23 - \$1,969

Motion M. LEUER, second K. SWANN, unanimously carried, that the board holds the second reading and adoption of Board of Education Policy #6550 – Leaves of Absence.

Motion C. SHEPHERD, second G. BREHM, unanimously carried, that the board approves the appointment of election officials for the annual district meeting on May 16, 2023 as follows:

- Chief Election Inspector – Debra Kroening
- Chairperson – Timothy Dray
- Alternate Chairperson –Aliza Edbauer
- Machine Mechanic/Custodian – Dan Antkowiak
- District Clerk – Dorothy Szaicher
- Election Officials - Raquel Proulx, Diana Allinson, Kimberly Frey, Debbie Fraser, Patti Brzezinski, Christopher Frey, Sally Rosseau, Janice Covell

Motion J. MADDEN, second K. SWANN, unanimously carried, that the board approves the student teacher: Angelina Vona AND Allie McDonald.

Motion K. SWANN, second C. SHEPHERD, unanimously carried, that the board approves a field trip request from the Middle School Language other than English (LOTE) Dept. to Travel to Quebec. Mrs. Logal, LOTE advisor and other school personnel to take approximately 40 students to Quebec City, Canada from February 21-24, 2024.

Motion K. SWANN, second M. LEUER, unanimously carried, that the board approves the request of Fricano Primary School faculty member, Amanda Dembowski, to use 22 days from the STA Sick Bank.

Motion J. MADDEN, second S. RIESTER, unanimously carried, that the board adopts the following resolution to participate in the New York State Deferred Compensation Plan.
 Whereas, the Starpoint CSD wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and
 Whereas, the Starpoint CSD is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law;* and
 Whereas, Starpoint CSD has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York; and
 Whereas, the purpose of the Plan is to encourage employees to make and continue careers with the Starpoint CSD by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement;
 NOW, THEREFORE, it is hereby:
 RESOLVED, that the Starpoint CSD hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further
 RESOLVED, that the appropriate officials of the Starpoint CSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Public remarks and comments were held.

The Board Members held an open discussion.

Motion K. SWANN, second J. MADDEN, unanimously carried that the board enters into executive session for the purpose of discussing pending litigation at 7:47 pm.

Motion G. BREHM, second K. SWANN, unanimously carried that the board exits executive session and adjourns the meeting at 10:00 pm.

Respectfully submitted,

Dorothy Szaicher
District Clerk

DRAFT