

**BOARD OF EDUCATION
STARPOINT CENTRAL SCHOOL DISTRICT
4363 MAPLETON ROAD, LOCKPORT, NEW YORK 14094**

**AGENDA FOR REGULAR MEETING – MONDAY, AUGUST 6, 2018
6:00 P.M. – ANTICIPATED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT
OF A PARTICULAR INDIVIDUAL AND PENDING LITIGATION**

**7:20 P.M. – REGULAR MEETING
PUBLIC FORUM
Board of Education Conference Room**

AGENDA

A. Call to Order

Meeting called to order at _____ p.m. with the President presiding.

B. Pledge to the Flag

C. Roll Call

Board Members

_____ Mr. Miller, President	_____ Mr. Kwasniak
_____ Mr. Zimmerman, Vice President	_____ Mr. Perez
_____ Mrs. Alex	_____ Mr. Toth
_____ Mr. Brehm	_____ Mrs. Swann
_____ Mr. Duncan	

School Officials

_____ Dr. Sean M. Croft, Superintendent of Schools
_____ Mrs. Maureen Braunscheidel, Assistant Superintendent of Curriculum, Instruction & Technology
_____ Mr. Jonathan Andrews, Director of Administrative Services
_____ Mrs. Dorothy Szaicher, District Clerk

D. Amendments, Additions, Deletions to Agenda

E. Public Forum

F. Reports & Presentations

- 1. Superintendent's Report**
- 2. Special Reports & Presentations**
- 3. Administrators' Reports & Presentations**

G. Consensus Agenda Items

- 1. Minutes** – For the regular & re-organizational meetings on July 9, 2018
- 2. Treasurers Reports** – For the month of June 2018
- 3. Budget Status & Revenue Status Reports** – For the month of June 2018
- 4. Budget Transfers** – As recommended
- 5. Bills** – For the month of June 2018
- 6. Approval of Recommendations of Committee on Special Education & Committee on Preschool Special Education** – As recommended

Recommend that the Board receive and approve the consensus agenda items.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

H. Correspondence – None

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations/Terminations

1. Jeffrey Caciccia – Rescind Appointment – Grade Level Specialist – Grade 4 – effective 7/1/18 to 6/30/19
2. Jeffrey Caciccia – Rescind Appointment – Cross Country Assistant Coach – effective 7/1/18 to 6/30/19

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the resignations as listed above.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

2. Leaves of Absences

1. Jeffrey Caciccia – Elementary Teacher – Leave of Absence to Accept the Elementary Instructional and Behavioral Support Specialist position - effective 8/28/18 to 6/30/19
2. Jenna DeRosa – Elementary Teacher – Unpaid Leave of Absence – effective 8/28/18 to 8/27/19
3. Sarah Rodems – Math Teaching Assistant – Unpaid Leave of Absence to Accept Regular Substitute Appointment – effective 8/28/18 to 6/30/19

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the leave of absences as listed above.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

3. Personnel Appointments

Instructional

Probationary

1. Marisa Lucci Eads – Probationary Appointment – Elementary Teacher – effective 8/28/2018 to 8/27/2022 - \$49,043

Resolved, that Marisa Lucci Eads be appointed to a tenure area of Elementary Teacher beginning on August 28, 2018 and ending August 27, 2022. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Lucci Eads must meet all requirements of the education law and corresponding regulations. Ms. Lucci Eads has her initial certification in the following areas: Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2).

2. Amy B. Zinni – Probationary Appointment – English Teacher – effective 8/28/18 to 8/27/2022 - \$46,720

Resolved, that Amy Zinni be appointed to a tenure area of English Teacher beginning on August 28, 2018 and ending August 27, 2022. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Zinni must meet all requirements of the education law and corresponding regulations. Mrs. Zinni has her professional certification in the following areas: Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6) and English Language Arts 7-12.

Instructional – Regular Substitutes

3. Sarah Rodems – Regular Substitute – Elementary Teacher – effective 8/28/18 to 6/30/19 - \$42,900
4. Jessica Smith – Regular Substitute – Teaching Assistant – effective 8/28/18 to 6/30/19 - \$36,056
5. Courtney Vitello – Regular Substitute – Elementary Teacher – effective 8/28/19 to 6/30/19 - \$46,555
6. Krista Strovers – Regular Substitute – Teaching Assistant – effective 8/28/18 to 6/30/19 - \$33,462

Extra-Curricular

7. Daniel Flynn – Co-Grade Level Specialist – Grade 4 – effective 7/1/18 to 6/30/19 - \$1,820
8. Kelli Sansone – Co-Grade Level Specialist – Grade 4 – effective 7/1/18 to 6/30/19 - \$1,820
9. Nicole Peets – Co-Coordinator Drama Club – effective 7/1/18 to 6/30/19 - \$520
10. Linse Sullivan – Co-Coordinator Drama Club – effective 7/1/18 to 6/30/19 - \$520

Coaching

- 11. Justin Baumann – Football Varsity Unpaid Assistant Coach – effective 7/1/18 to 6/30/19
- 12. Nathan Beutel – Football Varsity Unpaid Assistant Coach – effective 7/1/18 to 6/30/19
- 13. Calvin Crosby – Volleyball (Girls) JV Head Coach – effective 7/1/18 to 6/30/19 - \$3,504
- 14. Jeffrey Hart – Football Varsity Unpaid Assistant Coach – effective 7/1/18 to 6/30/19
- 15. Sarah Lanier – Soccer (Girls) Modified Head Coach – effective 7/1/18 to 6/30/19 - \$2,502
- 16. Paul Mulvey – Football Varsity Assistant Coach – effective 7/1/18 to 6/30/19 - \$4,465
- 17. Robert Petricca – Soccer (Boys) Modified Head Coach – effective 7/1/18 to 6/30/19 - \$2,502
- 18. Alicia Pytlik – Soccer (Girls) JV Head Coach – effective 7/1/18 to 6/30/19 - \$3,504
- 19. Joseph B. Scaffidi – Soccer (Girls) Unpaid Assistant Coach – effective 7/1/18 to 6/30/19
- 20. Taylor Schaffert – Swimming (Girls) Assistant Coach – effective 7/1/18 to 6/30/19 - \$3,504
- 21. Korey Schwab – Volleyball (Girls) Varsity Head Coach – effective 7/1/18 to 6/30/19 - \$4,506

Non-Instructional

- 22. Karin L. Aprile – Probationary Appointment – Physical Therapist – effective 8/28/18 - \$51,833
- 23. Non-Instructional Substitutes – Melissa Milleville, Kelly Daley

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the appointments as listed above.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

4. Approval of Field Trip Requests

1. High School – Drama Club Trip to New York City

- Mr. Gielow & Mrs. Teichman to chaperone 20-30 selected members of the Starpoint Musical Club to NYC leaving 11/10/18 returning 11/12/18 to attend two theater workshops and two Broadway performances.

2. High School – Foreign Language Club Trip to Quebec City, Canada

- Mrs. Staskiewicz & Mrs. Petrie & additional chaperones to escort 35-40 selected students from 1/10/19 through 1/13/19 to Quebec City, Canada.

3. Middle School – Grade 8 Class Trip to Boston, MA

- Danielle Alterio, Assistant Principal, & Timothy Menges, 8th Gr. Social Studies teacher, to chaperone approx.. 100 students for 4 days and 3 nights in May 2019 to Boston, Massachusetts.

Resolved, that the board approves these field trips listed above.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

5. Creation of 1.0 FTE Elementary Instructional and Behavioral Support Specialist Position

Resolved, that upon the recommendation of the Superintendent, that the board creates 1.0 FTE Elementary Instructional and Behavioral Support Specialist position in the District.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

6. Assignment of Elementary Instructional & Behavioral Support Specialist

- Jeffrey Cacia - Temporary Appointment – Elementary Instructional and Behavioral Support Specialist – effective 8/28/18 to 6/30/19

Resolved, that, upon the recommendation of the Superintendent, that the board authorizes the appointment of Jeffrey Cacia as listed above.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

7. Approval of Unpaid School Counselor Intern, Hailey O'Connor, for the 2018-19 School Year under the Guidance of Julie vanBourgondien, HS School Counselor

Resolved, that the board approve a request for an unpaid school counselor internship for Hailey O'Connor for the 2018-2019 school year under the Guidance of Julie vanBourgondien, HS School Counselor.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

8. Receipt of Donations

1. \$72.00 from Angela DePasquale-Glena to the Commemorative Brick Walkway Project for engraved brick for Ryan Glena – Class of 1993
2. \$72.00 from Frances Morgan to the Commemorative Brick Walkway Project for engraved brick for Chelsey & Paul Reed Classes of 2009 and 2011

Resolved, that the board accept this generous donations as listed above.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

9. Declaration of Surplus Textbooks

1. MS Social Studies textbooks – *America – History of Our Nation* – Prentice Hall
2. MS Science textbooks – *Science Voyages* – Glencoe
3. MS ELA textbooks – *The Language of Literature* – McDougal Littell

Resolved, that the board declares the list provided to the Board as surplus and approves the disposal of the items under Board of Education Policy and New York State law.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

10. Approval of Unpaid School Counselor Intern, Kathryn Sands, for the 2018-19 School Year under the Guidance of Rose Becerril, Regan Intermediate School Counselor

Resolved, that the board approve a request for an unpaid school counselor internship for Kathryn Sands for the 2018-2019 school year under the Guidance of Rose Becerril, Regan Intermediate School Counselor.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

11. Confirmation of Tax Roll, Adoption of Tax Warrant and Approval of Tax Collection Procedures

Resolved, that the board confirm the tax roll, adopt the tax warrant and approve the tax collection procedures.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

12. Authorization for Board of Education President to Sign YCMA Extended Day Agreement

Resolved, that the board authorize the Board of Education President to sign the YMCA Extended Day Agreement.

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

13. Authorization for the Superintendent of Schools to Sign Contract for Prekindergarten Services with Kandyland Kids, Inc.

Resolved, that the board authorize the Superintendent of Schools to sign a contract for prekindergarten services with Kandyland Kids, Inc.

Motion _____ Seconded _____ Unan.____ Yes _____ No _____ Abstain _____

14. Authorization for the Superintendent of Schools to Sign Contract for Prekindergarten Services with Bunny Bunch Daycare Inc.

Resolved, that the board authorize the Superintendent of Schools to sign a contract for prekindergarten services with Bunny Bunch Daycare, Inc.

Motion _____ Seconded _____ Unan.____ Yes _____ No _____ Abstain _____

15. Authorization for Board of Education President to Sign Contract Extension with Personal Touch for the 2018-19 School Year

Resolved, that the board authorize the Board of Education President to sign a contract extension with Personal Touch for the 2018-19 school year.

Motion _____ Seconded _____ Unan.____ Yes _____ No _____ Abstain _____

L. Public Remarks and Comments

M. Board Members' Open Discussion

N. Adjournment – Meeting adjourned at _____ p.m.

Motion _____ Seconded _____ Unan.____ Yes _____ No _____ Abstain _____

AN EXECUTIVE SESSION MAY BE CALLED