

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

**AGENDA FOR REGULAR MEETING – MONDAY, SEPTEMBER 17, 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	_____ Mrs. Swann
_____ Mr. Brehm	_____ Mr. Toth
_____ 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**
 1. 2017-18 Year in Review Video
 2. New Staff Welcome – Karin Aprile, Zachary Best, Amanda Estrada, Stephanie Fuqua, Marisa Lucci, Steven Mazzara, Adriana Paonessa, Jaclyn Saunderson, Linse Sullivan, Lauren Weber
3. **Administrators' Reports & Presentations**

G. Consensus Agenda Items

1. **Minutes** – For special meeting on September 5, 2018 & regular meeting on August 20, 2018
2. **Treasurers Reports** – For the month of July 2018
3. **Budget Status & Revenue Status Reports** – For the month of July 2018
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of July 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. Danielle Alterio – Rescind – Web Crew Advisor – MS – effective 7/1/18
2. Martin Davis – Resignation – Laborer DL – effective 9/12/18
3. Jessica Kopf – Resignation – Teaching Assistant – effective 8/27/18
4. Marisa Sparacino – Resignation – Cheerleading – JV Head Coach (Fall) – effective 8/23/18

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 – None

3. Personnel Appointments

Instructional

Regular Substitutes

1. Heidi Clarke – Regular Substitute – Teaching Assistant – effective 8/28/18 to 6/30/19
- \$33,462
2. Lindsey Erickson – Regular Substitute – Teaching Assistant – effective 8/28/18 to 6/30/19
- \$33,462

Extra-Curricular

3. Natalia Casale – Web Crew Advisor – MS – effective 7/1/18 to 6/30/19 - \$1,543
4. Linse Sullivan – Elementary Chorus Director – effective 7/1/18 to 6/30/19 - \$3,328

Coaching

5. Michael Dunlop – Girls Ice Hockey – Varsity Assistant Coach – effective 7/1/18 to 6/30/19
- \$4,465
6. Greg Grosskopf – Girls Ice Hockey – Head Coach – effective 7/1/18 to 6/30/19 - \$6,007
7. Eric Lipps – Volleyball (Boys) JV Head Coach – effective 7/1/18 to 6/30/19 – 3,504
8. Cristina Logal – Cheerleading – JV Head Co-Coach (Fall) – effective 7/1/18 to 6/30/19
- \$1,300
9. Cristina Logal – Cheerleading – JV Head Co-Coach (Winter) – effective 7/1/18 to 6/30/19
- \$1,300
10. Maria Mills – Cheerleading – JV Head Co-Coach (Fall) – effective 7/1/18 to 6/30/19
- \$1,300
11. Maria Mills – Cheerleading – JV Head Co-Coach (Winter) – effective 7/1/18 to 6/30/19
- \$1,300
12. Matthew Prohaska – Cross Country Assistant Coach – effective 7/1/18 to 6/30/19 – \$3,503
13. Jena Zubricky – Cheerleading – Varsity Head Coach (Winter) – effective 7/1/18 to 6/30/19
– \$3,328

Additional Appointments

14. Instructional Substitutes – Tracey Hurts-DiGiacomo, Jeanine M. Regan

Non-Instructional

15. Christopher Norris – Temporary Appointment – Custodian – effective 9/4/18 - \$24.54/hr.
16. Non-Instructional Substitutes – Edward Condon, Nancy Failingner

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 the 2018-19 Starpoint CSD Professional Development Plan

Resolved, that the board approves the 2018-19 Starpoint CSD Professional Development Plan.

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

5. Second Reading and Adoption of Board of Education Policy #6212 – Certification and Qualifications

Resolved, that the board hold the second reading and adoption of Board of Education Policy #6212 – Certification and Qualifications

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

6. Second Reading and Adoption of Board of Education Policy #6550 – Leaves of Absence

Resolved, that the board hold the second reading and adoption of Board of Education Policy #6550 – Leaves of Absence

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

7. Second Reading and Adoption of Board of Education Policy #7242 – Military Recruiters and Institutions of Higher Education

Resolved, that the board hold the second reading and adoption of Board of Education Policy #7242 – Military Recruiters and Institutions of Higher Education

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

8. Second Reading and Adoption of Board of Education Policy #7512 – Student Physicals

Resolved, that the board hold the second reading and adoption of Board of Education Policy #7512 – Student Physicals

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

9. Second Reading and Adoption of Board of Education Policy #8240 – Instruction in Certain Subjects

Resolved, that the board hold the second reading and adoption of Board of Education Policy #8240 – Instruction in Certain Subjects

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

10. First Reading of Board of Education Policy #5640 – Smoking/Tobacco Use

11. First Reading of Board of Education Policy #7221 – Participation in Graduation Ceremonies and Activities

12. First Reading of Board of Education Policy #7222 – Diploma or Credential Options for Students with Disabilities

13. Authorization to Award Bid for the Purchase of Electricity to New Wave Energy

Resolved, that the board authorizes the award of bid for the purchase of electricity to New Wave Energy.

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

14. Approval of Student Teachers – Matthew Chase, Jessica Pulaski, Brandi Strom, Danielle Milbrand, Shelby Spengler, Daniel Kremer

Resolved, that the board approves the following student teachers – Matthew Chase. Jessica Pulaski, Brandi Strom, Danielle Milbrand, Shelby Spengler, Daniel Kremer.

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

15. Approval of Request for the Use of Sick Days from the CSEA Clerical/Teacher Aide Sick Bank

- Request from Teacher Aide to use 20 sick days from the CSEA Clerical/Teacher Aide Sick Bank.

Resolved, that the board approves the request from a teacher aide to use 20 sick days from the CSEA Clerical/Teacher Aide Sick Bank.

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

16. Approval of Districtwide Safety Team

Resolved, that the board approves the Districtwide Safety Team.

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

17. Acceptance of Internal Control Audit from Lumsden & McCormick and Approval of Corrective Action Plan

Resolved, that the board accepts the internal control audit from Lumsden & McCormick and approves the corrective action plan.

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