

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

**AGENDA FOR REGULAR MEETING – MONDAY, OCTOBER 1, 2018
5:30 P.M. – EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY AND
APPOINTMENT/ASSIGNMENT OF PARTICULAR PERSONS & GRIEVANCE HEARING
7:30 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. Recognition of Employee Outstanding Attendance for the 2017-18 School Year; Suzanne Andalora, Keri Anderson, Scott Bielec, Barbara Brown-Hunt, Megan Bull, Michele Burt, David Ciurczak, Jr., Daniel Flynn, Robert Glosser, Susan Hausladen, Megan Hull, Robin Moore, Daniel Proefrock, Donald Ratzel, J. Benjamin Scaffidi, Dorothy Szaicher.

3. Administrators' Reports & Presentations

1. Community Education Presentation – Mr. Michael Moran, Community Ed. Supervisor

G. Consensus Agenda Items

- 1. Minutes** – For regular meeting on September 17, 2018
- 2. Treasurers Reports** – For the month of August 2018
- 3. Budget Status & Revenue Status Reports** – For the month of August 2018
- 4. Budget Transfers** – As recommended
- 5. Bills** – For the month of August 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 – Grade 8 Advisor – effective 7/1/18
2. Natalia Casale – MS Safe School Ambassador Program – Facilitator –effective 10/1/18

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

Probationary

1. Natalia Casale – Probationary Appointment – Library Media Specialist – effective 8/28/18 to 8/27/22

Resolved, that Ms. Casale be appointed to a tenure area of Library Media Specialist 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. Casale must meet all requirements of the education law and corresponding regulations. Ms. Casale has her initial certification in the following areas; Library Media Specialist, English (Grades 5-12), and English (Grades 5-6 Extension).

Extra-Curricular

2. Danielle Alterio – Grade 8 Program Co-Advisor – effective 7/1/18 to 6/30/19 - \$699
3. Amy Zinni – Grade 8 Program Co-Advisor – effective 7/1/18 to 6/30/19 - \$699
- Coaching*
4. Brian Ghiandoni – Wrestling – Modified Head Coach – effective 7/1/18 to 6/30/19 - \$3,005
5. John Luby – Ice Hockey Varsity Assistant Coach – effective 7/1/18 to 6/30/19 - \$4,465
6. Clayton Wilson – Ice Hockey Varsity Head Coach – effective 7/1/18 to 6/30/19 - \$6,007

Non-Instructional

7. Non-Instructional Substitutes – Erin Anthony, Teri Hersee, Karen Kreppenneck, Arthur Smith

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. Acceptance of Updated Risk Assessment from Lumsden & McCormick, LLP

Resolved, that the board accepts the updated Risk Assessment from Lumsden & McCormick, LLP.

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

5. Second Reading and Adoption of Board of Education Policy #5640 – Smoking/Tobacco Use

Resolved, that the board hold the second reading and adoption of Board of Education Policy #5640 – Smoking/Tobacco Use.

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

6. Second Reading and Adoption of Board of Education Policy #7221 – Participation in Graduation

Resolved, that the board hold the second reading and adoption of Board of Education Policy #7221 – Participation in Graduation.

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

7. Second Reading and Adoption of Board of Education Policy #7222 – Diploma or Credential Options for Students with Disabilities

Resolved, that the board hold the second reading and adoption of Board of Education Policy #7222 – Diploma or Credential Options for Students with Disabilities.

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

8. First Reading of Board of Education Policy #7513 Administration of Medication

9. Approval of Field Trip Request

1. Mr. Joseph Hill, Girls Varsity Softball Coach, requests permission to travel with up to 16 players to the 2019 Grand Strands Classic Softball Tournament in Myrtle Beach, SC from April 13, 2019 through April 18, 2019.

Resolved, that the board approves the field trip listed above.

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