

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

**AGENDA FOR REGULAR MEETING – MONDAY, OCTOBER 22, 2018
6:00 P.M. – BOARD/ADMINISTRATIVE WORKSHOP
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 Szpaicher, District Clerk

D. Amendments, Additions, Deletions to Agenda

E. Public Forum

SCHOOL BOARD RECOGNITION WEEK

F. Reports & Presentations

1. **Superintendent's Report**
2. **Special Reports & Presentations**
3. **Administrators' Reports & Presentations**
 1. Mrs. Maureen Braunscheidel – Assistant Superintendent - ELA-Math 3-8 Results

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on October 1, 2018
2. **Treasurers Reports** – None
3. **Budget Status & Revenue Status Reports** – None
4. **Budget Transfers** – As recommended
5. **Bills** – None
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

- One undated letter submitted by District resident at 10/1/18 board meeting

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations/Terminations

- 1. Anna Frawley – School Nurse – Resignation For the Purpose of Retirement – effective 12/15/18

Resolved, that upon the recommendation of the Superintendent of Schools, that the board regretfully approves the resignation as listed above.

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

2. Leaves of Absences – None

3. Personnel Appointments

Instructional

- 1. Ashley Daigle – MS Safe Schools Ambassador Program – Facilitator – effective 10/22/18 to 6/30/19- \$953 (prorated)

Coaching

- 2. Kathie Kreppeneck – Unified Bowling – Co-Head Coach – effective 7/1/18 to 6/30/19 - \$1,752
- 3. Thomas Miklinski – Ice Hockey Varsity – Unpaid Assistant Coach – effective 7/1/18 to 6/30/19
- 4. Maria Shields – Unified Bowling – Co-Head Coach – effective 7/1/18 to 6/30/19 - \$1,752

Non-Instructional

- 5. Jennifer Gregson – Permanent Appointment – Teacher Aide – effective 10/10/18

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. Second Reading and Adoption of Board of Education Policy #7513 – Medication and Personal Care Items

Resolved, that the board hold the second reading and adoption of Board of Education Policy #7513 – Medication and Personal Care Items.

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

5. Approval of Agreement with Mr. David Ciurczak for Construction Management Services for Phase II of the Student Health, Safety and Technology Capital Project

Resolved, that the board approves an agreement with Mr. David Ciurczak Construction Management Services for Phase II of the Student Health, Safety and Technology Capital Project.

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

6. 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 _____

7. Approval of Revised 2018-19 Board of Education Meeting Calendar

Resolved, that the board approves the revised 2018-19 Board of Education meeting calendar.

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