

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

**AGENDA FOR REGULAR MEETING – MONDAY, DECEMBER 10, 2018
6:15 P.M. –REGULAR MEETING**

**PUBLIC FORUM
HOLIDAY MUSIC ENSEMBLE – STEPHANIE TEICHMAN & STUDENTS
HOLIDAY REFRESHMENTS SERVED BY MIDDLE SCHOOL TALENT CLUB
Middle School Cafeteria**

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. Reports & Presentations

1. **Superintendent's Report**
2. **Administrators' Reports & Presentations**
 1. Brian Farrell – Special Education Programing & Pathways to Graduation
 2. Jonathan Andrews – 5 Year Budget Plan
3. **Special Reports & Presentations**
 1. Rich Ertel – Amato, Fox & Co. - 2017-18 Audited Financial Statements

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on November 19, 2018 & special meeting December 4, 2018
2. **Treasurers Reports** – For the month of October 2018
3. **Budget Status & Revenue Status Reports** – For the month of October 2018
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of October 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

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations/Terminations

1. Jennifer Aksoy – School Nurse – Resignation – effective 1/14/19
2. David Bonner – Elementary Education Teacher –Resignation – For the Purpose of Retirement – effective 7/01/19
3. Janet Gillon – Elementary Education Teacher – Resignation – For the Purpose of Retirement – effective 7/01/19
4. Jessica Haskill – Honor Society – Co-Advisor High School – Resignation – In Order to Accept Honor Society Advisor – effective 1/07/19
5. Robert A. Olear, Jr. – Business Teacher – Resignation – For the Purpose of Retirement – effective 7/01/19
6. Olivia Piegay – School Psychologist – Resignation – effective 1/07/19
7. Olivia Piegay – Honor Society – Co-Advisor High School – Resignation – effective 1/07/19
8. Edward J. Roberts – Social Studies Teacher – Resignation – For the Purpose of Retirement – effective 7/01/19

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

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

2. Leaves of Absences – None

3. Personnel Appointments

Instructional

1. Jessica Haskill – Honor Society – Advisor High School – effective 1/07/19 to 6/30/19
- \$1,248 (prorated)

Coaching

2. Sarah Anthon – Softball – JV Co-Head Coach – effective 7/1/18 to 6/30/19 – \$1,752
3. Steven DeWolfe – Track Assistant Coach – effective 7/1/18 to 6/30/19 – \$3,504
4. Michael Dunlop – Softball – Modified Head Coach – effective 7/1/18 to 6/30/19 – \$2,502
5. Peter Eberz – Baseball – Modified Head Coach – effective 7/1/18 to 6/30/19 – \$2,502
6. Jeffrey Hart – Track – Head Coach – effective 7/1/18 to 6/30/19 – \$4,588
7. Joseph Hill – Softball – Varsity Head Coach – effective 7/1/18 to 6/30/19 – \$4,588
8. Kathie Kreppenneck – Unified Basketball – Co-Head Coach – effective 7/1/18 to 6/30/19 – \$1,251
9. Robert Olear – Tennis (Boys) Head Coach – effective 7/1/18 to 6/30/19 – \$4,506
10. Christopher Prezioso – Baseball – JV Head Coach – effective 7/1/18 to 6/30/19 – \$3,503
11. Timothy Racey – Baseball – Varsity Head Coach – effective 7/1/18 to 6/30/19 – \$4,589
12. Carolyn Schaus – Softball – JV Co-Head Coach – effective 7/1/18 to 6/30/19 – \$1,752
13. Maria Shields – Unified Basketball – Co-Head Coach – effective 7/1/18 to 6/30/19 – \$1,251
14. Instructional Substitutes – Stacey Danner, Karrie Diffenderfer, Eileen Ludwig

Non-Instructional

15. Donald Ratzel – Probationary Appointment – Head Custodian – effective 12/10/18 to 6/09/19 - \$27.00/hr.

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 #5413 – Procurement: Uniform Grant Guidance for Federal Awards

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5413 – Procurement: Uniform Grant Guidance for Federal Awards.

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

5. Second Reading and Adoption of Board of Education Policy #6121- Sexual Harassment in the Workplace

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6121- Sexual Harassment in the Workplace.

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

6. First Reading of Board of Education Policy #5140 – Administration of the Budget

7. First Reading of Board of Education Policy #5551 – Allocation of Title I, Part A Funds in the District

8. First Reading of Board of Education Policy #7131 – Education of Students in Temporary Housing

9. First Reading of Board of Education Policy #7133 – Education of Students in Foster Care

10. Approval of Student Teachers

Resolved, that the board approves the following student teachers: Katherine Vester, Christopher Pantone, Jenna DiMartile, Allison Staub, Rebecca Barrett, Kamrie Gademske, Justin Napierala, Madison Dalporto, Gillian Mangani.

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

11. Acceptance of 2017-18 Annual Financial Report

Resolved, that the board accepts the 2017-18 Annual Financial Report.

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

12. Receipt of Donations – Two donations from PTA totaling \$1,240.00

- 1. \$800.00 to be used for Regan Intermediate School for 5th grade shirts
- 2. \$440.00 to be used for a dance instructor for Grades K through 12.

Resolved, that the board gratefully receives the generous donations listed above.

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

13. Adoption of the 2019-20 Budget Calendar

Resolved, that the board adopts the 2019-20 budget calendar.

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

14. Adoption of the 2019-20 Budget Goals

Resolved, that the board adopts the 2019-20 budget goals.

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

15. Adoption of Resolution to Authorize Filing of Return Tax Claims

Resolved, that the board adopts a resolution to authorize the filing of return tax claims.

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

16. Approval of Agreement between Brad Angelo Bowling enterprises, Inc. and Starpoint Central School District

Resolved, that the board approve the agreement between Brad Angelo Bowling enterprises, Inc. and Starpoint Central School District.

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