

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

**AGENDA FOR REGULAR MEETING – MONDAY, JANUARY 14, 2019
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. Reports & Presentations

1. **Superintendent's Report**
2. **Administrators' Reports & Presentations**
 1. Joseph DiMaria – High School – BLT Surveys
 2. Maureen Braunscheidel – Regents vs. Top Ten
 3. Jonathan Andrews –Budget Presentation
3. **Special Reports & Presentations**

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on December 10, 2018
2. **Treasurers Reports** – For the month of November 2018
3. **Budget Status & Revenue Status Reports** – For the month of November 2018
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of November 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

1. Diane L. Abernathy – Elementary Teacher – Resignation for the Purpose of Retirement – effective 07/01/19
2. M. Erin Grady – Elementary Teacher – Resignation for the Purpose of Retirement – effective 07/01/19
3. Jan Ferington – Home & Careers Teacher – Resignation for the Purpose of Retirement – effective 07/01/19
4. Jessica Haskill – Honor Society Advisor- HS – To Accept Co-Advisor position - – effective 01/08/19
5. Michael T. Huttner – Math Teacher – Resignation for the Purpose of Retirement – effective 07/01/19
6. Christopher Norris – Temporary Appointment – Custodian – To Accept a Probationary Appointment as Custodian – effective 01/14/19
7. Michael J. Lopardi – Swimming (Boys) Assistant Coach – effective 12/21/18

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

**a. Instructional
Probationary**

1. Kayla M. Croce – Probationary Appointment – School Psychologist – effective 01/07/19 - \$46,213 (prorated)

Resolved, that Kayla M. Croce appointed to a tenure area of School Psychologist beginning on January 07, 2019 and ending January 6, 2023. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Croce must meet all requirements of the education law and corresponding regulations. Ms. Croce has her provisional certification in the following area: School Psychologist.

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

Coaching

2. Stephen Kojcsza – Swimming (Boys) Assistant Coach – effective 12/21/18 to 6/30/19 - \$4,506 (prorated)

Other

3. Jessica Haskill – Honor Society – Co-Advisor HS – effective 01/08/19 to 6/30/19 - \$624 (prorated)
4. Tara Wasilewski – Honor Society – Co-Advisor HS – effective 01/08/19 to 6/30/19 - \$624 (prorated)
5. Instructional Substitutes - Danielle Milbrand, Francesca M. Pellicano, Jessica N. Pulaski, Gary T. Sheedy, Brandi Strom, Kathleen E. Wagoner, Elaina Blenk

**b. Non-Instructional
Probationary**

6. Cheryl Lockwood – Probationary Appointment – School Nurse – effective 01/07/19 to 01/06/20 - \$40,794 (prorated)
7. Christopher Norris – Probationary Appointment – Custodian – effective 01/14/19 to 01/13/20 - \$24.54/hr.
8. Jack Rocznik – Probationary Appointment – Laborer – effective 12/17/18 to 12/16/19 - \$16.88/hr.
9. Lisa Sirica – Probationary Appointment – School Nurse – effective 01/02/19 to 01/01/20 - \$40,794 (prorated)
10. Non-Instructional Substitutes – Sarahlynn Sargent, Ann Testman, Cynthia Zack,

Tammy Bolick

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 #5140 – Administration of the Budget

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5140 – Administration of the Budget.

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

5. Second Reading and Adoption of Board of Education Policy #5551 – Allocation of Title I, Part A Funds in the District

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5551 – Allocation of Title I, Part A Funds in the District.

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

6. Second Reading and Adoption of Board of Education Policy #7131 – Education of Students in Temporary Housing

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7131 – Education of Students in Temporary Housing.

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

7. Second Reading and Adoption of Board of Education Policy #7133 – Education of Students in Foster Care

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7133 – Education of Students in Foster Care.

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

8. First Reading of Board of Education Policy #6213 – Registration and Professional Development

9. Approval of Student Teachers

Resolved, that the board approves the following student teachers: Patricia Whittall, Nikolas Bell, Emily Rutowski, Carlie Scime, Jessica Gear.

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

10. Approval of Field Trip Request

- 1. Mr. Pieri and Mr. Olear, HS Business Teachers, request to escort approx. 25 business students to NYC from March 21, 2019 to March 23, 2019. Students will tour Wall Street, Federal Reserve Bank, Macy's and attend a Broadway show.

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

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

11. Authorization for the Superintendent to Sign the 2018-19 College Acceleration and Articulation Program Agreement with Niagara County Community College

Resolved, that upon the recommendation of the Superintendent, the Board authorizes the Superintendent to Sign the 2018-19 College Acceleration and Articulation Program Agreement with Niagara County Community College.

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

12. Adoption of Workday and Reporting Resolution

Resolved, that the board adopts the workday and reporting resolution as recommended.

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