

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

**AGENDA FOR REGULAR MEETING – MONDAY, JANUARY 28, 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 Szaicher, District Clerk

D. Amendments, Additions, Deletions to Agenda

E. Reports & Presentations

1. **Superintendent's Report**
2. **Administrators' Reports & Presentations**
 1. Matthew Mariglia – SMARTBoard Presentation
 2. Jonathan Andrews –Budget Presentation
3. **Special Reports & Presentations**

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on January 14, 2019
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

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations – None
2. Leaves of Absences – None
3. Personnel Appointments
 - a. **Instructional**
 1. Maureen Braunscheidel – Acting Principal – effective 1/22/19
Coaching
 2. Louis Anastasi – Track – Assistant Coach – effective 7/1/18 to 6/20/19 - \$3,504
 3. Bernice Dumbleton – Track – Head Coach – effective 7/1/18 to 6/30/19 - \$4,588
Other
 4. Instructional Substitutes – Daniel S. Kremer, Evan Majewski, Brandi P. Strom
 - b. **Non-Instructional**
Probationary

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 #6213 – Registration and Professional Development

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6213 – Registration and Professional Development.

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

5. Approval of Revised Appointment of Committee on Special Education and Committee on Preschool Special Education for the 2018-19 School Year

Resolved, that the board approves the revised appointment of the Committee on Preschool Special Education (CPSE) And Committee on Special Education (CSE) members for the 2018-19 school year.

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

6. Rescind Board of Education Policy #5330 – Budget Transfers

Resolved, that the board rescinds Board of Education Policy #5330 – Budget Transfers.

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

7. Approval of Field Trip Request

1. Request from Tim Racey, Varsity Baseball Coach, to travel to Myrtle Beach, SC from April 15 to April 19, 2019 to participate in the 2019 Ripken Experience Spring Training.

Resolved, that the board approves the field trip as 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