

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 11, 2019
6:15 P.M. – REGULAR MEETING – A PUBLIC FORUM WILL BE HELD
5th GRADE STUDENT ROCCO RUSSELL PERFORMS STAR SPANGLED BANNER
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 Szpaicher, District Clerk

D. Amendments, Additions, Deletions to Agenda

E. Reports & Presentations

1. **Superintendent's Report**
2. **Administrators' Reports & Presentations**
 1. Jonathan Andrews – Budget Presentation
 2. Monica Daigler & Former Principal Dr. Douglas J. Regan – Presentation of Donation
 3. Monica Daigler – RIS Students of the Month
 4. Jeffrey Cacia, Sue Coffed & Erin Grady – Invent-A-Thon
3. **Special Reports & Presentations**

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on January 28, 2019
2. **Treasurers Reports** – For the month of December 2018
3. **Budget Status & Revenue Status Reports** – For the month of December 2018
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of December 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 – None**
- 2. Leaves of Absences – None**
- 3. Personnel Appointments – None**

4. First Reading of Board of Education Policy #5741 – Drug and Alcohol Testing for School Bus Drivers

5. Approval of 2019-2020 School Calendar

Resolved, that the board approves the 2019-2020 school calendar.

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

6. Receipt of Donation from Starpoint PTA totaling \$2,150.00

- \$400.00 for the First Grade field trip
- \$750.00 for Multicultural Night
- \$1,000.00 for Band-O-Rama

Resolved, that the gratefully receives these generous donations.

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

7. Receipt of Donation of \$3,000.00 from Dr. Douglas J. Regan to the Regan Intermediate School Student Council

1. \$3,000.00 in memory of wife, Carol Regan, for the RIS student council

Resolved, that the board gratefully receives this generous donation.

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

8. Discussion of the Alternative Veterans Tax Exemption Survey

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