

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

**AGENDA FOR REGULAR MEETING – MONDAY, APRIL 29, 2019
6:15 – REGULAR MEETING – A PUBLIC FORUM WILL BE HELD
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. Public Forum

PUBLIC HEARING ON CODE OF CONDUCT

F. Reports & Presentations

1. **Superintendent's Report**
2. **Administrators' Reports & Presentations**
 1. Johna-Rachael Wiegand - Fricano Primary Music Club
 2. Michael Moran – HS Assistant Principal – HS Course Guide Review & PLTW Review
3. **Special Reports & Presentations**

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on April 8, 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

1. Mary Logan – School Psychologist – Unpaid Leave of Absence – effective 4/9/19 to 8/26/19

Resolved, that upon the recommendation of the Superintendent, the board approves the unpaid leave of absence listed above.

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

3. Personnel Appointments

Instructional

1. Michael Lopardi – Football – Modified Head Coach – effective 7/1/19 to 6/30/20 - \$3,124

Non-Instructional

2. Shaina Bixby – Account Clerk – Probationary Appointment – effective 4/30/19 to 4/29/20 - \$43,551 (prorated)
3. Steven Mazzara – Laborer DL – Permanent Appointment – effective 5/13/19
4. Julie Parsons – Teacher Aide – Probationary Appointment – effective 8/27/19 to 8/26/20 - \$21,789

Resolved, that upon the recommendation of the Superintendent, the board approves the personnel appointments listed above

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

4. Adoption of Code of Conduct

Resolved, that the board adopts the Code of Conduct.

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

5. Authorization of Establishment of the Retirement Contribution Reserve Sub-Fund Resolution

Resolved, that the board authorizes the establishment of the Retirement Contribution Reserve Sub-Fund.

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

6. Adoption of Resolution for Authorization to Make Year-End Adjustments to Reserve Balances

Resolved, that the board adopts a resolution to authorize to Make Year-End Adjustments to Reserve Balances.

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