

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

**AGENDA FOR REGULAR MEETING – TUESDAY, MAY 7, 2019  
6:15 PM – MEET THE CANDIDATES FORUM  
7:20 P.M. – BUDGET HEARING & REGULAR MEETING  
A PUBLIC FORUM WILL BE HELD  
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. Gil Licata – HS Principal – Top Ten Students
3. **Special Reports & Presentations**

**BUDGET HEARING**

**F. Public Forum**

**G. Consensus Agenda Items**

1. **Minutes** – For regular meeting on April 29, 2019
2. **Treasurers Reports** – For the month of March 2019
3. **Budget Status & Revenue Status Reports** – For the month of March 2019
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of March 2019
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**

- 1. Instructional Substitutes – Jessica Grear, Madison M. DalPorto
- 2. Non-Instructional Substitutes – Catherine Cannamela

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 Resolution Designating July 1, 2019 as Reorganizational Meeting of the Board of Education for the 2019-2020 School Year**

Resolved, that the board adopts July 1, 2019 as the date of the Reorganizational Meeting of the Board of Education for the 2019-20 school year.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Approval of Field Trip Request**

- 1. Request from HS Foreign Language Dept. to escort approximately 40 Junior and Senior language students to Southern France and Spain during Spring Recess of the 2019-2020 school year.

Resolved, that the board approves the request as listed above.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Approval of the 2019-2020 School Breakfast Exemption Program**

Resolved, that the board approves the 2019-2020 School Breakfast Exemption Program.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Receipt of Donation**

- \$2,000.00 from Teresa Roth for the Patricia Mease Scholarship Fund

Resolved, that the board accepts this generous donation listed above.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Approval of Textbook**

- **Calculus – Early Transcendentals** – Centage Learning Calculus – Stewart 8t Edition  
(coincides with Niagara University curriculum)

Resolved, that the board approve the textbook listed above.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Adoption of 2019-2020 Board of Education Meeting Calendar**

Resolved, that the board adopts the 2019-2020 Board of Education Meeting Calendar.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Discussion of Board of Education Policy #7320 – Alcohol, Tobacco, Drugs and Other Substances (Students)**

**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**