

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

**AGENDA FOR REGULAR MEETING – MONDAY, JULY 1, 2019
6:10 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

_____ Mrs. Alex	_____ Mr. Perez
_____ Mr. Brehm	_____ Mr. Toth
_____ Mr. Duncan	_____ Mrs. Swann
_____ Mr. Kwasniak	_____ Mr. Zimmerman
_____ Mr. Miller	

School Officials

_____ Dr. Sean M. Croft, Superintendent of Schools
_____ Mrs. Maureen Braunscheidel, Asst. 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 COMMENT PERIOD FOR DISTRICT-WIDE SAFETY PLAN

F. Reports & Presentations

1. **Superintendent's Report**
2. **Special Reports & Presentations**
 1. M. Braunscheidel – ESSA Accountability & Test Refusal Rates
3. **Administrators' Reports & Presentations**

G. Consensus Agenda Items

1. **Minutes** – Regular meeting of June 24, 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 – None

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations

1. Carina Fabozzi –Teaching Assistant – effective 7/01/19
2. Sarah Lanier – Soccer (Girls) Modified Head Coach – effective 7/01/19

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the resignation as listed above.

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

2. Leaves of Absence – None

3. Personnel Appointments

1. Instructional

1. Probationary Appointments

1. Emily M. Bradley – Probationary Appointment –Teaching Assistant– effective 8/27/2019 to 8/26/2023

Resolved, that Emily M. Bradley be appointed to a tenure area of Teaching Assistant beginning on 08/27/2019 and ending 8/26/2023. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Emily M. Bradley must meet all requirements of the education law and corresponding regulations. Ms. Bradley has her initial certification in the following areas: Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6).

2. Heidi J. Clarke – Probationary Appointment – Teaching Assistant – effective 8/27/2019 to 8/26/2022

Resolved, that Heidi J. Clarke be appointed to a tenure area of Teaching Assistant beginning on 8/27/2019 and ending 8/26/2022. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Heidi J. Clarke must meet all requirements of the education law and corresponding regulations. Ms. Clarke has her permanent certification in the following areas: Nursery, Kindergarten & Grades 1-6, Reading Teacher, and Spanish 7-12.

3. Melissa M. Leone – Probationary Appointment – School Psychologist – effective 07/01/2019 to 6/30/2023

Resolved, that Melissa M. Leone be appointed to a tenure area of School Psychologist beginning on 07/01/2019 and ending 06/30/2023. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Melissa M. Leone must meet all requirements of the education law and corresponding regulations. Ms. Leone has her provisional certification in the following area: School Psychologist.

4. Megan E. Schwab – Probationary Appointment – Elementary Education Teacher – effective 8/27/2019 to 8/26/2023

Resolved, that Megan E. Schwab be appointed to a tenure area of Elementary Education beginning on 8/27/2019 and ending 8/26/2023. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Megan E. Schwab must meet all requirements of the education law and corresponding regulations. Ms. Schwab has her professional certification in the following areas: Students with Disabilities (Birth – Grade 2), Early Childhood Education (Birth – Grade 2), Students with Disabilities (Grades 1-6), Childhood Education (Grades 1-6).

5. Christy M. Steward – Probationary Appointment – Mathematics Teacher – effective 8/27/19 to 8/26/2023

Resolved, that Christy M. Steward be appointed to a tenure area of Mathematics beginning on 08/27/2019 and ending 08/26/2023. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Christy M. Steward must meet all requirements of the education law and corresponding regulations. Ms. Steward has his initial certification in the following areas: Mathematics 7-12, Mathematics 5-6 Extension, Teaching Assistant, Level I.

6. Anthony J. Yates – Probationary Appointment – Elementary Education Teacher – effective 8/27/2019 to 8/26/2023

Resolved, that Anthony J. Yates be appointed to a tenure area of Elementary Education beginning on 08/27/2019 and ending 08/26/2023. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Anthony J. Yates must meet all requirements of the education law and corresponding regulations. Mr. Yates has his professional certification in the following areas: Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6) and his initial certification in Students with Disabilities (Grades 1-6).

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the probationary appointments as listed above.

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

2. Extra-Curricular

1. Amanda Alvarez – Art Co-Content Area Specialist – effective 7/1/19 to 6/30/20
2. Lindsay Abramo – Art Club & Art Show Coordinator – effective 7/1/19 to 6/30/20
3. Lindsay Abramo – Invent-A-Thon Advisor – effective 7/1/19 to 6/30/20
4. Jillian Allesi – Student Council Advisor – effective 7/1/19 to 6/30/20
5. Rose Beccerril – Support Services Co-Content Area Specialist – 7/1/19 to 6/30/20
6. Michele Burt – Invent-A-Thon Advisor – effective 7/1/19 to 6/30/20
7. Justin Carere – Elementary Band Director, 1.5 – effective 7/1/19 to 6/30/20
8. Susan Coffed – Invent-A-Thon Advisor – effective 7/1/19 to 6/30/20
9. Rae Colton – Art Co-Content Area Specialist – effective 7/1/19 to 6/30/20
10. Peter Eberz – Co-Grade Level Specialist – Grade 3 – effective 7/1/19 to 6/30/20
11. Angela Eberhart-Gunby – Co-Grade Level Specialist – effective 7/1/19 to 6/30/20
12. Karen Fish – Elementary Band Director, 1.5 – effective 7/1/19 to 6/30/20
13. Daniel Flynn – Co-Grade Level Specialist – Grade 4 – effective 7/1/19 to 6/30/20
14. Patricia Gasser – Newspaper-Writing Club – effective 7/1/19 to 6/30/20
15. Sharon Jennings – Student Council Advisor – effective 7/1/19 to 6/30/20
16. Michael Luick – AV & Website Director – effective 7/1/19 to 6/30/20
17. Louise Petrie – Foreign Language Content Area Specialist – 7/1/19 to 6/30/20
18. Shana Puff – Stem-Robotics Club – effective 7/1/19 to 6/30/20
19. Sarah Rodems – Flag Day Coordinator – effective 7/1/19 to 6/30/20
20. Andrea Rodenhaus – Support Services Co-Content Area Specialist – 7/1/19 to 6/30/20
21. Kelli Sansone – Co-Grade Level Specialist – Grade 4 – effective 7/1/19 to 6/30/20
22. Linse Sullivan – Co-Advisor Drama Club – effective 7/1/19 to 6/30/20
23. Linse Sullivan – Elementary Chorus Director – effective 7/1/19 to 6/30/20
24. Rosemary Sullivan –Grade Level Specialist – Grade 5 – effective 7/1/19 to 6/30/20
25. Johna Wiegand – Music Club – effective 7/1/19 to 6/30/20

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the extra-curricular appointments as listed above.

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

2. Non-Instructional

1. Extra-Curricular

- 1. Holly M. Varney – Treasurer – Extra Class – effective 7/1/19 to 6/30/20

2. Student Workers

- 1. Derek Andrews – Student Worker – effective 7/1/19 to 6/30/20
- 2. Sean Andrews – Student Worker – effective 7/1/19 to 6/30/20
- 3. Jeffrey Ciurczak – Student Worker – effective 7/1/19 to 6/30/20
- 4. Skye Dold – Student Worker – effective 7/1/19 to 6/30/20
- 5. Kylee Healy – Student Worker – effective 7/1/19 to 6/30/20
- 6. Brandon Reiter – Student Worker – effective 7/1/19 to 6/30/20
- 7. Ethan Wickham – Student Worker – effective 7/1/19 to 6/30/20

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. First Reading of Board of Education Policy #6410 – Staff Acceptable Use Policy; Waive Second Reading and Adoption of Policy

Resolved, that the board holds the first reading, waives the second reading and adopts of Board of Education Policy #6410 – Staff Acceptable Use Policy .

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

5. First Reading of Board of Education Policy #6411 – Use of Email in the District; Waive Second Reading and Adoption of Policy

Resolved, that the board holds the first reading, waives the second reading and adoption of Board of Education Policy #6411 – Use of Email in the District.

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

6. Second Reading and Adoption of Board of Education Policy #1336 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor

Resolved, that the board holds the second reading and adoption of Board of Education Policy #1336 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor .

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

7. Second Reading and Adoption of Board of Education Policy #5520 – Extraclassroom Activity Fund

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5520 – Extraclassroom Activity Fund.

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

8. Second Reading and Adoption of Board of Education Policy #5681 – School Safety Plans

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5681 – School Safety Plans.

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

9. Second Reading and Adoption of Board of Education Policy #7410 – Extracurricular Activities

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7410 – Extracurricular Activities.

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

10. Second Reading and Adoption of Board of Education Policy #6412 – Password Security Policy

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6412 – Password Security Policy.

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

11. Approval of Textbook – AP Macroeconomics

- *Krugman’s Macroeconomics for the AP Course*, 3rd Edition; ISBN – 1319927577X

Resolved, that the board approves 70 textbooks – *Krugman’s Macroeconomics for the AP Course*, 3rd Edition; ISBN – 1319927577X for AP Economics.

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

12. Approval of Amendment to the SRO Contract with Niagara County Sheriff’s Department

Resolved, that the board approves the amendment to the SRO Contract with Niagara County Sheriff’s Department.

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

13. Approval of Free and Reduced Rates for 2019-2020

Resolved, that the board approves the free and reduced meal rates for the 2019-2020 school year.

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

14. Approval of Student Teacher – Katherine Ciurczak

Resolved, that the board approves the student teacher 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