

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

**AGENDA FOR REGULAR MEETING – MONDAY, JANUARY 27, 2020
6:15 P.M. – REGULAR MEETING
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. Zimmerman, President	_____ Mr. Perez
_____ Mrs. Alex, Vice President	_____ Mr. Riester
_____ Mr. Brehm	_____ Mrs. Swann
_____ Mr. Duncan	_____ Mr. Toth
_____ Mr. Kwasniak	

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. RIS Students of the Month Presentation – M. Daigler
 2. RIS Students – Book Club Idea – M. Daigler
 3. Budget Presentation – J. Andrews
3. **Special Reports & Presentations**

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on January 13, 2020
2. **Treasurers Reports** – For the Month of November 2019
3. **Budget Status & Revenue Status Reports** – For the Month of November 2019
4. **Budget Transfers** – As recommended
5. **Bills** – For the Month of November 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 – None

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations/Terminations – None

2. Leaves of Absence – None

3. Appointments

Instructional

1. Kristen Jones – Regular Substitute – Teaching Assistant - effective 1/13/20 to 6/30/20

2. Instructional Substitutes – Leigha Chmielewski, Julia Dinoro, Brooke Horning, Lindsay T.

Non-Instructional

3. Non-Instructional Substitutes – Kelly Sidell

Coaching

4. Anthony Robinson – Wrestling – Unpaid Assistant Coach – effective 7/1/19 to 6/30/20

Moskal

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 #6121 – Sexual Harassment in the Workplace

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6121 – Sexual Harassment in the Workplace.

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

5. Second Reading and Adoption of Board of Education Policy #6430 – Employee Political Activities

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6430 – Employee Political Activities.

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

6. Second Reading and Adoption of Board of Education Policy #6552 – Military Leaves of Absence

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6552 – Military Leaves of Absence.

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

7. Second Reading and Adoption of Board of Education Policy #6562 – Employment of Retired Persons

Resolved, that the board holds the second reading and adoption of Board of Education Policy #6562 – Employment of Retired Persons.

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

8. Second Reading and Adoption of Board of Education Policy #7440- Student Voter Registration and Pre-Registration

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7440- Student Voter Registration and Pre-Registration.

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

9. Approval of Request for Use of Sick Days from the STA Sick Bank

1. Request for Fricano Primary STA member to use 53.5 sick days from the STA Sick Bank.

Resolved, that the board approve the request above to use 53.5 sick days from the STA Sick Bank.

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

10. Approval of Field Trip Request

1. Request for High School Band & Chorus and Mr. Volpe, Mrs. Ragusa and Ms. Peets to travel to Canada's Wonderland to perform at the Festival of Music on May 23, 2020.

Resolved, that the board approves the field trip request listed above.

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

11. Receipt of Donations

1. \$1,000 from James & Lisa Mendola for the Post Prom Party
2. \$466.00 from Danielle Hardt for the purchase of (4) Ergo chairs for her classroom

Resolved, that the board gratefully accepts these generous donations.

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

12. Approval of 2019-2020 Non-Resident Tuition Rates

Resolved, that the board approves the 2019-2020 non-resident tuition rates.

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