

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 10, 2020  
6:15 P.M. – REGULAR MEETING  
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. 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

**Regan Intermediate School Chorus Students Sing National Anthem – Directed by L. Sullivan**

**D. Amendments, Additions, Deletions to Agenda**

**E. Reports & Presentations**

1. **Superintendent's Report**
2. **Administrators' Reports & Presentations**
  1. Budget Presentation – J. Andrews
3. **Special Reports & Presentations**

**F. Public Forum**

**G. Consensus Agenda Items**

1. **Minutes** – For regular meeting on January 27, 2020
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/Terminations**

1. Patricia L. Brzezinski – Personnel Specialist – For the Purpose of Retirement – effective 8/8/20
2. Janet Luke – School Nurse – Resignation – For the Purpose of Retirement – effective July 1, 2020

Resolved, that upon the recommendation of the Superintendent of Schools, that the board accepts the resignations as listed above.

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

**2. Leaves of Absence – None**

**3. Appointments**

**Coaching**

1. Louis Anastasi – Track – Assistant Coach – effective 7/1/19 to 6/30/20
2. Emily M. Bradley – Track – Head Coach – effective 7/1/19 to 6/30/20
3. Bernice Dumbleton – Track – Unpaid Assistant Coach – effective 7/1/19 to 6/30/20
4. Matthew Prohaska – Track – Unpaid Assistant Coach – effective 7/1/19 to 6/30/20
5. Logan Yoder – Track – Unpaid Assistant Coach – 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 #5410 – Purchasing: Competitive Bidding and Offering**
5. **First Reading of Board of Education Policy #5411 – Procurement of Goods and Services**
6. **First Reading of Board of Education Policy #5412 – Alternative Formats for Instructional Materials**
7. **First Reading of Board of Education Policy #5660 – Meal Charging and Prohibition Against Meal Shaming**
8. **Rescind Board of Education Policy #5750 – Video Cameras on School Buses**

Resolved, that the board rescinds Board of Education Policy #5750 – Video Cameras on School Buses.

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

**9. Approval of Field Trip Request**

1. Request for High School Choral Group and Ms. Peets to travel to Disney World in Orlando, FL to perform at Epcot America Gardens Theater from 12/16/20 to 12/19/20.

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

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

**10. Authorization for Superintendent to Sign the Hardship and Eligibility Amendments to the Starpoint CSD 403(b) Retirement Plan**

Resolved, that the board authorizes the Superintendent to sign the Hardship and Eligibility Amendments to the Starpoint CSD 403(b) Retirement Plan.

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

**11. Approval of Nomination of Starpoint CSD Representative, Janice Covell to O/N BOCES Board of Education, effective April 23, 2020 to June 30, 2023**

Resolved, that the board approves the nomination of Janice Covell as the Starpoint District representative for the O/N BOCES Board of Education, effective April 23, 2020 to June 30, 2023.

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**