

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 24, 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. Invent-A-Thon Entrants and Projects
 2. PTA Reflections Entrants and Projects
 3. Budget Presentation – J. Andrews
3. **Special Reports & Presentations**

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on February 10, 2020
2. **Treasurers Reports** – For the month of December 2019
3. **Budget Status & Revenue Status Reports** – For the month of December 2019
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of December 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

Coaching

1. Christopher Prezioso – Baseball – Unpaid Assistant Coach – effective 7/1/19 to 6/30/20

Non-Instructional

2. Sheryl Schupp – Information/Personnel Coordinator – Probationary Appointment – effective 2/24/20 to 4/17/20

3. Non-Instructional Substitutes – Denise Charnley, Meghan Hodgkin, Viren Vaidya

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 #5741 – Drug and Alcohol Testing for School Bus Drivers

5. Second Reading and Adoption of Board of Education Policy #5410 – Purchasing: Competitive Bidding and Offering

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5410 – Purchasing: Competitive Bidding and Offering.

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

6. Second Reading and Adoption of Board of Education Policy #5411 – Procurement of Goods and Services

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5411 – Procurement of Goods and Services.

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

7. Second Reading and Adoption of Board of Education Policy #5412 – Alternative Formats for Instructional Materials

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5412 – Alternative Formats for Instructional Materials.

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

8. Second Reading and Adoption of Board of Education Policy #5660 – Meal Charging and Prohibition Against Meal Shaming

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5660 – Meal Charging and Prohibition Against Meal Shaming.

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

9. Approval of Student Teacher – Allison Duhow and Devin Leitten

Resolved, that the board approves the following student teacher: Allison Duhow and Devin Leitten.

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

10. Approval of Field Trip Request

- 1. Request for Model United Nations Club to travel to Cornell University from 4/23/20 to 4/26/20 to attend a conference about the structure and political processes of the United Nations.

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

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

11. Receipt of Donation

- 1. \$300.00 from Starpoint PTA for the HS Math Honor Society

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

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

12. Adoption of 2020-2021 School Calendar

Resolved, that the board adopts the 2020-2021 school calendar.

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