

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

**AGENDA FOR REGULAR MEETING – WEDNESDAY, APRIL 22, 2020
6:00 P.M. – ANTICIPATED EXECUTIVE SESSION TO DISCUSS THE
EMPLOYMENT OF A PARTICULAR INDIVIDUAL
7:20 P.M. – REGULAR MEETING**

*** Due to CoVID-19 the Board Meeting is closed to the Public
Meeting will be held via video conference & available to the public after the meeting*

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
_____ Mrs. Alex, Vice President
_____ Mr. Brehm
_____ Mr. Duncan
_____ Mr. Kwasniak

_____ Mr. Perez
_____ Mr. Riester
_____ Mrs. Swann
_____ Mr. Toth

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. **Special Reports & Presentations**
3. **Administrators' Reports & Presentations**
 1. Fall/Winter Athletics Overview – V. Dell'Oso
 2. Budget Presentation – J. Andrews

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on March 30, 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 - None

2. Leaves of Absence

1. Lindsay Abramo - Art Teacher - Unpaid Leave of Absence - effective 4/13/20 to 8/30/20
2. Alexis Schopf – Elementary Education Teacher - Unpaid Leave of Absence – effective 3/30/20 to 8/30/20

Resolved, that upon the recommendation of the Superintendent of Schools, that the board approve the unpaid leave of absences as listed above.

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

3. Personnel Appointments

Coaching

1. Joseph Anastasi – Golf Head Coach – effective 7/1/20 to 6/30/21
2. William Aquino – Football – Varsity Assistant Coach – effective 7/1/20 to 6/30/21
3. Emily Bradley – Cross Country Assistant Coach – effective 7/1/20 to 6/30/21
4. Megan Bull – Field Hockey (Girls) – Modified Head Coach – effective 7/1/20 to 6/30/21
5. Justin Daugherty – Tennis (Girls) Head Coach – effective 7/1/20 to 6/30/21
6. Steven DeWolfe – Cross Country – Modified Head Coach – effective 7/1/20 to 6/30/21
7. Joseph DiMaria – Volleyball (Boys) JV Head Coach – effective 7/1/20 to 6/30/21
8. James Duncan – Football – Modified Head Coach – effective 7/1/20 to 6/30/21
9. Michael Dunlop – Football Varsity Assistant Coach – effective 7/1/20 to 6/30/21
10. Peter Eberz – Volleyball (Boys) Modified Head Coach – effective 7/1/20 to 6/30/21
11. Patricia Gasser – Cross Country Head Coach – effective 7/1/20 to 6/30/21
12. Jeffrey Hart – Football Varsity Assistant Coach – effective 7/1/20 to 6/30/21
13. Megan Kehoe – Girls Field Hockey – Varsity Head Coach – effective 7/1/20 to 6/30/21
14. Melissa Leone – Soccer (Girls) JV Head Coach – effective 7/1/20 to 6/30/21
15. Cristina Logal – Cheerleading – JV Head Co-Coach (Fall) – effective 7/1/20 to 6/30/21
16. Michael Lopardi – Football – Modified Head Coach – effective 7/1/20 to 6/30/21
17. Evan Majewski – Football – Varsity Assistant Coach – effective 7/1/20 to 6/30/21
18. Maria Mills – Cheerleading – JV Head Co-Coach (Fall) – effective 7/1/20 to 6/30/21
19. Timothy Racey – Football – Varsity Head Coach – effective 7/1/20 to 6/30/21
20. Taylor Schaffert – Swimming (Girls) Assistant Coach – effective 7/1/20 to 6/30/21
21. Meghan Schwartz – Soccer (Girls) Modified Head Coach – effective 7/1/20 to 6/30/21
22. Oliver Scott – Soccer (Boys) Modified Head Coach – effective 7/1/20 to 6/30/21
23. Kristie Slack – Volleyball (Girls) Modified Head Coach – effective 7/1/20 to 6/30/21
24. Kirk Spittler – Volleyball (Boys) Varsity Head Coach – effective 7/1/20 to 6/30/21
25. Marc Toth – Swimming (Girls) Head Coach – effective 7/1/20 to 6/30/21
26. Zachary Trunzo – Soccer (Boys) Varsity Head Coach – effective 7/1/20 to 6/30/21

Non-Instructional

27. Shaina C. Bixby – Permanent Appointment – Account Clerk – effective 4/30/20
28. Sheryl Schupp – Permanent Appointment – Information/Personnel Coordinator – effective 4/18/20

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. Second Reading and Adoption of Board of Education Policy #5321 – Use of the District Credit Card

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5321 – Use of the District Credit Card.

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

5. Authorization for the Superintendent to sign Change Orders RB-007, RB-008 & RB-009 with R.B. Mac Construction Co., Inc. for the Secured Entrance Capital Project

Resolved, that the board authorizes the Superintendent to sign Change Orders RB-007, RB-008 & RB-009 with R.B. Mac Construction Co., Inc. for the Secured Entrance Capital Project.

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

6. First Reading of Board of Education Policy #7530 – Child Abuse and Maltreatment

7. Election of O/N BOCES Board of Education Members

Resolved, that the board approves the election of the members of the Orleans/Niagara BOCES Board of Education.

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

8. Approval of Orleans/Niagara BOCES Administrative Budget for 2020-2021

Resolved, that the board approves the Orleans/Niagara BOCES Administrative Budget for the 2020-2021 school year.

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

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

- Request from STA faculty member for the use of 38.5 days from the STA Sick Bank.
- Request from STA faculty member for the use of 6 days from the STA Sick Bank.
- Request from STA faculty member for the use of 2 days from the STA Sick Bank.
- Request from STA faculty member for the use of 12 days from the STA Sick Bank.

Resolved, that the board approves the request for the use of STA Sick Bank days as 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