

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

**AGENDA FOR REGULAR MEETING – MONDAY, MAY 18, 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. Top Ten High School Senior Students – G. Licata
 2. Budget Presentation - J. Andrews

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meeting on May 11, 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. Fran Morgan - Payroll Clerk - for the Purpose of Retirement - Amend Retirement Date - effective 9/26/20

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

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

2. Leaves of Absence - None

**3. Appointments
Non-Instructional**

- 1. Kathleen Baich - Probationary Appointment - Payroll Clerk - effective 6/1/20 to 5/31/21

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 #1330 - Appointments and Designations by the Board of Education

Resolved, that the board holds the second reading and adoption of Board of Education Policy #1330 - Appointments and Designations by the Board of Education.

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

5. Adoption of the 2020-2021 School Budget

Resolved, that the board adopts the 2020-20201 School Budget.

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

6. Approval of 2020-2021 Property Tax Report Card

Resolved, that the board approves the 2020-2021 Property Tax Report Card.

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

7. Approval of Proposition 1 for the Board Election and Budget Vote on 6/09/2020

Resolved, that the board approves Proposition 1 for the Board Election and Budget Vote on 6/09/2020.

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