

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 1, 2021
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 the Meeting will be held via video conference
The public is invited to attend virtually*

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. Gretchen Cercone, Director of Human Resources
_____ Mrs. Dorothy Szpaicher, District Clerk

D. Amendments, Additions, Deletions to Agenda

E. Reports & Presentations

1. **Superintendent's Report**
2. **Special Reports & Presentations**
 1. Mr. Matthew Marigilia - Integration Nation Update
3. **Administrators' Reports & Presentations**
 1. Mr. Jonathan Andrews - Budget Presentation

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meetings on January 11, 2021
2. **Treasurers Reports** – For the month of November 2020
3. **Budget Status & Revenue Status Reports** – For the month of November 2020
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of November 2020
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

- 1. Email received from Eric Beecher dated 1/24/2021

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations/Terminations - None

2. Leaves of Absence - None

3. Appointments

- 1. Instructional Substitutes - Holly Krupski & Andrea Navis

Coaching

- 2. Timothy Lane - Swimming - Modified Co-Head Coach - effective 7/1/20 to 6/30/21
- 3. Brian LaPlante - Wrestling - Unpaid Assistant Coach - effective 7/1/20 to 6/30/21
- 4. John Luby - Ice Hockey Varsity Assistant Coach - effective 7/1/20 to 6/30/21
- 5. Thomas Miklinski - Ice Hockey - Unpaid Assistant Coach - effective 7/1/20 to 6/30/21
- 6. Matt O'Rourke - Wrestling - Modified Head Coach - effective 7/1/20 to 6/30/21
- 7. Clayton Wilson - Ice Hockey Varsity Head Coach - effective 7/1/20 to 6/30/21

Non-Instructional

- 8. Jamie Jones - Permanent Appointment - Personal Care Aide - effective 1/25/21

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. First Reading of Board of Education Policy #7618 - Use of Time Out Rooms

5. Second Reading and Adoption of Board of Education Policy #8241 - Patriotism, Citizenship and Human Rights Education

Resolved that, the board holds the second reading and adopts Board of Education Policy #8241 - Patriotism, Citizenship and Human Rights Education

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

6. Approval of Corrective Action Plan for June 30, 2020 External Audit performed by Allied CPA's, PC

Resolved that, the board approves the corrective action plan for June 30, 2020 external audit performed by Allied CPA's, PC.

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

7. Approval of Student Teacher - Michael O'Connor

Resolved, that the board approves student teacher - Michael O'Connor.

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

8. Approval of of Request for Use of 46 Sick Days from the STA Sick Bank

Resolved that, the board approves the request of an STA faculty member to use 46 sick days from the STA Sick Bank.

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

9. Approval of Affiliation Agreement for Student Field Experiences by and Between Starpoint CSD and Niagara University

Resolved that, the board approves the affiliation agreement for student field experiences by and between Starpoint CSD and Niagara University.

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