

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 8, 2021
6:00 P.M. – ANTICIPATED EXECUTIVE SESSION TO DISCUSS THE
EMPLOYMENT OF A PARTICULAR INDIVIDUAL
7:20 P.M. – REGULAR MEETING**

*Due to the CoVID-19 pandemic, the Board Meeting will be held via Zoom 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 Szaicher, District Clerk

D. Amendments, Additions, Deletions to Agenda

E. Reports & Presentations

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

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – For regular meetings on February 1, 2021
2. **Treasurers Reports** – For the month of December 2020
3. **Budget Status & Revenue Status Reports** – For the month of December 2020
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of December 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 - None

I. Reports of Committees – None

J. Old Business – None

K. New Business

1. Resignations/Terminations

1. Karen E. Feickert - For the Purpose of Retirement - Elementary Education Teacher - effective 07/02/21
2. Lauren M. Igo - For the Purpose of Retirement - Special Education Teacher - effective 07/02/21
3. Brandilee B. Skura - Temporary Laborer DL - effective 01/29/21
4. Rosemary Sullivan - For the Purpose of Retirement - Elementary Education Teacher - effective 07/02/21
5. Monika T. Wisor - Elementary Education Teacher - effective 03/10/21

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. Maria Shields - Unified Bowling - Co-Head Coach - effective 07/01/20 to 6/30/21
2. Marisa Sparancino - Unified Bowling - Co-Head Coach - effective 07/01/20 to 6/30/21

Non-Instructional

3. Melissa Meyers Stutz - Temporary Laborer DL - effective 02/01/21

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 #7618 - Use of Time
Out Rooms**

Resolved, that the board holds the second reading and adopts Board of Education Policy #7618 - Use of Time Out Rooms.

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