

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

**AGENDA FOR REGULAR MEETING – MONDAY, DECEMBER 13, 2021
6:00 P.M. – ANTICIPATED EXECUTIVE SESSION TO DISCUSS THE
EMPLOYMENT OF A PARTICULAR INDIVIDUAL
7:20 P.M. – REGULAR MEETING; PUBLIC FORUM**

Middle School Cafeteria

The Board meeting will be live streamed via Zoom. The Zoom meeting link will be available on the District’s website @ www.starpointcsd.org on the day of the Board 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. Brehm	_____ Mr. Riester
_____ Mr. Duffy	_____ Mrs. Swann
_____ Mr. Duncan	_____ Mr. Toth
_____ Mrs. Leuer	_____ Mr. Zimmerman
_____ Mr. Madden	

School Officials

_____ Dr. Sean M. Croft, Superintendent of Schools
_____ Mrs. Maureen Braunscheidel, Asst. 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. Allied Financial Partners - Presentation of External Audit
3. **Administrators’ Reports & Presentations**
 1. Jonathan Andrews - Five Year Financial Plan

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting of November 15, 2021
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

1. Kevin Caputi - Physical Education Teacher - For the Purpose of Retirement
- effective 7/01/22
2. Deborah A. Cercone - Special Education Teacher - For the Purpose of Retirement
- effective 7/01/22
3. Amanda Kennedy - HS Musical Co-Set/Technical Designer - effective 12/1/21
4. Laura Rizzo - School Media Specialist - - For the Purpose of Retirement
- effective 7/01/22

Resolved, upon the recommendation of the Superintendent of Schools, that the board approve the resignations as listed above.

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

2. Leaves of Absence - None

3. Appointments

Instructional

- Katherine C. Joslyn - Probationary Appointment - Music Teacher effective 01/03/22 to 01/03/26

Resolved, that Katherine Joslyn be appointed to a tenure area of Music beginning on January 03, 2022 and ending January 03, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Joslyn must meet all requirements of the education law and corresponding regulations. Ms. Joslyn is pending her initial certification in Music Education.

- Monica Graves - .6 Music Teacher - effective 1/3/22 to 6/30/22
- Instructional Substitutes - Alexander Ehrenberg, Taylor Guas, Jason Lindhurst, Madison Manning, Austin White

Extra-Curricular

- Thomas Butler - HS Musical Co-Set/Technical Designer - effective 12/1/22 to 6/30/22
- James Davis - MS Technology Club Advisor - effective 7/1/21 to 6/30/21
- Amanda Kennedy - HS Musical Assistant Producer - effective 12/1/21 to 6/30/22
- Vadim Lebedyuk - MS Technology Club Advisor - effective 7/1/21 to 6/30/21

Non-Instructional

- Jack Roczniaik - Probationary Appointment - Custodian - effective 12/27/21 to 12/26/22

Coaching

- Louis Anastasi - Track - Assistant Coach - effective 7/1/21 to 6/30/22
- Emily Bradley - Track - Head Coach - effective 7/1/21 to 6/30/22
- Justin Daugherty - Tennis (Boys) Head coach - effective 7/1/21 to 6/30/22
- Steven DeWolfe - Track - Assistant Coach - effective 7/1/21 to 6/30/22
- Michael Dunlop - Softball - Modified Head Coach - effective 7/1/21 to 6/30/22
- Kathie Gundlach - Unified Basketball - Co-Head Coach - effective 7/1/21 to 6/30/22
- Jeffrey Hart - Track - Head Coach - effective 7/1/21 to 6/30/22
- Joseph Hill - Softball - Varsity Head Coach - effective 7/1/21 to 6/30/22
- Timothy Racey - Baseball - Varsity Head Coach -- effective 7/1/21 to 6/30/22
- Marisa Sparacino - Unified Basketball - Co-Head Coach - effective 7/1/21 to 6/30/22

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 #3220 - Use of Service Animals

5. First Reading of Board of Education Policy #1510 - Regular Board Meetings and Rules

6. Declaration of Surplus Equipment

Resolved, that the board declares the items listed as surplus.

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

7. Adoption of Workday and Reporting Resolution

Resolved, that the board adopts the workday and reporting resolution as recommended.

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

8. Approval of Field Trips

- Request from Stephen Hart, Varsity Wrestling Coach, to travel to Windsor HS, Windsor, NY from 12/28/21 and return 12/30/21 for a full Varsity tournament.
- Request from Joseph Hill, Varsity Softball Coach, to travel to Frankfort, KY from 4/21/22-4/23/22 for the 2022 Capital Classic.
- Request from Tim Racey, Varsity Baseball Coach, to travel to Myrtle Beach, SC from 4/11/22-4/15/22 for the 2022 Ripken Experience Spring Training.

Resolved, that the board approves the field trips listed above.

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

9. Approval of Student Interns

- Megan Gamble & Elizabeth Noble, School Counseling graduate students at Niagara University, to complete their practicum with Dr. Andrea Bove @ RIS 1 day per week mid-Jan through early May.

Resolved, that the board declares the items listed as surplus.

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

10. Acceptance of Annual Audited Financial Statements

Resolved, that the board accepts the annual audited financial statements.

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