

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

**AGENDA FOR REGULAR MEETING – MONDAY, JANUARY 10, 2022  
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](http://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**
3. **Administrators’ Reports & Presentations**
  - Mr. Joseph DiMaria - 9th Grade RTI Program
  - Mr. Jonathan Andrews - Budget Presentation

**F. Public Forum**

**G. Consensus Agenda Items**

1. **Minutes** – Regular meeting of December 13, 2021
2. **Treasurers Reports** – For the month of October 2021
3. **Budget Status & Revenue Status Reports** – For the month of October 2021
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of October 2021
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**

- Susan Colton - Elementary Education Teacher - For the Purpose of Retirement  
- effective 7/01/22
- Dona Stutz - Special Education Teacher - 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**

- Scott Bielec - ELA Teacher - Unpaid Leave of Absence - effective 01/12/22 to 01/21/22

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_\_

**3. Appointments**

- Katherine C. Joslyn - Probationary Appointment - Music Teacher - Revised start date  
- effective 01/10/22 to 01/10/26

Resolved, that Katherine Joslyn be appointed to a tenure area of Music beginning on January 10, 2022 and ending January 09, 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.

- Instructional Substitutes - Elise Andrews, Julia Gerhard, Michael Hayes, Grace Vieaux, Devin Vogel, Alexis Wesolowski

**Coaching**

- Matthew Prohaska - Outdoor Track - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22
- David Reed - Lacrosse (Boys) - Varsity Head Coach - effective 7/1/21 to 6/30/22
- Amanda Ruszczyk - Lacrosse (Girls) - Varsity Head Coach - effective 7/1/21 to 6/30/22
- Tom Sarkovics - Baseball - Unpaid Assistant Coach - effective 7/1/21 to 6/30/22

**Non-Instructional**

- Kimberly A. Burrows - Teacher Aide - Probationary Appointment - effective 1/03/22 to 1/02/23
- Matthew Dispenza - Laborer DL - Probationary Appointment - effective 12/27/21 to 12/26/22
- Erin Pytlik - Teacher Aide - Probationary Appointment - effective 1/03/22 to 1/02/23
- Lynn Stubbe - Teacher Aide - Probationary Appointment - effective 1/24/22 to 1/23/23

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 #3220 - Use of Service Animals**

Resolved, that the board holds the second reading and adopts Board of Education Policy #3220 - Use of Service Animals.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Second Reading and Adoption of Board of Education Policy #1510 - Regular Board Meetings and Rules**

Resolved, that the board holds the second reading and adopts Board of Education Policy #1510 - Regular Board Meetings and Rules.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Second Reading and Adoption of Board of Education Policy #7460 - Musical Instruments**

Resolved, that the board holds the second reading and adopts Board of Education Policy #7460 - Musical Instruments.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Approval of Corrective Action Plan for the Management Letter provided by Allied CPA's, P.C. for the June 30, 2021 Financial Statement Audit**

Resolved, that the board approves the Corrective Action Plan for the Management Letter provided by Allied CPA's, P.C. for the June 30, 2021 Financial Statement Audit.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Approval of Revised 2021- 2022 Board of Education Meeting Calendar**

Resolved, that the board approves the revised 2021-2022 Board of Education meeting calendar.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Declaration of Surplus Equipment**

- Middle School Fitness Room Items - Life Fitness Treadmills: TTJ001709, TTJ001710, TTJ001711, TTJ001712
- Life Fitness Ellipticals: CTH001713, CTH001714,
- Life Fitness Upright Bikes: LC1001704, LC1001705, LC1001708

Resolved, that the board declares the items as surplus and approves of their disposal.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Approval of Student Teacher - Calogero Tiermini**

Resolved, that the board approves the student teacher listed above.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**11. Approval of Resolution to Authorize the Filing of Return Tax Claims**

Resolved, that the board approves the resolution to authorize the filing of return tax claims.

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**