

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

**AGENDA FOR REGULAR MEETING – MONDAY, JANUARY 24, 2022
6:00 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**
3. **Administrators’ Reports & Presentations**
 - Mrs. Monica Daigler - Regan Intermediate Students of the Month
 - Mr. Jonathan Andrews - Budget Presentation

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting of January 10, 2022
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

- Karen Ragusa – HS Jazz Ensemble - Rescind appointment - effective 7/01/21 to 6/30/22

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

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

2. Leaves of Absences - None

**3. Appointments
Instructional
Probationary**

- Stephanie Wilcocks - Probationary Appointment - School Social Worker - effective 1/03/22 to 1/02/2026

Resolved, that Stephanie Wilcocks be appointed to a tenure area of School Social Worker beginning on January 03, 2022 and ending January 02, 2026. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Wilcocks must meet all requirements of the education law and corresponding regulations. Ms. Wilcocks has her provisional certification in the area of School Social Worker.

Extra-Curricular

- Brett Jackson - HS Musical Unpaid Assistant Artistic Director Staging/Blocking - effective 7/01/21 to 6/30/22
- Katherine Joslyn - Elementary Chorus Director - effective 1/18/22 to 6/30/22
- David Wanamaker - HS Musical Unpaid Assistant Pit Director - effective 7/01/21 to 6/30/22
- Johna Weigand - Elementary Chorus Director - effective 11/29/21 to 1/14/22

Non-Instructional

- Diane Brosch - Probationary Appointment - Account Clerical - effective 2/07/22 to 2/06/23

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. Authorization to Establish the Erin Grady Memorial Teaching Scholarship Fund

Resolved, that the board authorizes the establishment of the Erin Grady Memorial Teaching Scholarship Fund.

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

5. Authorization for Superintendent to Sign Energy Performance Contract and Performance Contract Financing

Resolved, that the board authorizes the Superintendent to sign the Energy Performance Contract and Performance Contract Financing.

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

6. SEQR Resolution for Type II Action for Energy Performance Contract

Resolved, that the board approves the SEQR resolution for Type II Action for the Energy Performance Contract.

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

7. Approval of Revised Adult Lunch Prices per NYS SSO (Seamless Summer Option) Program

Resolved, that the board approves the revised adult lunch prices per NYS SSO (Seamless Summer Option) program.

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

8 Approval of Student Teachers

- Vincent Musolino, Eric Lipps, Renee Edbauer, Rachel Rossow.

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

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

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

- Request from Regan Intermediate Faculty Member to use 21.5 sick days from the STA Sick Bank.

Resolved, that the board approves the request for a Regan Intermediate Faculty Member to use 21.5 sick days from the STA Sick Bank.

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