

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 14, 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 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. Michael Moran - HS Course Guide & Community Education Program
 - Mr. Jonathan Andrews - Budget Presentation

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting of January 24, 2022
2. **Treasurers Reports** – For the month of November 2021
3. **Budget Status & Revenue Status Reports** – For the month of November 2021
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of November 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

- Matthew Bova - Building Maintenance Person - effective 2/8/22
- Elizabeth Miranda - Laborer DL - effective 1/24/22

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 Substitutes - Jaclyn Foulis, Lucas Foglia-Leffler, Ashley Wollaber

Coaching

- Isabella Dockery - Track - Modified Co-Head Coach - effective 7/1/21 to 6/30/22

Extra-Curricular

- Benjamin Hallock - HS Musical Stage Crew Manager - effective 7/1/21 to 6/30/22

Non-Instructional

- Non-Instructional Substitutes - Jaclyn Foulis, Gary Schaffer

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 #5130 - Budget Adoption

5. First Reading of Board of Education Policy #5230 - Acceptance of Gifts, Grants and Bequests to the District

6. First Reading of Board of Education Policy #5683 - Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills

7. First Reading of Board of Education Policy #5730 - School Bus Safety

8. First Reading of Board of Education Policy #5740 - Qualifications of Bus Drivers

9. Approval of Non-Resident Tuition for the 2021-2022 School Year

Resolved, that the board approves the non-resident tuition for the 2021-2022 school year.

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

10. Receipt of Donation

- Mr. Rick Roetzer – printing press and large paper press to be used for this year’s High School Musical *Newsies The Broadway Musical*

Resolved, that the board gratefully accepts these generous donations.

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