

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 28, 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. Jonathan Andrews - Budget Presentation

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting of February 14, 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

- Erin Farley - Special Education Teacher - Resignation - effective 03/18/22
- Tracy Mullen - Accountant/ District Treasurer - Resignation for the Purpose of Retirement - effective 8/26/22
- Joanna Wallace - Account Clerk - Resignation - effective 3/11/22

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

Summer School

- Maureen Braunscheidel – Summer School Program Coordinator – effective 7/7/22 to 8/5/22
- Jeffrey Cacia – Summer School Program Co-Principal – effective 7/7/22 to 8/5/22
- Denielle Toth – Summer School Program Co-Principal – effective 7/7/22 to 8/5/22

Coaching

- Erica Bradley - Softball - JV Co-Head Coach - effective 7/1/21 to 6/30/22
- Mikenna Pelloth - Softball - JV Co-Head Coach - effective 7/1/21 to 6/30/22

Non-Instructional

- Elizabeth Bathory - Teacher Aide - Permanent Appointment - effective 3/10/22
- Non-Instructional Substitutes - Michael Baney, Jr.

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 #5130 - Budget Adoption

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5130 - Budget Adoption.

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

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

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5230 - Acceptance of Gifts, Grants and Bequests to the District.

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

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

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5683 - Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

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

7. Second Reading and Adoption of Board of Education Policy #5730 - School Bus Safety

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5730 - School Bus Safety.

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

8. Second Reading and Adoption of Board of Education Policy #5740 - Qualifications of Bus Drivers

Resolved, that the board holds the second reading and adoption of Board of Education Policy #5740 - Qualifications of Bus Drivers.

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

9. Deletion of Board of Education Policy #5150 - Contingency Budget

Resolved, that the board approves the deletion of Board of Education Policy #5150 - Contingency Budget.

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

10. Approval of Student Teacher - Chase Slother

Resolved, that the board approves student teacher - Chase Slother.

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

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

- a. Request from Regan Intermediate Faculty Member to use 3 sick days from the STA Sick Bank.
- b. Request from Middle School Faculty Member to use 12.5 sick days from the STA Sick Bank.

Resolved, that the board approves the request for the use of sick days from the STA Sick Bank.

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

12. Approval of 2022-2023 School Calendar

Resolved, that the board approves the 2022-2023 school calendar.

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

13. Authorization for Board of Education President to Sign Agreement with Bernard P. Donegan, Inc. for Municipal Advisory Services

Resolved, that the board authorizes the Board of Education President to Sign Agreement with Bernard P. Donegan, Inc. for Municipal Advisory Services.

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