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

## AGENDA FOR REGULAR MEETING – MONDAY, APRIL 4, 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**

<b>A.</b> Meeting calle	Call to Order d to order at p.m. with the President presiding.							
В.	Pledge to the Flag							
C.	Roll Call Board Members  Mr. Brehm Mr. Duffy Mrs. Swann Mr. Duncan Mrs. Leuer Mr. Madden  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.	<ol> <li>Reports &amp; Presentations</li> <li>Superintendent's Report         <ul> <li>Closing the Gap of Learning Loss from the Pandemic</li> <li>21st Century Skills and Technology &amp; Library Structure at Fricano Primary School</li> </ul> </li> <li>Special Reports &amp; Presentations</li> <li>Administrators' Reports &amp; Presentations         <ul> <li>Mrs. Maureen Braunscheidel, Mr. Joseph Flegal, Mr. Joseph Rozbicki and Mr. Matthew Mariglia - Spartan Technology Department</li> <li>Mr. Jonathan Andrews - Budget Presentation</li> </ul> </li> </ol>							
F.	Public Forum							
G.	<ol> <li>Consensus Agenda Items</li> <li>Minutes – Regular meeting of March 14, 2022</li> <li>Treasurers Reports – For the month of January 2022</li> <li>Budget Status &amp; Revenue Status Reports – For the month of January 2022</li> <li>Budget Transfers – As recommended</li> <li>Bills – For the month of January 2022</li> <li>Approval of Recommendations of Committee on Special Education &amp; Committee on Preschool Special Education – As recommended</li> </ol>							
Recommend Motion	that the Board receive and approve the consensus agenda items.  Seconded Unan. Yes No Abstain							

	Н.	Correspondence - None									
	I.	Reports of Committees – None									
	J.	Old Business – None									
	K.	New Business									
		<ul> <li>1. Resignations</li> <li>- Tamara Funari - Teacher Aide - Resignation - effective 6/30/22</li> <li>- Adam Perilli - Track - Modified Coach - Resignation - effective 3/16/22</li> </ul>									
Resolve listed at		ıpon	the recommendation	of the Superintend	dent of Sc	hools, that t	he board accepts th	e resignations as			
Motion .			Seconded	Unan	_ Yes	No	Abstain				
Resolve	ed that ι		6/30/23	rt Teacher - Unpa	id Leave o	of Absence -	f Absence - effective effective 7/1/22 to the board accepts the control of the co	6/30/23			
of abse	nces as	liste	d above.								
Motion .			Seconded	Unan	_ Yes	No	Abstain				
		<ul> <li>3. Appointments <ul> <li>Instructional Substitutes - Maresa Burr, Melinda Montaperto</li> <li>Coaching</li> <li>Michael Daugherty - Boys Tennis Unpaid Assistant Coach - effective 7/1/21 to 6/30/22</li> <li>Stephen Federico - Lacrosse (Boys) Unpaid Assistant Coach - effective 7/1/21 to 6/30/22</li> <li>Marissa Giovannini - Girls Softball Unpaid Assistant Coach - effective 7/1/21 to 6/30/22</li> <li>Matthew Walsh - Lacrosse (Boys) JV Co-Head Coach - effective 7/1/21 to 6/30/22</li> </ul> </li> <li>Non-Instructional <ul> <li>Angela DePasquale-Glena - Clerical Support - Summer School - effective 4/1/22 to 6/30/22</li> <li>Non-Instructional Substitutes - Ashley Allinson</li> </ul> </li> </ul>									
Resolve as listed		•	the recommendation	of the Superintend	dent of Sc	hools, that t	he board approve th	ne appointments			
Motion .			Seconded	Unan	_ Yes	No	Abstain				
Resolve	ed, that		Re-Adoption of Cod		fective Ju	ly 1, 2022.					
Motion .			Seconded	Unan	_ Yes	No	Abstain				

#### 5. Discussion of Board of Education Policy - 7132 - Non-Resident Students

6. Approval of Agreement for Starpoint CSD Lab Director for 2021-2022 School Year Resolved, that the board approves the agreement for the Starpoint CSD Lab Director for the 2021-2022 school year. Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan.\_\_\_ Yes \_\_\_\_ No \_\_\_ Abstain \_\_\_\_ 7. Receipt of Donation - Mrs. Vivian Jimenez donation of 170 new binders - To be used by Middle School Faculty members Resolved, that the board receives the generous donation listed above. Motion \_\_\_\_\_ Seconded \_\_\_\_ Unan. Yes No Abstain \_\_\_\_ 8. Approval of Appointment of Election Officials for the Annual District Meeting on May 17, 2022 Resolved, that the board approves the appointment of the list of election officials for the Annual District Meeting on May 17, 2022. Motion \_\_\_\_\_ Seconded \_\_\_\_ Unan. \_\_\_\_ Yes \_\_\_\_ No \_\_\_ Abstain \_\_\_\_ 9. Approval of Request to Use Sick Days from the STA Sick Bank Request from Fricano Primary School faculty member to use 17.5 days from the STA Sick Bank Resolved, that the board approves this request to use sick days from the STA Sick Bank. Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Unan. \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ 10. Adoption of Resolution of Public Hearing and Annual Meeting Notice Resolved, that upon the recommendation of the Superintendent, the draft of the legal notice for the Annual District Meeting and Vote be approved and that the Starpoint Central School District Board of Education hereby authorizes the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary. Motion \_\_\_\_\_ Seconded \_\_\_\_ Unan. \_\_\_\_ Yes \_\_\_\_ No \_\_\_ Abstain \_\_\_\_ 11. Acceptance of Bids for Transportation Services and Award of the 5-Year **Transportation Contract to Student Transportation of America** 

Resolved, that the board accepts the bids for Transportation Services and Award of the 5-Year Transportation

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

Contract to Student Transportation of America.

# 12. Approval of Field Trip Request

- Request from Varsity Boys Varsity Track Coach, Jeffrey Hart, to have the team travel to the Penn Relays in Penn University in Philadelphia, PA from April 28 to April 29, 2022.

Resolve	ed, tha	at the board approves the field	trip request as	listed abo	ve.				
Motion <sub>-</sub>		Seconded	Unan	Yes	No	Abstain			
	L.	Public Remarks and Comments							
	М.	Board Members' Open Discussion							
N.	N.	Adjournment – Meeting adjourned atp.m.							
Motion		Seconded	Unan.	Yes	No	Abstain			

AN EXECUTIVE SESSION MAY BE CALLED