

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

**AGENDA FOR REGULAR MEETING – TUESDAY, MAY 3, 2022
6:00 P.M. – REGULAR MEETING, BUDGET HEARING, 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**
- Presentation of Master Teacher Designation to Mr. Adam Taber
2. **Special Reports & Presentations**
3. **Administrators’ Reports & Presentations**
- Mr. Gil Licata - Top Ten Seniors

BUDGET HEARING

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting of April 18, 2022
2. **Treasurers Reports** – For the month of February 2022
3. **Budget Status & Revenue Status Reports** – For the month of February 2022
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of February 2022
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 - None

2. Leaves of Absence - None

3. Appointments

- Instructional Substitutes - Bobbie Mael, Brittany Schu, Chase Slother

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. Adoption of Resolution to Approve Request to Petition for 211 Waiver

Resolved, that the board adopts the resolution to approve a request to petition for a 211 Waiver.

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

5. Approval of Revised 2021-2022 School Calendar

Resolved, that the board approves the revised 2021-2022 school calendar.

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

6. Receipt of Donation

- \$1,000.00 from the Starpoint PTA to be used for the 8th grade scholarship

Resolved, that the board gratefully receives this generous donation.

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

7. Approval of Requests for the Use of Sick Days from the STA Sick Bank

- Request from Regan Intermediate School Faculty Member to use 28 sick days from the STA Sick Bank.
- Request from Middle School Faculty Member to use 45 sick days from the STA Sick Bank.
- Request from High School Faculty Member to use 16 sick days from the STA Sick Bank.

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

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

8. Approval of Lease from O/N BOCES for Use of Starpoint CSD Facilities from July 1, 2022 through August 31, 2022

Resolved, that the board approves a lease from O/N BOCES for use of Starpoint CSD facilities from July 1, 2022 through August 31, 2022.

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