

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

**AGENDA FOR REGULAR MEETING – MONDAY, AUGUST 15, 2022
8:15 P.M. – REGULAR MEETING; PUBLIC FORUM
Board of Education Conference Room**

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. Duncan	_____ Mr. Shepherd
_____ Mrs. Leuer	_____ Mrs. Swann
_____ Mr. Madden	_____ Mr. Zimmerman
_____ Mrs. Pyskaty	

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**

F. Public Forum

G. Consensus Agenda Items

- 1. Minutes – Reorganizational and Regular meeting on July 11, 2022**
- 2. Treasurers Reports – For the months of May 2022**
- 3. Budget Status & Revenue Status Reports – For the months of May 2022**
- 4. Budget Transfers – As recommended**
- 5. Bills – For the months of May 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

- Scott Bielec - English Teacher - Resignation - effective 7/21/22
- Scott Bielec - HS Senior Class Co-Advisor - Resignation - effective 7/21/22
- Michele Cyr - MS/HS Chess Club - Resignation - effective 7/28/22
- Steven DeWolfe - MS/HS Fitness Club - Resignation - effective 7/20/22
- Joan Easton - MS/HS Fitness Club - Resignation - effective 7/20/22
- Kristen Jones - Teaching Assistant - Resignation - effective 8/28/22 - To Accept Probationary Social Studies Teacher Appointment
- Vadim Lebedyuk - Technology Teacher - Resignation - effective 8/28/22
- Gina Morreale - Social Studies Teacher - Resignation - effective 7/15/22
- Tracy Mullen – Accountant/ District Treasurer - Resignation for the Purpose of Retirement - Amend End Date - effective 10/14/22

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

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

2. Leaves of Absence - None

3. Appointments

Probationary

- Kristen Jones – Probationary Appointment – Social Studies Teacher – effective 8/29/22 to 8/29/24

Resolved, that Kristen Jones be appointed to a tenure area of Elementary Education beginning on August 29, 2022 and ending August 29, 2024. The probationary expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Jones must meet all requirements of the education law and corresponding regulations. Ms. Jones has her initial certification in the following areas: Social Studies Arts 7-12, Students with Disabilities - Grades 7-12, Generalist.

Instructional

- Madeline Carroll - Long Term Substitute - Art Teacher - effective 8/29/22 to 6/30/23
- Danielle Kennedy - Long Term Substitute - Art Teacher - effective 8/29/22 to 6/30/23

Extra-Curricular

- Amanda Breier - MS Honor Society Co-Advisor - effective 7/1/22 to 6/30/23
- Erin Pytlik - MS Honor Society Co-Advisor - effective 7/1/22 to 6/30/23
- Timothy Racey - HS Senior Class Advisor - effective 7/1/22 to 6/30/23
- Jeff Tracy - HS Yearbook Advisor - effective 7/1/22 to 6/30/23

Non-Instructional

- Naomi Baptiste - Probationary Appointment - Account Clerical I - effective 8/16/22 to 8/16/23

Coaching

- Justin Baumann - Football - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Kristen Casero - Soccer (Girls) JV Head Coach - effective 7/1/22 to 6/30/23
- Abigail Eschen Embley - Field Hockey Varsity Assistant Coach - effective 7/1/22 to 6/30/23
- Jon Faulkner - Football - Varsity Assistant Coach - effective 7/1/22 to 6/30/23
- Daniel Kinyon - Soccer (Girls) Modified Head Coach - effective 7/1/22 to 6/30/23
- Troy Lubanski - Swimming (Girls) Assistant Coach - effective 7/1/22 to 6/30/23
- Todd Ostrowski - Football - Modified Head coach - effective 7/1/22 to 6/30/23
- Oliver Scott - Soccer (Boys) Varsity Assistant Coach - effective 7/1/22 to 6/30/23
- Jena Zubricky - Cheerleading - Unpaid Assistant Coach - effective 7/1/22 to 6/30/23

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 for Superintendent to Sign Agreement with Excelsior Orthopaedics LLP for Athletic Training Services

Resolved, that the board authorization for Superintendent to sign agreement with Excelsior Orthopaedics LLP for Athletic Training Services.

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

5. Acceptance of Food Service Program Bid Results and Award of Bid to Personal Touch Food Service, Inc.

Resolved, that the board accepts the Food Service Program Bid Results and Award of Bid to Personal Touch Food Service, Inc.

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

6. First Reading of Board of Education Policy #7410 - Extracurricular Activities

7. First Reading of Board of Education Policy #7420 - Sports and the Athletic Program

8. First Reading of Board of Education Policy #1530 - Minutes

9. Authorization for Superintendent to Sign Contracts with Approved Special Education Programs

Resolved, that the board authorizes the Superintendent to sign contracts with Approved Special Education Programs.

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

10. Approval of the 2022-23 School Breakfast Exemption Program

Resolved, that the board approves the 2022-23 School Breakfast Exemption Program.

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

11. Approval of Free and Reduced Price Meal Program Policy Statement

Resolved, that the board approves the free and reduced price meal program policy statement.

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

12. Approval of the Building Level School Emergency Response Plans and the District-Wide Safety Plan

Resolved, that the board approves the Building Level School Emergency Response Plans and the District-Wide Safety Plan.

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

13. Declaration and Disposal of Surplus Equipment

- Fricano Primary – Six library tables with 24 chairs, 8 computer tables and 50 desks

Resolved, that the board declares the above items surplus and approves of their disposal.

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

14. Establishment of School Lunch and A La Carte Prices for the 2022-2023 School Year

Resolved, that the board approves the establishment of the School Lunch and A La Carte Prices for the 2022-2023 School Year.

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

15. Approval of 2022-2023 Tax Warrants

Resolved, that the board approves the 2022-2023 tax warrants.

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

16. Authorization for Board of Education President to Sign Contract for Food Service Program with Personal Touch Food Service, Inc.

Resolved, that the board authorizes the Board of Education President to sign Contract for Food Service Program with Personal Touch Food Service, Inc.

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