

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

**AGENDA FOR REGULAR MEETING – MONDAY, OCTOBER 17, 2022
6:00 P.M. - Anticipated Executive Session to Discuss the Employment of a Particular Individual
7:20 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	_____ Dr. Riestler
_____ Mr. Duncan	_____ Dr. 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** – Regular meeting on September 26, 2022
2. **Treasurers Reports** – For the month of July 2022
3. **Budget Status & Revenue Status Reports** – For the month of July 2022
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of July 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

- Debra Barrett - Resignation For the Purpose of Retirement - Teacher Aide - effective 01/02/23
- Shar DePriest - Resignation For the Purpose of Retirement - Transportation Coordinator - effective 01/27/23
- Jeanne Kappel - Resignation For the Purpose of Retirement - Teacher Aide - effective 06/30/23

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 _____

2. Leaves of Absence - None

3. Appointments

Other

- Stephen George - Long Term Substitute - School Counselor - effective 10/18/22 to 6/30/23
- Instructional Substitutes - Christina Boyd, Sarah Heim, AnnMarie Hoak, Shannon Ottaviano, Collin Searles, Angelina Vona

Non-Instructional

- Justine Kramer - Permanent Appointment - Justine Kramer - School Nurse - effective 8/30/21

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. Approval of Student Teacher - Lindsay Block

Resolved, that the board approves the student teacher listed above.

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

5. Approval of Articulation Agreement with Niagara County Community College

Resolved, that the board approves an articulation agreement with Niagara County Community College.

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

6. Approval of Field Trip Request

- Request by High School Foreign Language Club Co-Advisor Louise Petrie and Suzanne Staskiewicz to chaperone club members on a trip from January 12, 2023 to January 15, 2023 to Quebec City, Canada.

Resolved, that the board approves the field trip request listed above.

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

7. Approval of Receipt of Donation

- \$500.00 from the Prince and Clark families to be used for the HS Post Prom Party 2023.

Resolved, that the board approves the receipt of this very generous donation.

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

8. Approval of Request to Use STA Sick Bank Days

- Request from Regan Intermediate School Faculty Member to use 18.5 sick days from the STA Sick Bank.

Resolved, that the board approves the request above to use 18.5 sick days from the STA Sick Bank Days.

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