

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 6, 2023
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
_____ Mr. Duncan
_____ Mrs. Leuer
_____ Mr. Madden
_____ Mrs. Pyskaty

_____ Dr. Riester
_____ Dr. Shepherd
_____ Mrs. Swann
_____ Mr. Zimmerman

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**
 - Dr. Clark Godshall, District Superintendent - Career & Technical Education Program
 - Brian Farrell, Dr. Andrea Bove, Adrienne Cohan Family Resource Center Update
 - Jonathan Andrews - Budget Presentation

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting on January 23, 2023
2. **Treasurers Reports** – For the month of September 2022
3. **Budget Status & Revenue Status Reports** – For the month of September 2022
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of November & December 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

- Suzanne Andalora - Voluntary Resignation from Custodian position to accept Laborer DL position - effective 2/6/23

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

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

2. Leaves of Absence

- Shanna Klumpp - Unpaid Leave of Absence - English Teacher - effective 1/24/23 to 3/24/23
- Krista Strovers - Unpaid Leave of Absence - Elementary Education Teacher - effective 2/1/23 to 6/30/23

Resolved that upon the recommendation of the Superintendent of Schools, that the board approve the unpaid leaves of absence as listed above.

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

3. Appointments

Instructional

- Justin Basile - Long Term Substitute - Physical Education Teacher - effective 2/1/23 to 6/30/23
- Instructional Substitutes - Amber Eggert, Holly Grimley, Sean Rokitka

Non-Instructional

- Non-Instructional Substitutes - Makenna Hopkins

Coaching

- Justin Basile - Lacrosse (Boys) JV Co-Head Coach - effective 7/1/22 to 6/30/23
- Evan Majewski - Track Head Coach - effective 7/1/22 to 6/30/23
- Edwin Santos - Lacrosse (Girls) JV Co-Head 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. Second Reading and Adoption of Board of Education Policy #7618 - Use of Time Out Rooms

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7618 - Use of Time Out Rooms.

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

5. Second Reading and Adoption of Board of Education Policy #7350 - Corporal Punishment/Emergency Interventions

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7350 - Corporal Punishment/Emergency Interventions.

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

6. Second Reading and Adoption of Board of Education Policy #7530 - Child Abuse and Maltreatment

Resolved, that the board holds the second reading and adoption of Board of Education Policy #7530 - Child Abuse and Maltreatment.

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

7. Approval of Field Trip Request

- Request from HS Foreign Language Club Co-Advisor, Sue Staskiewicz to travel with French and Spanish 4 & 5 students during Spring Break 2024 to France and Spain

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

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

8. Approval of Requests to Use Sick Bank Days from the STA Sick Bank

- Request from Middle School Faculty Member to use 8.0 sick days from the STA Sick Bank

Resolved, that the board approves the requests above to use Sick Bank Days from the STA Sick Bank.

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

9. Authorize and Appoint the Assistant Principal of each School Building, in the Absence of the Building Principal, to Serve as Acting Principal with all Powers of the Building Principal for Purposes of Imposing Discipline pursuant to New York Education Law Section 3214

Resolved, that the board authorizes and appoints the Assistant Principal of each school building, in the absence of the Building Principal, to serve as Acting Principal with all powers of the Building Principal for purposes of imposing discipline pursuant to New York Education Law Section 3214.

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

10. Authorization for Board President to Sign Contingent Agreement with WFD, LLC for the Purchase of Parcel #150.00-1-25

Resolved, that the board authorizes the Board President to sign contingent agreement with WFD, LLC for the purchase of parcel #150.00-1-25.

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

11. Approval of 2023-2024 School Calendar

Resolved, that the board approves the 2023-2024 School Calendar.

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