

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

**AGENDA FOR REGULAR MEETING – MONDAY, FEBRUARY 27, 2023
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

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. Riester
_____ 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**
 1. Dr. Croft & Wendel Architects - Capital Project Presentation
 2. Jonathan Andrews - Budget Presentation

F. Public Forum

G. Consensus Agenda Items

1. **Minutes** – Regular meeting on February 6, 2023
2. **Treasurers Reports** – None
3. **Budget Status & Revenue Status Reports** – None
4. **Budget Transfers** – As recommended
5. **Bills** – For the month of January 2023
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

- Maria Shields - Unified Basketball Co-Head Coach - effective 2/17/23
- Jeff Tracy - HS Yearbook Advisor - To Accept HS Yearbook Tri-Advisor position - effective 2/25/23

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

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

2. Leaves of Absence - None

3. Appointments

Instructional

- Elise Andrews - Long Term Substitute - Elementary Education Teacher - effective 2/1/23 to 6/30/23
- Instructional Substitutes - Erika Caggiano, John Cordaro, Tyler Mack, Allison Nunzio

Non-Instructional

- Michael Baney Jr. - Probationary Appointment - Laborer DL - effective 1/23/23 to 1/22/24
- Andrew Benham - Permanent Appointment - Custodian - effective 11/14/22

Extra-Curricular

- Madeline Carroll - HS Yearbook - Tri-Advisor - effective 2/25/23 to 6/30/23
- Benjamin Hallock - HS Musical Stage Crew Manager - effective 7/1/22 to 6/30/23
- Kelly Tomasello - HS Yearbook - Tri-Advisor - effective 2/25/23 to 6/30/23
- Jeff Tracy - HS Yearbook - Tri-Advisor - effective 2/25/23 to 6/30/23

Coaching

- Maria Shields - Unified Basketball Unpaid Assistant Coach - effective 7/1/22 to 6/30/23
- Marisa Sparacino - Unified Basketball 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. First Reading of Board of Education Policy #6550 - Leaves of Absence

5. Approval of Request to Sick Days from the STA Sick Bank

Resolved that the board approves the request of Fricano Primary School faculty member to use 13 days from the STA Sick Bank.

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