

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
December 5, 2019 – 6:00 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – excused
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – present
Tracy Rotz – (Vice-president) – present
Roderick Sherman – present
Fred Wachtmeister – present

Others

Jay C. Lebrun (Superintendent of Schools) – present
Carrie Harvey-Zales – (Ass't. Supt. for Curriculum & Instruction) – present
David Baroody (Ass't. Supt. for Business) – present
Fortune Ellison (Director of Special Education) - present
Dawn Stetz (District Clerk) - excused
Glenn Hurlock (Plattsburgh High School Principal) – present
James Manchester (Plattsburgh High School Ass't Principal) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass't Principal) - excused
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Susan Wilson (Momot Elementary School Principal) – present
Jamie Maggy (Momot Elementary Ass't Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present

PLEDGE OF ALLEGIANCE: Mrs. Boise led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 6:01 p.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; the employment history of particular personnel and potential litigation. **Motion Carried: 8-0**

RECONVENE: At 7:12 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Hall to reconvene to Regular Session. **Motion Carried: 8-0**

Spot Light – Administrators gave an update on up-coming events.

Public Comment - There were no public comments.

Consent Agenda Items

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve the following consent agenda items.

Consent Agenda Items

Recommend the Board of Education approve the consent agenda items.

Minutes

Recommend the Board of Education approve the minutes for the meetings held on November 7, 2019 and November 21, 2019.

Adoption of the Agenda

Recommend the Board of Education adopt the agenda for the meeting being held today.

CSE, CPSE and 504 Plan Recommendations

Recommend the Board of Education approve the Committee on Preschool Special Education, Committee on Special Education and Committee on 504 Plan recommendations as presented in *Appendix I*.

Personnel

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board of Education appoint the following probationary/Miscellaneous appointments:

Recommend that the Board of Education of the Plattsburgh City School District hereby appoint and employ Jacquelyn Reilly to a term position as a Special Education teacher for the Plattsburgh High School, for the maximum period December 2, 2019

to June 30, 2020, at a salary of \$40,480 (prorated, Step 1, BS). This is a term appointment, in effect until no later than June 30, 2020 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment.

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board of Education approve the appointments and rates of pay as presented.

<u>Name</u>	<u>Certification</u>	<u>Rate</u>	<u>Position (Subs)</u>	<u>Fingerprint Status</u>
Antonia Block	Non-Certified	\$103/day \$88/day \$17.90/hour	Teacher Teaching Assistant Tutor	Cleared
Kelly Brennan	Non-Certified	\$88/day	Teaching Assistant	Cleared
Amanda Cruickshank	Certified	\$113/day \$88/day \$17.90/hour	Teacher Teaching Assistant Tutor	Cleared
Julia Faistova	Non-Certified	\$103/day \$88/day \$17.90/hour	Teacher Teaching Assistant Tutor	Cleared
Ashley Griffin	Non-Certified	\$88/day	Teaching Assistant	Cleared
Kim Juneau	Non-Certified	\$88/day	Teaching Assistant	Cleared
Charles Lack	Non-Certified	\$103/day \$88/day \$17.90/hour	Teacher Teaching Assistant Tutor	Cleared
Marisa Latinville	Non-Certified	\$88/day	Teaching Assistant	Cleared
Jessica Mousseau	Non-Certified	\$103/day \$88/day \$17.90/hour	Teacher Teaching Assistant Tutor	Cleared

Business

Reports for Board of Education Information

The following are presented for Board of Education information:

- 1) Middle School Extraclassroom Activity Reports (October 2019)
- 2) High School Extraclassroom Activity Fund Reports (October 2019)
- 3) Summary of Budget Transfers for the month ending October 31, 2019 under \$25,000
- 4) Summary of Monthly Wire Transfers (October 31, 2019)
- 5) Food Service Program Profit and Loss Statement (October 2019)
- 6) Budget Status Reports (October 31, 2019)

Treasurer's Report

Recommend the Board of Education accept the October 31, 2019 Treasurer's Reports as presented in *Appendix II*.

Motion Carried: 8-0

Correspondence

- Email re: Naming of School – Superintendent Lebrun will look into past practice.
- Letter re: Yearbook Dedication
- Letter from County

Old Business (► Indicates item to be discussed.)

School Bus Monitor pay rate – Correction to the August 1, 2019 and Minutes

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board of Education approve a correction to the August 1, 2019 minutes; changing Cindy Arnold's hourly rate from \$12.18 to \$12.42 and her appointment from Level 1 to Level 2.

Motion Carried: 8-0

Concluding Reports and Remarks

Superintendent's Reports/Remarks

- Superintendent Lebrun reported that Senator Little announced that she will not be running for office again. He also reported there is current talk of an upcoming dire year for school budgets.
- Footbridge – Mr. Baroody gave the Board a heads up that there may be an issue with cost for repairing the bridge. He will keep everyone updated.

- PILOT – Superintendent Lebrun shared a letter (draft) re: the Draft Generic Environmental Impact Statement (DGEIS) for the Downtown Area Improvement Projects. He mentioned the recently released information.
- School Boards Association – Mental Health in our Schools – January 9th (6:00 p.m.)

Board Member Reports/Remarks

Mr. Sherman thanked Mr. LaDue for his proposal on the yearbook dedication and gave kudos to Mr. Glasgow. He also thanked Superintendent Lebrun for drafting a letter to the County.

Mr. Morris stated the County needs to know that this development could strain the district’s budget. He agreed with the letter and also wished everyone a Merry Christmas.

Mr. Hall wished everyone Happy Holidays.

Mrs. Goerlitz wished everyone Happy Holidays and agreed with Mr. Sherman’s comments. She also noted the Superintendent’s letter was excellent.

Mr. Krieg wished everyone Happy Holidays.

Mr. Rotz wished everyone a Merry Christmas and Happy New Year and thanked the administrators for their work.

On behalf of Mr. Wachtmeister, Superintendent Lebrun shared comments from an email Mr. Wachtmeister sent regarding his thoughts on the Superintendent’s letter to the County and asked that it be recorded as part of the minutes.

Mrs. Boise thanked administrators for sharing their December events. She also thanked Superintendent Lebrun for drafting the County letter and stated he has an incredible gift of sharing words.

Public Comment - There were no public comments.

ADJOURNMENT

At 7:54 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz
District Clerk