

**PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York**

Minutes of the Meeting of the
Board of Education Special Meeting
August 31, 2020 – 11:00 a.m. – Hybrid
to participate go to: <https://bit.ly/31E1CsK> or
phone 1-408-418-9388 (note: this is a toll call)

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – excused
Robert Hall, Jr. – present
Thomas Lacey – present
Ronald Marino – present (excused 12:50)
Clayton Morris – present (excused 11:41)
Tracy Rotz – (Vice-president) – excused
Roderick Sherman – present (arrived 11:24)
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
Glenn Hurlock – (Director of Special Education) - excused
Norbert Neiderer – Director of Facilities
Dawn Stetz (District Clerk - Host) – present
Lucas Wisniewski (Alt. Host) - present

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

CALL TO ORDER: At 11:00 a.m., it was moved by Mr. Hall, seconded by Mr. Marino to call the meeting to order.
Motion Carried: 6-0

PUBLIC COMMENT: The following persons spoke regarding their concerns on the “furlough” correspondence that went out by the District: Marylou LaRocque, Danielle Seem, Stacey Edwards, Katherine Bradford, Jennifer McCoy, Amanda Cota, Beth Dumas and Russell Puschak.

At 11:24 a.m., Mr. Sherman entered Regular Session.

EXECUTIVE SESSION: At 11:39 a.m., it was moved by Mr. Hall, seconded by Mr. Marino to enter into Executive Session to discuss matters as provided for in Board Policy 2330; the employment history of particular personnel.
Motion Carried: 6-0

At 11:41 a.m., Mr. Morris was excused.
Motion Carried: 6-0

RECONVENE: At 12:41 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to reconvene into Regular Session.

PERSONNEL ITEMS-CONSENT AGENDA

It was moved by Mr. Marino, seconded by Mr. Wachtmeister to approved the following consent agenda items:

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Jessica Klimkiewicz	French Teacher	SMS/PHS	September 1, 2020	Current Salary	4-year probationary appointment
John Keener	Music Teacher (Band)	SMS/PHS	September 1, 2020	Salary of \$45,376 (step 1, M)	4-year probationary appointment

Kailey Czyz	Music Teacher (Orchestra)	SMS/PHS	September 1, 2020	Salary of \$40,480 (step 1, B)	4-year probationary appointment
Jennifer Rocque	Elementary Teacher	Glasgow	September 1, 2020	Salary of \$40,480 (step 1, B)	4-year probationary appointment
Melissa Devan	Special Education Teacher (Elementary)	Momot	September 1, 2020	Salary of \$45,376 (step 1, M)	4-year probationary appointment
Shasta Whitford	Head Teacher	Glasgow	2020-2021 School Year	Per Contract	
Sheldon Cullen	Building Technologist	Glasgow	2020-2021 School Year	Per Contract	
Melissa Caraballo, Daniel Devins, Abby Leonard, Courtney McGowan	Building Technologist	Momot	2020-2021 School Year	Per Contract	
Wendy Demane, Tasha Nadge	Building Technologist	PHS	2020-2021 School Year	Per Contract	
Winema Baker	Food Service Helper	PHS	August 31, 2020	\$13.41/hour (Level 4)	Pending resignation approval. 5 hrs/day 52-week probationary appt.
Sienna Bibeau	School Monitor	Momot	September 1, 2020	\$12.64/hour (Level 2)	2.5 hrs/day. 52-week probationary appt. Pending FP clearance
Kathleen Sciole	TOSA Dean of Students	SMS/Momot	September 1, 2020 through June 30, 2021	10% of base salary per contract	
Alex Osterhoudt	Custodial Worker	PHS	September 1, 2020	Salary of \$29,596 (prorated – Level 1)	8 hrs/day. 52-week probationary appt.

Summer Work

Recommend that the Board of Education approve 40 additional summer hours for Susan Levaque, at the student non-contact rate of \$32.80, to be utilized by September 8, 2020.

Resignation

Recommend the Board accept Winema Baker's letter of resignation as Custodial Worker for Duken, effective August 31, 2020.

Leave of Absences

Recommend the Board of education approve Karri Jock's request for an unpaid leave of absence for the 2020-21 school year.

Recommend the Board of education approve Gabriel Girard's request for an unpaid leave of absence for the 2020-21 school year.

Recommend the Board of Education accept Winema Baker's letter of resignation as Custodial Worker for the District, effective August 31, 2020. **Motion Carried: 6-0**

NEW BUSINESS**Business****NYSSBA Voting Delegates**

It was moved by Mr. Wachtmeister, seconded by Mr. Marino to recommend that the Board nominate Mr. Sherman and appoint him as a member as the voting delegate for the October 2018 NYSSBA Annual Convention.

Motion Carried: 5-0-1

Budget Transfers over \$25,000

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board authorize the following budget transfers as presented:

The following details budgetary transfers of \$25,000 or more requiring Board approval.

The total amount of the transfers listed is: \$ 220,000.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$120,000.00	A9020-800-0000	Teachers Retirement System	A2250-472-4800	Spec Ed Tuition paid to other agencies
		<i>Student cost Astor/Vanderheyden</i>		
\$100,000.00	A9060-800-0000	Health Insurance	A2250-472-4800	Spec Ed Tuition paid to other agencies
		<i>Student cost Astor/Vanderheyden</i>		

Motion Carried: 6-0

Concluding Reports and Remarks

Superintendent’s Reports/Remarks – Superintendent Lebrun stated he will list these items at our next meeting, when there is more information to report.

- School Resource Officers
- PRIME Pilot - Mr. Sherman shared a letter to the Editor (Sun Community News) which states the District has been against this project from the very beginning. Mr. Sherman commented that he hopes a correction to this letter is made. That the District is not opposed to the PRIME project but is opposed to the Pilot.

Board Reports/Remarks

At 12:50 p.m., Mr. Marino was excused.

Mr. Sherman thanked Superintendent Lebrun and everyone for everything they are doing to get school opened. He knows that it will be done in a way that it is safe for students and staff.

Mr. Lacey concurred.

Mr. Hall agreed that he also is opposed to the Pilot (tax breaks), not the PRIME and also thanked everyone for their work in getting school open.

Mr. Wachtmeister commented we need some reply regarding PRIME. It is unfortunate what was done with the SRO’s.

Mrs. Boise thanked everyone for coming in for special meeting, but ultimately for Jay, Dave and Carrie for your work.

ADJOURNMENT At 12:54 p.m., it was moved by Mr. Hall, seconded by Mr. Wachtmeister to adjourn.

Motion Carried: 5-0

A full recording of this meeting is available at www.plattscsd.org

Respectfully,

Dawn Stetz
District Clerk

