

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
May 5, 2021 – 5:15 p.m. – Duken Building**

ROLL

Board of Education

Leisa Boise (President) – present (excused 7:32)
Amelia Goerlitz – present
Robert Hall, Jr. – present
Thomas Lacey – present
Ronald Marino – present
Clayton Morris – 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
Dawn Stetz (District Clerk - Host) – present
Glenn Hurlock - (Director of Special Education) - excused
Norbert Nedierer (Director of Bldng. & Grounds) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present

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

CALL TO ORDER/EXECUTIVE SESSION: At 5:11 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Marino to call the meeting to order and enter into Executive Session to discuss matters as provided for inboard Policy 2330; the employment history of particular personnel, and collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association. **Motion Carried: 7-0**

RECONVENE: At 7:31 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Lacey to reconvene to Regular Session.

At 7:32 p.m., Mrs. Boise was excused.

Report: School Budget Hearing – Superintendent Lebrun reported there are no significant cuts and that notable additions entail the purchase of a school bus, and the re-introduction of a special education program at Stafford Middle School, which will require a Teacher, a Teaching Assistant, a small number of Student Aides and possibly a School Psychologist. The Superintendent reported the Tax Levy is 2.03% which is under the tax cap. He noted that the District is excited about the grant programs and stated that details about the parameters and time of this stimulus are still emerging.

The Superintendent noted there are not any other propositions on the ballot; just the approval of the budget and the election of School Board members. There are 8 candidates running for four seats. He reminded everyone the budget vote/board election is May 18, 2021 and that people can vote via absentee ballot and in-person. The State has temporarily amended so as to also allow voting by absentee ballot, for those who feel uncomfortable voting in-person due to COVID concerns. For those who are voting in-person, please remember to wear your masks and to maintain social distancing.

Public Comment: There were no public comments.

Consent Agenda Items

It was moved by Mr. Marino, seconded by Mr. Sherman to recommend the Board of Education approve the consent agenda items.

Minutes

Recommend the Board approve the minutes for the meetings held on April 15, 2021 and April 22, 2021.

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.

Personnel**Probationary/Miscellaneous Appointments**

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

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Kristina LaDuke	Temporary Purchasing Agent	Business Office	Extended through June 30, 2021	N/A	Original approval was at the January 14, 2021 Brd. Mtng.

Coaches

Recommend the Board appoint the following coaches for the 2020-2021 school year at a stipend per negotiated agreement:

SPORT	POSITION	EMPLOYEE	STIPEND
Track & Field	Boys' & Girls' Modified	Vern Harrison (Head) Jennifer House-Boire (Assistant)	Per Contract Per Contract
Lacrosse	Boys' Varsity	Adam Sullivan (Volunteer)	N/A
Volleyball	Modified	Hannah Charland (Head)	Per Contract
Softball	Modified	Jori Lagree (Assistant)	Per Contract

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

Name	Certification	Rate	Position (Subs)	Fingerprint Status
Denice Marshall	N/A	\$98/day \$13.00/hour	Teaching Assistant (Retired) Student Aide/Teacher Aide	Cleared
Barbara Drollette	N/A	\$13.00/hour \$13.00/hour	Bus Monitor School Monitor	Cleared
Lori Schudde	N/A	\$16.50/hour	Typist (Retired)	N/A
Jacqueline Cianfrocco (backdate to April 28, 2021)	N/A	\$113/day \$88/day \$13.00/hour	Teacher Teaching Assistant Student Aide/Teacher Aide	N/A

Resignations/Retirements

Recommend the Board of Education accept Jennifer Carter-Kelly's letter of resignation as Teaching Assistant at Glasgow Elementary, effective July 1, 2021.

Recommend the Board of Education accept Penny Mesel's letter of retirement as Food Service Helper at Glasgow Elementary, effective June 26, 2021.

Business**CVES Adult Education Sponsorship Agreement**

Recommend the Board authorize the Superintendent of Schools to sign the CVES Adult Education Sponsorship Agreement for the 2021-2022 school year as presented in *Appendix II*. This agreement covers all CVES Adult Education Courses COSER 103.

Motion Carried: 6-0

Concluding Reports and Remarks**Board Member Reports/Remarks:**

Mr. Hall thanked the Superintendent for his presentation.

Mr. Lacey commented good job on the budget.

Mr. Marino thanked the Superintendent for his presentation on the budget.

Mr. Sherman thanked everyone for their work on the budget and thanked all the board candidates who were running for a seat.

Mr. Wachtmeister agreed it is good to have so many people running Board. He extended his appreciation for those who worked on the budget. He recognized Teacher Appreciation week and the CSEA and Admin Council, especially with this year's unusual working conditions.

Public Comment: There were no public comments.

ADJOURNMENT: At 8:26 p.m., it was moved by Mr. Marino, seconded by Mr. Hall to reconvene to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk