

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

Minutes of the Meeting of the
**Board of Education Reorganization and Regular Meeting
July 1, 2015 – 7:00 a.m. – Duken School Building**

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – excused
Trevor Cameron (Stafford Middle School Ass’t Principal) – excused
Gilles Fortin (Momot Elementary School Principal) – excused
Carrie Harvey-Zales (Oak Street Elementary School Principal) – excused
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
NancyJean Osborn (Bailey Avenue Elementary School Principal) – excused
Claudine Selzer-Clark (Director of Special Education) – excused

PLEDGE OF ALLEGIANCE: At 7:00 a.m., it was moved by Mr. Rotz, seconded by Mrs. Goerlitz to call the meeting to order and Mrs. Boise led the pledge of allegiance. **Motion Carried: 7-0**

ELECTION OF OFFICERS

President – Mr. Rotz nominated Mrs. Boise for the office of President and Mrs. Goerlitz seconded the nomination. There were no other nominations, nominations were closed and Mrs. Boise was elected President of the Board of Education for 2015-2016. **Motion Carried: 7-0**

The District Clerk administered the Oath of Office to Leisa Boise who then presided over the meeting.

Mrs. Goerlitz nominated Mr. Rotz for the office of Vice President and Mr. Hall seconded the nomination. There were no other nominations, nominations closed and Mr. Rotz was elected Vice President of the Board of Education for 2015-2016. **Motion Carried: 7-0**

The District Clerk administered the Oath of Office to Leisa Boise who then presided over the meeting.

APPOINTMENT OF OFFICERS

Appointment of District Clerk

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board appoint Dawn T. Stetz as District Clerk for the period July 1, 2015-June 30, 2016 at a stipend to be determined per negotiations. **Motion Carried: 7-0**

The Oath of Office was administered to the newly appointed District Clerk.

Appointments of District Treasurer & Deputy Treasurer

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board appoint Christine Gero as Deputy Treasurer without additional compensation. **Motion Carried: 7-0**

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board appoint Kristina M. LaDuke as District Treasurer at an annual salary to be determined per negotiations for the period July 1, 2015-June 30, 2016. **Motion Carried: 7-0**

Tax Collector

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board appoint the Clinton County Treasurer’s Office as the Plattsburgh City School District Tax Collector for 2015-2016, at a cost of \$10,700 per agreement. **Motion Carried: 7-0**

Oath of Office

The District Clerk will administer the Oath of Office to the District Treasurer, Deputy Treasurer, and others not in attendance.

OTHER APPOINTMENTS

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board approve the appointments as presented below:

Central Treasurer - Extraclassroom Activity Funds

Stafford Middle School

Tina Stoughton as Central Treasurer, without additional compensation, for the Extraclassroom Activity Fund at the Stafford Middle School for the period July 1, 2015-June 30, 2016.

Internal Auditor – Extraclassroom Activity Funds

Kristina LaDuke as Internal Auditor, without additional compensation, of the Extraclassroom Activity Funds for the period July 1, 2015-June 30, 2016.

Custodians of Petty Cash Funds

The following custodians, without additional compensation, who shall administer and be responsible for each petty cash fund as follows:

District Office	\$100	District Treasurer
Bailey Avenue School	\$50	Bailey Avenue School Principal
Oak Street School	\$50	Oak Street School Principal
Momot Elementary School	\$50	Momot Elementary School Principal
Stafford Middle School	\$100	Stafford Middle School Principal
Plattsburgh High School	\$100	High School Principal or Assistant Principal

School Attorney

Recommend the Board appoint Girvin & Ferlazzao, PC as general counsel for 2015-2016, at an hourly rate of \$160 for all legal services except litigation and hearings, and at an hourly rate of \$180 for matters of litigation, hearings, special education, and construction law.

Kevin L. Peryer, PC as Legal Counsel for the Plattsburgh City School District for the period July 1, 2015-June 30, 2016 in all matters concerning Family Court proceedings involving Plattsburgh City School District students pursuant to Article 7 of the Family Court Act, to wit: Person in Need of Supervision (PINS) proceedings, at the rate of \$195.00 per hour.

School Physician

Recommend the Board approving Roger E. Patnode, M.D. of Plattsburgh Primary Pediatrics as School Physician for the period of July 1, 2015 – June 30, 2016, for a monthly stipend of \$1,250 and \$125/hour for time spent in the school district.

LEA Asbestos Designee

Norbert Neiderer as the Plattsburgh City School District’s Asbestos Hazard Emergency Response Act Local Education Authority Asbestos Designee, without additional compensation, effective July 1, 2015-June 30, 2016.

Integrated Pest Management Officer

Norbert Neiderer as the Plattsburgh City School District’s Integrated Pest Management Officer, without additional compensation, effective July 1, 2015-June 30, 2016.

Independent (External) Auditor

Boulrice and Wood P.C. as the Independent Auditor to prepare the audit report of the school district records for the fiscal year ending June 30, 2015 for a fee of \$13,900.

Records Access and Records Retention Officer

1)Associate Superintendent John C. Lebrun as the Records Access and Records Retention Officer, without additional compensation, effective July 1, 2015-June 30, 2016.

2) Superintendent of Schools James M. Short as the Records Appeal Officer, without additional compensation, effective July 1, 2015-June 30, 2016.

Title IX Officer

John C. Lebrun as Title IX Officer, without additional compensation, for the period July 1, 2015-June 30, 2016.

504 Coordinator

Glenn Hurlock as the 504 Coordinator, without additional compensation, for the period July 1, 2015-June 30, 2016.

Homeless Liaison

Associate Superintendent John C. Lebrun as the Homeless Liaison, without additional compensation, for the period July 1, 2015-June 30, 2016.

Census Taker/Attendance Supervisor

Michael Haley as Census Taker/Attendance Supervisor for the period July 1, 2015-June 30, 2016 at a per diem rate of \$300.00, not to exceed 15 days.

Purchasing Agent

Associate Superintendent John C. Lebrun as Purchasing Agent, without additional compensation, for the period July 1, 2015-June 30, 2016.

Designated Education Official

Superintendent of Schools, James M. Short as Designated Education Official, without additional compensation, for the period July 1, 2015-June 30, 2016.

Committee on Special Education and Committee on Preschool Special Education

1) Committee on Special Education

The following individuals to serve on the Committee on Special Education for the period beginning July 1, 2015-June 30, 2016:

- Chairperson Claudine Selzer-Clark
 Gilles Fortin, Carrie Zales, Nancy Osborn, Jamie LaBarge, and Glenn Hurlock (alternate)
- School Psychologists Suzanne Frechette
 Kelly Bilow (alternate)
 James Debella (alternate)
 Nichole Mitchell (alternate)
 Steve Crain (alternate)
 Sunshine Turner (alternate)
 Sheldon Cullen (alternate)
 Garret McLean (alternate)
 Marcy DePaul (alternate)
- Speech Therapists Thomas Schaub
 Tammi Reil (alternate)
 Margaret Felty (alternate)
 Kate Foster (alternate)
 Beth Dumas (alternate)
 Helen Pennington
 TBD (alternate)
- Special Education Teacher Child’s Teacher as defined by Federal Regulations
- Parent Member TBD pending annual reviews
- Nurse Practitioner Linda Haubner, N.P.
 Jacqueline Bracy, Nurse
- School Physician Roger Patnode, M.D.
- Child’s teacher as defined by Federal Regulations.
- Child’s parent as defined by Federal Regulations.

2) Committee on Preschool Special Education

The following individuals to serve on the Committee on Preschool Special Education for the period beginning July 1, 2015-June 30, 2016:

Chairperson/District Representative : Claudine Selzer-Clark

An appropriately certified or licensed professional appointed by the Chief Executive Officer of the municipality of the preschool child’s residence:

County Representative Mary Paul
and

for a child evaluated for the first time:

- the child’s teacher if she/he has one; if not, an appropriately certified teacher;
- for a preschool child in transition from early intervention, a professional designated by the Department of Health’s Early Intervention Program;
- a professional who participated in the evaluation of the child;

or

- a professional employed by the school district other than the Chairperson, the child’s teacher or some other person knowledgeable about the evaluation procedures used and evaluation results.

for a child being reviewed:

- the child’s teacher.

Appointment of Impartial Hearing Officer

Whereas, Commissioner Regulation 200.5 directs that a Board of Education arrange for an impartial hearing in according with the Commissioner’s Rules, and

Whereas, the Commissioner’s Regulations require that the rotational election process must be initiated immediately, but not later than two (2) business days after receipt by the School District of the written request for the hearing; and

Whereas, the Commissioner’s Regulations allow a Board of Education to designate one or more of its members to appoint the Impartial Hearing Officer once an available impartial hearing officer from the rotational list has been found to be available,

It is therefore resolved, that the Board President or Vice-president be designated as having the power to appoint an impartial hearing officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education.

District Trash & Recyclable

Recommend the Board approve Northern Sanitation/Casella Waste Systems to provide the District’s Trash & Recyclable Materials collection for 2015-2016, at the annual rate of \$37,060.

Bus Maintenance & Repair 2015-2016

Recommend the Board approve Champlain Peterbilt to provide the District’s Bus Maintenance & Repair for 2015-2016, per the following rates:

Shop rate.....	\$80/hour
Labor for 30-day DOT inspection.....	\$240
Labor for lube, oil & filter service.....	\$144
Labor for transmission service.....	\$144
Labor for annual brake test inspection.....	\$440
Parts discount	30%

Motion Carried: 7-0

DESIGNATIONS

It was moved by Mr. Marino, seconded by Mr. Rotz to recommend the Board approve the designations as presented below:

Official Bank Depositories

Glens Falls National Bank and Trust Co. as depository for the period July 1, 2015-June 30, 2016 for the following accounts:

Special Aid Account	Debt Service Account
Capital Account	Scholarship Account
Multipurpose Account	SMS Extraclassroom Activity Account
Payroll Account	PHS Extraclassroom Activity Account
School Tax Account	Tax Certiorari Account

Safe Deposit Box

Glens Falls National Bank and Trust Co. as the location of its Safe Deposit Box for the period July 1, 2015-June 30, 2016. The Associate Superintendent John C. Lebrun, District Treasurer Kristina LaDuke, and Board President shall be

authorized to have access (any two of the three present to authorize access).

Posting of Notices of Meetings of Board of Education

Each of the school buildings as the posting place of notices of meetings of the Board of Education during the 2015-2016 school year.

Official Newspaper

The Press Republican as the District’s official newspaper for the period July 1, 2015-June 30, 2016.

Substitute/Temporary On Call Pay Rates

The following 2015-2016 Substitute/Temporary On Call pay rates:

<u>Substitute/Temporary On Call Position</u>	<u>2015-2016 Pay Rate</u>
Teacher Aide	\$9.50/hour
Teacher Aide (Library) (Retired)	\$14.00/hour
Typist	\$9.50/hour
Typist (Retired)	\$16.50/hour
Monitor	\$9.50/hour
Monitor (Retired)	\$10.00/hour
LPN	\$12.00/hour
LPN Retired	\$16.50/hour
Food Service Helper	\$9.50/hour
Food Service Helper (Retired)	\$10.00/hour
Cook Manager	\$11.00/hour
Cook Manager (Retired)	\$11.50/hour
Custodial Worker	\$12.15/hour
Custodial Worker (Retired)	\$13.00/hour
Bus Driver	\$14.75/hour
Bus Driver (Retired)	\$17.00/hour
Summer Laborer	\$9.20/hour
Category 2 (Certified) Teacher	\$95.00/day
Category 3 (Uncertified) Teacher	\$83.00/day
Registered Nurse	\$110.00/day
Teaching Assistant	\$9.50/hour
Teaching Assistant (Retired)	\$14.00/hour
Tutor	\$16.30/hour
Teacher (after 35 consecutive school days in the same teaching position)	(BS Step 1 Teacher Contract)/day

Motion Carried: 7-0

RECORDS RETENTION AND DISPOSITION SCHEDULE

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend that the Board adopt the Records Retention and Disposition Schedule ED-1 published by the New York State Archives.

Motion Carried: 7-0

REGULAR BOARD MEETING DATES

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board hold its regular meetings during the 2015-2016 at 6:00 p.m. as presented in *Appendix I*.

Motion Carried: 7-0

ASSOCIATION MEMBERSHIPS

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board approve membership in the following associations:

- New York State School Boards Association (NYSSBA)
- New York State Association of Small City School Districts (NYSASCSD)
- Clinton County School Boards Association approx. (CCSBA)
- National School Boards Association (NSBA)

Motion Carried: 7-0

AUTHORIZATIONS

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board approve the authorizations as presented below:

Certification of Payrolls

The Superintendent or, his designee, the Associate Superintendent to certify all payrolls for the period July 1, 2015-June 30, 2016.

Temporary Investments of Funds

The Treasurer or Deputy Treasurer in the absence of the Treasurer to invest District monies not required for immediate expenditure for the period July 1, 2015-June 30, 2016 in the following institutions:

Chase Bank	Key Bank
Champlain National Bank	MBIA
Community Bank	NBT Bank
Glens Falls National Bank	TD Bank

Authorization for Budget Transfers

The Superintendent of Schools to make budget transfers between line item accounts, so long as the transfer for any one item does not exceed \$25,000. All transfers in excess of \$25,000 require prior Board of Education approval. The Superintendent will report any transfers to the Board as an information item at a regular meeting.

Authorization for Signature on Contracts

The Superintendent of Schools is authorized to execute contracts which do not exceed \$25,000 and funds have been encumbered through a purchase order. All contracts which exceed \$25,000 shall require prior Board of Education approval.

Approval of Attendance at Conferences

The Superintendent of Schools James Short or his designee to approve requests made by staff members to attend conferences and conventions within New York State and Northern Vermont for the period July 1, 2015-June 30, 2016. All other out-of-state conferences and conference requests made by the Superintendent of Schools are to be individually approved by the Board of Education.

Authorized Signature on Checks and for Wire Transfers

The District Treasurer, and in the absence of the District Treasurer the Deputy Treasurer, to sign checks or execute wire transfers based upon authorization from certified payrolls, approved warrants or approved investment of funds.

Authorized Signatures on Extraclassroom Activity Accounts

Stafford Middle School Central Treasurer & Middle School Principal or District Treasurer Plattsburgh High School Central Treasurer & High School Principal or District Treasurer

Bondings

A blanket dishonesty bond in the amount of \$100,000 for all District employees and the following specific coverage for the positions listed:

District Treasurer	\$1,000,000
Assistant Superintendent for Business	\$1,000,000
Tax Collector	\$1,000,000

State and Federal Fund Applications and Certifications

The Superintendent of Schools James Short to be the authorized representative of the District to sign and file all applications and certifications for State and Federal funds.

Title IX and Section 504 Statement

The publication in the Press Republican of the following compliance statement during the month of July. This statement must be published annually.

“It is the policy of the Plattsburgh City School District, Board of Education, not to discriminate on the basis of race, color, national origin, creed, religion, marital status, sex, age, disability, sexual orientation, gender expression, predisposing genetic characteristic or

other protected status in the educational programs or activities which it operates. Furthermore, the Plattsburgh City School District, Board of Education, is required by Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, respectively, not to discriminate in such a manner. Inquiries concerning this policy may be referred to the following individuals:

NAME: John C. Lebrun, Title IX Officer
 ADDRESS: Plattsburgh City School District
 49 Broad Street, Plattsburgh, NY 12901-3396
 TELEPHONE: (518) 957-6003

NAME: Glenn Hurlock, 504 Coordinator
 ADDRESS: Plattsburgh High School
 1 Clifford Drive, Plattsburgh, NY 12901-2640
 TELEPHONE: (518) 561-7500 ext. 5009

These officials will provide information, including complaint procedures, to any student or employee who feels her or his rights under Title IX and/or Section 504 may have been violated by the district or its officials.”

Property Tax Refunds and Tax Roll Adjustments

The Associate Superintendent John C. Lebrun to approve property tax refunds and tax roll adjustments up to \$2,500 either mandated by court order or directed by the Clinton County Real Property Tax Services. The Board of Education will formally receive and document all such refunds and adjustments approved during the preceding month pursuant to this authorization at each regular Board meeting.

Mileage Reimbursement Rate

The reimbursement of pre-approved transportation expenses for the 2015-2016 school year at the current allowable Internal Revenue Service rate (\$.575 per mile currently), to be adjusted if necessary to prevailing IRS reimbursement rates on January 1, 2016.

Borrowing (Credit Card)

The Superintendent of Schools of the Plattsburgh City School District is authorized on behalf and in the name of the Plattsburgh City School District to utilize a credit card with Glens Falls National Bank and Trust Co. with a credit limit of \$8,000 for appropriate, District-related expenditures.

District Owned Cell Phones

The following are authorized to utilize district owned cell phones: Superintendent of Schools James Short; Associate Superintendent James “Jay” Lebrun; NERIC Senior Systems and Network Technician Lucas Wisniewski, Director of Special Education Claudine Selzer-Clark and Director of Buildings, Grounds, and Transportation Norbert Neiderer.

Cooperative Bidding Resolution – St. Lawrence/Lewis BOCES

Participation in the St. Lawrence/Lewis BOCES Cooperative Purchasing Program in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2015-2016 school year.

Cooperative Purchasing Agreement

All school districts participating in the St. Lawrence/Lewis BOCES Cooperative Purchasing program through annual board resolution, agree to the following:

- 1) To bid jointly any or all commodities on the attached list together with a number of public school districts comprising Clinton-Essex, Franklin-Essex, Jefferson-Lewis and St. Lawrence-Lewis BOCES in New York State.
- 2) The school district will participate with other schools in the BOCES listed above in the joint bidding of any or all commodities on the attached list as authorized by General Municipal Law, Section 119-0.
- 3) The school district agrees to appoint the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting results to the boards of education and making recommendations thereon.

- 4) The Board of Education of the school district agrees to appoint the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees to represent it in all matters related above.
- 5) The Board of Education of the school district authorizes the above mentioned to represent it in all matters leading up to the entering into a contract for the purchase of any and for all commodities on the attached list.
- 6) The Board of Education agrees to assume its equitable share of the costs of cooperative bidding.
- 7) The Board of Education agrees:
 - a. To abide by majority decisions of the participating districts on quality standards;
 - b. That unless all bids are rejected, it will award contracts according to the recommendations of the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees.
 - c. That after the award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion Carried: 7-0

ADOPTION OF ALL POLICIES AND CODE OF ETHICS

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board readopt all of its Policies and its Code of Ethics (*Appendix II*) presently in effect.

Motion Carried: 7-0

ADOPTION OF SECTION 18 OF THE PUBLIC OFFICERS LAW

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board pass the following resolution:

RESOLVED, that, as a “public entity” under Section 18 of the Public Officers Law, the Plattsburgh City School District (the “District”) hereby expressly authorizes and agrees pursuant to Section 18 of the Public Officers Law to confer the benefits of Section 18 upon the “employees” of the District, as that term is defined in Section 18, and to be held liable for the costs incurred under its provision; and it is further

RESOLVED, that these benefits are expressly intended to supplement and be available in addition to any defense or indemnification available to employees of the District.

Motion Carried: 7-0

TAX WARRANT

It was moved by Mrs. Gorelitz, seconded by Mr. Rotz to recommend, the Board of Education approve a tax warrant for 2015-2016 featuring a Total (Gross) School Tax Levy of \$20,772,806 (Current (Net Collection) Tax Levy of \$20,749,338).

Motion Carried: 7-0

2015-2016 NONRESIDENT TUITION RATES

Based on Board Policy 5152, Admission of Nonresident Students, recommend that the Board set the 2015-2016 tuition rate for Grades K-5 at \$4,843 and Grades 6-12 at \$13,039. It was moved by Mr. Morris, seconded by Mr. Hall to postpone this action item.

Motion Carried: 6-1

ROLL CALL: YES – Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Krieg, Mr. Morris and Mr. Rotz
NO – Mr. Marino

CONSENT AGENDA ITEMS

It was moved by Mr. Rotz, seconded by Mr. Morris to recommend the Board approve the consent agenda items, excluding approving the June 25, 2015 Board Minutes.

CSE/CPSE Recommendations

Recommend the Board approve the Committee on Special Education recommendations as presented in *Appendix III*.

Personnel Items

Appointments

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

Name	Certification	Rate	Position (Subs)	Fingerprint
				Status
Roy Seem	N/A	\$17.00/hour	Bus Driver	Cleared
Theresa Tregan	Certified	\$95/day	Teacher	Cleared

Recommend the Board approve the appointment of Craig Howard to the position of PHS Events Coordinator/Liaison, effective July 1, 2015 and for the 2015-2016 school year, with an annual stipend of \$1,897.

Recommend the Board approve the appointment of Larry Miller to the position of Vehicle Maintenance Worker, effective July 1, 2015 and for the 2015-16 school year, with an annual stipend of \$6,105.

Recommend the Board approve the consultant services agreement for 2015-2016 for writing of prescriptions, for support services and Medicaid claims for Special Education and 504 students, with Linda Haubner, LNP, at the rate of \$100/hour, not to exceed 60 hours.

Building Technologists

Recommend the Board approve the appointment of the staff members listed below as building technologists for the 2014-2015 school year. Their rate of pay will be based on the negotiated contract hourly rate, note to exceed hours as follows:

School	Not to Exceed	Recommendation
Stafford Middle	52.5	Bryan Gottlob
	52.5	Kym Duffina

Retirement/Resignation

Recommend the Board accept Barbara Wehrlin’s letter of retirement as Food Service Helper, effective June 26, 2015.

Recommend the Board of Education accept Roy Seem’s letter of retirement as Bus Driver, effective June 26, 2015.

Recommend the Board of Education accept Margaret “Cricket” Terry’s letter of retirement as Typist, PHS, effective July 30, 2015.

2014 Summer Work Authorizations

PHS Special Education Summer Services

Recommend the Board appoint the following staff to provide summer services for PHS, summer 2015, working with the Guidance Department, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization & Contract Rate</u>	<u>Name</u>	<u>Authorization & Contract Rate</u>
Karen Brennan-Bisso	2 hours @ \$31.67/hr.	Jerri Charlebois	2 hours @ \$31.67/hr.
Jackie Cianfrocco	2 hours @ \$31.67/hr.	Jerry Defayette	2 hours @ \$31.67/hr.
Whitney Herbold-LaCroix	2 hours @ \$31.67/hr.	Jennifer McCoy	2 hours @ \$31.67/hr.
Heather Sullivan	4 hours @ \$31.67/hr.	Thomas Via	2 hours @ \$31.67/hr.
Heidi Wilkins	2 hours @ \$31.67/hr.		

College Advancement Program (CAP) Coordinator

Recommend the Board appoint Alan Feazelle as College Advancement Program (CAP) Coordinator for the 2015-2016 school year at a stipend of \$890.

Advancement Program (AP) Coordinator

Recommend the Board appoint Karen Brennan-Bisso as College Advancement Program (AP) Coordinator for the 2015-2016 school year at a stipend of \$890.

CVES Special Education Summer Program - Transportation

Recommend the Board approve Charlene O’Connor, Food Service Director for Summer 2015 work up to 150 hours at the hourly rate based on the establishment of 2015-2016 exempt salaries.

Business Items

CVES Special Education Summer School Program

Recommend the Board pass the following: BE IT RESOLVED that the Plattsburgh City School District intends to participate in the 2016 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2016 summer school; and BE IT FURTHER RESOLVED, that the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in

the 2016 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

A. Transfers over \$25,000

Recommend the Board authorize the following budget transfer: \$109,000.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 32,000.00	A2110-151-400	Leave Contingency To cover the cost of substitutes for General Ed teacher absences	A2110-140-4200	Substitute Teacher Salaries
\$ 32,000.00	A2210-150-4207	Buyout – Teachers Health Ins. To cover cost of substitutes for Special Ed teacher absences	A2250-157-4200	Special Ed Substitute Teachers
\$ 45,000.00	A9010-800	Employee Retirement System To cover cost of social security through the end of the school year	A9030-800	Social Security

Motion Carried: 7-0

OLD BUSINESS Instructional Textbook

Instructional Textbooks - Second Review/Adoption

It was moved by Mr. Marino, seconded by Mr. Rotz to adopt the following text books:

1. Mankiw, N. G. (2015). Principles of Microeconomics, 7th ed.. Stamford, CT: Cengage Learning. This is for use in PHS AP Microeconomics classroom.
2. McEachern, W. A. (2013). Contemporary Economics, 3rd ed.. Mason, OH: South Western/Cengage Learning. This is for use in PHS Economics classroom.
3. Ford, L. E.; Bardes, B. A; et al (2016). American Government and Politics Today, 2015-2016 ed.. Boston, MA: Cengage Learning. This is for use in PHS AP US Government classroom.

Motion Carried: 7-0

BUSINESS

INSTRUCTIONAL IT was moved by Mr. Morris, seconded by Mr. Rotz to approve the following

ATHLETIC PLACEMENT PROCESS

ATHLETIC PLACEMENT PROCESS POLICY

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the (name of school district) Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Motion Carried: 7-0

PERSONNEL (Not part of Consent Agenda)

Appointments

It was moved by Mr. Marino, seconded by Mr. Krieg to recommend the Board approve the following 3 year probationary appointment:

Name of Appointee: Catherine McCormick
Tenure area: English

Date of commencement of the 3 year probationary appointment: September 1, 2015

Certification status: NYS ELA 7-12, Professional

Initial district-wide assignment: Plattsburgh High School (PHS)

Base Salary: \$50,127 (Step 5, Masters)

Motion Carried: 7-0

It was moved by Mr. Marino, seconded by Mr. Rotz to recommend the Board approve the following 3 year probationary appointment:

Name of Appointee: Jamie Armstrong

Tenure area: Earth Science

Date of commencement of the 3 year probationary appointment: September 1, 2015

Certification status: NYS Earth Science 7-12, Initial

Initial district-wide assignment: Plattsburgh High School (PHS)

Base Salary: \$46,975 (Step 3, Masters)

Motion Carried: 7-0

BOARD REPORTS/REMARKS

Mrs. Boise remarked that the graduation ceremony was wonderful and thanked everyone involved with preparations.

Adjournment: At 7:12 a.m., it was moved by Mr. Marino, seconded by Mr. Morris to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
July 21, 2015 – 7:00 p.m. – Duken School Building**

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present (6:34)
Ronald Marino – present (6:34)
Clayton Morris – excused
Tracy Rotz – (Vice-president) – present
David Stone – present (6:40)
Fred Wachtmeister – present

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) - excused
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Momot Elementary Ass’t Principal) – excused
Carrie Harvey-Zales (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
NancyJean Osborn (Bailey Avenue Elementary School Principal) – excused
Claudine Selzer-Clark (Director of Special Education) – present

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

Executive Session/Call to Order: At 6:33 p.m., it was moved by Mr. Rotz, seconded by Mr. Wachtmeister to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of particular personnel and negotiations. **Motion Carried: 5-0**

At 6:34 p.m., Mr. Krieg and Mr. Marino entered Executive Session.

At 6:40 p.m., Dr. Stone entered Executive Session.

Public Comment: There were no public comments.

Consent Agenda Items

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend the Board approve the consent agenda items adding approval for the June 22, 2015 Board minutes. **Motion Carried: 8-0**

Minutes

Recommend the Board approve the minutes for the meetings held on June 25, 2015 and July 1, 2015.

Adoption of the Agenda

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

Personnel-Appointments

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

Name Certification Rate Position (Subs) Status

Daniel Hartman (effective 6/25/15)	N/A	\$9.20/hour	Summer Laborer	N/A
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- 2) **Probationary/Miscellaneous Appointments**

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENU RE AREA	GRADES/DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Carrie Zales	Director of Curriculum and Instruction	Districtwide	July 22, 2015	Salary of \$117,500 (prorated)	4 year probationary appt. – (see MOA) Tenure area: School Administrator/Supervisor

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Claudine Selzer-Clark	Bailey Avenue Principal	Districtwide	August 1, 2015	Current Salary	4 year probationary appt. Tenure area: Building Principal
Jenny Walker	Special Education Teacher 8:1:2	Momot Elementary	September 1, 2015	Salary of \$46,975 (Step 3 +M)	4 year probationary appt. Tenure area: Special Education
Kristy LaPorte	Special Education Teacher 8:1:2	Oak Street Elementary	September 1, 2015	Salary of \$45,399 (Step 2 +M)	4 year probationary appt. Tenure area: Special Education
Krystyn Smith	Special Education Teacher 15:1	Momot Elementary	September 1, 2015	Salary of \$43,823 (Step 1 +M)	4 year probationary appt. Tenure area: Special Education
Shannon Rabideau	Special Education Teacher 15:1	Oak Street Elementary	September 1, 2015	Salary of \$43,823 (Step 1 +M)	4 year probationary appt. Tenure area: Special Education. Pending certification.
Katie Keyes	Teacher Aide/Student Aide	Summer School	July 14, 2015	\$13.53/hour	2.5 hours/day, 3 days/week

Resignation

Recommend the Board accept Melissa Catton's letter of resignation as Elementary Teacher at Momot Elementary, effective August 11, 2015, pending Board Approval for Peru Central S.D. position.

Business**Standard Work Day and Reporting Resolution RS 2417-A**

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board pass the following resolution: Be it resolved that the Plattsburgh City School District/Location Code 70043 hereby establishes the following as listed on *Appendix I* as the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials.

Motion Carried: 8-0**New Business****Exempt Salaries**

It was moved by Mr. Wachtmeister, seconded by Mr. Rotz to recommend the Board approve the following 2015-2016 exempt salaries:

Christine Gero \$31,050
 Kristina LaDuke \$75,399
 Kathleen Light \$55,206
 Dawn Stetz \$61,806
 Dawn Stetz (Clerk) \$4,414
 Deborah Timmons \$54,372

Motion Carried: 8-0**Contract Amendment – Associate Superintendent**

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve the amendment to John "Jay" Lebrun's contract and authorize the President of the Board of Education to execute the amendment. The amendment extends the Associate Superintendent's contract through June 30, 2020 and establishes his 2015-2016 salary (\$104,945). (Appendix II).

Motion Carried: 8-0**Concluding Reports and Remarks**
Superintendent's Reports/Remarks

- NYSSBA Convention – NYC, October 17-20, 2015

Board Member Reports/Remarks

Mrs. Goerlitz congratulated Mrs. Zales and Mrs. Selzer-Clark on their new positions.

Mr. Rotz and Mrs. Boise also congratulated Mrs. Zales and Mrs. Selzer-Clark. They also acknowledged Mrs. Rabideau's appointment.

Public Comment: There were no public comments.

Adjournment: At 7:46 p.m., it was moved by Mr. Rotz, seconded by Mr. Hall to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
August 6, 2015 – 7:00 p.m. – Duken School Building**

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – excused
Trevor Cameron (Stafford Middle School Ass’t Principal) - present
Gilles Fortin (Momot Elementary School Principal) – excused
Jayson Barnhart (Momot Elementary Ass’t Principal) – present
Carrie Harvey-Zales (Oak Street Elementary School Principal) – excused
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – excused
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – excused

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

Executive Session/Call to Order: At 6:14 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of particular personnel and negotiations. **Motion Carried: 6-0**

Report: Food Service Operation presentation by Mr. Lebrun.

Public Comment: There were no public comments.

Consent Agenda Items

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

Minutes

Recommend the Board approve the minutes for the meetings held on July 21, 2015.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Momot Elementary School K Screening Summer Services

Recommend the Board appoint the following staff to provide summer services for Momot Elementary, summer 2015, related to Pre K and Kindergarten screening, not to exceed the hours listed below.

<u>Name</u>	<u>Authorization & Contract Rate</u>	<u>Name</u>	<u>Authorization & Contract Rate</u>
Mary Herbest	6 hours @ \$47.27/hr.	Kate Foster	6 hours @ \$47.27/hr.

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Todd Everleth	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Jane Garland	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Donna Hanrahan	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Timothy Hanrahan	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Wendy LaForest	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Mary McGee	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Margaret Terry	N/A	\$16.50/hour \$9.50/hour	Typist Teacher Aide (Library)	Cleared
Katharine Villios	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENU RE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Elizabeth Johnson	Bus Driver	Districtwide	September 1, 2015	\$15.45/hour	4 hrs/day, 52- week probationary period.
Debra Long	TA Library/Typist	TBD	August 10, 2015	\$16.80/hour	11-month position

Resignations

Recommend the Board accept Nicole Venne's letter of resignation as Typist for the Special Education Department, effective July 15, 2015.

Recommend the Board accept Michael Nichols' letter of resignation as Teaching Assistant at Plattsburgh High School, effective August 30, 2015

Recommend the Board accept Christele Clarin's letter of resignation as French Teacher at Stafford Middle School, effective August 30, 2015.

Recommend the Board accept Nichole Mitchell's letter of resignation as School Psychologist at Momot Elementary School, effective August 31, 2015.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (June 2015)
- 2) High School Extraclassroom Activity Fund Reports (June 2015)
- 3) Summary of Monthly Wire Transfers (June 30, 2015)
- 4) Food Service Profit and Loss Statement (June 2015)
- 5) Budget Status Report (June 30, 2015)
- 6) Revenue Status Report (June 30, 2015)
- 7) Budget Transfers, under \$25,000 (June 2015)

Treasurer's Report

Recommend the Board accept the June 30, 2015 Treasurer's Report as presented in *Appendix II*.

Surplus Equipment

Recommend the Board approve the disposal of the surplus equipment in *Appendix III*, in the most cost effective manner as determined by the District's Purchasing Agent.

2015-2016 Cafeteria Meal Prices

Recommend the Board establish meal and milk prices for 2015-2016 as follows (Note same rates as 2014-2015 school year):

	Currently	Recommend
Elementary Breakfast	\$1.40	\$1.40
Secondary Breakfast	\$1.40	\$1.40
Elementary Lunch	\$2.15	\$2.15
Secondary Lunch	\$2.45	\$2.45

MOTION CARRIED: 6-0

Old Business (► Indicates item to be discussed.)**Change in Effective Date**

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend the Board approve the correction of the effective start date for Michael Waldron, Student Aide/Teacher Aide, from May 8, 2015 to March 20, 2015.

MOTION CARRIED: 6-0

New Business**Exempt Salaries**

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve the following 2015-2016 exempt salaries:

Norbert Neiderer \$78,757
Charlene O'Connor \$63,458

MOTION CARRIED: 6-0

Business**Instructional****Field Trip/Fund Raiser Request**

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve the request of Sarah McCarty for Oak Street School student completing Grades 4 & 5 in June 2016 to participate in the Teton Science School in Jackson Hole, Wyoming, June 28 – July 6, 2016, and to conduct fund raising activities to support the trip at no cost to the District.

MOTION CARRIED: 6-0

Personnel Items (not part of Consent Agenda)**Concluding Reports and Remarks****Superintendent's Reports/Remarks**

- Board Committees – Update for 2015-2016 School Year

Board Member Reports/Remarks

Mr. Rotz, Mr. Morris and Mr. Boise thanked Mr. Lebrun for a great report.

Public Comment: There were no public comments.

Adjournment: At 8:31 p.m., it was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
August 27, 2015 – 7:00 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 (6:11 p.m.)
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – excused

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – excused
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – excused
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Momot Elementary Ass’t Principal) – present
Carrie Harvey-Zales (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present

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

Executive Session/Call to Order: At 6:10 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of particular personnel and potential litigation. **Motion Carried: 6-0**

At 6:11 p.m., Mr. Morris entered meeting.

Reconvene: At 7:03 p.m, it was moved by Mr. Morris, seconded by Mr. Rotz to reconvene into Regular Session.

Spotlight: The Board of Education, along with administrators take a moment to recognize the 2014-15 Retirees. The Board takes a 10-minute recess for retiree reception.

Report: Curriculum Update – Carrie Zales
Non-Resident Tuition Update – Jay Lebrun

Public Comment: There were no public comments.

Consent Agenda Items

It was moved by Mr. Morris, seconded by Mr. Marino to:

Minutes

Recommend the Board approve the minutes for the meetings held on August 6, 2015.

Adoption of the Agenda

Recommend the Board adopt the agenda for the meeting being held today including addendum agenda items: **8.4.D PERSONNEL**-Oak Street School Additional Clerical Hours, **8.4.E** Increase in Hours and **11.1 NEW BUSINESS**-Healthy Hunger Free Kids Act.

CSE and CPSE Recommendations

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

Personnel

Appointments

Unpaid Leave of Absence

Recommend the Board approve an unpaid leave of absence for Amy Williams, Teaching Assistant for the 2015-2016 school year.

Fall Coaches

Recommend the Board appoint Adam Mehan as coach for Boys' Varsity Cross Country for the 2015-2016 school year at a stipend of \$3,224.

Recommend the Board appoint Todd Channell as coach for Boys' Modified Soccer for the 2015-2016 school year at a stipend of \$2,602.

PIC Summer Services - 2015

Recommend the Board appoint the following staff to provide summer services related to Professional Development, not to exceed 18 hours.

<u>Name</u>	<u>Authorization & Contract Rate</u>	<u>Name</u>	<u>Authorization & Contract Rate</u>
Beth Flynn	\$31.67/hr.	Amanda Madore	\$31.67/hr.
Erin McGill	\$31.67/hr.	Jayne Keable	\$31.67/hr.
Carolyn Miller	\$31.67/hr.	Nichole Nevader	\$31.67/hr.

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Kyle Dyer	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Ryan Herlihy	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Peter Reardon	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Margaret (Cricket) Terry	N/A	\$12.15/hour	Cleaner/Messenger	Cleared

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

<u>EMPLOYEE</u>	<u>POSITION/TENURE AREA</u>	<u>GRADES/ DEPT.</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>COMMENTS</u>
Fortune Ellison	Director of Special Education	Districtwide	August 31, 2015	\$90,000 prorated	4 year probationary appointment. Pending NYS School District Leader Certification. Currently holds NYS School Building Leader Certification.
Jayson Barnhart	Principal	Oak Street Elementary	August 28, 2015	\$80,000 prorated	4 year probationary appointment. NYS School Building Leader Certification.
Andrya Heller	French Teacher	Stafford Middle School	September 1, 2015	Salary of (step 2 +M)	4 year probationary appointment. NYS French Certification.
Abby Graves	Elementary Teacher	Momot Elementary Grade 5	September 1, 2015	Salary of \$50,127 (step 5 +M)	4 year probationary appointment. NYS Childhood Education. Due to transfer.
Brianna Trombley	Elementary Teacher	Bailey Avenue	September 1, 2015	Salary of \$43,823 (Step 1 +M)	4 year probationary appointment. NYS Childhood Education. Due to transfer.
Amanda Rogers	Elementary Teacher	Momot Elementary Grade 3	September 1, 2015	Salary of \$43,823 (step 1 +M)	4 year probationary appointment. NYS Childhood Education. Due

					to transfer.
Chad Baker	Special Education Teaching Assistant	Stafford Middle School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to student needs.
Katie Keyes	Special Education Teaching Assistant	Momot Elementary	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to student needs.
Anne Martin	Special Education Teaching Assistant	Oak Street School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to a leave of absence.
Adam Mehan	Special Education Teaching Assistant	Plattsburgh High School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment – <i>pending certification</i> . NYS Teaching Assistant. Due to transfer.
Cara Meyer	Special Education Teaching Assistant	Bailey Avenue	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to retirement.
Taylor Reil	Special Education Teaching Assistant	Momot Elementary	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to retirement.
Heidi Davey	Special Education Teaching Assistant	Plattsburgh High School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to transfer.
James Manchester	Athletic Coordinator	PCSD	2015-2016 School Year	\$7,141 Stipend	4 hrs/day
Neil Bowlen (up to 5.5 hrs), Judy Casey-Sanger (upt to 7 hrs), Kevin Champagne (up to 11.5 hrs), Kathe Cutter (up to 5.5 hrs), Wendy DeMane (up to 7 hrs), Kate Flynn (up to 10 hrs), Anna LaHart (up to 10 hrs), Val Raugi (up to 8 hrs) and Thomas Via (up to 13.5 hrs)	Algebra I Regents Proctor	Plattsburgh High School	August 2015	Teacher rate of \$47.27/hour Teaching Ass't rate of \$28.36	

Literacy Committee (Elementary) – 2015 – Additional Summer Hours

Recommend the Board appoint additional hours (Initial 10 hours were Board approved June 25, 2015) for the following staff to provide planning for the up-coming school year for the District, summer 2015, related to elementary ELA Common Core Curriculum, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization & Contract Rate</u>	<u>Name</u>	<u>Authorization & Contract Rate</u>
Melissa Caraballo	12 hours @ \$31.67/hr.	Nancy Steadman	12 hours @ \$31.67/hr.
Peggy McCartney	12 hours @ \$31.67/hr.	Amanda Cota	12 hours @ \$31.67/hr.
Lindsey Frakes	12 hours @ \$31.67/hr.	Amy Moore	12 hours @ \$31.67/hr.
Nicole Adams	12 hours @ \$31.67/hr.	Sue Wilson	12 hours @ \$31.67/hr.
Sue Higgins	12 hours @ \$31.67/hr.		

Central Treasurer – Extraclassroom Activity Funds

Recommend the Board approve Donna Durocher, without additional compensation, for the Extraclassroom Activity Fund at Plattsburgh High School for the period July 1, 2015-June 30, 2016.

Change in Hours/Re-Call

Recommend the Board reduce Lynn Sheehan’s Student Aide assignment to 4-hours daily, and re-call Ms. Sheehan from the Preferred Eligible List to the position of Licensed Practical Nurse (2.5 hours/day), step M, at the hourly-rate of \$19.88, effective September 1, 2015.

Resignations

Recommend the Board accept Lara Kinne’s letter of resignation as Teaching Assistant for the Momot Elementary, effective August 12, 2015.

Recommend the Board accept Brittany Goddeau’s letter of resignation as Modified Gymnastics coach for Plattsburgh City School District, effective August 7, 2015.

Oak Street School Additional Clerical Support for 2015-2016 school year

Recommend the Board appoint the following staff to provide additional clerical support for Oak Street School for the 2015-2016 school year, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization & Contract Rate</u>	<u>Name</u>	<u>Authorization & Contract Rate</u>
Bonnie Waldron	90 hours @ \$23.70/hr.		

Increase In Hours

Recommend the Board approve an increase in hours for Janet Marquis, Food Service Helper from, 3.5 hrs./day to 5.5 hrs/day at Plattsburgh High School, effective 2015-16 school year.

Business**Reports for Board Information**

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (July 2015)
- 2) Summary of Monthly Wire Transfers (July 30, 2015)
- 3) Budget Status Report (July 31, 2015)
- 4) Budget Transfers, under \$25,000 (July 2015)

Treasurer’s Report

Recommend the Board accept the July 31, 2015 Treasurer’s Report as presented in *Appendix II*.

CVES Adult Education Sponsorship Agreement

Recommend the Board authorize the Superintendent of Schools to sign the CVES Adult Education Sponsorship Agreement for the 2015-2016 school year as presented in *Appendix III*. This agreement covers all CVES Adult Education Courses CO-SER 103.

Motion Carried: 6-0

New Business**Emergency Medical Services – Home Football Games**

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board approve an agreement for the provisions of emergency service at home football games with Plattsburgh City Fire Department for the 2015 football season at the rate of \$100 per game. An additional \$25 per hour will be charged if the event runs over the three hours.

Motion Carried: 6-0

Healthy Hunger Free Kids Act

It was moved by Mr. Rotz, seconded by Mr. Rotz to recommend, the Board approve Plattsburgh City School District’s participation in the Community Eligibility Provision of the Healthy Hunger Free Kids Act of 2010, to include Bailey Avenue Elementary School, Oak Street Elementary School, Momot Elementary School, Stafford Middle School, Plattsburgh High School, and the CVES Plattsburgh Campus, for the 2015-16 school year, with rates for additional student meals, milk, and adult meals as approved on August 7, 2015.

Motion Carried: 6-0

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Board Member Reports/Remarks – The Board congratulated retirees and expressed thanks to presenters. General positive comments about new CEP meal program were also expressed.

Public Comment: There were no public comments.

Adjournment: At 8:25 p.m., it was moved by Mr. Rotz, seconded by Mr. Marino to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
September 10, 2015 – 7:30 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present (arrived 6:08)
Steve Krieg – present
Ronald Marino – present
Clayton Morris – excused
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – present (arrived 6:15)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – excused
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – excused
Fortune Ellison – (Director of Special Education) – present

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

Executive Session/Call to Order: At 6:05 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of particular personnel and contracts. **Motion Carried: 5-0**

At 6:08 p.m., Mr. Hall entered Executive Session.

At 6:15 p.m., Mr. Wachtmeister entered Executive Session.

Reconvene: At 7:30 p.m, it was moved by Mr. Hall, seconded by Mr. Wachtmeister to reconvene into Regular Session.

Public Comments:

Mr. Selwyn inquired on the Race-to-the Top funds.

Mrs. Garcia discussed food waist and policies. She also discussed the Commissioner’s message in regards to opting out of testing and the consequences. She thanked administration for all their hard work.

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

Minutes

Recommend the Board approve the minutes for the meetings held on August 27, 2015.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel**Appointments****Annual Professional Performance Reviews**

Recommend the Board appoint the following calibrated evaluators to conduct professional performance reviews of instructional faculty:

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Elizabeth Cutaiar	Carrie Zales	Claudine Selzer-Clark	David Barody
Erin McGill	Gilles Fortin	Glenn Hurlock	Jamie LaBarge
Jay Lebrun	Jayson Barnhart	Jennifer Jolicouer	Kris Bennett
Mary Lou LaRocque	NancyJean Osborn	Sabrina Hamilton	Sandra Verity
Sarah McCarty	Trevor Cameron		

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Susan Baker	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Typist Student Aide/Teacher Aide	Cleared
Holli Filion (effective July 19, 2015)	N/A	\$15.67/hour	Custodial Worker	Cleared
Daniel Johnson	N/A	\$12.15/hour \$12.15/hour	Custodial Worker Messenger/Cleaner	Cleared
Stephanie Kemp	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Student Aide/Teacher Aide Food Service Helper	Cleared
Holly Carey	Certified	\$16.30/hour	Tutor	Pending Clearance
Michaela Devins	Certified	\$16.30/hour	Teacher Teaching Assistant	Cleared
Dylan Everleth	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Kenneth Kesterman	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Mary Lou LaRocque	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Cheryl Pecore	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Amy Williams	Certified (TA)	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Judith Wurster	Certified	\$95.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

<u>EMPLOYEE</u>	<u>POSITION/TENURE AREA</u>	<u>GRADES/DEPT.</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>COMMENTS</u>
Tracie McCarthy	School Psychologist	Momot Elementary	September 14, 2015	Salary of \$61,159 prorated (step 10 +M30)	3 year probationary appointment. Currently holds NYS School Psychologist, Permanent.
James McCartney	Special Education Teaching Assistant	Stafford Middle School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to student needs.
Jody Flora	Special Education Teaching Assistant	Stafford Middle School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to student needs.
Hannah Emery	Special Education Teaching Assistant	Oak Street School	September 1, 2015	Salary of \$23,457 (step 1)	4 year probationary appointment. NYS Teaching Assistant. Due to a leave of absence.
Erin McGill and Danielle Jackson	Professional Development	Districtwide	Summer 2015	Stipend of \$500	Student Engagement Strategies & Applications.

	Presenters				
Richard Durham	STEM Program Teacher/Coordinator	Districtwide	2015-2016 School Year	Stipend of \$5,000	
Maureen Harrigan	Food Service Helper	Stafford Middle School	September 1, 2015	\$10.39/hour	52-week probationary appointment - 2.5 hours/day

Fall Coach

Recommend the Board appoint Jon Guercio as a volunteer football coach for the 2015 season at no cost to the District.
Recommend the Board appoint Janice Trudeau as the Modified Gymnastics Coach for the 2015 season at a stipend of \$2,602.

Recommend the Board appoint Sheree Trudeau as a volunteer for the Modified Gymnastics for the 2015 season.

Winter Coaches

Recommend the Board appoint the following fall coaches for the 2015-2016 school year at a stipend per negotiated agreement:

SPORT	POSITION	RECOMMENDATION	STIPEND
Boys Swim	Varsity	Pat Goodell	\$4,129
	Varsity – TA	Jason Nisoff	\$28.36/hour
	Varsity – TA	Bill Myers	\$28.36/hour
	Modified	2,602	\$2,602
Boys & Girls Bowling	Varsity	Vickie McMillan	\$2,375
	Varsity (Volunteer)	Scott Beebie	N/A
Ice Hockey - Varsity	Head Coach	James Reidy	\$5,316
	Assistant Coach	Russell Holland	\$3,846
	Volunteer	Robin Weeden	N/A
	Volunteer	Joe Tolosky	N/A
Girls Basketball	Varsity	Brad LaValley	\$5,316
	JV	Sara Arnold	\$3,846
	Modified	TBD	
Boys Basketball	Varsity	Chris Hartmann	\$5,316
	JV	Pat Shaughnessy	\$3,846
	Modified	TBD	
Basketball Cheering	Varsity	Michelle Rugar	\$2,884
Winter Track	Varsity	Vern Harrison/Adam Mehan*	\$3,846
Managers and Service Club		Thomas Armstrong	\$3,167

*Coaches agree to split stipend

Retirement

Recommend the Board accept Pamela Mooney's letter of retirement as Custodial Worker at Momot Elementary, effective December 31, 2015.

Resignations

Recommend the Board accept Taylor Reil's letter of resignation as Student Aide/Teacher Aide, effective August 30, 2015.

Recommend the Board accept Katie Keyes' letter of resignation as Student Aide/Teacher Aide, effective August 30, 2015.

Recommend the Board accept Hilary Soulia's letter of resignation as Music Teacher at Stafford Middle School, effective September 18, 2015.

Recommend the Board accept Kevin Larkin's letter of resignation as Boys' Varsity Cross Country Coach, effective September 3, 2015.

MOTION CARRIED: 7-0

Old Business (► Indicates item to be discussed.)

Employment Agreements (Exempt Staff)

It was moved by Mr. Marino, seconded by Mr. Krieg to postpone this action.

ROLL CALL: Yes-Mr. Marino, Mr. Krieg

No-Mr. Rotz, Mr. Wachtmeister, Mrs. Boise, Mrs. Goerlitz, Mr. Hall

MOTION FAILED: 2-5

It was moved by Mr. Wachtmeister, seconded by Mr. Rotz to recommend the Board authorize the Board President and Superintendent of Schools to sign the individual exempt employee agreements for Christine Le Clair, Deborah Timmons, Kristina LaDuke, Kathleen Light and Dawn Stetz.

ROLL CALL: Yes- Mr. Rotz, Mr. Wachtmeister, Mrs. Boise, Mrs. Goerlitz, Mr. Hall

No- Mr. Marino, Mr. Krieg

MOTION CARRIED: 5-2

► Non-Resident Tuition Update - Continued Board discussion

Mr. Lebrun gave the Board a brief summary of past experiences and discussed reinstated non-resident tuition.

Questions were asked and answered.

New Business

NYSSBA Voting Delegate(s)

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend the Board appoint Dr. Stone as voting delegate and Mr. Rotz as alternate for the 2015 NYSSBA Annual Meeting in New York City.

MOTION CARRIED: 7-0

Business

Internal Auditor Report – 2014-2015

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board accept the Report of Internal Auditor for 2014-15 school year from Pinto, Mucenski, Hooper, VanHouse & Co.

Superintendent Short commented on an exemplary job the buildings and grounds did for the start of school, especially considering the extra construction going on in the buildings.

Board Member Reports/Remarks

Mr. Hall also stated how nice the schools looked.

Mrs. Goerlitz stated how impressed she is at how good the schools always look.

Mr. Wachtmeister stated October 13th is the Small City School’s meeting noting the Commissioner will be attending.

Mrs. Boise commented she was able to participate in opening day for faculty/staff and the first day of school for students. She complimented the faculty/staff and Buildings and Grounds. Staff/Students involved in the landscaping in the front of the high school, coordinated by Valeri Raugi were: Linda Ward, Elizabeth Christiansen, Kelsey Senecal – Graduate 6/2015, Brianna Burnham – student, Gizella Spencer – student, Brianna Quinn – student, Brianna Coon – Student, Building and Grounds personnel that have helped with watering: Norb Neiderer, Alan Bailey, Ed Hart, Patty Goodfellow Sheila DeCoste, Lori Clukey and Craig Howard.

Mrs. Boise also stated she is looking forward to a positive year.

Superintendent Short introduced Fortune Ellison, Director of Special Education, to the Board/Public.

Adjournment: At 8:32 p.m., it was moved by Mr. Rotz, seconded by Mr. Marino to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
Board of Education Regular Meeting
September 15, 2015 – 7:15 a.m. – Duken School Building

ROLL

Board of Education

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

CALL TO ORDER: At 7:16 a.m., it was moved by Mr. Hall, seconded by Mrs. Goerlitz to call the meeting to order.

Motion Carried: 6-0

NEW BUSINESS

Section VII Merger – Boys’ Football Team

It was moved by Mr. Morris, seconded by Mrs. Goerlitz to recommend the Board approve Saranac Central’s request to merge with the Plattsburgh City School District for the sport of Boys’ Varsity Football Team for the 2015-2016 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application.

Motion Carried: 6-0

ADJOURNMENT

At 7:22 a.m., it was moved by Mrs. Goerlitz, seconded by Mr. Krieg to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
Board of Education Regular Meeting
September 24, 2015 – 7:00 p.m. – Duken School Building

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – excused
Trevor Cameron (Stafford Middle School Ass’t Principal) – excused
Gilles Fortin (Momot Elementary School Principal) – excused
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – excused
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:35 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; employment history of particular personnel .
Motion Carried: 5-0

Reconvene: At 7:03 p.m, it was moved by Mr. Marino, seconded by Mr. Hall to reconvene into Regular Session.

Public Comments:

Mr. Howley spoke as a tax payer, referencing non-resident tuition update and asked the Board to start with the per pupil cost.

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

Minutes

Recommend the Board approve the minutes for the meetings held on September 10, 2015 and September 15, 2015.

Adoption of the Agenda

Recommend the Board adopt the agenda for the meeting being held today with the following changes/additions.

CHANGES

8.4.1 Personnel

A.4 Probationary/Miscellaneous Appointments

Replace Rita Finizzio with Tanya Devins, pending fingerprinting clearance, moving Ms. Devins to the top of the order.

ADDITIONS

8.4.2 Personnel

A.4 Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Susan Wilson	Assistant Principal (11 month position)	Momot Elementary	October 13, 2015	Salary of \$72,000 prorated	4 year probationary appointment. Tenure area of Assistant Principal. Certification: Permanent – School District Administrator. Replacing Mr. Barnhart who took a Principal position at Oak Street.
Michelle Pearlman	Music Teacher	Stafford Middle School	September 28, 2015	Salary of \$39,095 prorated (Step 1, B)	4 year probationary appointment. Tenure area of Music Teacher. Certification: Initial – Music. Replacing Ms. Soulia, who resigned

C. Leave of Absence

Recommend the Board accept Susan Wilson’s request for a leave of absence, without pay, for the 2015-2016 school year, effective October 13, 2015, as an English Teacher at the Stafford Middle School, pending approval of an Assistant Principal position at Momot Elementary School

CSE and CPSE Recommendations

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

Personnel

Appointments

Bailey Avenue School RTI Summer Services - 2015

Recommend the Board appoint the following staff to provide summer services for Bailey Avenue, summer 2015, related to RTI planning, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization & Contract Rate</u>	<u>Name</u>	<u>Authorization & Contract Rate</u>
Tracey Giroux	12 hours @ \$31.67/hr.		

Coaching Appointment

Recommend the Board appoint Brett Carpenter as volunteer coach for Modified Football for the 2015-2016 school year.

Intramural Coaching Appointments

Recommend the Board approve the appointments of the staff listed below as intramural teachers for the 2015/2016 school year at the stipend per negotiated agreement:

Building Intramurals

Oak Street

(Max. sessions per negotiated agreement) Annmarie Curle

Momot Elem.

(Max. sessions per negotiated agreement) Karin Sherman
 Jesse Terry
 Pat Shaughnessy
 TBD – Music Theatre

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

<u>EMPLOYEE</u>	<u>POSITION/TENU RE AREA</u>	<u>GRADES/ DEPT.</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>COMMENTS</u>
Tanya Devins	Student Aide/Teacher Aide	Momot Elementary	September 25, 2015	\$13.30/hour	52-week probationary appointment. 6.5 hrs/day
Cheryl Pecore	Student Aide/Teacher Aide	Momot Elementary	September 25, 2015	\$13.30/hour	52-week probationary appointment. 6.5 hrs/day
Jessica Rafferty	Student Aide/Teacher Aide	Stafford Middle	September 25, 2015	\$13.30/hour	52-week probationary appointment. 6.5 hrs/day
Deborah Parrish	Student Aide/Teacher Aide	PHS	September 25, 2015	\$13.30/hour	52-week probationary appointment. 3 hrs/day
Nicole Rascoe	Student Aide/Teacher Aide	Momot Elementary	September 25, 2015	\$13.30/hour	52-week probationary appointment. 6.5 hrs/day
Susan Wilson	Assistant Principal (11 month position)	Momot Elementary	October 13, 2015	Salary of \$72,000 prorated	4 year probationary appointment. Tenure area of Assistant Principal. Certification: Permanent – School District Administrator. Replacing Mr. Barnhart who took a Principal position at Oak Street.
Michelle Pearlman	Music Teacher	Stafford Middle School	September 28, 2015	Salary of \$39,095 prorated	4 year probationary appointment. Tenure area of Music Teacher.

				(Step 1, B)	Certification: Initial – Music. Replacing Ms. Soulia, who resigned
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Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Denise Ascencio	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Margaret (Meg) Lefevre	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Leah Butts	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Rebecca Wolff	Non-Certified	\$16.30/hour	Tutor	Cleared
Alicia Minck	N/A	\$9.50/hour	Food Service Helper	Cleared
Cheryl Pecore	N/A	\$9.50/hour \$9.50/hour	Teacher Aide/Student Aide Teacher Aide (Library)	Cleared
Jessica Rafferty	N/A	\$9.50/hour \$9.50/hour	Teacher Aide/Student Aide Teacher Aide (Library)	Cleared
Susan Scott	N/A	\$13.30/hour	Teacher Aide/Student Aide	Cleared

Resignation

Recommend the Board accept Youngsik Lim's letter of resignation as School Monitor, effective September 4, 2015.

Leave of Absence

Recommend the Board accept Susan Wilson's request for a leave of absence, without pay, for the 2015-2016 school year, effective October 13, 2015, as an English Teacher at the Stafford Middle School, pending approval of an Assistant Principal position at Momot Elementary School.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (August 2015)
- 2) High School Extraclassroom Activity Fund Reports (July & August 2015)
- 3) Summary of Monthly Wire Transfers (August 31, 2015)
- 4) Budget Status Report (August 31, 2015)
- 5) Budget Transfers, under \$25,000 (August 2015)

Treasurer's Report

Recommend the Board accept the August 31, 2015 Treasurer's Report as presented in *Appendix II*.

Surplus Equipment

Recommend the Board approve the disposal of the surplus equipment listed below, in the most cost effective manner as determined by the District's Purchasing Agent.

<u>Serial</u>	<u>Model</u>	<u>Serial</u>	<u>Model</u>
33510945	VCR SRT-2400	2923	GX270
0967	GX270	UPS x 2	
5190	HP 2055DN	5325	2055DN
3998	2400MP	0618	LJ2100
1936	LJ1100	U32350189	VRC/DVD Combo
5370	Okii Printer	5397	Okii Printer
FC540NJJ2TM	Powerbook 5300	2431	2400MP
1950	Optoma EZpro	1940	Optoma Ezpro
3092	GX260	2300	2300MP
1920	DJ840C	2480	GX620
2290	DJ6127	3770	SB580
3761	SB580	532	B431
5391	B431		

MOTION CARRIED: 5-0

Correspondence

- Letter from Jean Seeber regarding GAPP Program

Old Business (► Indicates item to be discussed.)

► **Non-Resident Tuition Update** – The Board discussed possible ways of reinstating non-resident tuition. Superintendent Short stated he would provide the Board with this year’s enrollment report once Mr. Hailey has it completed.

New Business

Business

External Auditor Report – 2014-2015

It was moved by Mr. Marino, seconded by Mr. Krieg to recommend the Board receive the 2014/2015 Financial Statements and Management Letter from Boulrice & Wood CPAs, P.C. **MOTION CARRIED: 5-0**

Instructional

Field Trip Fund Raiser Request

It was moved by Mrs. Goerlitz, seconded by Mr. Krieg to recommend the Board approve the request of James Manchester for the Varsity Baseball Team to travel to Myrtle Beach, April 25 – April 29, 2016, to participate in the Mingo Bay Baseball Tournament. Fund raising will be conducted under the auspices of the Booster Club. There is no cost to the District. **MOTION CARRIED: 5-0**

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Board Member Reports/Remarks

Mr. Marino thanked Mr. Howley for his public comment

Mrs. Goerlitz also thanked Mr. Howley for his comment.

Mr. Morris also thanked Mr. for his public comment and stated he enjoyed the meeting tonight.

Public Comment: There were no public comments.

Adjournment: At 7:49 p.m., it was moved by Mr. Hall, seconded by Mr. Krieg to adjourn.

Motion Carried: 5-0

Respectfully,

Dawn Stetz
District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
October 8, 2015 – 7:00 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present (arrived 6:10)
Steve Krieg – present
Ronald Marino – present (arrived 7:52)
Clayton Morris – present (arrived 6:26)
Tracy Rotz – (Vice-president) – present
David Stone – present
Fred Wachtmeister – present

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – excused
Trevor Cameron (Stafford Middle School Ass’t Principal) – excused
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:05 p.m., it was moved by Mr. Rotz, 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; employment history of particular personnel and negotiations. **Motion Carried: 6-0**

At 6:10 p.m., Mr. Hall entered Executive Session.
At 6:26 p.m., Mr. Morris entered Executive Session.
At 7:52 p.m., Mr. Marino entered Executive Session.

Reconvene: At 7:31 p.m, it was moved by Mr. Marino, seconded by Dr. Stone to reconvene into Regular Session.

Public Comments: Christy Bezruczyk thanks the Board and administrators for providing her child a solid education foundation. She also spoke of the resolution on High Stake Testing – asking the Board for their support.

Consent Agenda Items

It was moved by Mr. Morris, seconded by Mr. Hall to recommend the Board approve the consent agenda items.

Minutes

Recommend the Board approve the minutes for the meeting held on September 24, 2015.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel**Appointments****Consulting Teacher (CT) Honorarium**

Recommend the Board approve the following consultant Teachers for APPR evaluations and supporting the Peer Assistance and Review Model at a stipend listed below for the 2015-2016 school year.

NAME	STIPEND	NAME	STIPEND	NAME	STIPEND
Sandra Verity	\$1,500	Sarah McCarty	\$1,500	Erin McGill	\$1,500
Sabrina Hamilton	\$1,500	Kristine Bennett	\$3,000	Mary Lou Megarr	\$3,000
Elizabeth Cutaia	\$3,000	Jennifer Jolicoeur	\$3,000		

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Lashauna Quarles	Tutor	Champlain Home for Children	2015-2016 school year	\$47.27/hour	Not to exceed 412 hours total.
John Ireland	School Monitor	Bailey Avenue School	October 13, 2015	\$11.48/hour	52-week probationary appointment – 2.25 hours/day.
Holli Filion	School Monitor	Stafford Middle School	October 13, 2015	\$11.48/hour	52-week probationary appointment – 2.5 hours/day.
Tanya Gilman	School Monitor	Oak Street School	October 13, 2015	\$11.48/hour	52-week probationary appointment – 2.25 hours/day.

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

Name	Certification	Rate	Position (Subs)	Fingerprint Status
Debra Tetreault	N/A	\$9.50/hour \$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Typist Food Service Helper Teacher Aide/Student Aide	Pending
Tracy Hart	N/A	\$9.50/hour	Teacher Aide/Student Aide	Pending
Dorothy Jubert	N/A	\$9.50/hour	School Monitor	Pending
Catherine Labombard	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Food Service Helper Teacher Aide/Student Aide	Pending
Erika Gould	N/A	\$13.30/hour	Teacher Aide/Student Aide	Cleared
Jessica Monz	N/A	\$13.30/hour	Teacher Aide/Student Aide	Cleared

Resignations

Recommend the Board accept Mickie Rock's letter of resignation as School Monitor at Oak Street Elementary, effective September 16, 2015.

Recommend the Board accept Susan Scott's letter of resignation as School Monitor at Stafford Middle School, effective October 2, 2015.

Recommend the Board accept Nicole Rascoe's letter of resignation as Teacher Aide (Library) at Momot Elementary, effective September 25, 2015. Note: Mr. Morris abstained.

Motion Carried: 8-0-1

Instructional**Field Trip Requests**

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board approve the request of Kate Bulluck for 10 students to participate in the New York State School Music Association (NYSSMA), All-State Orchestra, Philadelphia, NY on November 20-21, 2015.

Motion Carried: 9-0

It was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to recommend the Board approve the request of Patrick Towey, William Verity and Kate Bulluck to participate in the 2015 New York State School Music Association (NYSSMA), All-State Conference, Rochester, NY, December 3-6, 2015.

Motion Carried: 9-0

Public Comment: There were no public comments.

Adjournment: At 8:42 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to adjourn.

Motion Carried: 9-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
October 22, 2015 – 7:00 p.m. – Duken School Building**

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:08 p.m., it was moved by Mr. Rotz, 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; employment history of particular personnel. **Motion Carried: 8-0**

Reconvene: At 7:06 p.m, it was moved by Mr. Marino, seconded by Dr. Stone to reconvene into Regular Session. **Motion Carried: 8-0**

Spotlight: 6th Grade Presentation – Columbus Day – Mrs. Strack and her 6th grade students gave a Power Point presentation on why they would like to see the District change calling the holiday “Columbus Day” to “Indigenous People’s Day”.

It was moved by Mr. Marino, seconded by Mr. Rotz to approve consent agenda items as follows:

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Jamie Reidy (Head) Russell Holland (Ass't) Matthew Rogers (Ass't) Emily Raville (Ass't)	Girls' Varsity Hockey Coaches	District	2015-2016 school year	N/A	
Matthew Hughey	Boys' Basketball Coach	Modified A	2015-2016 school year	\$2,998	

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Julie Canepa	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Jonathan Coupal	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Bennett Reavis	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared

Retirement

Recommend the Board accept a letter of retirement from James Short, Superintendent of Schools, effective July 1, 2016.

Recommend the Board accept a letter of retirement from Edmond Hart, Jr. as Custodial Worker, effective December 31, 2015.

Leave of Absence

Recommend the Board approve an unpaid leave of absence for Nichole Rascoe from the position of Teacher’s Aide (library), effective October 8, 2015 through June 30, 2016.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (September 2015)
- 2) High School Extraclassroom Activity Fund Reports (September 2015)
- 3) Summary of Monthly Wire Transfers (September 30, 2015)
- 4) Budget Status Report (September 31, 2015)
- 5) Budget Transfers, under \$25,000 (September 30, 2015)
- 6) Food Service Program Profit & Loss Statement (September 2015)

Treasurer’s Report

Recommend the Board accept the September 30, 2015 Treasurer’s Report as presented in *Appendix II*.

Budget Transfers over \$25,000

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: \$181,439.09

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 75,342.40	A2110-121-4200	Elementary Salaries	A2250-150-4200	Special Ed Teacher Salaries
		<i>To cover the salary expense for 2 special education teachers hired, not budgeted for.</i>		
\$ 106,096.69	A2250-490-4100	BOCES Handicapped Services	A2250-151-4200	Special ED TA Salaries
		<i>To cover the salary expense for 6 teaching assistants hired, not budgeted for.</i>		

Motion Carried: 8-0

New Business

Business

Approval of New Club

It was moved by Mr. Wachtmeister, seconded by Mr. Rotz to recommend the Board approve the establishment of a Plattsburgh High School co-curricular club called: “Science Club”. The Science Club seeks to get students involved in scientific inquiry. Additionally, club members see it as their mission to make science exciting for their fellow students

at PHS and throughout the district. This past year, they have reached out to our 12:1:1 class to complete science labs and provide hands-on learning experiences for these students. They also have been a key factor in the Science Day at PHS, wherein all 5th graders come to PHS to learn about the different science content areas.

Motion Carried: 8-0

Resolution

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend the Board approve the attached Resolution on High Stakes Testing.

Motion Carried: 6-2

Roll Call: YES: Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Rotz, Dr. Stone & Mr. Wachtmeister
NO: Mr. Marino & Mr. Krieg

Section VII Merger – Boys’ & Girls’ Indoor Track

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve Chazy Central’s request to merge with the Plattsburgh City School District for the sport of Boys’ & Girls’ Indoor Track Team for the 2015-2016 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application.

Motion Carried: 8-0

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

Superintendent Short (and Administration) recognized that it was Board of Education Week and recognized the Board for their volunteered services over the years.

Board Member Reports/Remarks

Dr. Stone stated he attend the NYSSBA this past week expressing his enthusiasm about a mental health program he learned of being implemented in Ballston Spa Central School District.

Mr. Hall would like to have more students present as the 6th graders did tonight. Very nice.

Mr. Krieg agreed with Mr. Hall regarding the presentation.

Mrs. Goerlitz thanked administration for the opportunity to attend NYSBBA conferencing, commenting it was very well worth it. She also thanked students from Momot and Oak Street schools for the art work.

Mr. Wachtmeister referenced the October 13th NYSASCSD meeting and will be giving the Board a report summarizing what took place.

Mr. Rotz stated he appreciated the student presentation and Board recognition from the Superintendent and Administration. He also reference the NYSSBA conference commenting it was very informative and said it appears our District is on the right path.

Mrs. Boise also thanked the Mrs. Strack, Mrs. Favro and the SMS student for their presentation. She reiterated how beneficial and informative the NYSSBA conferences were.

Public Comments: Margarita Garcia-Notario expressed her happiness that the Board passed the resolution and that she would like to meet with the Board to discuss Common Core.

Adjournment: At 8:49 p.m., it was moved by Mr. Hall, seconded by Mr. Wachtmeister to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Special Meeting of the
Board of Education/Executive Session
November 4, 2015 – 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
Clayton Morris – present
Ronald Marino – present
Tracy Rotz–(Vice-president) - present
David Stone – excused
Fred Wachtmeister – excused

PLEDGE OF ALLEGIANCE: The Board President led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 6:06 p.m., it was moved by Mr. Marino, seconded by Mr. Hall to call the meeting to order and to go into Executive Session to discuss the employment history and possible promotion of a particular employee. **Motion Carried: 6-0**

RECONVENE: At 7:11 p.m., it was moved by Mr. Rotz, seconded by Mr. Krieg to reconvene into Regular Session. **Motion Carried: 6-0**

ADJOURNMENT: At 7:12 p.m., it was moved by Mr. Hall seconded by Mr. Morris to adjourn. **Motion Carried: 6-0**

Respectfully,

Dawn Stetz,
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
November 19, 2015 – 7:00 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
David Stone – present (excused: 6:55)
Fred Wachtmeister – present

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – excused
Trevor Cameron (Stafford Middle School Ass’t Principal) - excused
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) - present

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

Call to Order/Executive Session: At 6:08 p.m., it was moved by Mr. Rotz, seconded by Mr. Wachtmeister to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; the discipline or suspension of a particular student. **Motion Carried: 8-0**

Reconvene: At 6:55 p.m, it was moved by Mr. Rotz, seconded by Mr. Morris to reconvene into Regular Session. **Motion Carried: 8-0**

At 6:56 Dr. Stone was excused.

It was moved by Mr. Wachtmeister, seconded by Mr. Rotz to approve consent agenda items as follows, taking item 8.4.C Leave of Absence out of Consent Agenda and moving to Non-Consent Agenda: **Motion Carried: 7-0**

Public Comment: There were no public comments.

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to approve consent agenda items as follows:

Minutes

Recommend the Board approve the minutes for the meetings held on October 8 & 22, 2015 and November 4, 2015.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Kathryn VanArman	English Teacher	SMS	January 4, 2016	Salary of \$58,007 (step 10 +	3 year probationary period – Replacing S. Wilson. NYS Certification – ELA 7-12,

				Masters)	Professional
Ericka Gould	Student Aide/Teacher Aide	Momot	November 20, 2015	\$13.30/hour	52-week probationary appointment – 6.5 hours/day
Dave Sponable	Teaching Assistant	Boys' Swim	2015-2016 school year	\$28.36/hour	
Robbie Knowles	Volunteer Coach	Boys' Hockey	2015-2016 school year	N/A	

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
William Liberty	Non-Certified	\$83.00/day	Teacher	Cleared
Thomas Potter	Non-Certified	\$9.50/hour	Teaching Assistant	Cleared
Lily Stalter	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Judianne Testa-Stout	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Devin Backes (effective Nov 2, 2015)	N/A	\$12.15/hour \$12.15/hour	Custodial Worker Cleaner/Messenger	Cleared
Linda Carpentieri	N/A	\$110.00/day	Registered Professional Nurse	Cleared
Gloria Drapeau	N/A	\$9.50/hour \$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Teacher Aide/Student Aide Food Service Helper Teacher Aide (Library)	Cleared
Kerra Gaine	N/A	\$9.50/hour \$9.50/hour \$12.15/hour	Bus/School Monitor Food Service Helper Custodial Worker	Pending
Tiffany Gould	N/A	\$9.50/hour	School Monitor	Cleared
Susan Lamora	N/A	\$13.30/hour	Teacher Aide/Student Aide	Cleared
Connie Martin	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Food Service Helper Teacher Aide (Library)	Cleared
Jaime Simpson	N/A	\$9.50/hour \$9.50/hour	Teacher Aide/Student Aide Teacher Aide (Library)	Cleared

Co-Curricular Advisory's for the 2015-2016 School Year

Recommend the Board approve the appointments of staff members listed below as co-curricular advisors at the Middle School for the 2015-2016 school year at the stipend to be determined per negotiated contract:

STAFFORD MIDDLE SCHOOL

Club/Advisor	Points	Stipend	Club/Advisor	Points	Stipend
Jazz Ensemble/ Daryle Redmond	60	\$2,536.00	Foreign Language/Jackie Germain	7.5	\$317.00
Intramurals/Shae LaPorte	15	\$634.00	Foreign Language/Andrya Heller	7.5	\$317.00
Spelling Bee/Paul Cole	15	\$634.00	Chess-Backgammon/Scott Given	15	\$634.00
Student Council Advisor/Penny Manor	40	\$1,690.66	Recycling Club/Brandon Bosworth	10	\$422.68
Study Buddy/LaShauna Quarles	15	\$634.00	8th Grade Volunteers/Carol Passno	10	\$422.68
Multi-Media Club/Bryan Gottlob	40	\$1,690.66	Math Counts/Todd Bailey	15	\$634.00
8th Grade Advisor/ Sarah Myers	20	\$845.32	Yearbook/Toni Seguin	60	\$2,536.00
Library Club/Russell Puschak	15	\$634.00	Tennis – Cathy Whalen	15	\$634.00
Technology Club/ Bryan Gottlob	15	\$634.00			

Increase in Work Schedule

Recommend the Board approve an increase in the daily work schedule for Jessica Rafferty, Student Aide from 6.5 hours to 6.75 hours/day, with no change in the hourly rate of pay, effective November 20, 2015.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (October 2015)
- 2) High School Extraclassroom Activity Fund Reports (October 2015)

- 3) Summary of Monthly Wire Transfers (October 31, 2015)
- 4) Budget Status Report (October 31, 2015)
- 5) Budget Transfers, under \$25,000 (October 31, 2015)
- 6) Food Service Program Profit & Loss Statement (October 2015)

Treasurer’s Report

Recommend the Board accept the October 31, 2015 Treasurer’s Report as presented in *Appendix II*.

Motion Carried: 7-0

New Business

Business

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to approve the following New Co-curricular Clubs:

- 1) Intramural Club (SMS)
- 2) Creative Arts Club (PHS)
- 3) Drama Club Music Director (PHS)
- 4) Strategy Games Club (PHS)
- 5) Anti-Bullying Club (PHS)

Motion Carried: 7-0

Columbus Day – Change in Name

Recommend the Board change the tradition of identifying Columbus Day as Indigenous People’s Day on school calendars, effective 2016-2017 school year as requested by the Stafford Middle School Students. It was move by Mr. Rotz, seconded by Mr. Krieg to postpone this agenda item until the December 10th meeting.

Motion Postponed: 7-0

Sweep Account

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board approve the inclusion of the Glens Fall National Bank “Sweep Account” with the list of approved accounts/depository, effective November 20, 2015. Note: Mr. Marino abstained.

Motion Carried: 6-0-1

Instructional

Field Trip Request

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board approve Patrick Towey and Daryle Redmond’s request for 4 students to participate in the NYS Band Directors Association Honor Concert Bands from March 4-6, 2016 in Syracuse, NY.

Motion Carried: 7-0

LAP (Local Assistance Plan) Approval

It was moved by Mr. Krieg, seconded by Mr. Hall to recommend the Board approve the Stafford Middle School’s Local Assistance Plan (LAP) per *Appendix IV*.

Motion Carried: 7-0

Personnel Items (not part of Consent Agenda)

Leave of Absence

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend the Board approve an unpaid leave of absence for Ericka Gould, School Monitor, effective November 20, 2015 through June 30, 2016. **Motion Carried: 6-1**

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

- 2015 Enrollment Projections – Superintendent Short summarized the enrollment report by Mr. Hailey.

Board Member Reports/Remarks

Mr. Hall inquired on the topic of tuition rates, asking it to be on the next agenda.

Mr. Krieg shared two articles regarding school start times and expressed he felt the need for the District to look into this stating he feels it could be beneficial to students and the district. Superintendent short suggested PHS SIP to do more research on this matter which has also been discussed amongst their group.

Mr. Wachtmeister expressed his appreciation to administrators for sharing their important dates, including Early Release Day schedules. He referenced an email regarding the use of social media in schools. Mr. Wachtmeister also expressed his support for tabling (postponing) the issue of the change in identifying Columbus Day as Indigenous Day and also suggested to put it out to members of the community additionally.

Mr. Rotz concurs with Mr. Wachtmeister on the updates from the Principals, wished everyone a Happy Thanksgiving Day and congratulated the Boys' Soccer Team on their State Championship.

Mr. Marino agreed with Mr. Wachtmeister on the Columbus Day issue and looks forward to next month's discussion on the matter.

Mr. Morris wished everyone a Happy Thanksgiving.

Mrs. Boise also congratulated the Boys' soccer team, mentioned how well received the ice cream social was at PHS and announced the winter concert will be December 14th at PHS, 7:30 p.m. Mrs. Boise also referred to the information regarding the Superintendent search and reviewed the draft of the brochure advertising the position. She asked for feedback from Board members. All members agreed it looked good. December 9th will be the advertisement date. Superintendent short also state the board requested there be a community forum sometime in January for feedback from the community. Mrs. Boise wished everyone a Happy Thanksgiving.

Public Comments: There were no public comments.

Adjournment: At 7:46 p.m., it was moved by Mr. Rotz, seconded by Mr. Hall to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
December 10, 2015 – 7:30 p.m. – Duken School Building**

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – present
Tracy Rotz – (Vice-president) – present
David Stone – present
Fred Wachtmeister – present (arrived 7:45)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – excused
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – excused
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:37 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; to discuss pending litigation and to review the employment history of a particular personnel related to a discipline matter.

Motion Carried: 8-0

Reconvene: At 7:30 p.m., it was moved by Mr. Marino, seconded Mr. Krieg, to reconvene into Regular Session.

Motion Carried: 8-0

At 7:45 p.m., Mr. Wachtmeister entered Regular Session.

Public Comment: The Stafford Middle School students shared their views on changing Columbus Day to Indigenous People’s Day as a follow up to their presentation at the November Board meeting. Board members expressed their thoughts and thanked the students for their comments.

It was moved by Mr. Rotz, seconded by Mr. Mr. Morris to approve consent agenda items as follows, with the following additions:

CONSENT AGENDA

8.4 Personnel

A. Appointments

4) **Substitute/Temporary On Call (TOC) Appointments**

Recommend the Board approve the appointments and rates of pay as presented.

Name	Certification	Rate	Position (Subs)	Fingerprint Status
Holly Bates	N/A	\$14.75/hour	Bus Driver	Cleared

5) **Consulting Teacher (CT) Honorarium**

Recommend the Board approve an additional \$1,500, consultant teacher stipend, for Jennifer Jolicoeur’s support of the Peer Assistants and Review Model for the new Music teacher hired at SMS.

E. Retirement

Recommend the Board accept Karen Brennan Bisso’s letter of retirements as Special Education Teacher at the High School, effective July 2, 2016.

Consent Agenda Items

Recommend the Board approve the consent agenda items.

Minutes

Recommend the Board approve the minutes for the meeting held on November 19, 2015.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel**Appointments****Committees on Special Education and Preschool Special Education**

Recommend the Board appoint Fortune Ellison as the Chairperson for the Committees on Special Education and Preschool Special Education for the period beginning July 1, 2015-June 30, 2016.

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointment:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Jennifer Meschinelli	Secretary (Typist) 11month	Districtwide	December 11, 2015	Salary of \$24,777 (prorated)	52-week probationary appointment. Pending fingerprinting clearance.

Coaching Appointment

Recommend the Board appoint the following INTERSCHOLASTIC WINTER/SPRING COACHING POSITION: 2015-16 SCHOOL YEAR

SPORT	POSITION	EMPLOYEE	STIPEND
WINTER			
Girls' Modified Basketball	Head Coach	Abby Graves	\$2,998

SPORT	POSITION	EMPLOYEE	STIPEND
SPRING			
Tennis	Boys Varsity	Cathy Whalen	\$2,432
	Girls Varsity	Christopher Hartman	\$2,432
Golf	Varsity	Rusty Bigelow	\$2,432
Baseball	Varsity	James Manchester Tracy Rotz (Volunteer)	\$4,129 N/A
	JV	Chris Boule Robbie Knowles	\$3,167 N/A
	Modified	Patrick Shaughnessy	\$2,602
Track	Girls Varsity	Vern Harrison (Head) Lori Latremore (Ass't)	\$3,846 \$2,828
	Girls Modified	Brett LaValley	\$2,602
	Boys Varsity	Adam Mehan (Head) Kate Flynn (Ass't)	\$3,846 \$2,828
	Boys Modified	Jesse Terry	\$2,602
Softball	Varsity	Pat Goodell (Head) Bill Myers (Volunteer)	\$4,129 N/A
	JV	Cindy McMahon Joe McMahon (Volunteer)	\$3,054 N/A
	Modified	Sarah Myers	\$2,602

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
William Creighton	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Teacher Aide/Student Aide Teacher Aide (Library)	Cleared
Edmond Hart	N/A	\$13.00/hour	Custodial Worker	Cleared
Pamela LeFebvre (effective 12/3/15)	N/A	\$110.00/day	Registered Professional Nurse	Temporary Clearance
America Mena	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Teacher Aide/Student Aide Teacher Aide (Library)	Cleared
Brandi Robinson	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Teacher Aide/Student Aide Teacher Aide (Library)	Cleared
James Rock	N/A	\$12.15/hour	Custodial Worker	Cleared

Co-Curricular Advisory's for the 2015-2016 School Year

Recommend the Board approve the appointments of staff members listed below as co-curricular advisors at the High School for the 2015-2016 school year at the stipend to be determined per negotiated contract:

PLATTSBURGH HIGH SCHOOL

Club/Advisor	Points	Stipend	Club/Advisor	Points	Stipend
Adventure Club/Whitney LaCroix	10	\$388.00	GSA Advisor/Jerri Charlebois	3.33	\$129.00
Adventure Club/Kyle LaBrake	10	\$388.00	GSA Advisor/Adam Mehan	3.33	\$129.00
After Prom Party 2/Cheryl Magg	18	\$699.00	Junior Class/Cheryl Maggy	60	\$2,328.00
After Prom Party 1/Heather Hall	18	\$699.00	Key Club/Fran Bieber	30	\$1,164.00
Amnesty International/Lorri Willet-Thatcher	10	\$388.00	Multi-Cultural Club/Jila Yadollahpour	40	\$1,552.00
Antibullying Club/Val Raugi	10	\$388.00	National Honor Society/Jennifer Slattery	30	\$1,164.00
Creative Arts Club/Kyle LaBrake	5	\$194.00	PHS Green Team/Amy Sholtis	30	\$1,164.00
Creative Arts Club/Alexa Martin	5	\$194.00	School Store/TBD	14	\$543.00
CFES/Susan LaPierre	49	\$1,902.00	Science Club/Sonal Patel-Dame	3.33	\$129.00
CFES-Mentor/Fran Bieber	20	\$776.00	Science Club/Kate Flynn	3.33	\$129.00
Drama Club/Cheryl Maggy	82	\$3,182.00	Science Club/Jennifer Slattery	3.33	\$129.00
Drama Club Music Director/Patrick Towey	20	\$776.00	Senior Class/Sue Fresn	70	\$2,716.00
French Club/Jila Yadollahpour	20	\$776.00	Senior Slide Show/Sue Fresn	5	\$194.00
Freshman Class/Fran Bieber	20	\$776.00	Senior Slide Show/Corey Mousseau	5	\$194.00
Freshman Class/Cindy McMahan	20	\$776.00	Sophomore Class/Jerri Charlebois	50	\$1,940.00
Future Business Leaders of America/Val Raugi	10	\$388.00	Spanish Club/Alison Armstrong-Zantana	15	\$582.00
GAPP/Steve Graf	30	\$1,164.00	Strategy Games Club/Corey Mousseau	10	\$388.00
GAPP/Jean Seeber	30	\$1,164.00	Student Association/Susan LaPierre	55	\$2,134.00
GSA Advisor/Cindy McMahan	3.33	\$129.00	Yearbook/Sullivan, Heather	132	\$5,122.00

Unpaid Leave of Absence

Recommend the Board approve Marcia Newcombe's request for an unpaid leave of absence effective December 10, 2015 through December 21, 2015.

Resignation

Recommend the Board accept Danielle Scholl's letter of resignation as Teacher Aide/Student Aide at Bailey/Oak, effective December 4, 2015.

Business**Surplus Equipment**

Recommend the Board approve the disposal of the surplus equipment, listed below, in the most cost effective manner as determined by the District's Purchasing Agent.

Serial	Model	Serial	Model
3563	Dell GX270	433	EasyPro Projector
2237	Dell GX280	3757	Dell 1710N
2233	Dell GX280	3640	LJ 1200
3737	Dell 1710N	3723	Dell 1710N
5791	HP 2055DN	2339	iMac
2389	Dell 620	2178	LJ 2500
5478	Dell 620	384	LJ 8000
2252	Dell GX280	Ar-161	11336 (lockrows)
2272	Dell GX280	AR-153EN	13770(lockrows)
2333	Dell GX280	KM-5035	15624(lockrows)
3132	Dell GX260	DVR620KU	DVD/VCR
5480	Dell 620	DVD-VR357	DVD/VCR
2236	Dell GX280	2033	Dell GX280
3831	Dell 620	CV-A400U	Sharp
DVD710AR21	Philips DVD	3741	Dell 1710N
3100	EasyPro Projector	5393	Oki 431
3576	Dell GX260	2232	Dell GX280
63	Overhead Projector	2111	LJ 1200
929	Dell GX240	3945	Precision 650
3943	Poweredge 830	5602	HP Photosmart
3379	HP 2500N		

Motion Carried: 9-0

Old Business (► Indicates item to be discussed.)**Columbus Day – Change in Name - Indigenous People's Day**

It was moved by Mr. Rotz, seconded by Mr. Morris to recommend the Board change the tradition of identifying Columbus Day as Indigenous People's Day on school calendars, effective 2016-2017 school year as requested by the Stafford Middle School Students. After much discussion it was moved by Mr. Krieg, seconded by Mrs. Goerlitz to postpone this agenda item in order to give students time to get the opinions of local American Natives on this topic. See statement provided by Mr. Krieg (*Appendix II*).

ROLL CALL: YES – Dr. Stone, Mrs. Boise, Mrs. Goerlitz, Mr. Hall and Mr. Krieg

NO – Mr. Marino, Mr. Morris, Mr. Rotz and Mr. Wachtmeister Motion Carried: 5-4

It was also moved by Mr. Marino, seconded by Mr. Wachtmeister to request that the students present their findings at the February 11, 2015 Board meeting.

Motion Carried: 8-1

Tuition Rates

After much discussion the Board agreed to put this topic on the January agenda for action. Mr. Lebrun will provide the Board with requested information /figures at the January meeting.

A Later Start Time for Secondary Schools

The Board discussed a later start time for secondary schools and further discussion will take place.

New Business**Business****Approval of New Clubs**

Model United Nations Club – It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend that the Board of Education support the creation of the Model United Nations Club at Plattsburgh High School. This club has 15 members and will be advised by Chris Boule, Kevin Champagne, and Kate McCormick. Though this club existed in the past, this will be the first year and the advisors will be unpaid. Advisors will not be paid due to it will be the first year of the club.

Motion Carried: 9-0

Computer Club - It was moved by Mr. Marino, seconded by Mr. Rotz to recommend that the Board of Education support the creation of the Computer Club at Plattsburgh High School. This club has approximately 12 members and will be advised by Wendy Demane. The club will focus on coding and utilization of programs. Advisors will not be paid due to it will be the first year of the club.

Motion Carried: 9-0

PCSD Literacy Philosophy

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board accept and endorse the PCSD Literacy Philosophy.

Motion Carried: 9-0

**Instructional
Field Trip Request**

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board approve Cheryl Maggy's request for approximately 50 Drama Club students to participate in an educational day trip to New York City on June 4, 2016, at no cost to the District.

Motion Carried: 9-0

Personnel Items (not part of Consent Agenda)

Labor Agreements

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend, the Board of Education approve the movement to CEWW Healthcare Consortium Platinum Plan II, and the provision of the district-provided, prevailing health reimbursement account for John Lebrun, Norbert Neiderer, and Charlene O'Connor, effective January 1, 2016, and to be incorporated into the appropriate personnel labor agreements.

Motion Carried: 9-0

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Board Member Reports/Remarks

Mr. Wachtmeister requested a copy of the recording for tonight's meeting.

Mrs. Boise acknowledged the students and teachers for their comments tonight. She also thanked Mr. Hurlock for his list of events at the high school and confirmed some dates with administrators. Mrs. Boise shared the brochure and application advertising the superintendent position. Discussion also took place regarding the timeline, including the public forum taking place in January.

Public Comments: Mr. Ed Hanlon spoke in regards to the tuition rates and the topic regarding the Columbus Day name change.

Adjournment: At 9:40 p.m., it was moved by Mr. Hall, seconded by Mrs. Goerlitz to adjourn.

Motion Carried: 9-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
Board of Education Regular Meeting
January 7, 2016 – 7:00 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – excused
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – present (arrived 6:06)
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – excused

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

PLEDGE OF ALLEGIANCE: Mr. Rotz led the pledge of allegiance.

Call to Order/Executive Session: At 6:05 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; to discuss the employment history of a particular personnel related to a leave of absence and tenure appointments.

Motion Carried: 5-0

At 6:06, Mr. Morris entered Executive Session.

Reconvene: At 7:01 p.m., it was moved by Mr. Hall, seconded Mr. Morris, to reconvene into Regular Session.

Motion Carried: 6-0

Public Comment: Ms. Baker spoke in support of the District reinstating tuition for non-resident students, asking for courtesy for employees’ students.

It was moved by Mrs. Goerlitz, seconded by Mr. Morris to approve consent agenda items as follows, with the following Change moved by Mr. Marino, seconded by Mrs. Goerlitz to move 8.5.D (Consent Agenda), Leave of Absence, to non-consent agenda.

Motion Carried: 6-0

Consent Agenda Items

Recommend the Board approve the consent agenda items removing

Minutes

Recommend the Board approve the minutes for the meeting held on December 10, 2015.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel-Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointment:

EMPLOYEE	POSITION/TENURE AREA	GRADES/DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Karen Brennan-Bisso	Tutor	Champlain Home for Children	January 4, 2016	\$47.27/hour	Not to exceed 412 hours total - Lashauna worked 91.5 hours thus far leaving balance of 320.5 hrs.

					Giving Lashauna 160.25 hrs. and Karen 160.25 hrs. for remainder of the school year.
Kathy Lambert	Custodial Worker	PHS	January 4, 2016	\$27,473 prorated	16-week probationary period. Pending Board approval of leave of absence.

Coaching Appointment

Recommend the Board appoint the following coaching appointments:

SPORT	POSITION	EMPLOYEE	STIPEND
Girls' Modified Basketball	Volunteer	Tom Lacey	N/A
Boys' Modified Basketball	Head Coach	Todd Channell	\$1,499.00

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Holly Carey	Certified	\$95/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Hannah Charland	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Morgan Esposito	Non-certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Alexis Hamilton	Non-certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Natashia Jones	Non-certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Elizabeth Paul	Non-certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Nicole Saccomanno	Certified	\$95/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Chad Dickson (effective date 12/28/15)	N/A	\$12.15/hour	Custodial Worker	Cleared
Mildred Jubert	N/A	\$9.50/hour \$9.50/hour	Student Aide/Teacher Aide School Monitor	Cleared
Joseph Young (effective date 12/29/15)	N/A	\$12.15/hour	Custodial Worker	Cleared

Resignation

Recommend the Board accept Matthew Hughey's letter of resignation as Boys' Modified Basketball coach, effective December 17, 2015.

Retirement

Recommend the Board accept Thomas Via's letter of retirement as Special Education Teacher at the Plattsburgh High School, effective January 30, 2016.

Business**Reports for Board Information**

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (November 2015)
- 2) High School Extraclassroom Activity Fund Reports (November 2015)
- 3) Summary of Monthly Wire Transfers (November 30, 2015)
- 4) Budget Status Report (November 30, 2015)
- 5) Budget Transfers, under \$25,000 (November 30, 2015)
- 6) Food Service Program Profit & Loss Statement (November 2015)

Treasurer's Report

Recommend the Board accept the November 30, 2015 Treasurer's Report as presented in *Appendix II*.

Motion Carried: 6-0

Correspondence

- Legislative Breakfast Meeting – Superintendent Short announced President Boise and himself will be participating.
- Letter of gratitude from Stanley Ransom (Rotary Chair) was shared with the Board.

Old Business (► Indicates item to be discussed.)

► **Tuition Rates** – The Board showed support in reinstating tuition for non-resident students, making several points such as:

- Need to keep in-mind “optimal” class size and not maximum
- Control costs and generate profit
- Tuition could help strained budget
- Regular education students vs. Special education students
- Need to put proper policy into place
- Adding students could enhance the student body

It was moved by Mr. Marino, seconded by Mr. Morris to have an action item on the next board agenda regarding tuition recommending the Board establish tuition rates for non-resident students as follows (to brief further discussion with members regarding specific rates), effective July 1, 2016:

- \$4,000 for Elementary (K-6)
- \$8,000 for Secondary (8-12)

Motion Carried: 6-0

New Business**Business****A Later Start Time for Secondary Schools**

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend that the Board of Education establish an AD-HOC committee for the purpose of studying and making recommendations in relation to the secondary starting times. Further recommend that Steve Krieg and Mickey Goerlitz as Board liaisons to the abovementioned committee.

Motion Carried: 6-0

School Tax Collection Report

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend the Board accept the School Tax Collection Report 2015-2016 as presented:

School Tax Receivable	\$18,407,017.05
Reduction in Tax Roll	\$ 151,965.47
Adjusted School Tax Receivable	\$18,255,051.58
Less: Tax Received	\$17,277,249.12
Unpaid 2015-2016 School Taxes	\$ 977,802.46
Plus: Penalties Due as of 12/1/15	\$ 22,917.88
Total Unpaid Taxes Plus Penalties	\$ 1,048,807.28

Motion Carried: 6-0

Instructional**Field Trip Request**

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend the Board approve Corey Mousseau's request for approximately 26 students to participate in the Science “Olympiad Competition in Boston/Cambridge Massachusetts and tour the Massachusetts Institute of Technology (MIT).

Motion Carried: 6-0

Personnel Items (not part of Consent Agenda)**Leave of Absence**

It was moved by Mr. Hall, seconded by Mr. Krieg to recommend the Board approve a leave of absence, without pay, for Kathy Lambert, Food Service Helper, effective January 4, 2016 through April 18, 2016.

Motion Carried: 5-1

Items Removed from Consent Agenda

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Superintendent's Reports/Remarks – Superintendent Short shared information on the following:

- 2016 Budget Timeline Calendar
- P-Tech
- DWEIC – Building Goals

Board Member Reports/Remarks

Mr. Marino stated he was very pleased to get an ADHOC committee started. He also supports the movement to get students from outside, which will benefit the district.

Mr. Krieg had questions on the PTECH program – how many students participate from our district and how do they get into the program? Superintendent Short stated 4 students are enrolled in the program and explained the recruitment process and proceeded to describe the program in more detail.

Mrs. Goerlitz gave a reminder that the Middle School jazz band has a concert on Monday, January 11th at the Middle School, 7:30 p.m.

Public Comments: There were no public comments.

Adjournment: At 7:50 p.m., it was moved by Mr. Marino, seconded by Mr. Morris to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
October 22, 2015 – 7:00 p.m. – Duken School Building**

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:08 p.m., it was moved by Mr. Rotz, 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; employment history of particular personnel. **Motion Carried: 8-0**

Reconvene: At 7:06 p.m, it was moved by Mr. Marino, seconded by Dr. Stone to reconvene into Regular Session. **Motion Carried: 8-0**

Spotlight: 6th Grade Presentation – Columbus Day – Mrs. Strack and her 6th grade students gave a Power Point presentation on why they would like to see the District change calling the holiday “Columbus Day” to “Indigenous People’s Day”.

It was moved by Mr. Marino, seconded by Mr. Rotz to approve consent agenda items as follows:

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Jamie Reidy (Head) Russell Holland (Ass't) Matthew Rogers (Ass't) Emily Raville (Ass't)	Girls' Varsity Hockey Coaches	District	2015-2016 school year	N/A	
Matthew Hughey	Boys' Basketball Coach	Modified A	2015-2016 school year	\$2,998	

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Julie Canepa	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Jonathan Coupal	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Bennett Reavis	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared

Retirement

Recommend the Board accept a letter of retirement from James Short, Superintendent of Schools, effective July 1, 2016.

Recommend the Board accept a letter of retirement from Edmond Hart, Jr. as Custodial Worker, effective December 31, 2015.

Leave of Absence

Recommend the Board approve an unpaid leave of absence for Nichole Rascoe from the position of Teacher’s Aide (library), effective October 8, 2015 through June 30, 2016.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (September 2015)
- 2) High School Extraclassroom Activity Fund Reports (September 2015)
- 3) Summary of Monthly Wire Transfers (September 30, 2015)
- 4) Budget Status Report (September 31, 2015)
- 5) Budget Transfers, under \$25,000 (September 30, 2015)
- 6) Food Service Program Profit & Loss Statement (September 2015)

Treasurer’s Report

Recommend the Board accept the September 30, 2015 Treasurer’s Report as presented in *Appendix II*.

Budget Transfers over \$25,000

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: \$181,439.09

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 75,342.40	A2110-121-4200	Elementary Salaries	A2250-150-4200	Special Ed Teacher Salaries
		<i>To cover the salary expense for 2 special education teachers hired, not budgeted for.</i>		
\$ 106,096.69	A2250-490-4100	BOCES Handicapped Services	A2250-151-4200	Special ED TA Salaries
		<i>To cover the salary expense for 6 teaching assistants hired, not budgeted for.</i>		

Motion Carried: 8-0

New Business

Business

Approval of New Club

It was moved by Mr. Wachtmeister, seconded by Mr. Rotz to recommend the Board approve the establishment of a Plattsburgh High School co-curricular club called: “Science Club”. The Science Club seeks to get students involved in scientific inquiry. Additionally, club members see it as their mission to make science exciting for their fellow students

at PHS and throughout the district. This past year, they have reached out to our 12:1:1 class to complete science labs and provide hands-on learning experiences for these students. They also have been a key factor in the Science Day at PHS, wherein all 5th graders come to PHS to learn about the different science content areas.

Motion Carried: 8-0

Resolution

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend the Board approve the attached Resolution on High Stakes Testing.

Motion Carried: 6-2

Roll Call: YES: Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Rotz, Dr. Stone & Mr. Wachtmeister
NO: Mr. Marino & Mr. Krieg

Section VII Merger – Boys’ & Girls’ Indoor Track

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve Chazy Central’s request to merge with the Plattsburgh City School District for the sport of Boys’ & Girls’ Indoor Track Team for the 2015-2016 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application.

Motion Carried: 8-0

**Concluding Reports and Remarks
Superintendent’s Reports/Remarks**

Superintendent Short (and Administration) recognized that it was Board of Education Week and recognized the Board for their volunteered services over the years.

Board Member Reports/Remarks

Dr. Stone stated he attend the NYSSBA this past week expressing his enthusiasm about a mental health program he learned of being implemented in Ballston Spa Central School District.

Mr. Hall would like to have more students present as the 6th graders did tonight. Very nice.

Mr. Krieg agreed with Mr. Hall regarding the presentation.

Mrs. Goerlitz thanked administration for the opportunity to attend NYSBBA conferencing, commenting it was very well worth it. She also thanked students from Momot and Oak Street schools for the art work.

Mr. Wachtmeister referenced the October 13th NYSASCSD meeting and will be giving the Board a report summarizing what took place.

Mr. Rotz stated he appreciated the student presentation and Board recognition from the Superintendent and Administration. He also reference the NYSSBA conference commenting it was very informative and said it appears our District is on the right path.

Mrs. Boise also thanked the Mrs. Strack, Mrs. Favro and the SMS student for their presentation. She reiterated how beneficial and informative the NYSSBA conferences were.

Public Comments: Margarita Garcia-Notario expressed her happiness that the Board passed the resolution and that she would like to meet with the Board to discuss Common Core.

Adjournment: At 8:49 p.m., it was moved by Mr. Hall, seconded by Mr. Wachtmeister to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz
District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
January 21, 2016 – 7:00 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 (arrived 6:30)
Clayton Morris – present
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – present (arrived 6:20)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – excused
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:05 p.m., it was moved by Mr. Morris, seconded by Mr. Hall to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of particular persons and contract negotiations. **Motion Carried: 5-0**

At 6:20, Mr. Wachtmeister entered Executive Session.

At 6:30, Mr. Marino entered Executive Session.

Reconvene: At 6:55 p.m., it was moved by Mr. Hall, seconded Mr. Marino, to reconvene into Regular Session. **Motion Carried: 7-0**

Public Comment: There were no public comments.

It was moved by Mr. Morris, seconded by Mr. Marino to approve consent agenda items as follows:

Consent Agenda Items

Recommend the Board approve the consent agenda items removing

Minutes

Recommend the Board approve the minutes for the meeting held on January 7, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel
Appointments

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Matthew DeBellkis	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Erin Grimshaw	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Lori Mott	Non-Certified	\$83.00/day \$9.50/hour	Teacher Teaching Assistant	Cleared
Nicole Delaney	N/A	\$9.50/hour	Student Aide/Teacher Aide	Cleared
Millie Jubert (effective 1-6-16)	N/A	\$9.50/hour	Food Service Helper	Cleared

Resignation

Recommend the Board accept Marcy DePaul's letter of resignation as School Psychologist at Momot Elementary/Plattsburgh High Schools, effective February 22, 2016.

Recommend the Board accept Danielle Scholl's letter of resignation as Clerk for the District, effective January 27, 2016.

Retirement

Recommend the Board accept Pam Blanchard's letter of retirement as Special Education Teacher at the Momot Elementary School, effective July 2, 2016.

Recommend the Board accept Patrick Goodell's letter of retirement as Physical Education Teacher at Stafford Middle School, effective July 2, 2016.

Leave of Absence

Recommend the Board approve April Myers-Lautenschuetz, Occupational Therapist's leave of absence (November 30, 2015 through December 18, 2015) as unpaid.

Recommend the Board approve a leave of absence, without pay, for Kathleen Sciole, Science Teacher at Stafford Middle School, effective February 1, 2016 through April 4, 2016.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (December 2015)
- 2) High School Extraclassroom Activity Fund Reports (December 2015)
- 3) Summary of Monthly Wire Transfers (December 31, 2015)
- 4) Budget Status Report (December 31, 2015)
- 5) Budget Transfers, under \$25,000 (December 31, 2015)
- 6) Food Service Program Profit & Loss Statement (December 2015)

Treasurer's Report

Recommend the Board accept the December 31, 2015 Treasurer's Report as presented in *Appendix II*.

Motion Carried: 7-0

New Business

Business

Employment Agreements (Exempt)

It was moved by Mr. Marino, seconded by Mr. Morris to recommend the Board authorize the Board President and Superintendent of Schools to sign the individual exempt employee agreements for Norbert Neiderer and Charlene O'Connor.

Motion Carried: 7-0

Section VII Merger – Modified Boys' Lacrosse

It was moved by Mr. Rotz, seconded by Mr. Wachtmeister to recommend the Board approve Seton Catholic, Peru, Saranac and Beekmantown's request to merge with the Plattsburgh City School District for the sport of Boys' Modified Lacrosse for the 2015-2016 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application.

Motion Carried: 7-0

Tuition Rates for Non-Resident Students

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board establish tuition rates for non-resident students as follows, effective July 1, 2016:

Motion Carried: 6-1

- \$4,000 for Elementary (K-5)
- \$8,000 for Secondary (6-12)

Board Policy Tuition Rates for Non-Resident Students – First Reading

The Board reviewed Board Policy - #5152 Admission of Non-Resident Students.

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Superintendent's Reports/Remarks – Dr. Davey gave the Board an update from last night's "Think Tank" forum.

Board Member Reports/Remarks

Mr. Wachtmeister asked if PHS students were still arriving late at CVES. Principal Hurlock responded yes due to class. The issue is still being looked into.

Mr. Rotz thanked Dr. Davey for the presentation tonight and for last night. He commented that last night was and insightful, overall really successful evening. He is happy the tuition rate was voted on. He directed questions to Mr. Baroody and Mr. Manchester regarding students transferring to our district and the waiting period for playing a sport.

Mr. Marino is also pleased the tuition rate was voted on, stating we can now move forward.

Mr. Morris thought the forum was well organized, yet strongly emphasized the importance of the position to the school and community and stated he would like to see as many people as possible involved in the process. Mr. Morris would like to see more information on the district's web site. Discussion took place on ways of getting information out to the community.

Dr. Davey responded by saying they can update the web page and mentioned the video should be done tomorrow.

Mrs. Boise was very pleased with the forum last night and the quality of participants and thanked Dr. Davey and his staff for their hard work and dedication commenting what an incredible job done. She also thanked Dr. Davey for a fantastic presentation tonight regarding their program, complementing the students. Mrs. Boise thanked Mrs. Sholtis and students with the Green Team for a wonderful presentation also.

Public Comments: There were no public comments.

Adjournment: At 9:05 p.m., it was moved by Mr. Marino seconded by Mr. Morris to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz, District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
February 25, 2016 – 7:00 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – excused
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – excused
Tracy Rotz–(Vice-president) – present
David Stone – present
Fred Wachtmeister – present (arrived 7:02)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) - present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – excused
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales –(Director of Curriculum & Instruction) – present
Fortune Ellison-(Director of Special Education) - excused

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

Call to Order/Executive Session: At 6:08 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment of a particular person. **Motion Carried: 6-0**

At 7:02, Mr. Wachtmeister entered Executive Session.

Reconvene: At 7:08 p.m., it was moved by Mrs. Goerlitz, seconded Mr. Marino, to reconvene into Regular Session. **Motion Carried: 7-0**

Spotlight: Columbus Day – The Stafford Middle School’s sixth-grade Voyager Team provided the Board with the feedback they received from natives on changing Columbus Day to Indigenous Peoples’ Day, as requested by the Board. The students were very pleased with the overwhelming support for the name change.

Report: Mr. Jay Lebrun presented a brief update on the District’s Technology Plan

Public Comment

Ms. Bennett spoke regarding non-resident tuition in which she is not in favor of.

Mr. Stacy spoke in favor of the Columbus Day name change.

Ms. Stacy also spoke in favor of the Columbus Day name change.

Consent Agenda Items

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to approve consent agenda items as follows:

Minutes

Recommend the Board approve the minutes for the meeting held on January 21, 2016.

Adoption of the Agenda

Recommend the Board adopt the agenda for the meeting being held today with the following additions:
Consent Agenda – PERSONNEL – add Kristine Lutters to substitute teacher list and add

9005522/ECC108	KV-35V355
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to the Surplus Equipment list.

CSE and CPSE Recommendations

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

Personnel**Appointments****Probationary/Miscellaneous Appointments**

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENU RE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Nicole Rascoe	Teacher Aide (Library)	Districtwide	February 12, 2016	\$16.81/hour	8-week probationary appointment. 4.75 hrs/day
Joseph Young	Custodial Worker/ Groundskeeper	Districtwide	February 12, 2016	\$13.21/hour	52-week probationary appointment.
Julie Miller	School Psychologist	Momot	March 28, 2016	Salary of \$56,431 prorated Step 7 M + 30	3-year probationary appointment. Replacing M. DePaul who resigned.
Chris King	Volunteer Coach	Boys' Varsity Baseball	2016 season	N/A	
Haley Feazelle	LTS Special Education Teacher	Plattsburgh High	February 9, 2016	Salary of \$39,095 prorated, Step 1, BS	Replacing Tom Via, who retired
Valeri Raugi	PHASEWON Tutor	Plattsburgh High	2015-2016 school year	\$16.00/hour	Grant-funded program
Nanette Rogers	PHASEWON Proctor	Plattsburgh High	2015-2016 school year	\$16.00/hour	Grant-funded program

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

Name	Certification	Rate	Position (Subs)	<u>Fingerprint</u> Status
Adam Bracy	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Michaela Devins	N/A	\$16.30/hour	Tutor	Cleared
Tiffany Gould	N/A	\$9.50/hour	Teacher Aide/Student Aide	Cleared
Maria Peerenboom	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Kerra Gaine	N/A	\$9.50/hour	Cleaner/Messenger	Cleared
Eileen Stickle	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Teacher Aide/Student Aide Teacher Aide (Library)	Cleared
Kristin Lutters	Certified	\$95.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Pending

Committee on Special Education

Recommend the Board appoint the following individuals to serve as Chairperson on the Committee on Special Education for the period beginning July 1, 2015 – June 30, 2016: Jayson Barnhart and Susan Wilson.

Resignation

Recommend the Board accept the resignation of Nicole Rascoe from the position of Student Aide, effective February 12, 2016, contingent upon the appointment to the position of Library Aide.

Recommend the Board accept the resignation of Deborah Parrish, Student Aide, effective, January 11, 2016.

Recommend the Board accept the resignation of Abram Benko, Teaching Assistant, effective February 1, 2016.

Increased Hours

Recommend the Board approve an increase in hours for Lynne Sheehan, Student Aide, from 4-daily to 6.5-daily, effective February 12, 2016.

Business**Reports for Board Information**

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (January 2016)
- 2) High School Extraclassroom Activity Fund Reports (January 2016)
- 3) Summary of Monthly Wire Transfers (January 31, 2016)
- 4) Budget Status Report (January 31, 2016)
- 5) Budget Transfers, under \$25,000 (January 31, 2016)
- 6) Food Service Program Profit & Loss Statement (January 2016)
- 7) Budget Revenue Status Report (January 31, 2016)

Treasurer's Report

Recommend the Board accept the January 31, 2016 Treasurer's Report as presented in *Appendix II*.

Surplus Equipment

Recommend the Board approve the disposal of the surplus of equipment (computers/printers) listed below, in the most cost effective manner as determined by the District's Purchasing Agent:

Serial	Model	Serial	Model
2418	2400MP	3754	1710
3736	1710	2144	GX270
2371	620	2373	620
5604	620	2382	620
2383	620	2372	620
Panasonic TV	AS00610142	JVC TV	13484392
Sony TV	8019164	2386	620
3750	1710	0218	2100TN
1880	Epson Perfection 1200S	3742	1710
2930	GX280	CN2AMT50XN	HP Scanjet
108	RCA FKR423W	5485	620
3827	620	3826	620
3825	620	3451	GX270
3710	GX280	3765	SB580
3764	SB580	2436	620
3778	620	3823	2300MP
1751	2100TN	5381	B431
2412	620	2959	T610
5737	745	3782	620
2395	620	2374	620
2375	620	5547	620
2392	620	2380	620
2462	620	2477	620
0067	620	2378	620
2366	620	3828	620
3574	620	5720	745
5743	745	5729	745
5700	745	5708	745
5696	745	5711	745
5707	745	5703	745
5710	745	5714	745
5717	745	5715	745
2379	620	5701	745
5709	745	5695	745

5706	745	5727	745
3829	620	5722	745
5724	745	5721	745
5698	745	5741	745
5744	745	2465	iMac G4
9005522/ECC108	KV-35V355		

Budget Transfers over \$25,000

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: \$ 467,742.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 110,000.00	A2110-121-4200	Elementary Teacher Salaries	A2250-490-4100	BOCES - Handicapped Services
\$ 128,311.00	A2110-130-4200	Secondary Teacher Salaries	A2250-490-4100	BOCES - Handicapped Services
<i>To cover the expense for increased enrollment in BOCES Special Education programs.</i>				
\$ 21,689.00	A2110-130-4200	Secondary Teacher Salaries	A2280-490-4100	BOCES - Occupational Education
\$ 31,500.00	A2820-150-4200	Psychologist Salaries	A2280-490-4100	BOCES - Occupational Education
\$ 116,059.00	A9060-800	Health Insurance	A2280-490-4100	BOCES - Occupational Education
\$ 19,323.00	A2630-490-4100	BOCES - Computer Services	A2280-490-4100	BOCES - Occupational Education
<i>To cover the expense for increased enrollment in BOCES Occupational Education programs.</i>				
\$ 8,860.00	A2630-490-4100	BOCES - Computer Services	A1430-490-4100	BOCES - Personnel Services
<i>To cover the BOCES contract for 1095-C federal reporting requirement.</i>				
\$ 32,000.00	A9050-800	Unemployment Insurance	A9060-801	Retiree Medicare Reimbursement
<i>To cover retiree Medicare reimbursement expense.</i>				

Motion Carried: 7-0

Correspondence

- CVES Board of Education Elections

Old Business (► Indicates item to be discussed.)**Board Policy Admission of Non-Resident Students – Second Reading**

It was moved by Mr. Marino, seconded by Mr. Krieg to recommend the Board adopt Board Policy - #5152 Admission of Non-Resident Students.

ROLL CALL VOTE: Yes: Mr. Hall, Mr. Krieg, Mr. Marino, Mr. Rotz, Dr. Stone and Mrs. Goerlitz
No: Mr. Wachtmeister

Motion Carried: 6-1

New Business**Business****Preparation for May 17, 2016 Board Election and Budget Vote**

It was moved by Mr. Hall, seconded by Mr. Krieg to recommend the Board pass the following resolution:

Resolved as to the preparation for and conduct of the annual school election and budget vote to be held on May 17, 2016, the following be adopted:

1. The Board of Registration shall attend with the Plattsburgh City School District at the office of the Clinton County Board of Elections on Margaret Street, on the first floor of the Clinton County Government Center, Plattsburgh, New York on Tuesday, May 3, 2016 between the hours of 2:00 and 5:00 p.m. for the purpose of preparing a register for the City School District Election and Budget Vote, and to attend to personal voter registration at said time, date, and place.

2. The three School Election Districts have been previously established by the Board of Education and the polling places shall be at Momot Elementary School, Duken School Building, and Bailey Avenue Elementary School, with the polls to be open on Election Day from 7:00 a.m. to 8:00 p.m.
3. The Clerk of the Board of Education, assisted by the Board of Registration, be and hereby is authorized and directed to employ such persons as are necessary to assist in the procedures authorized above, and incur such expense as is necessary for wages, legal advertising, equipment and supplies in aid of the operations hereby authorized and in conducting the election and budget vote.
4. Voting machines are authorized for use in the annual election and budget vote.
5. Each inspector shall receive either \$150.00 or \$165.00 (if in charge of collecting ballots at the close of election) as compensation for services as an inspector of the annual election/budget vote, and in accordance with the compensation paid to inspectors of elections at the preceding general election.

Motion Carried: 7-0

Board of Registration

It was moved by Mr. Marino, seconded by Dr. Stone to recommend that the Board appoint and designate **the Clinton County Board of Elections** as the **Board of Registration** of the Plattsburgh City School District to serve for a term of one year.

Motion Carried: 7-0

Scholarship

It was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to recommend the Board approve the request of the Theta Kappa Beta Brotherhood Corporation to establish the Theta Kappa Beta Community Service Scholarship at Plattsburgh High School, in the amount of \$250.

Motion Carried: 7-0

Position Eliminated – LPN

It was moved by Dr. Stone, seconded by Mr. Marino to recommend the Board eliminate the position of Licensed Practical Nurse, part-time, previously held by Lynne Sheehan, effective February 12, 2016.

Motion Carried: 7-0

Instructional

Out of State Conference Request

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board approve the requests of Whitney LaCroix and Haley Feazelle to attend the United States Corps' Educators Workshop in Parris Island, South Carolina from March 8-11, 2016. This is a program that allows educators to learn about training and opportunities within the US Marine Corps. Expenses are paid by this branch of the armed services.

Motion Carried: 7-0

Field Trip

CFES – It was moved by Mr. Hall, seconded by Mrs. Goerlitz to recommend the Board approve Susan LaPierre's request for 20 students to participate in the Potsdam-Canton College Explore through College for Every Students (CFES) at no cost to the District. Students will visit private, large public, large community and technical colleges. **Motion Carried: 7-0**

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Superintendent's Reports/Remarks

- Budget Update – Superintendent gave the Board a brief update.

Board Member Reports/Remarks

Much discussion took place and all Board members present shared their statements and views on changing the name of Columbus Day. Board members also recognized the Voyagers for their hard work on this matter.

It was moved by Mr. Krieg, seconded by Mr. Hall to recommend the Board change the tradition of identifying Columbus Day as Indigenous People's Day on school calendars, effective 2016-2017 school year as requested by the Stafford Middle School Students.

ROLL CALL VOTE: Yes: Mr. Hall, Mr. Krieg, Mr. Rotz, Dr. Stone and Mrs. Goerlitz
No: Mr. Wachtmeister and Mr. Marino

Motion Carried: 5-2

Adjournment: At 8:45 p.m., it was moved by Dr. Stone, seconded by Mr. Hall to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz,
District Clerk

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

Minutes of the Special Meeting of the
Board of Education/Executive Session
March 7, 2016 – 6:30 p.m. – Duken School Building

ROLL

Board of Education

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

PLEDGE OF ALLEGIANCE: The Board President led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 6:36 p.m., it was moved by Mr. Marino, seconded by Mr. Krieg to call the meeting to order and to go into Executive Session to discuss the employment of a particular employee.

Motion Carried: 7-0

At 6:41 p.m., Dr. Stone entered Executive Session.

RECONVENE/ ADJOURNMENT: At 8:20 p.m., it was moved by Dr. Stone, seconded by Mr. Krieg to reconvene into Regular Session and to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz,
District Clerk

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

Minutes of the Meeting of the
Board of Education Regular Meeting
March 10, 2016 – 7:30 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
David Stone – excused
Fred Wachtmeister – present

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – excused
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:09 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment of a particular person.

Motion Carried: 7-0

Reconvene: At 7:30 p.m., it was moved by Mr. Hall, seconded by Mr. Rotz to reconvene in Regular Session.

Motion Carried: 7-0

At 7:31, Mr. Marino was excused.

Public Comment

Ms. Arvisais-Anhalt discussed the importance of health class for students and expressed her concerns on the curriculum being implemented and the decrease in classes being offered to students.

Consent Agenda Items

It was moved by Mr. Rotz, seconded by Mr. Morris to recommend the Board approve the consent agenda items, removing agenda item #8.4.2 Boys’ Soccer Varsity Head Coach to agenda item #11.4 Items Removed from Consent Agenda.

Minutes

Recommend the Board approve the minutes for the meeting held on February 25, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Therapeutic Crisis Intervention (TCI) 2015-2016 School Year

Recommend the Board appoint the following to provide hours, 2015-2016 school year, to develop training materials and protocols for paraprofessionals – verbal de-escalation under the district’s therapeutic crisis intervention model, not to exceed 10 hours each:

<u>Name</u>	<u>Contract Rate</u>	<u>Name</u>	<u>Contract Rate</u>
Tracey McCarthy	\$31.67/hr.	Rory LaPage	\$31.67/hr.

Fall Coaches

Recommend the Board appoint the following fall coaches for the 2016-2017 school year:

SPORT	POSITION	RECOMMENDATION	STIPEND
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FALL 2016			
Football	Varsity Head Coach	Pat Keleher	\$5,598
	Varsity Ass't. Coach	Jack Daly	\$3,884
	Varsity Ass't. Coach	Brandon Keleher	\$3,884
	JV Head Coach	*Neil Bowlen	\$3,600
	JV Head Coach	*Jerry Defayette	\$3,600
	JV Ass't. Coach	*Jim Godfrey	\$3,311
	JV Volunteer	John Guercio	N/A
	JV Volunteer	Gary Ryan	N/A
	Modified Co-Coach	Vern Harrison	\$2,628
	Modified Co-Coach	Chris Hartmann	\$2,628
Boys Soccer	JV Head Coach	Andrew Wylie	\$3,085
	Modified Head Coach	TBA	\$2,628
Girls Soccer	Varsity Head Coach	Tim Mulligan	\$4,798
	JV Head Coach	Kate Flynn	\$3,085
	Modified Head Coach	Haley Feazelle	\$2,628
Boys Cross Country	Varsity Head Coach	Adam Mehan	\$3,256
Girls Cross Country	Varsity Head Coach	Corey Mousseau	\$3,256
Modified Cross Country	Head Coach	Jesse Terry	\$2,601.76
Girls Swimming	Varsity Head Coach	John Ruff	\$4,170
	Modified Head Coach	Scott Given	\$2,628
	TA-Liefguard	Bill Myers	Per Contract
Volleyball	Varsity Head Coach	Shae LaPorte	\$3,999
	JV Head Coach	Cindy McMahan	\$3,256
	Modified Coach	Sarah Myers	\$2,399
Gymnastics	Varsity Head Coach	Janice Trudeau	\$3,370
	Modified Head Coach	TBA	\$2,628
Cheerleading (Football)		Michelle Rugar	\$2,913
Manager & Service Club		Cathy Whalen	\$3,999

*stipends shared by coaches

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

Name	Certification	Rate	Position (Subs)	Fingerprint Status
Huns Allen (effective 2/25/16)	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Wyatt Davis	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Justin Dunham (effective 2/25/16)	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Alexandria Patnode (effective 2/25/16)	Certified	\$95.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Wanda Christian	N/A	\$9.50/hour	Teacher Aide/Student Aide	Cleared
Nicole Delaney	N/A	\$9.50/hour \$9.50/hour	School Monitor	Cleared

Motion Carried: 6-0

Correspondence

Superintendent Short shared communication from Wayne Rogers, NYSSBA Area 6 Representative as he is seeking a local board contact to help promote NYSSBA's legislative advocacy. Steve Krieg volunteered.

Motion Carried: 7-0

New Business

Business

Election Services Agreement for the May 17, 2016 Board Election and Budget Vote

It was moved by Mr. Morris, seconded by Mr. Rotz to recommend the Board approve the Election Services Agreement between the Clinton County Board of Elections and the Plattsburgh City School District for the May 17, 2016 School Board Election and Budget Vote. *Appendix II*

Motion Carried: 6-0

Mathematics Philosophy/Mathematics Mission Statement

It was moved by Mr. Wachtmeister to recommend the Board endorse the districtwide Mathematics Philosophy and the Mission Statement of the Mathematics Committee.

Motion Carried: 6-0

Personnel Items (not part of Consent Agenda)

Items Removed from Consent Agenda

Fall Coaches

It was moved by Mr. Rotz, seconded by Mr. Morris to recommend the Board appoint the following fall coaches for the 2016-2017 school year:

SPORT	POSITION	RECOMMENDATION	STIPEND
Boys Soccer	Varsity Head Coach	Chris LaRose	\$4,798

Motion Failed: 4-2

ROLL CALL: YES –Mrs. Boise, Mr. Hall, Mr. Krieg and Mr. Wachtmeister
NO - Mr. Rotz and Mr. Morris

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

- Budget Update – Superintendent Short explained the initial phases of the budget and that the board audit committee is scheduled to meet on march 23rd to review the line-item budget and bring recommendations to our next meeting.
- 2016-2017 School Calendar – DRAFT
- CCSBA Recognition Dinner – May 5, 2016 – Board members attending will be: Mr. Morris, Mrs. Boise, Mr. Marino and Mrs. Goerlitz.

Board Member Reports/Remarks

Mr. Krieg informed the Board he met with the committee on “School Start Times” and stated it will take some time to thoroughly do the research.

Mr. Wachtmeister inquired on the Governor’s State Aid proposal – how much new \$ will be allocated and he asked about the GAP elimination. He also asked if the Audit Committee will be giving the Board the necessary budget information for 2016-2017 school year. Mr. Wachtmeister referred to a NYSSBA email regarding budget and offered to compose a letter to legislators. He stated he will share with Board members via email before mailing out. Mr. Wachtmeister also shared he would attending the Law Legislative Budget Seminar next week.

Mrs. Boise thanked Ms. Arvisais-Anhalt for sharing her thoughts. She reminded everyone of the Drama Show “anything Goes” is March 18, 19 & 20.

Public Comment There were no public comments.

Adjournment: At 8:45 p.m., it was moved by Mr. Rotz, seconded by Mr. Hall to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz,
District Clerk

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

Minutes of the Special Meeting of the
Board of Education/Executive Session
March 16, 2016 – 5:30 p.m. – Duken School Building

ROLL

Board of Education

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

PLEDGE OF ALLEGIANCE: The Board President led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 5:36 p.m., it was moved by Mr. Rotz, seconded by Mr. Hall to call the meeting to order and to go into Executive Session to discuss the employment of a particular employee.

Motion Carried: 7-0

RECONVENE/ADJOURNMENT: At 6:43 p.m., it was moved by Mr. Krieg, seconded by Mr. Morris to reconvene into Regular Session and to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz,
District Clerk

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

Minutes of the Special Meeting of the
Board of Education/Executive Session
March 22, 2016 – 5:30 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Clayton Morris – present
Ronald Marino – present
Tracy Rotz–(Vice-president) - present
David Stone – excused
Fred Wachtmeister – present (excused at 9:45 p.m.)

PLEDGE OF ALLEGIANCE: The Board President led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 7:10 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Krieg to call the meeting to order and to go into Executive Session to discuss matters as provided for in Board Policy 2330; employment of a particular person.
Motion Carried: 8-0

At 9:45 p.m., Mr. Wachtmeister was excused.

RECONVENE/ADJOURNMENT: At 10:25 p.m., it was moved by Mr. Hall, seconded by Mr. Krieg to reconvene into Regular Session and to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz,
District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
March 24, 2016 – 7:30 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – present
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – present (arrived: 6:48)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – excused
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

Call to Order/Executive Session: At 6:08 p.m., it was moved by Mr. Hall, 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; employment of a particular person. **Motion Carried: 7-0**

At 6:48, Mr. Wachtmeister entered Executive Session.

Reconvene: At 7:30 p.m., it was moved by Mr. Hall, seconded by Mr. Rotz to reconvene in Regular Session. **Motion Carried: 8-0**

Public Comment – There were no public comments.

Consent Agenda Items

It was moved by Mr. Marino, seconded by Mr. Morris to recommend the Board approve the following consent agenda item. It was moved by Mr. Wachtmeister, seconded by Mr. Marino to add the following to the agenda:

NEW BUSINESS 11.1.C Columbus Day – Recommend the Plattsburgh City School Board put before authorized voters, of the Plattsburgh City School District on May 17, 2016, a non-binding referendum worded as follows: “Shall Columbus Day continue to be included in the Plattsburgh City School District calendar as it traditionally has been.”

Minutes

Recommend the Board approve the minutes for the meetings held on March 7, 2016, March 10, 2016 and March 16, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Election Inspectors

Recommend the Board appoint Betsy Baker, Carol Chase, Ernest Cleveland, Sally Connolly, Shila Desso, David Ellsworth, Shelley Fracalossi, Marc Gendron, Robert Joyce, Linda LaMarche, Ann Sandford, Barbara LaTulipe, Susan McFadden, Lou McIntyre, Maria Pelkey and Juanita Stone to act as an inspector of the vote on the annual election/budget vote being

presented to voters on May 17, 2016; each inspector shall receive either \$150 or \$165 (if chairperson) as compensation of his/her services as an inspector of the annual election/budget vote in accordance with the compensation paid to inspectors of elections at the preceding general elections.

Spring Coach

Recommend the Board appoint the following spring coach (volunteer) for the 2015-2016 school year:

SPORT	POSITION	RECOMMENDATION	STIPEND
Spring 2016			
Softball	Modified	Jessica Brunell	Volunteer

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

Name	Certification	Rate	Position (Subs)	Fingerprint Status
Nathan Arseneault	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Ryan Kennedy	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared

Retirement

Recommend the Board accept John Neiman’s letter of retirement as Courier/Cleaner, effective September 30, 2016.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (February 2016)
- 2) High School Extraclassroom Activity Fund Reports (February 2016)
- 3) Summary of Monthly Wire Transfers (February 29, 2016)
- 4) Budget Status Report (February 29, 2016)
- 5) Budget Transfers, under \$25,000 (February 29, 2016)
- 6) Budget Revenue Status Report (February 29, 2016)

Treasurer’s Report

Recommend the Board accept the February 29, 2016 Treasurer’s Report as presented in *Appendix II*.

Motion Carried: 8-0

Correspondence

Superintendent Short shared with Board members the Champlain Valley Educational Services’ Annual Meeting is April 13th at 7:30. He instructed members to call the District Clerk if interested in attending.

New Business

Business

2016-2017 School Calendar

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend the Board approve the 2016-2017 School Calendar (1st Draft shared with Board March 10, 2016).

Motion Carried: 8-0

Math Acceleration – Indicator for Selection

It was moved by Mrs. Goerlitz, seconded by Mr. Wachtmeister to recommend the Board endorse the indicators for selection of students for Grade 6 accelerated Math at Stafford Middle School.

Motion Carried: 8-0

Columbus Day

It was moved by Mr. Wachtmeister, seconded by Mr. Marino to recommend the Plattsburgh City School Board put before authorized voters, of the Plattsburgh City School District on May 17, 2016, a non-binding referendum worded as follows: “Shall Columbus Day continue to be included in the Plattsburgh City School District calendar as it traditionally has been.”

ROLL CALL: YES – Mr. Wachtmeister, Mr. Hall and Mr. Marino

NO – Mrs. Boise, Mrs. Goerlitz, Mr. Krieg, Mr. Morris and Mr. Rotz

Motion Failed: 3-5

Instructional

Field Trip Request

It was moved by Mr. Rotz, seconded by Mrs. Goerlitz to recommend the Board approve the request of Susan LaPierre for up to 25 students and 2 chaperones to participate in the Albany College Explore through College for Every Student (CFES) at no cost to the District. Students will visit private, large public, large community and technical colleges during this visit.

Motion Carried: 8-0

Personnel Items (not part of Consent Agenda)

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

Budget Update – Superintendent Short reviewed the timeline for the budget newsletter and other time sensitive items and suggested the Board move the April 21st board meeting to April 14th. The Board agreed. The Superintendent announced the District will be using, for the first time, the electronic Ballot Marking Devices this year, which will be provided and operated by the County Board of Elections.

Superintendent Short reported that the District’s draft budget shows a spending increase of about 3.42% over the current year. Superintendent Short stated that while the Budget/Audit Committee will look for items that can be reduced, he does not foresee reductions that will affect any program areas significantly. And if they were to add to anything, he would suggest the Board add a little to intramural and elementary clubs. This would be of great value to students at very little cost.

Board Member Reports/Remarks

Mr. Wachtmeister reported he attended the NYSASCSD Budget Seminar January 15th stating the Assembly and Senate support the proposal of GEA and he feels it will be fully restored- slightly over \$100,000.00 to PCSD. Mr. Wachtmeister requested a summary of what is discussed/decided by the Audit Committee. Mr. Wachtmeister also requested for the Board to receive a presentation on what has been implemented through the curriculum department – sometime after the budget hearing. He also shared a listing of median household income for Franklin, Clinton, Warren and Essex counties and a listing from the Buffalo Business First of small cities.

Mrs. Goerlitz commented the Drama Club presentation and the Districtwide Choral Concert showed amazing talent in the District emphasizing how the advisors in the music department are amazing and acknowledged the fine work of the custodial staff.

Mrs. Boise concurred with Mrs. Goerlitz on the performances of the students in Drama Club and Chorus. She also stated that she was informed the GAP students arrived in Germany safe and sound.

Public Comment There were no public comments.

Adjournment: At 8:27 p.m., it was moved by Mr. Rotz, seconded by Mr. Marino to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz,
District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
April 7, 2016 – 7:30 p.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – present
Tracy Rotz–(Vice-president) – present
David Stone – present (arrived: 6:36)
Fred Wachtmeister – present (arrived: 6:15)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) - present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – excused
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales –(Director of Curriculum & Instruction) – present
Fortune Ellison-(Director of Special Education) - present

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

Call to Order/Executive Session: At 6:11 p.m., it was moved by Mr. Rotz, seconded by Mr. Krieg to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel. **Motion Carried: 7-0**

At 6:15, Mr. Wachtmeister entered Executive Session.

At 6:36, Dr. Stone entered Executive Session.

Reconvene: At 7:07 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Marino to reconvene in Regular Session. **Motion Carried: 9-0**

Public Comment – There were no public comments.

Consent Agenda Items

It was moved by Mr. Morris, seconded by Mr. Marino to remove the following consent agenda items to 11.4 Items
Removed from Consent Agenda:

Personnel

Appointments

Superintendent of Schools

Recommend the Board execute an Agreement employing John C. Lebrun as the Superintendent of Schools from July 1, 2016 through June 30, 2020, at a salary for the 2016-2017 school year of \$146,000, and such other terms and conditions of employment as set forth in the Agreement submitted to the Board of Education by the School Attorney, which Agreement shall be appended (Appendix II) to the minutes of this meeting.

Retirement

Recommend the Board accept the letter of retirement from Gilles Fortin as Principal at Momot Elementary, effective October 11, 2016. _____
Motion Carried: 9-0

It was moved by Mr. Morris, seconded by Mr. Marino to recommend the Board approve the following consent agenda item

Minutes

Recommend the Board approve the minutes for the meetings held on March 22, 2016 and March 24, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel**School Monitor**

Recommend, the Board of Education appoint Tiffany Gould to the position of School Monitor, at the entry-level rate of pay of \$11.48/hour, with an initial District-wide assignment of Oak St. Elementary School 2.25-hours, effective March 28, 2016.

Reinstate School Monitor Position

Recommend, the Board of Education reinstate Ericka Gould to the position of School Monitor, from which she had taken unpaid leave, and amend the daily schedule from 2.5-hours to 1.5-hours, at the previous rate of pay, with an initial District-wide assignment of Momot Elementary School, effective March 28, 2016.

Decrease in Hours

Recommend, the Board of Education amend the daily schedule for Ericka Gould, Student Aide from 6.5-hours to 2.5-hours, at an unchanged hourly rate of pay, with a continued district-wide assignment of Bailey Avenue Elementary School, effective March 28, 2016.

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Christopher Cabrera	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Justine Rotz	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour \$9.50/hour	Teacher Teaching Assistant Tutor Teacher Aide/Student Aide	Cleared
Ruth Marshall	N/A	\$9.50/hour \$9.50/hour	Teacher Aide/Student Aide Food Service Helper	Cleared
William Titherington	N/A	\$11.00/hour \$9.50/hour	Cook Manager Food Service Helper	Cleared

Correspondence

Superintendent Short congratulated Mrs. Goerlitz for receiving the Excellence Award from NYSSBA, hitting 150 points.

Motion Carried: 8-0-1

New Business**Instructional****Field Trip**

It was moved by Mr. Wachtmeister, seconded by Mr. Krieg to recommend the Board approve the request of Jila Yadollahpour for 14 students (French Classes) and 2 chaperones to travel to Montreal, Canada, Saturday, May 23, 2016. Students will be visiting Botanical Garden & History Museum.

Motion Carried: 9-0

Personnel Items (not part of Consent Agenda)**Items Removed from Consent Agenda****Appointment-Superintendent of Schools**

It was moved by Mr. Morris, seconded by Mr. Marino to recommend the Board execute an Agreement employing John C. Lebrun as the Superintendent of Schools from July 1, 2016 through June 30, 2020, at a salary for the 2016-2017 school year of \$146,000, and such other terms and conditions of employment as set forth in the Agreement submitted to the Board of Education by the School Attorney, which Agreement shall be appended (Appendix II) to the minutes of this meeting.

ROLL CALL: Yes – Dr. Stone, Mr. Wachtmeister, Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Krieg, Mr. Marino, Mr. Morris, and Mr. Rotz

Motion Carried: 9-0

Retirement

It was moved by Mr. Marino, seconded by Mr. Rotz to recommend the Board accept the letter of retirement from Gilles Fortin as Principal at Momot Elementary, effective October 11, 2016.

Motion Carried: 9-0

Concluding Reports and Remarks
Superintendent's Reports/Remarks

Budget Update – Superintendent Short provided budget documents to the Board –the documents included the changes made in the budget line items, updated budget status report showing this year's and next year's expenses, and the budget history for revenue. There are enough funds in this budget for the district to maintain all programs currently in the district with doing additionally activities. He reported that the budget reflects reinstating elementary clubs and intramurals at the 6th grade level, fund a high school health teacher position. All curriculum has been maintained and most importantly the Board was able to stick to the strategic goals that DWEIC initiated this year. Also included in the budget is support for students to be able to attend CVTECH and PTECH. Since meeting with the audit committee we still need to make more decisions, such as filling administrator positions and take a look at any other areas. Superintendent Short and Mr. Lebrun explained the calculated tax cap and the effect of omitted taxes.

Mr. Wachtmeister asked a variety of clarifying questions related to the budget some of which included: the status of programs previously reduced, changes in State Aid, reduction in cost for utilities and general fund balance. Mr. Wachtmeister suggested, next year, the District educate/include the community on the budget process. He handed out information on household incomes.

Mr. Marino asked Mr. Lebrun if we could have the figures at our next board meeting of what the 2016-2016 school budget will mean to tax payers in taxes.

Mr. Krieg asked about the change in minimum wages and the impact on the District budget.

Board Member Reports/Remarks

Dr. Stone and Mr. Marino congratulated Mr. Lebrun.

Mr. Hall also congratulated Mr. Lebrun

Mrs. Goerlitz congratulated Mr. Lebrun and Mr. Fortin.

Mr. Rotz congratulated Mr. Lebrun and Mr. Fortin. He thanked all committess involved with the Superintendent search and especially Mrs. Boise for spearheading the search.

Mrs. Boise congratulated Mr. Lebrun and Mr. Fortin, letting him know he will be missed immensely. She also thanked all committees and Mr. Rotz for their involvement with the Sueprintendent Search as well as Dr. Davey and his staff.

Public Comment There were no public comments.

Adjournment: At 8:17 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to adjourn.

Motion Carried: 9-0

Respectfully,

Dawn Stetz,
District Clerk

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

**Minutes of the Meeting of the
Board of Education Regular Meeting
April 14, 2016 – 7:30 p.m. – Duken School Building**

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present (arrived: 6:20)
Clayton Morris – present
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – excused

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – excused
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

CALL TO ORDER/APPOINTMENT OF CLERK PRO TEM: At 6:04, it was moved by Mr. Rotz, seconded by Mrs. Goerlitz to call the meeting to order and due to the absence of the District Clerk, appoint Mr. Lebrun as Clerk Pro Tem.

Motion Carried: 6-0

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

Executive Session: At 6:06 p.m., it was moved by Mr. Krieg, seconded by Mr. Hall to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel.

Motion Carried: 6-0

At 6:20 p.m., Mr. Marino entered Executive Session.

Reconvene: At 7:30 p.m., it was moved by Mr. Hall, seconded by Mr. Rotz to reconvene in Regular Session.

Motion Carried: 7-0

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 consent agenda items as follows:

Minutes

Recommend the Board approve the minutes for the meeting held on April 7, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Ruth Marshall	N/A	\$9.50/hour	Bus Monitor	Cleared
William Titherington	N/A	\$12.15/hour \$12.15/hour	Cleaner/Messenger Custodial Worker	Cleared

Resignation

Recommend the Board accept the letter of resignation from James McCartney as Teaching Assistant at Stafford Middle School, effective May 3, 2016.

Retirement

Recommend the Board accept the letter of retirement from Joanne Circelli as Teaching Assistant at Momot Elementary School, effective July 2, 2016.

Recommend the Board accept the letter of retirement from Sandra Kowalowski as Math Teacher at Plattsburgh High School, effective July 2, 2016.

Business

Budget Transfer over \$25,000

Recommend the Board authorize the following budget transfer: \$27,200.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$27,200	A2010-150-4201	Curriculum Salaries	A2010-486-4000	Curriculum Training

To cover expense for professional development/training by Staff Development for Educators.

Motion Carried: 7-0

Correspondence

- Letter of appreciation from Dr. Davey

Old Business (► Indicates item to be discussed.)

New Business

Business

Adoption of the 2016-2017 Proposed Budget/Property Tax Report Card

It was moved by Mr. Morris, seconded by Mr. Rotz to recommend the Board adopt the 2016-2017 Proposed Budget in the amount of \$41,706,206.00 and approve the 2016-2017 Property Tax Report Card as presented. _

ROLL CALL: YES – Mrs. Boise, Mr. Morris, Mr. Rotz, Mrs. Goerlitz, Mr. Krieg and Mr. Hall
NO – Mr. Marino

Motion Carried: 6-1

Concluding Reports and Remarks

Superintendent's Reports/Remarks

- Champlain Valley Educational Services Annual Meeting – April 21, 2016
Superintendent Short leads general discussion about CVES vote and scheduled meeting date for April 21st for 7:00 a.m.

Public Comment There were no public comments.

Adjournment: At 7:50 p.m., it was moved by Mr. Rotz, seconded by Mr. Marino to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz, District Clerk

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education/School Budget Hearing
April 21, 2016 – 7:00 a.m. – Duken School Building

ROLL

Board of Education

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

PLEDGE OF ALLEGIANCE: The Board President led the pledge of allegiance.

CALL TO ORDER: At 7:22 a.m., it was moved by Mr. Hall, seconded by Mr. Rotz to call the meeting to order.

Motion Carried: 5-0

CVES Board of Cooperative Educational Services Administrative Budget Vote

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend that the Board of Education of the Plattsburgh City School District vote to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2016-2017 school year.

YES: Mrs. Boise, Mr. Hall, and Mr. Rotz

NO: Mr. Morris and Mr. Marino

Motion Failed: 3-2

CVES Board of Cooperative Educational Services Board Election

The following six candidates are running for the five vacant seats: Richard Harriman (Northern Adirondack), Donna LaRocque (Peru), Richard Malaney (Putnam), Lori Sanders (Saranac), and Michael St. Pierre (Crown Point). It was moved by Mr. Rotz, seconded by Mr. Hall to:

- 1) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Richard Harriman for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- 2) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Donna LaRocque for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- 3) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Richard Malaney for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- 4) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Lori Sanders for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

- 5) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Michael St. Pierre for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion Carried: 5-0

Adjournment: At 7:26 a.m., it was moved by Mr. Rotz, seconded by Mr. Hall to adjourn.

Motion Carried: 5-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
May 4, 2016 – 7:30 p.m. – Duken School Building**

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

CALL TO ORDER/EXECUTIVE SESSION: At 6:02 p.m., it was moved by Mr. Hall, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel. **Motion Carried: 6-0**

Reconvene: At 7:29 p.m., it was moved by Mr. Rotz, seconded by Mrs. Goerlitz to reconvene in Regular Session. **Motion Carried: 6-0**

Budget Hearing: Superintendent Short gave a Power Point presentation of the proposed budget for 2016-2017.

Public Comment – Mary-Alice Shemo stated she is very pleased to see programs restored.

Consent Agenda Items

It was moved by Mr. Marino, seconded by Mrs. Goerlitz to recommend the Board approve the consent agenda items as follows:

Minutes

Recommend the Board approve the minutes for the meetings held on April 14, 2016 and April 21, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Spring/Fall Coaches

Recommend the Board appoint the following Spring 2016 and Fall 2017 coaches:

SPORT	POSITION	RECOMMENDATION	STIPEND
Track (Spring 2016)	Volunteer	Gabe Girard	N/A

Boys Soccer (Fall 2016)	Varsity Head Coach	Chris LaRose	\$4,798
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Intramural Coaching Appointment

Recommend the Board approve the appointment of Roxanne LaBarge as intramural teacher for the 2015/2016 school year at the stipend per negotiated agreement (and max. sessions per agreement) for Music Theatre at Momot Elementary.

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Tammy Daniels	N/A	\$16.30/hour	Tutor	Cleared
Shannon Holt	N/A	\$9.50/hour \$9.50/hour \$9.50/hour	School Monitor Teacher Aide/Student Aide Food Service Helper	Cleared
Justine Rotz	N/A	\$9.50/hour	Teacher Aide/Student Aide	Cleared

Resignations

Recommend the Board accept the letter of resignation from Michelle Pearlman as Music Teacher at Stafford Middle School, effective June 30, 2016.

Recommend the Board accept the letter of resignation from Merrill Pierce as Social Studies Teacher at Stafford Middle School, effective June 30, 2016.

Recommend the Board accept the letter of resignation from Kathy Lambert as Food Service Worker, effective April 22, 2016.

Retirement

Recommend the Board accept the letter of retirement from Victor Lambert as Elementary Teacher at Momot Elementary School, effective July 1, 2016.

Business

Reports for Board Information

- The following are presented for Board information:
- 1) Middle School Extraclassroom Activity Report (March 2016)
 - 2) High School Extraclassroom Activity Fund Reports (March 2016)
 - 3) Summary of Budget Transfers for the month of March 31, 2016 under \$25,000
 - 4) Summary of Monthly Wire Transfers (March 31, 2016)
 - 5) Food Service Profit and Loss Statement (March 2016)
 - 6) Budget Status Report (March 31, 2016)
 - 7) Revenue Status Report (March 31, 2016)

Treasurer’s Report

Recommend the Board accept the March 31, 2016 **Treasurer’s Report** as presented in *Appendix II*.

Motion Carried: 5-1

ROLL CALL: YES – Mrs. Boise, Ms. Goerlitz, Mr. Hall, Mr. Krieg and Mr. Marino
NO – Mr. Rotz

New Business

Business

2014 Capital Project Bid Award

It was moved by Mr. Rotz, seconded by Mr. Marino to recommend the Board approve capital project contract No. 1 – Plumbing to K & L Plumbing & Heating, Inc. in the Total Base Bid amount of \$364,500 subject to the final review or required post-bid documents by Bernier, Carr & Associates (BC & A), and contingent upon the submission of bonds and insurances as required by the contract documents.

Motion Carried: 6-0

Concluding Reports and Remarks

Superintendent's Reports/Remarks

Superintendent Short gave a reminder of the Clinton County School Board Association's Award Banquet takes place tomorrow night, recognizing seniors who are in the top 10% of their class.

Board Member Reports/Remarks

Mr. Krieg gave his view of how the budgets will be in the future stating the State will not have the money to help districts and the Board needs to think about what to do.

Mrs. Boise thanked the personnel in food service for a great job.

Public Comment Mary-Alice Shemo inquired about the high school roof.

Adjournment: At 8:26 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
May 17, 2016 – 7:30 p.m. – Duken School Building**

ROLL

Board of Education

Leisa Boise (President) – present (arrived: 6:42)
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – excused
Clayton Morris – present
Tracy Rotz – (Vice-president) – present
David Stone – excused
Fred Wachtmeister – present (arrived: 6:12)

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) – present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) – present

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

CALL TO ORDER/EXECUTIVE SESSION: At 6:10 p.m., it was moved by Mr. Morris, seconded by Mr. Hall to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel. **Motion Carried: 5-0**

At 6:12 p.m., Mr. Wachtmeister entered Executive Session.
At 6:42 p.m., Mrs. Boise entered Executive Session.

Reconvene: At 7:34 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Rotz to reconvene in Regular Session. **Motion Carried: 7-0**

Spotlight: Mrs. Seaber and students of the German American Partnership Program (GAPP) gave the Board a Power Point presentation on their trip/experiences to Germany.

Public Comment – Mr. Graves from the Plattsburgh Lacrosse Club and PHS modified Lacrosse Team addressed the Board about plans for playing independent JV in 2017.

Consent Agenda Items

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

Minutes

Recommend the Board approve the minutes for the meeting held on May 4, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Alexander Follmer	N/A	\$9.20/hour	Summer Laborer	N/A
Elizabeth Johnson	N/A	\$14.75/hour	Bus Driver	N/A

Resignations

- 1) Recommend the Board accept the letter of resignation from Elizabeth Johnson as Bus Drive for the Plattsburgh City School District, effective May 18, 2016.
- 2) Recommend the Board accept the letter of resignation from Lindsay Dillman as Elementary Teacher at Bailey Avenue School, effective June 30, 2016.

Retirement

Recommend the Board accept the letter of retirement from Stephen Crain as School Psychologist at the Plattsburgh High School, effective July 2, 2016.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (April 2016)
- 2) High School Extraclassroom Activity Fund Reports (April 2016)
- 3) Summary of Budget Transfers for the month of April 30, 2016 under \$25,000
- 4) Summary of Monthly Wire Transfers (April 30, 2016)
- 5) Food Service Profit and Loss Statement (April 2016)
- 6) Budget Status Report (April 30, 2016)
- 7) Revenue Status Report (April 30, 2016)

Treasurer’s Report

Recommend the Board accept the April 30, 2016 **Treasurer’s Report** as presented in *Appendix II*.

Fund Surplus Resolution Agreement

Recommend the Board approve the Fund Surplus Resolution Agreement with Questar III BOCES formalizing a district credit of \$1,363.05.

Budget Transfers over \$25,000

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: \$25,450.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$25,450.00	A2630-490-4100	BOCES - Computer Services	A2280-490-4100	BOCES - Occupational Education

To cover budget shortage in Occupational Education Programs (CV Tech & P-Tech).

Correspondence: Superintendent Short updates BOE about CEWW inquiry about areas of focus for 2016-17 (Board size, transgender issues, etc.).

Motion Carried: 7-0

New Business

Business

2014 Capital Project Bid Awards

Steven Fuller Excavating

It was moved by Mr. Krieg, seconded by Mrs. Goerlitz to recommend the Board approve capital project #2014-125, contract No. 1 – General

Construction, Steven Fuller Excavating in the Total Base Bid amount of \$208,000 subject to the final review or required post-bid documents by Bernier, Carr & Associates (BC & A), and contingent upon the submission of bonds and insurances as required by the contract documents.

Motion Carried: 7-0

K & L Plumbing and Heating

It was moved by Mr. Rotz, seconded by Mr. Morris to recommend the Board approve capital project #2014-125, contract No. 2 – Mechanical, K & L Plumbing and Heating in the Total Base Bid amount of \$275,000 subject to the final review or required post-bid documents by Bernier, Carr & Associates (BC & A), and contingent upon the submission of bonds and insurances as required by the contract documents.

Motion Carried: 7-0

S & L Electric

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board approve capital project #2014-125, contract No. 3 – Electrical, S & L Electric in the Total Base Bid amount of \$59,400 subject to the final review or required post-bid documents by Bernier, Carr & Associates (BC & A), and contingent upon the submission of bonds and insurances as required by the contract documents.

Motion Carried: 7-0

Alliance Mechanical

It was moved by Mr. Rotz, seconded by Mr. Krieg to recommend the Board approve capital project #2015-139, contract No. 1 – Mechanical, Alliance Mechanical in the Total Base Bid amount of \$77,000 subject to the final review or required post-bid documents by Bernier, Carr & Associates (BC & A), and contingent upon the submission of bonds and insurances as required by the contract documents.

Motion Carried: 7-0

Personnel Items (not part of Consent Agenda)

Tenure Appointments **Tenure Appointments** – It was moved by Mrs. Goerlitz, seconded by Mr. Rotz to recommend the Board grant tenure for:

EMPLOYEE	AREA	SCHOOL	EFFECTIVE DATE
Kylie McLean	Elementary Teacher	Bailey Avenue	October 26, 2016
Jayne Keable	Elementary Teacher	Oak Street	September 1, 2016
Ellen Fessette	Teaching Assistant	Oak Street	September 1, 2016
Nicole Adams	Elementary Teacher	Momot Elementary	September 1, 2016
Brandon Bosworth	Teaching Assistant	Stafford Middle	September 1, 2016
Gabriel Girard	Special Education Teacher	Stafford Middle	September 1, 2016
Whitney Herbold-LaCroix	Special Education Teacher	PHS	September 1, 2016
Haley Feazelle	Teaching Assistant	PHS	September 1, 2016
Katelyn Flynn	Science Teacher	PHS	September 1, 2016
Jamie LaBarge	Principal	Stafford Middle	July 1, 2016
David Baroody	Assistant Principal	PHS	August 5, 2016

Motion Carried: 7-0

Board Member Reports/Remarks

Mr. Hall congratulated and thanked the GAPP students for their presentation.

Mrs. Goerlitz stated Art, GAPP, Jazz Band, Band, Athletics, etc. are all recent examples of the many things that make her proud of our District.

Mr. Wachmeister commented on a recent NYSSBA publication that summarizing transgender issues.

Mr. Rotz congratulated Mr. LaBarge and Mr. Baroody and all newly-tenured staff. He also referenced the how excellent the recent music performance was and noted Ms. Bulluck's strings group's impressive piece.

Mrs. Boise also congratulated Mr. LaBarge and Mr. Baroody and tenured staff. She congratulated Mr. Towey for his recent qualification as quarterfinalist for EMMY Music Educator Award. Mrs. Boise expressed pride in being involved with such a fine District.

At 8:55 p.m., Mrs. Stetz entered meeting explaining voting process with new machines, write-in candidates. She expressed that reports are tentative and don't reflect write-in vote count or affidavits and that one machine at Momot (printout did not have detailed count), but that official results would be released the next day.

Tentative results: Budget: 624 Yes, 220 No. Clayton Morris 514 votes, 614 write-in votes all together.

Adjournment: At 9:00 p.m., it was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
**Board of Education Regular Meeting
June 9, 2016 – 7:30 p.m. – Duken School Building**

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – present
Trevor Cameron (Stafford Middle School Ass’t Principal) - present
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – present
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – present
Fortune Ellison – (Director of Special Education) - present

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

CALL TO ORDER/EXECUTIVE SESSION: At 6:04 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel. **Motion Carried: 9-0**

Reconvene: At 7:26 p.m., it was moved by Mr. Morris, seconded by Mr. Rotz to reconvene in Regular Session. **Motion Carried: 9-0**

Spotlight: Mrs. Zales presented the Board with an overview of the curriculum and instruction work that has taken place throughout this school year.

Public Comment – There were no public comments.

Consent Agenda Items

It was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to recommend the Board approve the consent agenda items as follows:

Minutes

Recommend the Board approve the minutes for the meeting held on May 17, 2016.

Adoption of the Agenda

Recommend the Board adopt the agenda for the meeting being held today. It was moved by Mr. Marino, seconded by Mrs. Goerlitz to add the following appointment recommendation:

Probationary Appointments

It was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to recommend the Board appoint the following probationary appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Susan Wilson	Principal	Momot Elementary	September 1, 2016	\$81,000 prorated	4-year probationary appointment. Tenure area: Principal. NYS Cert: Permanent SDA

Motion Carried: 9-0

CSE and CPSE Recommendations

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

Personnel
Appointments

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Allison Rodriguez	Non-Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Trevor Sussey	Certified	\$95.00/day \$16.30/hour	Teacher Tutor	Cleared
Hannah Tubbs	Certified	\$95.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared
Stephen Bedard	N/A	\$9.20/hour	Summer Laborer	N/A
Joshua Boise	N/A	\$9.20/hour	Summer Laborer	N/A
Justine Rotz	N/A	\$9.20/hour	Summer Laborer	N/A

Retirement

Recommend the Board accept the letter of retirement from Thomas Armstrong as a Math teacher at the Plattsburgh High School, effective June 30, 2016.

Business

2016 Summer Work Authorizations

Nursing Services - 2016

Recommend the Board appoint the following Nursing staff to provide summer services for PCSD, providing athletic physicals/Pre-K Screening/vaccination records, summer 2016, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Cheryl Maggy	85 hours/per contract	Jacqueline Bracy	84 hours/per contract
Emily Burnham	60 hours/per contract	Kari Scott	50 hours/per contract
Deborah Smith	45 hours/per contract	Valerie Butler	30 hours/per contract
Sandra Miller	65 hours/per contract		

Stafford Middle School Summer Services - 2016

Recommend the Board appoint the following staff to provide summer services for Stafford Middle, summer 2016, related to Curriculum Development, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Chris Hartman (Social Studies)	18 hours/per contract	Jackie Stewart (Social Studies)	18 hours/per contract

Stafford Middle School Guidance Summer Services - 2016

Recommend the Board appoint the following guidance counselors/clerk to provide summer services for Stafford Middle, summer 2016, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Christina Santella	12 days/Per Contract	Heather Queguiner	12 days/Per Contract
Janet Hankins	12 days/Per Contract		

Momot Elementary School Summer Services – 2016

Recommend the Board appoint the following staff to provide summer services for Momot Elementary, summer 2016, related to the K-Screening/Assessment and SORT/Universal System, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
K-SCREENING/ASSESSMENT			
Amanda Cota	6 hours/per contract	Dan Devins	6 hours/per contract
Kate Foster-Gagnier	6 hours/per contract	Kari Scott	6 hours/per contract
Tracie McCarthy	6 hours/per contract		
SORT/UNIVERSAL SYSTEM			
James DeBella	15 hours/per contract	Tracie McCarthy	15 hours/per contract
Julie Miller	15 hours/per contract	Steve Visco	15 hours/per contract
Kari Scott	15 hours/per contract		

Oak Street Elementary School Summer Services - 2016

Recommend the Board appoint the following staff to provide summer services for Oak Street Elementary, summer 2016, related to RTI and Universal System, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
RTI			
Nina Bell	24 hours/per contract	Laura DuBray	24 hours/per contract
Jayne Keable	24 hours/per contract	Danielle Jackson	24 hours/per contract
Jessica Klimkiewicz	24 hours/per contract	Brandy Ducatte	24 hours/per contract
UNIVERSAL SYSTEM			
Jane Pike	12 hours/per contract	Garret McLean	12 hours/per contract
Sabrina Hamilton	12 hours/per contract	Anita Squier	12 hours/per contract

Bailey Avenue Elementary School Summer Services - 2016

Recommend the Board appoint the following staff to provide summer services for Bailey Avenue Elementary, summer 2016, related to Psycho-educational Assessment, RTI, Climate/Universal System and K Screening/Assessment, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
PSYCHO-Educational Assessment			
Sheldon Cullen	10 hours/per contract		
RTI			
Tracey Giroux	10 hours/per contract	Sheldon Cullen	10 hours/per contract
Lori Mahoney	10 hours/per contract	Tricia Liberty	10 hours/per contract
Kylie McLean	10 hours/per contract	Erin Moriarity	10 hours/per contract
Jessica Charland	10 hours/per contract	Roweena Genier	10 hours/per contract
Beth Dumas	10 hours/per contract	Sandy Miller	10 hours/per contract
CLIMATE/UNIVERSAL SYSTEM			
Tracey Giroux	5 hours/per contract	Sheldon Cullen	5 hours/per contract
Erin Moriarity	5 hours/per contract	Kathy Miller	5 hours/per contract
Julie Bullis	5 hours/per contract	Brianna Howie	5 hours/per contract
Alyssa Manning	5 hours/per contract		
K Screening/Assessment			
Stephanie Lasher	6 hours/per contract	Erin Moriarity	6 hours/per contract
Beth Dumas	6 hours/per contract	Sheldon Cullen	6 hours/per contract
April Myers-Lautenschuetz	6 hours/per contract		

Plattsburgh High School Summer Services - 2016

Recommend the Board appoint the following staff to provide summer services for Plattsburgh High, summer 2016, related to the Development of Interim Assessment, Curriculum Development and/or Student Placement, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
INTERIM ASSESSMENTS			
TBD (Physics)	5 hours/per contract	Corey Mousseau (Physics)	5 hours/per contract
Donna Baker (ELA)	5 hours/per contract	Chris Beaudin (ELA)	5 hours/per contract
William Herzog (ELA)	5 hours/per contract	Rosemary Manchester (ELA)	5 hours/per contract
Catherine McCormick (ELA)	5 hours/per contract	Lori Willet-Thatcher (ELA)	5 hours/per contract
Bethany Soucy (ELA)	5 hours/per contract	Pamela Frederick (Math)	5 hours/per contract
Anna LaHart (Math)	5 hours/per contract	Sue LaPierre (Math)	5 hours/per contract
Tim Mulligan (Math)	5 hours/per contract	Jordan Oshier (Math)	5 hours/per contract
TBD (Math)	5 hours/per contract	TBD (Math)	5 hours/per contract
TBD (Earth Science)	5 hours/per contract	Dave Sponable (Earth Science)	5 hours/per contract
Steve Tice (Earth Science)	5 hours/per contract	Jennifer Slattery (L. Environment)	5 hours/per contract
Amy Sholtis (L. Environment)	5 hours/per contract	Kate Flynn (L. Environment)	5 hours/per contract
Kate Flynn (Chemistry)	5 hours/per contract	Sonal Patel-Dame (Chemistry)	5 hours/per contract
Kevin Champagne (Global 9)	5 hours/per contract	Chris Boule (Global 9)	5 hours/per contract
Susan Levaque (Global 9)	5 hours/per contract	Susan Levaque (Global 9)	5 hours/per contract
Chris LaRose (Global 9)	5 hours/per contract		
STUDENT PLACEMENT			
Donna Baker (AIS)	10 hours/per contract	Kevin Champagne (AIS)	10 hours/per contract
Amy Sholtis (AIS)	10 hours/per contract	Judy Casey-Sanger (AIS)	10 hours/per contract
Jerri Charlebois (AIS)	10 hours/per contract	Pamela Frederick (AIS)	10 hours/per contract
Sarah Myers (AIS)	4 hours/per contract	Erica Buskey (AIS)	4 hours/per contract
Bethany Soucy (AIS)	25 hours/per contract		
CURRICULUM DEVELOPMENT			
Pamela Frederick (Pre-Calc)	18 hours/per contract	Sue LaPierre (Pre-Calc)	18 hours/per contract
Jordan Oshier (Pre-Calc)	18 hours/per contract	Tim Mulligan (Calculus 2)	18 hours/per contract
Neil Bowlen (Global)	18 hours/per contract	Kevin Champagne (Global)	18 hours/per contract
Chris LaRose (Global)	18 hours/per contract	Chris Boule (Globab)	18 hours/per contract

Plattsburgh High School Guidance Summer Services - 2016

Recommend the Board appoint the following guidance counselors/clerk to provide summer services for Plattsburgh High, summer 2016, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Alan Feazelle	20 days/Per Contract	Heather Hall	20 days/Per Contract
Amy Tisdale	20 days/Per Contract	Rory LaPage	75 hours/Per Contract

Additional**Clerical Support for 2016 -2017**

Recommend the Board appoint the following staff to provide additional clerical support for the 2016-2017 school year, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Bonnie Waldron	75 hours/Per Contract	Avis Mesec	75 hours/Per Contract
Mary Jo Jubert	37.5 hours/Per Contract	Jeri Hebert	75 hours/Per Contract

Districtwide Summer Services – 2016

Recommend the Board appoint the following staff to serve on the Professional Improvement Committee during summer 2016, not to exceed the hours listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Beth Flynn	6 hours/Per Contract	Erin McGill	6 hours/Per Contract
Jayne Keable	6 hours/Per Contract	Michelle Gottschall	6 hours/Per Contract
Gabe Girard	6 hours/Per Contract	Jordan Oshier	6 hours/Per Contract

Saranac Bus Lease Agreement for 2016-2017 School Year

Recommend the Board authorize the signing of the Bus Lease Agreement (*Appendix II* with Saranac Central School District, effective July 1, 2016 ending June 30, 2017. The agreement provides for the rental for the use of school buses at the sum \$2.80 per mile, plus the cost of a driver, if provided.

Section VII Merger – Boys' Outdoor Track

Recommend the Board approve Chazy Central's request to merge with the Plattsburgh City School District for the sport of Boys' Outdoor Track for the 2016-2017 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application. *Appendix III*

Section VII Merger – Girls' Ice Hockey

Recommend the Board approve Peru Central's/Seton Catholic's request to merge with the Plattsburgh City School District for the sport of Girls' Ice Hockey for the 2016-2017 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application. *Appendix IV*

Section VII Merger – Boys' Football

Recommend the Board approve Seton Catholic's request to merge with the Plattsburgh City School District for the sport of Boys' Football for the 2016-2017 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application. *Appendix V*

Section VII Merger – Boys' Indoor Track

Recommend the Board approve Chazy Central's request to merge with the Plattsburgh City School District for the sport of Boys' Indoor Track for the 2016-2017 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application. *Appendix VI*

Section VII Merger – Boys' Ice Hockey

Recommend the Board approve Seton Catholic's/Willsboro's request to merge with the Plattsburgh City School District for the sport of Boys' Ice Hockey for the 2016-2017 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application. *Appendix VII*

Motion Carried: 9-0

New Business**Business****Business CVES Adult Education Sponsorship Agreement**

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board authorize the Superintendent of Schools to sign the CVES Adult Education Sponsorship Agreement for the 2016-17 school year as presented in *Appendix VIII*. This agreement covers all CVES Adult Education Courses CO-SER 103.

Motion Carried: 9-0

BOCES Food Services Agreement

It was moved by Mr. Wachtmeister, seconded by Mr. Rotz to recommend, the Board of Education approve the shared services agreement between the Plattsburgh City School District and the Clinton-Essex-Warren-Washington Counties Board of Cooperative Education Services for the provision of food services at the William A. Fritz Center for FY 2016-2017. (*Appendix IX*).

Motion Carried: 9-0

2016-2017 Budget Vote and Board Member Election

It was moved by Mrs. Goerlitz, seconded by Mr. Wachtmeister to recommend the Board approve the final results (includes affidavits) of the May 17, 2016:

School Budget Vote (Budget passed with 656 yes votes to 232 no votes) and School Board Election, as shown on the attached tabulation (*Appendix X*), and that the Board:

Hereby, confirms the results, following the canvass, and further, that the following candidates be declared elected to the terms indicated:

Mr. Clayton Morris (3 year term – 7/1/16-6/30/19)

Mr. Roderick Sherman (write-in) (1 year term – 7/1/16-6/30/17)

Motion Carried: 9-0

**Personnel
Appointments**

Probationary Appointments

It was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to recommend the Board appoint the following probationary appointments:

EMPLOYEE	POSITION/TENU RE AREA	GRADES/DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Susan Wilson	Principal	Momot Elementary	September 1, 2016	\$81,000 prorated	4-year probationary appointment. Tenure area: Principal. NYS Cert: Permanent SDA

Motion Carried: 9-0

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

Mr. Marino stated that he enjoyed Mrs. Zales presentation.

Mr. Morris remarked what a great report received from Mrs. Zales.

Mr. Rotz congratulated Mrs. Wilson on her new position and also commented on what a great job Mrs. Zales.

Mrs. Boise gave kudos to the PHS baseball team on a great year. Same with Girls' softball team. She thanked the staff for their incredible support system with the recent loss of a substitute teacher. Mrs. Boise mentioned she attended SMS' "Celebration of Time", complimenting Mrs. Strack and Mrs. Favro. She also mentioned upcoming events that are taking place within the District.

Public Comment – There were no public comments.

Adjournment: At 8:32 p.m., it was moved by Mr. Rotz, seconded by Mr. Marino to adjourn.

Motion Carried: 9-0

Respectfully,

Dawn Stetz
District Clerk

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

Minutes of the Meeting of the
Board of Education Regular Meeting
June 23, 2016 – 7:30 p.m. – Duken School Building

ROLL

Board of Education

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

Others

James M. Short (Superintendent of Schools) – present
John “Jay” Lebrun (Associate Superintendent) – present
Dawn Stetz (District Clerk) – present
Jamie LaBarge (Stafford Middle School Principal) – excused
Trevor Cameron (Stafford Middle School Ass’t Principal) - excused
Gilles Fortin (Momot Elementary School Principal) – present
Susan Wilson (Momot Elementary Ass’t Principal) – present
Jayson Barnhart (Oak Street Elementary School Principal) – excused
Glenn Hurlock (Plattsburgh High School Principal) – present
David Baroody (Plattsburgh High School Ass’t Principal) – present
Norbert Neiderer (Director of Buildings & Transportation) – present
Claudine Selzer-Clark (Bailey Avenue Elementary School Principal) – excused
Carrie Harvey-Zales – (Director of Curriculum & Instruction) – excused
Fortune Ellison – (Director of Special Education) - excused

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

CALL TO ORDER/EXECUTIVE SESSION: At 6:24 p.m., it was moved by Mr. Rotz, seconded by Mr. Hall to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel.
Motion Carried: 5-0

Reconvene: At 6:56 p.m., it was moved by Mr. Rotz, seconded by Mr. Hall to reconvene in Regular Session.
Motion Carried: 5-0

Public Comment – There were no public comments.

Consent Agenda Items

It was moved by Mr. Marino, seconded by Mr. Rotz to recommend the Board approve the consent agenda items as follows:

Minutes

Recommend the Board approve the minutes for the meeting held on May June 9, 2016.

Adoption of the Agenda

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

CSE and CPSE Recommendations

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

Personnel

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENU RE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Haley Feazelle	Special Education Teacher	SMS - 12:1	September 1, 2016	\$44,261 (step 1, M)	4-year probationary period. PENDING NYS Certification: Students W/D Grades 7-12 – Generalist, Initial.
Mathew Rabideau	Math Teacher	PHS	September 1, 2016	\$44,261 (step 1, M)	4-year probationary period. NYS Certificaiton: Mathematics 7-12, Initial
Carrie Bednarz	Math Teacher	PHS	September 1, 2016	\$44,261 (step 1, M)	4-year probationary period. NYS Certification: Mathematics 7-12, Initial

EMPLOYEE	POSITION/TENU RE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Emily Owens	Social Studies Teacher	SMS	September 1, 2016	\$47,445 (step 3, M)	4-year probationary period. NYS Certification: Social Studies 7-12, Initial
TBA	Physical Education Teacher	SMS	September 1, 2016		4-year probationary period. NYS Certification: Physical Education, Initial
Danielle Jackson	Professional Development Presenter	Oak	January/February 2016	\$500	Whole Brain Teaching
Danielle Seem	Professional Development Presenter	Momot	January/February 2016	\$500	Cultivating Mindfulness in Teachers/Students

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

Name	Certification	Rate	Position (Subs)	Fingerprint Status
Henry Aguilar	Non- Certified	\$83.00/day \$9.50/hour \$16.30/hour	Teacher Teaching Assistant Tutor	Cleared

Resignation

Recommend the Board accept and approve the letter of resignation from Michelle Whitbeck, effective retroactively to the end of the 2014-2015 school year.

Recommend the Board accept and approve the letter of resignation from Amy Williams, effective the 2016-2017 school year.

Recommend the Board accept and approve the letter of resignation from Kenneth Neverett, effective June 30, 2016.

Retirement

Recommend the Board accept and approve the letter of retirement from Kathryn Curran as a Librarian, effective July 31, 2016.

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (May 2016)
- 2) High School Extraclassroom Activity Fund Reports (May 2016)
- 3) Summary of Budget Transfers for the month of May 31, 2016 under \$25,000
- 4) Summary of Monthly Wire Transfers (May 31, 2016)
- 5) Food Service Profit and Loss Statement (May 2016)
- 6) Budget Status Report (May 31, 2016)
- 7) Revenue Status Report (May 31, 2016)

Treasurer's Report

Recommend the Board accept the May 31, 2016 **Treasurer's Report** as presented in *Appendix II*.

Tax Certiorari Reserve

Recommend, the Board re-establish the tax certiorari reserve fund in amount up to \$777,030.

Workers' Compensation Reserve

Recommend, the Board re-establish the Workers' Compensation Reserve fund in an amount up to \$152,245.

Employee Benefit Accrued Liability Reserve (EBALAR)

Recommend, the Board re-establish the Employee Benefit Accrued Liability Reserve (EBALAR) fund in an amount up to \$240,000.

Summer Cafeteria

Recommend, the Board of Education appoint William Titherington to the position of Cook Manager, with a limited, non-recurring assignment of CVES Summer School 2016, at the hourly rate of \$11.30, effective July 1, 2016.

Recommend, the Board of Education appoint Glenda Gonyea as Cook Manager, with the limited, non-recurring assignment of CVES Summer School July 18-22, 2016, July 25-29, 2016, and August 1, 2016, for 4.5 hours daily, at the hourly rate of \$19.90, effective July 1, 2016.

Recommend, the Board of Education appoint Stacey Papineau as substitute Cook Manager, with the limited, non-recurring assignment of CVES Summer School 2016, at the hourly rate of \$17.47, effective July 1, 2016.

Recommend, the Board of Education approve Summer, 2016 work for Charlene O'Connor, Food Service Director, up to 150 hours, at the hourly rate of \$41.10, effective July 1, 2016.

2016 Summer Work Authorizations

Special Education Summer Services - 2016

Recommend the Board appoint the following Special Education staff to provide summer services from July 11 – August 19, 2016, not to exceed the hours listed below:

<u>Position/Name</u>	<u>Authorization & Contract Rate</u>	<u>Position/Name</u>	<u>Authorization & Contract Rate</u>
Special Education Teacher		Special Education Teaching Assistant	
Jenny Walker	45 hours @ \$47.74/hr.	Cynthia O'Neil	45 hours @ \$28.65/hr.
Jessica Colburn	45 hours @ \$47.74/hr.	Anita Squier	45 hours @ \$28.65/hr.
Jennifer Stone	45 hours @ \$47.74/hr.	Nina Osborne	45 hours @ \$28.65/hr.
Kristy LaPorte	45 hours @ \$47.74/hr.		
Elisabeth Bach	45 hours @ \$47.74/hr.		
Aimee McLane	24 hours @ \$47.74/hr.		
		Special Education Teacher Aide	
Speech Therapist		Susan LaMora	45 hours @ \$9.80/hr.
Margret Felty	30 hours @ \$47.74/hr.	Mike Waldron	45 hours @ \$13.73/hr.
Kate Foster-Gagnier	21 hours @ \$47.74/hr.		
Beth Dumas	18 hours @ \$47.74/hr.		

Focus Review Summer Work

Recommend the Board appoint the following DTSDE Leadership Team for Focus District summer work, summer 2016, not to exceed the days listed below:

<u>Name</u>	<u>Authorization/Contract Rate</u>	<u>Name</u>	<u>Authorization/Contract Rate</u>
Janet Hankins	4 days (6 hrs/day) \$31.99/hour	Aimee Mclane	4 days (6 hrs/day) \$31.99/hour
Brett LaValley	4 days (6 hrs/day) \$31.99/hour	Nina Bell	4 days (6 hrs/day) \$31.99/hour
Michele McCloud	4 days (6 hrs/day) \$31.99/hour	Garret McLean	4 days (6 hrs/day) \$31.99/hour
Jennifer Meschinelli	10 days /per contract		

Motion Carried: 5-0

New Business

Business

Data Analysis Plan (DAP)

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board endorse the Plattsburgh City School District 2016 Data Analysis Plan (DAP) as presented in *Appendix III*. **Motion Carried: 5-0**

Section VII Merger – Gymnastics

It was moved by Mr. Rotz, seconded by Mr. Marino to recommend the Board approve AuSable Valley’s request to merge with the Plattsburgh City School District for the sport of Gymnastics for the 2016-2017 school year and authorize the Superintendent of Schools and Board President to sign the Section VII Merger Application. *Appendix IV*. **Motion Carried: 5-0**

Regular Board Meeting Dates – 2016-2017

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board hold its regular meetings during the 2016-2017 at 6:00 p.m. as presented in *Appendix V*. **Motion Carried: 5-0**

CVES Special Education Summer School Program

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board pass the following: BE IT RESOLVED that the Plattsburgh City School District intends to participate in the 2017 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2017 summer school; and BE IT FURTHER RESOLVED, that the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2017 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent. *Appendix VI*. **Motion Carried: 5-0**

NY Class Account Resolution

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend, the Board of Education approve the following resolution:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Plattsburgh City School District wishes to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Plattsburgh City School District wishes to assure the safety and liquidity of its funds; Now, therefore, it is hereby resolved as follows: The Plattsburgh City School District Treasurer is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Plattsburgh City School District. **Motion Carried: 5-0**

Affordable Care Act Resolution

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend, the Board of Education approve the following resolution:

WHEREAS, the Plattsburgh City School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Plattsburgh City School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and

WHEREAS the Plattsburgh City School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA beginning on July 1, 2015, Now therefore be it resolved that the Plattsburgh City School District hereby is, authorized and directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

For variable-hour employees, the Plattsburgh City School District shall establish a 12-month standard measurement period beginning May 1 and ending the following April 30;

The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;

The administrative period following the standard measurement period is the period beginning May 1 and ending June 30;

The administrative period for new hires will begin at the end of the initial measurement period and end the first of the month following 30 days after the anniversary of hire, at which point the initial stability period shall begin;

The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning July 1 and ending June 30. **Motion Carried: 5-0**

Health Insurance Consortium – Municipal Cooperative Agreement

It was moved by Mr. Hall, seconded by Mr. Rotz to recommend the Board of Education approve the resolution:

**RESOLUTION FOR BOARD OF EDUCATION
OF THE CLINTON-ESSEX-WARREN-WASHINGTON CONSORTIUM**

WHEREAS, pursuant to Article 5 and 5G of the New York General Municipal Law, and sections 1709 (34-a) and 1950 of the New York Education Law, a number of component school districts and the Board of Cooperative Educational Services for Clinton-Essex-Warren-Washington School Health Insurance Consortium (the “Consortium”) have joined together to form a cooperative healthcare plan, known as the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan(s), for the purpose of providing and financing health, medical and dental benefits for their respective employees, retirees and officers; and

WHEREAS, Article 5G of the General Municipal Law authorizes Municipal Corporation Agreements for the purpose of entering into group health plans; and

WHEREAS, the Board of Education previously adopted a resolution authorizing participation in the Plan; and

WHEREAS, an Amended and Restated Municipal Cooperative Agreement has been prepared detailing the terms of the Plan; and

WHEREAS, the Board of Directors of the Clinton-Essex-Warren-Washington School Employees’ Healthcare Plan recommends adopting the Amended and Restated Municipal Cooperative Agreement; and

WHEREAS, Plattsburgh City School District desires to participate in the Plan.

NOW THEREFORE, be it resolved that the Board of Education of Plattsburgh City School District hereby authorizes participation in the Clinton-Essex-Warren-Washington School Health Insurance Consortium Medical Plan(s) and directs the President of the Board of Education to execute the Amended and Restated Municipal Cooperative Agreement; and any amendments or successor agreements thereto.

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until it is modified or rescinded. **Motion Carried: 5-0**

Personnel Items (not part of Consent Agenda)

Settlement Agreement Ratification

IT was nived by Mr. Marino, seconded by Mr. Hall to recommend the Board approve and ratify the Settlement Agreement, by and between the Plattsburgh School District and the employee, which was discussed in Executive Session.

Motion Carried: 5-0

Concluding Reports and Remarks

Board Member Reports/Remarks

Mr. Marino wish the Superintendent a wonderful retirement and commented on the Superintendents dedication and how instrumental his services were to the District. Mr. Marino stated that he has been an inspiration and wished him well.

Dr. Stone thanked everyone for the experience and knowledge he has had during his time serving as a Board member. He stated he appreciates all the hard work of the Board. Dr. Stone also stated he admired at how well the Superintendent handled diversity.

Mr. Hall congratulated both the Superintendent and Dr. Stone.

Mr. Rotz congratulated the new hires and Dr. Stone, commenting what a great speaker he was and what wonderful in site. He also complemented the Superintendent in his amazing ability to look at all sides and of his calm demeanor and wished him the best of luck in his retirement.

Mrs. Boise congratulated the new hires and retirees. She told Dr. Stone he will be missed and how much his service to the Board was appreciated. Mrs. Boise reference a few activities that she participated in such as moving up ceremonies and the Red, White and Blue ceremony. She wished the Superintendent well and stated what an amazing person he was and how his leadership will truly be missed.

The Superintendent of Schools then proceeded to hand over his keys to Mr. Lebrun, the newly appointed Superintendent of Schools.

Public Comment – There were no public comments.

Adjournment: At 7:30 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to adjourn. **Motion Carried: 5-0**

Respectfully,

Dawn Stetz, District Clerk