

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

**Meeting of the
Board of Education**

September 20, 2018 – 6:00 p.m. – Duken School Building

(Note — The Board contemplates convening in executive session immediately after the opening of the public meeting. It is expected the executive session will last until approximately **7:00 p.m.**)

AGENDA

- 1. Roll** _____ Mrs. Boise
_____ Ms. Goerlitz
_____ Mr. Hall
_____ Mr. Krieg
_____ Mr. Marino
_____ Mr. Morris
_____ Mr. Rotz
_____ Mr. Sherman
_____ Mr. Wachtmeister

2. Pledge of Allegiance/Clerk Pro Tem

3. Call to Order/Executive Session (if necessary)

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

4. Mission Statement and Core Values Readers

5. Spotlight

6. Report

7. Public Comment

8. Consent Agenda Items

Recommend the Board approve the consent agenda items.

8.1 Minutes

Recommend the Board approve the minutes for the meetings held on September 6, 2018.

8.2 Adoption of the Agenda

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

8.3 CSE, CPSE and 504 Plan Recommendations

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

8.4 Personnel

A. Appointments

1) **Probationary/Miscellaneous Appointments**

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
TBA	Tutors	Champlain Home for Children	2018-2019 School Year	\$48.40/hour	Not to exceed 199.5 hours each.
TBA	Payroll Clerk	District Office	TBA	TBA	
Chantel Brasse	Principal's Secretary (11 month)	Stafford Middle	October 29, 2018	\$43,608 prorated (Level S)	
Cynthia Arnold	School Monitor	Momot	September 21, 2018	\$12.00/hour (Level 1)	52-week probationary apt. 2.5/hours a day.

- 2) **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

Brad Bousquet	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Noell Crowley-Williams	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Debra Favro	Certified	\$110/day	Teacher	N/A
Kristie Fries	Non-Certified	\$85/day	Teaching Assistant	Cleared
Elisa-Beth Heffernan	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Jennifer Lashway	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Dennis LeFebvre	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Melea Prepetit	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Cooper Tewksbury	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Priscilla Baker	N/A	\$13.24/hour	Bus Monitor	N/A
Deborah Timmons	N/A	\$25.00/hour	Payroll Clerk	N/A

3) **Intramural Coach**

- a. Recommend the Board approve the appointment of Patrick Shaughnessy (TBD for the July 2, 2018 Board meeting) as intramural coach for the 2018-2019 school year at a stipend per negotiated agreement at the maximum sessions per negotiated agreement. NOTE: Replacing Dylan Everleth who was approved at the August 10, 2018 Board meeting.
- b. Recommend the Board approve the appointment of Joseph Tolosky as intramural coach for the 2018-2019 school year for Stafford Middle School, at a stipend per negotiated agreement at the maximum sessions per negotiated agreement. NOTE: Sharing with Shae LaPorte.

4) **Increase in Hours**

- a. Recommend the Board authorize the increase in hours for Tiffany Gould, Student Aide, from 6.5 to 7.5 hours/day due to the specific needs of a student, effective September 21, 2018.
- b. Recommend the Board authorize the increase in hours for Michelle Hunt, Student Aide, from 7 to 7.5 hours/day due to the specific needs of a student, effective September 21, 2018.

5) **Resignation**

- a. Recommend the Board accept Mark Elkins' letter of resignation, from his position as School Monitor at Momot Elementary, effective October 1, 2018.
- b. Recommend the Board accept Chantel Brasse's letter of resignation, from her position as Typist for Buildings and Grounds, effective October 29, 2018.

8.5 **Business**

A. **Reports for Board Information**

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Report (August 2018)
- 2) High School Extraclassroom Activity Fund Report (August 2018)
- 3) Summary of Budget Transfers for the months of August 31, 2018 under \$25,000
- 4) Summary of Monthly Wire Transfers (August 31, 2018)
- 5) Budget Status Report (August 31, 2018)

B. **Treasurer’s Report**

Recommend the Board accept the August 31, 2018 Treasurer’s Report as presented in *Appendix II*.

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

9. **Correspondence**

10. **Old Business (► Indicates item to be discussed.)**

A. **Mergers**

Section VII Merger – Lacrosse

Recommend the Board approve, adding, Seton Catholic High School to the list of schools requesting to merge with Plattsburgh City School District for the sport of Lacrosse for the 208-2019 school year. The Board originally approved the merger requests from AuSable Valley Central, Saranac Central, Peru Central, and Beekmantown Central on July 2, 2018. *Appendix III*

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

11. **New Business**

11.1 **Business**

A. **Mergers**

Section VII Merger – Girls’ Indoor Track

Recommend the Board approve Chazy Central’s request to merge with Plattsburgh City School District for the sport of Girls’ Indoor Track for the 2018-2019 school year and authorize the Superintendent of School and School Board President to sign the Section VII Merger Application, pending agreement on terms. *Appendix IV*

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

B. **JCEO/Duken Lease Agreement**

Recommend the Board authorize the Superintendent to enter into a contract for a Space Utilization Agreement with JCEO for Duken classroom #9, at the rent (increased 2% per annum) of \$3,772.50, for the lease term October 1, 2018 through June 30, 2019.

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

11.2 **Instructional**

11.3 **Personnel Items (not part of Consent Agenda)**

11.4 Items Removed from Consent Agenda

12. Concluding Reports and Remarks

12.1 Superintendent's Reports/Remarks

- BOCES Capital Project

12.2 Board Member Reports/Remarks

13. Public Comment

14. Executive Session (if necessary)

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

15. Adjournment

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

BOARD OF EDUCATION PRIORITIES

District Finance: Responsible budget management, which reflects the instructional mission of the District while remaining mindful of the local taxpayer effort.

Facilities: Facility planning to focus on deferred maintenance issues, safety, instructional and student use spaces.

Instructional: A K-12 curricular focus that prioritizes an articulated curriculum, utilization of instructional technology and educational opportunities such as course selections and program offerings.

School Community: Supportive of the partnerships between the school and greater community respecting parent involvement, communications, and community needs.

Student Achievement: Accountability towards student achievement K-12 and supporting efforts to enhance results at all levels.

Student/School Culture: Holding a particular focus on the importance of understanding the culture of today’s student and the resultant school climate. Noteworthy concerns which fall into this area include peer issues, bullying, food issues and classroom climate.

STRATEGIC FOUNDATION

— CORE VALUES —

We, the students, teachers, parents, Board of Education, and staff of the Plattsburgh City School District value...

Continuous Improvement — we create a learning community where every member is committed to and supported in doing better.

Accountability — we are responsible for student development and achievement.

Integrity — we address all aspects of our mission with honesty and compassion.

Building Community — we recognize and respect the diversity of all and encourage active participation and open communication in all aspects of our mission.

— MISSION —

Our mission is to educate each student of the Plattsburgh City School District by creating challenging, supportive, and interactive learning that advances intellectual, physical, social, and cultural development.

— VISION —

The Plattsburgh City School District will be recognized and admired for demonstrated excellence and student success. We will welcome all members of our community, embrace their diversity, and create partnerships without barriers with students, families, teachers, staff, and local agencies to improve the quality of life for all. Our schools will be centers of wellness, defined by an energized joy of learning that promotes positive self-esteem and develops well-rounded individuals as well as a community of life long learners. We will be advocates for change that creates a culture of openness and acceptance with foundations of integrity and accountability.

DISTRICT STUDENT STANDARDS

CRITICAL THINKER — All students will be capable of problem solving, decision making, and risk taking enabling them to function in an efficient, productive way in society.

EFFECTIVE COMMUNICATOR — All students will develop the skills necessary to communicate effectively.

HEALTHY CITIZEN — All students will consistently make healthful choices demonstrating respect for their physical, emotional, and social well-being.

LIFELONG LEARNER — All students will develop the skills of self-evaluation and inquiry to engage in the process of lifelong learning.

RESPONSIBLE CITIZEN — All students will positively apply understandings of their own and diverse cultures to a changing world.