

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Regular Meeting
February 13, 2019 – 6:00 p.m. – Duken Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present (arrived 6:03)
Ronald Marino – present
Clayton Morris – excused
Tracy Rotz – (Vice-president) – excused
Roderick Sherman – present
Fred Wachtmeister – present

Others

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

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

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

At 6:03 p.m., Mr. Krieg entered Executive Session.

Reconvene: At 7:16 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Hall to reconvene to Regular Session.

Report: Capital Project Details – Ben Maslona/Mike Harris spoke to the Board (via teleconferencing) regarding the upcoming capital project that will be put before voters; sharing the logistics such as timelines, costs, etc.

Public Comment – There were no comments.

Consent Agenda Items

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

Minutes

Recommend the Board approve the minutes for the meetings held on January 17, 2019 and January 31, 2019.

Adoption of the Agenda

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

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*.

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
Deborah Garrand	Food Service Helper	Districtwide	February 8, 2019	\$11.14/hour (step 2)	52-week probationary period. 3 hours/day

Spring Coaches

Recommend the Board appoint the following spring coaches for the 2018-2019 school year at a stipend per negotiated agreement:

SPORT	POSITION	EMPLOYEE	STIPEND
Track	Girls' Modified	Bailey Rabideau (replacing Gabe Girard)	\$2,664
	Boys' Varsity	Gabriel Girard (Assistant)	\$2,895

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
Margarita Barcomb	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Jale Skulan	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Cleared
Miguel Nesbitt	Non-Certified	\$100/day \$85/day \$17.30/hour	Teacher Teaching Assistant Tutor	Pending
Catherine Taylor	Non-Certified	\$85/day \$17.30/hour	Teaching Assistant Tutor	
Carolyn Macey	N/A	\$11.10/hour \$11.10/hour	School Monitor Food Service Helper	Cleared
Bryan Wallenhorst	N/A	\$11.10/hour \$11.10/hour	School Monitor Teacher Aide/Student Aide	Cleared
John Woodcock	N/A	\$11.10/hour \$13.00/hour	School Bus Monitor Custodial Worker	Cleared

Retirement/Resignation

Recommend the Board accept Steve Graf's letter of retirement as Library Media Specialist, effective June 30, 2019.

Recommend the Board accept Jennilee Montanile's letter of resignation as Special Education Teacher, effective March 1, 2019.

Business

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: \$104,582.86

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 74,066.07	A9020-800-0000	Teachers' Retirement System	A1964-400-4100	Refund of Real Property Taxes

To cover the Court Settlement – Skyway

§ 30,516.79 A2110-490-4100 BOCES Shared Svc Teachng A2630-490-4100 BOCES Shared Svc Computer

Transfer to correct code- budgeted incorrectly

Motion Carried: 7-0

New Business

Business

Property Tax Refund Settlement – Skyway Properties LLC

It was moved by Mr. Krieg, seconded by Mr. Hall to recommend that the Board of Education approve a property tax refund for, Skyway Properties, LLC in the amount of \$74,066.07, in satisfaction of a recently-settled tax certiorari proceeding.

Motion Carried: 7-0

BOCES Capital Project Resolution with School Districts

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

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE
PLATTSBURGH CITY SCHOOL DISTRICT**

AUTHORIZING SAID SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE CLINTON-ESSEX-WARREN-WASHINGTON COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES D/B/A CHAMPLAIN VALLEY EDUCATIONAL SERVICES (“THE “CEWW BOCES”), AND THE OTHER SIXTEEN (16) COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE ACQUISITION OF LAND AND RELATED BUILDINGS, CONSTRUCTION OF RENOVATIONS, ALTERATIONS, ADDITIONS AND IMPROVEMENTS TO EXISTING BUILDINGS, ALL TO INCLUDE RELATED DEMOLITION, CONSTRUCTION, RENOVATIONS, SITE IMPROVEMENTS, FURNISHINGS, FIXTURES AND EQUIPMENT REQUIRED FOR SUCH PURPOSES, ARCHITECTURAL FEES, GENERAL, MECHANICAL, ELECTRICAL, PLUMBING, ABATEMENT, AND SITE CONSTRUCTION WORK FOR RECONSTRUCTION AND ALTERATIONS, UPGRADE WORK TO VARIOUS BUILDING SYSTEMS AND COMPONENTS PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS OF SUCH CONSTRUCTION AMONG THE COMPONENT SCHOOL DISTRICTS OF THE BOCES.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PLATTSBURGH CITY SCHOOL DISTRICT (by a vote of not less than a majority of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Plattsburgh City School District (the “School District”) is hereby authorized to enter into the Joint Agreement with the BOCES and the other sixteen (16) component school districts in the BOCES, a copy of which is attached hereto as Exhibit A, which Joint Agreement was approved by the BOCES at its January 17, 2019 meeting and which provides for the acquisition of land and related buildings, construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components. Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such construction of additions and improvements to various BOCES buildings and costs incidental thereto and (ii) provides for an allocation and apportionment of a portion of said costs among the seventeen (17) component school districts, including the Plattsburgh City School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each of the seventeen (17) component school districts, including the Plattsburgh City School District.

Section 2. The President of the Board, the chief fiscal officer of the School District, and in his absence the Vice President of the Board, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately.

Motion Carried: 7-0

Preparation for May 21, 2019 Board Election and Budget Vote

It was moved by Mr. Marino, seconded by Mrs. Goerlitz 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 21, 2019, 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 14, 2019 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 \$160.00 or \$175.00 (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 Mr. Hall 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

Section VII Merger – Outdoor Track

It was moved by Mr. Wachtmeister, seconded by Mr. Krieg to recommend the Board approve Chazy’s request to merge with the Plattsburgh City School District for the sport of Boys’ Outdoor Track for the 2018-2019 school year and authorize the Superintendent of School and Board President to sign the SectionVII Merger Application, pending agreement on terms.

Appendix II

Motion Carried: 7-0

It was moved by Mr. Krieg, seconded by Mr. Sherman to recommend the Board approve Chazy’s request to merge with the Plattsburgh City School District for the sport of Girls’ Outdoor Track for the 2018-2019 school year and authorize the Superintendent of School and Board President to sign the Section VII Merger Application, pending agreement on terms.

Appendix III

Motion Carried: 7-0

Administrator’s Contract

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board approve a memorandum of agreement between the Plattsburgh City School District Board of Education and the Plattsburgh Administrative Council for terms of a collective bargaining agreement from July 1, 2018 through June 30, 2022.

Motion Carried: 6-1

VOTE: Yes – Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Krieg, Mr. Marino, Mr. Sherman

No – Mr. Wachtmeister

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

- 2019-2020 School Budget - Budget Rollover - Mr. Baroody and Mrs. LaDuke updated the Board on the 2019-2020 budget rollover. More information to follow at the next meeting.
- Superintendent Lebrun reminded the Board that Fermata Nowhere will be competing in Northern Massachusetts.

Board Member Reports/Remarks

Mr. Sherman thanked everyone for their work on the budget and congratulated Steve Graf on his retirement.

Mr. Wachtmeister thanked Mrs. LaDuke for providing information on state aid calculations showing our district received less foundation aide than other areas and stated not to expect much of an increase. He also referenced an email he will have the District Clerk forward regarding NYS Association of Small City School Districts regarding a Joint Legislative Hearing on the 2019-2020 Executive Budget.

Mrs. Boise wished everyone an enjoyable break.

ADJOURNMENT

At 8:46 p.m., it was moved by Mr. Marino, seconded by Mr. Hall to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz, District Clerk