

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

Minutes of the Meeting of the
Board of Education Regular Meeting
September 12, 2019 – 6:00 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 – present (excused 7:56)
Tracy Rotz – (Vice-president) – excused
Roderick Sherman – present
Fred Wachtmeister – present

Others

Jay C. Lebrun (Superintendent of Schools) – present
Carrie Harvey-Zales – (Ass't. Supt. for Curriculum & Instruction) – present
David Baroody (Ass't. Supt. for Business) – present
Fortune Ellison – (Director of Special Education) - excused
Dawn Stetz (District Clerk) - present

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

CALL TO ORDER/EXECUTIVE SESSION: At 6:02 p.m., it was moved by Mr. Morris, 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; possible litigation and the employment history of particular personnel. **Motion Carried: 8-0**

RECONVENE: At 7:09 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to reconvene to 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 items.

Minutes

Recommend the Board of Education approve the minutes for the meeting held on August 22, 2019 and August 30, 2019.

Adoption of the Agenda

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

CSE, CPSE and 504 Plan Recommendations

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

Personnel

Appointments

Probationary/Miscellaneous Appointments

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

EMPLOYEE	POSITION/TENURE AREA	GRADES/DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Tammy Malpass	School Monitor	Oak	September 13, 2019	\$12.18/hour (Level 1)	2.25 hours/day. 52-week probationary appointment.
Roger O'Connell	School Monitor	Momot	September 13, 2019	\$12.18/hour (Level 1)	2.5 hours/day. 52-week probationary appointment.

Kerri Jock, Joe Lancellotti, Amy McLane, Samantha Trudeau and Paul Cole	Extra Full Period (6 th Class)	SMS	2019-2020 School Year	Stipend of \$500	Per Contract
Jerri Charlebois, Jennifer McCoy, Heather Sullivan and Heidi Wilkins	Extra Half Period (5.5 th Class)	PHS	2019-2020 School Year	Stipend of \$250	Per Contract
Louis Piccirillo, Katelyn Relation, Jackie Cianfrocco, Elizabeth Cuaiar, Whitney Herbold-LaCroix and Jerry Defayette	Extra Half Period (6 th Class)	PHS	2019-2020 School Year	Stipend of \$500	Per Contract
Catherine McCormick	Extra Half Period (5.5 th Class)	PHS	2019-2020 School Year	Stipend of \$250	Per Contract

WINTER Coaches

Recommend the Board of Education appoint the following winter coaches for the 2019-2020 school year at a stipend per negotiated agreement:

SPORT	POSITION	RECOMMENDATION	STIPEND
Girls' Ice Hockey – Varsity	Head Coach	Trevor Cameron	Funded by Girls' Hockey Booster
Girls' Basketball	Varsity	Molly Flynn	\$5,505
	JV	Alexis Facticeau	\$3,983
Boys' Basketball	Modified A	Alfie LaDue	\$3,104
	Modified B	Brad LaValley	\$2,694

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

Name	Certification	Rate	Position (Subs)	<u>Fingerprint Status</u>
Michele Esquilin-Clemens	N/A	\$11.80/hour	Food Service Helper	Cleared
Peggy Eaglefeather	N/A	\$113/day	Teacher	N/A

Business

Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Reports (June and July 2019)
- 2) High School Extraclassroom Activity Fund Reports (June and July 2019)

- 3) Summary of Budget Transfers for the month ending June 30, 2019 and July 31, 2019 under \$25,000
- 4) Summary of Monthly Wire Transfers (June 30, 2019 and July 31, 2019)
- 5) Food Service Program Profit and Loss Statement (June 2019)
- 6) Budget Status Reports (June 30, 2019 and July 31, 2019)
- 7) Revenue Status Report (June 30, 2019)

Treasurer’s Report

Recommend the Board of Education accept the June 30, 2019 and July 31, 2019 Treasurer’s Reports as presented in *Appendix II*.

Budget Transfers over \$25,000

Recommend the Board of Education 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: \$61,041.83

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 23,238.10	A5510-160-4200	Trans Supervisor Salary	A5510-150-4200	Trans-Inst Salaries
\$ 2,803.73	A1310-150-4200	Asst. Supt Business Salary	A5510-150-4200	Trans-Inst Salaries
<i>To cover Admin reorganization</i>				
\$ 35,000.00	A2110-133-4200	Tutoring	A2259-150-4200	ELL-Inst. Salaries

New code per NYSED

Motion Carried: 8-0

Old Business (► Indicates item to be discussed.)

Building Technologists

It was moved by Mr. Morris, seconded by Mr. Hall to recommend the Board of Education approve the appointment of the staff members listed below as Building Technologist for the 2019-2020 school year. Their rate of pay is \$32.80/hour.

	Not to Exceed
Oak Street - Brandy Ducatte (replacing D. Jackson – 7/1/19)	80.0

Motion Carried: 8-0

School Board Policy #0110 – Harassment – Second Reading

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board of Education approve the revisions to Board Policy #0110 “Harassment”. The revisions are to best ensure the District stays within compliance per State Law. NOTE: This will replace #0110-R also.

Motion Carried: 8-0

New Business

Business

Coaches Handbook

It was moved by Mrs. Goerlitz, seconded by Mr. Krieg to recommend the Board of Education approve the revised handbook for Coaches. Mr. Lebrun read the following addition to page 5 between the 2nd and 3rd paragraph

“It should be understood that a guiding factor of behavior is the fact that the sports venue, practice and contests are each an extension to the classroom.”

Motion Carried: 8-0

Webb Island Bridge Repair Project Bid Award – Contract # (General Construction)

It was moved by Mr. Sherman, seconded by Mr. Morris to recommend the Board of Education approve Webb Island Bridge Repair Project (Project No. 09-12-00-01-0-007-014) contract to Luck Bros. Inc., in the total bid amount of \$425,065.00 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, and upon NYSED affirmation that an annual capital outlay project may be used to fund a portion of the Saranac River Footbridge repairs. The District will receive billing aide (\$100,000) for the Capital Outlay Project. Mr. Wachtmeister asked that it be noted that, after the donated funds, there will still be approximately a remainder of \$30,000 (unaided) in expenses that will need to be covered by the District.

Superintendent Lebrun pointed out that this is still far less of the cost than demolishing the bridge, but that some smaller, non-critical projects will be put on the backburner for a year. In response to concern on the safety of the current situation, Mr. Baroody informed the Board that there are barriers at both ends of the bridge and the Plattsburgh City Police Department and SUNY Plattsburgh is patrolling both ends, periodically. Mr. Krieg reiterated that this is a community bridge and the majority of people he has heard from, wanting to get it open, have been community members (not students) using the bridge. Once the bridge is open, Mr. Krieg would like to see who does use the bridge. **Motion Carried: 7-1**

VOTE: Yes – Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Krieg, Mr. Morris, Mr. Sherman and Mr. Wachtmeister
No – Mr. Marino

At 7:56 p.m., Mr. Morris was excused.

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

- Girls’ Lacrosse- This will be acted on at the September 26th board meeting.
- Footbridge – Board members were commended for taking community service views.
- PILOT
- Opening Day was a success – kudos to faculty, staff, administrators, parents and students. Gratitude was expressed by constituents for Board presence.
- APPR Recalibration – recognize the District, per State Regulation, the following personnel were APPR recalibrated: Mr. Lebrun, Mrs. Selzer-Clark, Mrs. Wilson, Mrs. Maggy, Mr. Barnhart, Mr. Cameron, Mr. Hurlock, Mr. Manchester, Mrs. Cutair, Mrs. McCarty and Mrs. Verity. NOTE: Presenters were Mr. LaBarge and Mrs. Jolicoeur.

Concluding Reports and Remarks

Superintendent’s Reports/Remarks

Board Member Reports/Remarks

Mr. Sherman thought opening day was great; speaker was outstanding. He thanked faculty and staff for their reception and good conversation.

Mr. Marino stated he hopes the tax payers really take a look at the PILOT (PRIME) because property taxes will be going up.

Mr. Hall is pleased the school year is off to a good start.

Mr. Wachtmeister referred to the GAPP agenda Mrs. Seeber shared. He mentioned the Board will need to discuss the lacrosse program, publically at the next board meeting. Mr. Wachtmeister asked if the small cities membership dues had been paid. He informed the Board that the Chair of the Assembly Education Subcommittee on Students with Special Needs, Shelley Mayer, will be holding a series of regional meetings regarding education aide. He suggested that the Board compose a letter to share with her.

Mr. Wachtmeister stated he concurs with Mr. Marino that the public should be paying attention to the PILOT and referred to the correspondence from the District, saying we do not approve and that we are concerned that the District will not benefit from the multipliers.

Mrs. Boise expressed her sincere thanks to the Board, Administrators and Staff for their part in getting closure on the footbridge. She commented that Opening Day is her favorite day and thanked everyone involved for making it a success. She was thrilled with the Board participation and encouraged members to continue attending activities throughout the school year.

ADJOURNMENT

At 8:14 p.m., it was moved by Mr. Marino, seconded by Mr. Hall to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz, District Clerk