

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

Minutes of the Meeting of the
Board of Education Regular Meeting
May 20, 2020 – 6:00 p.m. – Virtual
*to participate go to: <https://bit.ly/2TidWYA> or
phone 1-408-418-9388 (note: this is a toll call)*

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
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 - Host) – present
Lucas Wisniewski (Alt. Host) - present

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

CALL TO ORDER: At 6:00 p.m., it was moved by Mr. Hall, seconded by Mrs. Goerlitz to call the meeting to order.

Motion Carried: 9-0

Public Comment: There were no public comments.

Consent Agenda Items

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

Minutes

Recommend the Board of Education approve the minutes for the meeting held on April 23, 2020 and May 5, 2020.

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

1) Special Education Director

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education appoints Glenn Hurlock to the position of Director of Special Education, with credit for his long service as a Principal since January 1, 2010 and by doing so, grants tenure to Glenn Hurlock in the Director of Special Education tenure area, effective July 1, 2020.

2) Election Inspectors

Recommend the Board appoint Katie Palkovic, Kristina LaDuke, Christine Le Clair, Robin Joy and Carrie Zales to act as an inspector of the vote on the annual election/budget vote being presented to voters on June 9, 2020.

3) Substitute/Temporary On Call (TOC) Appointments – Recommend the Board of Education 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>
Kathleen Miller	Non-Certified (retired TA)	\$103/day \$98/day \$17.90/hour	Teacher Teaching Assistant Tutor	N/A
Susan Stowe	Non-Certified (retired TA)	\$103/day \$98/day \$17.90/hour	Teacher Teaching Assistant Tutor	N/A

Retirement

Recommend the Board of Education accept Julie Bullis’ letter of retirement as Elementary Teacher for Bailey Avenue School, effective July2, 2020, per Memorandum of Agreement.

Business

Reports for Board of Education Information

The following are presented for Board of Education information:

- 1) Middle School Extraclassroom Activity Reports (April 2020)
- 2) High School Extraclassroom Activity Fund Reports (April 2020)
- 3) Summary of Budget Transfers for the month ending April 2020 under \$25,000
- 4) Summary of Monthly Wire Transfers (April 30, 2020)
- 5) Budget Status Reports (April 30, 2020)
- 6) Revenue Status Report (April 2020)
- 7) Food Service Program Profit & Loss Statements (March & April 2020)

Treasurer’s Report

Recommend the Board of Education accept the April 30, 2020 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: \$260,000.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 140,000.00	A9010-800-0000	Employee Retirement System	A2250-490-4100	BOCES Shared Service Spec Ed.
\$ 20,000.00	A9030-800-0000	Social Security	A2250-490-4100	BOCES Shared Service Spec Ed.
\$ 100,000.00	A9020-800-0000	Teachers’ Retirement System	A2250-490-4100	BOCES Shared Service Spec Ed.

Increase in Special Ed services at BOCES

Motion Carried: 9-0

Correspondence

- Memo from NYSSBA
- Results for BOCES Budget Vote

New Business

Business

Memorandum of Agreement – Voluntary Transfers

It was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to recommend the Board of Education authorize the Superintendent to execute a Memorandum of Agreement with the Plattsburgh Teachers’ Association regarding the process and timeline for voluntary transfers in light of school closure – for the 2019-2020 school year only.

Motion Carried: 9-0

Memorandum of Agreement – Pro-rated Stipends

It was moved by Mr. Marino, seconded by Mr. Krieg to recommend the Board of Education authorize the Superintendent to execute a Memorandum of Agreement with the Plattsburgh Teachers’ Association regarding the pro-rating of certain stipends in light of school closure.

Motion Carried: 9-0

2019-2020 REVISED School Calendar

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board of Education approve the revised 2019-2020 School Calendar.

Motion Carried: 9-0

Adoption of the 2020-2021 Proposed Budget

It was moved by Mr. Wachtmeister, seconded by Mr. Hall to recommend the Board of Education adopt the 2020-2021 Proposed Budget in the amount of \$45,476,805 (tier 1 cuts).

Motion Carried: 9-0

Concluding Reports and Remarks

Superintendent's Reports/Remarks

Superintendent Lebrun updated the Board on the status for plans for graduation and will provide more information after meeting with the student body and administration. The Board expressed their support for the graduation plans. For more details refer to the recording of this Board meeting which is available on the District's website.

Board Member Reports/Remarks

Mrs. Goerlitz Thanked the budget committee for their time and hard work. She is please to see something happening for the Graduates and supports the plan shared with them tonight.

Mr. Sherman thanked the leadership of the graduation class for their ideas and congratulated them stating he hopes they are successful.

Mr. Hall thanked the budget committee for their hard work and also thanked the senior class for some good out-of-the box thinking.

Mr. Wachtmeister in addition to the other comments made by the Board he would like to thank the administration and the Board for developing and adopting a budget which is the best that we could have considering the circumstances. He reminded everyone how important it is to complete the Census.

Mr. Marino congratulated the graduates – well done job. He stated the budget is not bad at all and should work well.

Mr. Krieg wished the seniors the very best and hopes they can have the ceremony they are asking for.

Mr. Rotz also congratulated the budget committee for a fantastic job and the administration, district office for their work. He is proud of our seniors and everyone involved.

Mrs. Boise thanked Kris, Jay, Carrie and Dave for their extra hard work in putting forth a difficult budget. Thanks to Fred for the reminder on the Consensus. Kudos go out to the students for coming up with a great plan for graduation.

PUBLIC COMMENT: None public comments.

EXECUTIVE SESION: At 7:11 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Hall to enter into Executive Session to discuss matters as provided for in Board 2330; potential litigation and collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association.

Motion Carried: 9-0

RECONVENE: At 7:22 p.m., it was moved by Mr. Marino, seconded by Mr. Rotz to convene to Regular Session and adjourn.

Motion Carried: 9-0

A full recording of this meeting is available at www.plattscesd.org

Respectfully,

Dawn Stetz, District Clerk