

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

**Meeting of the
Board of Education**

September 6, 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 August 23, 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
Meghan Briddell	Special Education Teacher	Bailey Avenue	September 1, 2018	Salary of \$44,867 (step 1 M)	4-year probationary period.
Donna Allard	Teacher Aide/Student Aide	Stafford Middle	September 1, 2018	\$20.18/hour	52-week probationary appointment.
Alexa Martin	Volunteer Assistant Coach	Modified Girls' Soccer	2018-2019 School Year	N/A	Fingerprinting cleared

- 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

Justin Rock (back date 8/23/18)	N/A	\$13.00/hour	Custodial Worker	Cleared
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- 3) **Leave of Absence**
 Recommend the Board approve an unpaid leave of absence for Donna Allard as School Monitor for Oak Street School from September 1, 2018 through June 30, 2019.

8.5 Business

A. Reports for Board Information

The following are presented for Board information:

- 1) Middle School Extraclassroom Activity Fund Reports (July 2018)

B. Surplus Equipment

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

Serial	Model	Serial	Model
0324	HP LaserJet 2100	0052	HP Laserjet 800
1787	Umax 2000 Scanner	0326	HP Laserjet 4000
2416	Dell 2400 Projector	2229	HP Laserjet 1200
0327	HP Laserjet 2100	2507	HP LJ 1017 MFP
2405	HP LJ 2840	3741	Dell 1710 Printer
3813	Apple iMac	3800	Apple iMac
3810	Apple iMac	5105	Dell 1410 Projector
2303	Dell 2300 Projector	2932	Dell 1409 Projector
5106	Dell 1410 Projector	5106	Dell 1410 Projector
3766	Smartboard	5653	Kyocera 5050 copier
2154	Cisco Switch 2950	3302	Cisco Switch 2950
3304	Cisco Switch 2950	2274	Dell Optiplex 280
2255	Dell Optiplex 280	2538	Dell Optiplex 755
2238	Dell Optiplex 755	2526	Dell Optiplex 755
2518	Dell Optiplex 755	2550	Dell Optiplex 755
3274	Dell Optiplex 280	3830	Dell Optiplex 620
2217	Dell Optiplex 270	2552	Dell Optiplex 755
2554	Dell Optiplex 755	2668	Dell Optiplex 755
2629	Dell Optiplex 755	2615	Dell Optiplex 755
2675	Dell Optiplex 755	2621	Dell Optiplex 755
2616	Dell Optiplex 755	2624	Dell Optiplex 755
2619	Dell Optiplex 755	2626	Dell Optiplex 755
2625	Dell Optiplex 755	2617	Dell Optiplex 755
2627	Dell Optiplex 755	2630	Dell Optiplex 755
2623	Dell Optiplex 755	2618	Dell Optiplex 755
5020	Dell Optiplex 760	5012	Dell Optiplex 760
2877	Dell Optiplex 760	2907	Dell Optiplex 760
2990	Dell Optiplex 760	3940	Cisco Switch 2950
3308	Cisco Switch 2950	3299	Cisco Switch 2950
3305	Cisco Switch 2950	3297	Cisco Switch 2950
3463	Cisco Switch 2950	2149	Cisco Switch 2950
3462	Cisco Switch 2950	3300	Cisco Switch 2950
2151	Cisco Switch 2950	3536	Cisco Switch 2950
3656	HP LaserJet 2500	30229	Titmus Vision Tester

C. 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: \$25,788.74

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 25,788.74	A2825-150-4200	Social Worker Salaries	A2810-150-4200	Guidance Counselor Salaries

Recode Employee Salary

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

9. Correspondence

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

11. New Business

11.1 Business

A. Contract Amendment – Superintendent

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. Pursuant to paragraph 3 of the agreement, the amendment extends the Superintendent’s contract through June 20, 2022.

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____

B. NYSEG Easement Access

Recommend the Board authorize for NYSEG to have access to their gas pipeline from either side of the web-island footbridge, which is owned by the school district.

C. NYSSBA Voting Delegates

Recommend that the Board nominate Mr. Sherman and appoint him as a member as the voting delegate for the October 2018 NYSSBA Annual Convention in New York, NY.

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

- Resource Officers
- Sports Merger Financial Contribution by Resident, non-PCSD Students

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.