

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

Minutes of the Meeting of the
**Board of Education Reorganization and Regular Meeting
September 10, 2020 – 6:00 p.m. – Hybrid**

*to participate go to: <https://bit.ly/3h5yUmB> 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
Thomas Lacey – present
Ronald Marino – excused
Clayton Morris – present (excused at 8:36)
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
Glenn Hurlock – (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/EXECUTIVE SESSION: At 6:03 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Lacey to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; potential litigation, the employment history of particular personnel and collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association. **Motion Carried: 8-0**

RECONVENE: At 7:52 p.m., it was moved by Mr. Sherman, seconded by Mr. Lacey to reconvene to Regular Session. **Motion Carried: 8-0**

CONSENT AGENDA ITEMS

It was moved by Mr. Wachtmeister, seconded by Mr. Hall to recommend the Board approve the consent agenda items with the removal of the recommendations for the Football, Volleyball and Cheerleading Coaches.

Minutes

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

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENU RE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Brian Gottlob, Todd Bailey, Sarah McCarty	Building Technologist	SMS	2020-2021 School Year	Per Contract	
Michelle Dupree	Long Term Special Education Substitute Teacher	SMS	September 1, 2020- June 25, 2020	Salary of \$40,480 (Step 1, B)	Replacing Gabe Girard, who is on leave.

EMPLOYEE	POSITION/TENU RE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Karis Kourofsky	Long Term Special Education Substitute Teacher	SMS	September 1, 2020- June 25, 2020	Salary of \$40,480 (Step 1, B)	Replacing Karri Jock, who is on leave.

Coaches

FALL Coaches

Recommend the Board appoint the following Fall coaches for the 2020-2021 school year:

SPORT	POSITION	RECOMMENDATION	STIPEND
Soccer	Varsity Girls' Head Coach	Timothy Mulligan	\$4,920
	JV Girls' Head Coach	Karin Sherman	\$3,338
	Modified Girls' Head Coach	Kate McCormick	\$2,694
	Varsity Boys' Head Coach	Chris LaRose	\$4,920
	JV Boys' Head Coach	Alfie Ladue	\$3,338
	Modified Boys' Head Coach	Louis Piccieriello	\$2,694
Cross Country	Varsity Boy's Head Coach	Adam Mehan	\$3,338
	Varsity Girls' Head Coach	Corey Mousseau	\$3,338
	Boys & Girls' Modified Coach	Jesse Terry	\$2,694
Gymnastics	Varsity Head Coach	Janice Trudeau	\$3,456
	Modified Head Coach	Jordan Haulton	\$2,694
Swim	Varsity Girls' Head Coach	Kayla Breen	\$4,275
	Modified Girls' Head Coach	Scott Given	\$2,694
	Girls' Swim TA Lifeguard	William Myers	Hourly Rate per contract

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)	Fingerprint Status
Brian White	Certified	\$113/day \$88/day \$17.90/hour	Teacher Teaching Assistant Tutor	PENDING

Motion Carried: 8-0

Old Business (► Indicates item to be discussed.)

Board Policies

BOARD POLICIES

BP #5151 – Education of Homeless Children and Youth – 2nd Reading

It was moved by Mr. Hall, seconded by Mrs. Goerlitz to recommend the Board of Education adopt Board Policy #5151 – Education of Homeless Children and Youth. This new policy is to ensure the District stays within compliance per State Law.

Motion Carried: 8-0

BP #1900 – Title I Parent and Family Engagement – 2nd Reading

It was moved by Mr. Rotz, seconded by Mr. Lacey to recommend the Board of Education approve changes to Board Policy #1900– Title I Parent and Family Engagement. The revisions are so the District stays within compliance per State Law.

Motion Carried: 8-0

BP #1900-E.1 – School Parent Compact – 2nd Reading

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board of Education approve changes to Board Policy #1900-E.1– School Parent Compact. This is to ensure the District stays within compliance per State Law.

Motion Carried: 8-0

New Business

Business

BOARD POLICIES - The following policies need to be approved so the district is compliant with Education Law 2-D. The focus of the statute was to foster privacy and security of personally identifiable information (PII) of students and certain PII related to classroom teachers and principals. No action required.

BP #8635 – Data Privacy and Security – 1st Reading

The Board of Education received a 1st Reading to Board Policy #8635 – Data Privacy and Security.

BP #8635-R – Education Law 2-d Rider for Contracts with Third Party Vendor – 1st Read

The Board of Education received a 1st Reading to Board Policy #8635-R– Education Law 2-d Rider for Contracts with Third Party Vendor.

BP #8635-E – Parents’ Bill of Rights for Student Data Privacy and Security – 1st Reading

The Board of Education received a 1st Reading to Board Policy #8635-E– Parents’ Bill of Rights for Student Data Privacy and Security.

Personnel Items (not part of Consent Agenda)

Contractual Services

It was moved by Mr. Lacey, seconded by Mr. Wachtmeister to recommend the Board of Education approve contractual services for Behavior Analysis Services for students attending the Plattsburgh City School District with IEPs as follows:

Service Provider	Hours	Rate of Pay
North Country Kids	117	\$70 per hour
Audrey Crucetti, BCBA Peru Central School District	2 hours per cycle	Contractual Rate

Motion Carried: 8-0

Items Removed from Consent Agenda

Coaches

FALL Coaches

Recommend the Board appoint the following Fall coaches for the 2020-2021 school year:

SPORT	POSITION	RECOMMENDATION	STIPEND
Football	Varsity Head Coach	TBD	\$5,740
	Varsity Ass't. Coach	Joe Mazzella	\$3,983
	Varsity Ass't. Coach	Neil Bowlen	\$3,983
	JV Head Coach	Justin Hart	\$4,451
	JV Ass't. Coach	Bill Chapman	\$3,163
	JV Ass't. Coach	TBD	\$3,163
	Modified Co-Coach	Brett Carpenter	\$2,694
	Modified Co-Coach	TBD	\$2,694
Volleyball	Varsity Head Coach	Cindy McMahon	\$4,920
	JV Head Coach	Jenny Walker	\$3,338
	Modified Head Coach	TBD	\$2,694
Cheerleading	Varsity Football	Michelle Rugar	\$2,694

12. Concluding Reports and Remarks**12.1 Superintendent's Reports/Remarks –**

- Superintendent Lebrun announced that the Footbridge is now open for community use.
- Superintendent Lebrun gave kudos to the staff and faculty for a very successful opening.
- Superintendent Lebrun welcomed comments from the Board on the PILOT/SRO issues.

It was agreed by the Board to have the Superintendent compose a letter to the Clinton County IDA regarding the amended PRIME pilot and one about the potential deviation harborside property.

The Board also agreed they would like the resource officers back in the schools and hopes the Common Council revisits this situation. They were disappointed at the lack of communication on this matter.

BOARD REPORTS/REMARKS

Mr. Morris gave a shout out to the District for getting things started this week, complimenting the staff and thanking them for their hard work. He thanked Mr. Wachtmeister for his work also.

Mr. Sherman thanked the students, parents, staff, administration for their work. He expressed his concern about the state aid reduction and wanted to know if the District had a prediction of what would happen if that continues all year. The Superintendent discussed the repercussions of a budget shortfall and stated he would invite the District Treasurer to give a presentation to the Board. Mrs. Sherman stated it is important that people understand what is going on so they can reach out to their legislature. That is the only place that the help is going to come from.

Mr. Lacey is hoping we don't have to go fully remote – he thought everything went great on the first day. He stated he hopes the teachers realize if we go fully remote, we may lose some of Teaching Assistants.

Mr. Hall – congratulated everyone who worked over the summer to get us to opening day and pulled it off. He hopes it keeps going as it.

Mrs. Goerlitz agreed with what everyone has said and added to what Mr. Lacey said and hopes the kids can eventually go face-to-face full time. The kids are so glad to be back. She thanked Dave for his letter to the Editor stating he did an excellent job. She stated she is so disappointed in the Common Council and that they should be ashamed of themselves.

Mr. Wachtmeister discussed the budget and the possibilities.

Mr. Rotz thanked Mr. Wachtmeister for the great work. He agreed with Mickey regarding the Common Council adding he was disgusted with their political agenda.

Mrs. Boise – reported on her tours at the schools on opening day. She thanked the administration and staff that helped make the re-opening possible. She expressed her gratefulness to Mr. Neiderer's staff also. She commented on how nice it was to have Officer Wolfe at the schools to support the students, parents and staff on opening day. She hopes we can move forward in a positive way because the students need to stay in our schools.

PUBLIC COMMENT: Mr. Wright spoke on the letters sent to Teaching Assistants regarding the possible furloughs. He stated that we know education is better in-person, but if we go to full remote, the Teaching Assistants should be used in a way to make up for the shortfall, because we are going to be most vulnerable.

EXECUTIVE SESSION: At 8:36 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Hall to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; and collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association.

Motion Carried: 8-0

At 8:36 p.m., Mr. Morris was excused.

RECONVENE/ADJOURNMENT: At 9:55 p.m., it was moved by Mrs. Rotz, seconded by Mr. Wachtmeister to reconvene to Regular Session and adjourn.

Motion Carried: 7-0

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

Respectfully,

Dawn Stetz
District Clerk