

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

Minutes of the Meeting of the
**Board of Education Special Meeting
July 20, 2020 – 4:30 p.m. – Virtual**

*to participate go to: <https://bit.ly/3jgFgBO> 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 – 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
Glenn Hurlock – (Director of Special Education) - excused
Norbert Neiderer – Director of Facilities
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 4:31 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Rotz to call the meeting to order.

Motion Carried: 9-0

CONSENT AGENDA

It was moved by Mr. Marino, seconded by Mr. Hall to approve the consent agenda items with the removal of the Athletic Mergers.

Appointments

Probationary/Miscellaneous Appointments

Recommend the Board appoint the following probationary/Miscellaneous appointments:

EMPLOYEE	POSITION/TENURE AREA	GRADES/ DEPT.	EFFECTIVE DATE	PAY RATE	COMMENTS
Danielle Jackson	Technology Integrationist (TOSA)	District Wide	2020-2021 school year	Stipend of \$6,333 pending negotiations	Full release
Susan Levaque	Technology Integrationist (TOSA)	Districtwide	2020-2021 school year	Stipend of \$3,500 pending negotiations	Partial release

Summer Work

Recommend the Board of Education approve the following summer work for a new hire (TBD’s approved at the June 22nd Board meeting):

Building	Topic	Staff Member	Hourly Wage	Number of hours
Oak Street	Universal Team – to update and align building with PBIS/Ci3T social/emotional work. Plan for PBIS kickoff.	Chesney Weeden	\$32.80/hour as per contract for teachers and as per contract for TAs	5 hours each
Oak Street	District Tier 1 and Tier 2 Social/Emotional/Behavioral/Interv. All PreK-Grade 5 Classroom Teachers, Special Education Teachers, AIS providers, Related Service Providers, Student Support	Chesney Weeden	\$32.80/hour as per contract for teachers and as per contract for TAs	3 hours each

	Services and Teaching Assistants			
Oak Street	District Training on Functional Behavior Assessment. District-wide Special Education Teachers and Student Support Services	Chesney Weeden	\$32.80/hour as per contract for teachers and as per contract for TAs	3 hours each

Recommend the Board of Education approve Danielle Jackson, Technology Integrationist, for 80 hours at the student non-contact rate of \$32.80 per hour.

Substitute/Temporary On Call (TOC) Appointments - Recommend the Board 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>
Tomi Seguin	Non-Certified (retired TA)	\$103/day \$98/day \$17.90/hour	Teacher Teaching Assistant Tutor	N/A

Resignation

Recommend the Board of Education accept Andrea Trombley’s letter of resignation as Teaching Assistant at Stafford Middle School, effective July 10, 2020.

Motion Carried: 9-0

New Business

Business

Budget Transfers over \$25,000

It was moved by Mr. Marino, seconded by Mr. Rotz to 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: \$ 130,964.05

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$ 38,188.71	A9901-960-0000	Transfer to Debt Service	A9050-800-0000	Unemployment
<i>Increase in unemployment cost</i>				
\$ 54,269.07	A9901-960-0000	Transfer to Debt Service	A9901-930-0000	Transfer to Cafeteria
<i>Increase in transfer due to loss for the year</i>				
\$ 38,506.27	A9060-8020-0000	Flex/HRA	A2250-472-4800	Spec Ed Tuition-Other NYS
<i>Cover Maintenance Cost for Student attending Astor Learning</i>				

Motion Carried: 9-0

Board Policies

BP #8130- School Safety Plans and Teams – 1st Reading

The Board of Education reviewed the changes to Board Policy #8130 – School Safety Plans and Teams First Reading. Revisions are to ensure the District stays within compliance per State law. No action required.

Bid Award – Capital Improvement Project – Phase 1 (High School Sitework) Contract No. 1

It was moved by Mr. Marino, seconded by Mrs. Goerlitz to recommend the Board of Education approve Plattsburgh High School’s S Sitework – Capital Improvement Project (**Project No. 2018-030**) contract to - Sitework to T.J. Fiocco Construction in the amount of \$1,964,000 (Total Base Bid+ Alternate No. 5) contingent upon receipt and approval of all post-bid documentation. by Bernier, Carr & Associates (BC & A), and contingent upon the submission of bonds and insurances as required by the contract documents.

Motion Carried: 9-0

Surplus Equipment

It was moved by Mr. Sherman, seconded by Mr. Hall to 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
3725	Dell 3100CN	2407	Dell
3759	POS System	3760	POS System
0969	POS System	461	Oki Pacemark printer
1916	Oki Pacemark Printer	NA	Dell Monitors
0062	Brother Fax	NA	Brother Fax
NA	Brother Fax	5067	Dell 3130cn
2515	Dell 3115 CN	Lexmark MX51706	
2651	Dell Printer	2511	Dell Printer
2511	Dell Print	2508	Dell
2x Plasticard P330i		2682	Dell 755
5438	Dell 380	5005	Dell 760
FP2dNL1	Dell 760	2483	Latitude 131L
2958	Dell E6400	2637	Dell D630
2210	Dell Inspiron 9100		Inspiron 6000
2613	Dell D531	3832	Dell Latitude D610
2987	Dell 760		Cables/monitors

Motion Carried: 9-0

CEWW BOCES 2021 SUMMER SCHOOL

It was moved by Mr. MArino, seconded by Mr. Rotz to approve the following summer school resolution:

BE IT RESOLVED that the Plattsburgh City School District intends to participate in the 2021 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Motion Carried: 9-0

Saranac Bus Lease Agreement for 2020-2021 School Year

It was moved by Mr. Marino, seconded by Mrs. Goerlitz to recommend the Board of Education authorize the signing of the Bus Lease Agreement (Appendix III) with Saranac Central School District, effective July 1, 2020 ending June 30, 2021. The agreement provides for the rental for the use of school buses at the sum \$4.23 per mile, plus the cost of a driver, if provided.

Motion Carried: 9-0

Hearing Office – Impartial Hearing

It was moved by Mr. Wachtmeister, seconded by Mr. Hall to recommend the Board of Education approves and authorizes the formal appointment, in accordance with Part 200 of the Commissioner's Regulations, of Lana Flame to hear the matter involving 25053.

Motion Carried: 9-0

SUPERINTENDENTS' REPORTS/REMARKS

Superintendent Lebrun discussed the critical and final stages of developing the school re-opening plan, which is due next week (July 31st) to the Governor. The Governor will then take one week to review and will affirm his decision about school reopening. Superintendent Lebrun stated the Governor expressed school will be open, in person, as long as the region remains under a 5% infection rate. Schools are developing three opening scenarios: full in-person, full remote and one or two hybrid versions. He stated we have a broad and representative and hard working committee and many, many, many considerations have been considered.

BOARD REPORTS/REMARKS

Mr. Morris told everyone to enjoy the rest of their summer and wished Leisa good luck.

Mr. Wachtmeister had questions on the CARE Act and the information on the District's web site regarding meals. He also would like to know what occurred during the time of closing schools in March until the end of the school year as far as student participation, which he will send as an email.

Mrs. Goerlitz thanked Jay and the committee on their work for the reopening of school, stating she is thankful we do not have to bus many students. She wished Leisa well and to heal fast.

Mr. Hall agreed with what Mrs. Goerlitz said and wished Leisa good luck.

Mr. Sherman also thanks Jay and the re-opening committee. He reference an article in the Press and wanted to affirm that the Board did not take any position on the PRIME, either for or against.

Mr. Rotz wished Leisa luck.

Mr. Lacey wished Leisa luck for tomorrow and gave an update on the CORONA vaccine.

Mr. Wachtmeister concurred with Mr. Sherman's comments on the PRIME project and he told Leisa she would be in his thoughts and prayers.

Mrs. Boise thanked Jay and everyone else who have been focusing on the re-opening of the schools. The Board trusts your judgement, your willingness and dedication moving forward. She thanked everyone for their wishes.

At 5:31 p.m., Mr. Morris and Mr. Marino were excused.

EXECUTIVE SESSION: At 6:29 p.m., it was moved by Mr. Rotz, 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; matters involving student privacy and collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association.

ADJOURNMENT: At 8:38 a.m., it was moved by Mr. Rotz, seconded by Mrs. Goerlitz to adjourn.

Motion Carried: 7-0

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

Respectfully,

Dawn Stetz
District Clerk