

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

Minutes of the Meeting of the
Board of Education Regular Meeting
April 22, 2021 – 6:00 p.m. – Duken Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present (arrived: 6:04)
Thomas Lacey – present
Ronald Marino – present
Clayton Morris – 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
Dawn Stetz (District Clerk - Host) – present
Glenn Hurlock - (Director of Special Education) - excused
Norbert Nedierer (Director of Bldng. & Grounds) – present
Jayson Barnhart (Oak Street Elementary School Principal) – present

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

CALL TO ORDER: At 6:01 p.m., it was moved by Mr. Wachtmeister, seconded by Mrs. Goerlitz to call the meeting to order. **Motion Carried: 7-0**

At 6:04 p.m., Mr. Hall entered Public Session.

Spotlight: Oak Street 5th Grade Research Project – Ms. McGill, Mr. McGill and the yearbook students made a presentation to the School Board updating the Board on their school year experiences, expressing the things they missed during these COVID times. The students asked the Board questions and thanked them for their hard work and for their services. The students took pictures of Board members.

ELECTION OF OFFICER

Mrs. Boise call for nominations for Vice-president

Vote on Nomination(s): It was moved by Mr. Morris, seconded by Mr. Sherman to nominate Mr. Wachtmeister as Vice-president. **Motion Carried: 8-0**

Board President declared Vice-president elected for the remainder of the school year.

Oath of Office is administered to newly elected Board Vice-president.

It was moved by Mr. Marino, seconded by Mr. Morris to approve the following consent agenda items:

Report

Public Comment: Mr. Hartmann, teacher and athletic coordinator commented on the hard work and wonderful job the district school nurses have been doing, especially during these times. Mr. Krieg, Board candidate/City resident expressed his gratitude for reopening the schools to full in-person. Mr. Tobrocke, City resident, referenced two FOILs he had submitted asking for information on a former district employee and the number of employees employed by the district.

Consent Agenda Items

It was moved by Mr. Marino, seconded by Mr. Morris to recommend the Board of Education approve the consent agenda items.

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 – *none at this time.*

Personnel

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
Gabrielle Rose	Typist (11-month)	PHS Guidance Office	May 10, 2021	Salary of \$29,361 (prorated)	52-week probationary period

Spring Coaches

Recommend the Board appoint the following spring coaches for the 2020-2021 school year at a stipend per negotiated agreement:

SPORT	POSITION	EMPLOYEE	STIPEND
Tennis	Boys' Varsity	Cathy Whalen (Head)	\$2,518
	Boys' Varsity	Randy Whalen (Volunteer)	N/A
		Thierry Bonnabesse (Volunteer)	N/A
Golf	Varsity	Rich Gottschall (Head)	\$2,518
		Tonya Bonnabesse (Volunteer)	N/A
		Rusty Bigelow Colby Graves (Volunteer)	\$2,518 N/A
Baseball	Varsity	Patrick Shaughnessy (Head)	\$4,275
		Tracy Rotz (Volunteer)	N/A
	JV Modified	Chris Boule (Head)	\$3,280
		Joseph Tolosky	\$2,694
		Keith Kilkeary (Volunteer)	N/A
Basketball	Boys' & Girls' Unified	Kyle LaBrake	\$750
		Advisor (TBD)	\$750

Track & Field	Boys' & Girls' Varsity	Adam Mehan (Head)	Per contract
		Louis Piccirillo (Ass't)	Per contract
		Bailey Rabideau (Ass't)	Per contract
		Brianna Coon (Ass't)	Per Contract
	Boys' Modified Girls' Modified	TBD (Head)	Per contract
		Cassie Seller (Head)	\$2,694
		Jody Flora (Volunteer)	N/A
Softball	Varsity	Cindy McMahaon (Head)	\$4,275
		Joe McMahon (Volunteer)	N/A
	JV	Jenny Walker	\$3,280
		Abigail Crahan (Volunteer)	N/A
Lacrosse	Modified	Kristy Clark	\$2,694
		Thomas Pillsworth	N/A
	Boys' Varsity	Jason Pachter (Volunteer)*	N/A
		Girls' Varsity	Shannon Brown (Co-Head)
Ken Knelly (Co-Head)	N/A		
Julie Decker (Volunteer)	N/A		

*(FP Clearance Pending)

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
Barbara Ann Drolette (Back date to 4/20/21)	N/A	\$13.00/hour \$13.00/hour \$13.00/hour	Student Aide/Teacher Aide School Monitor Food Service/Cook Manager	Cleared
Lilith Henshaw (Back date to 4/19/21)	N/A	\$13.00/hour \$13.00/hour	School Monitor Student Aide/Teacher Aide	PENDING
Isabelle Lebrun	N/A	\$13.00/hour	On-Call Laborers	N/A
Benjamin Keever	N/A	\$13.00/hour	On-Call Laborers	N/A
Richard Mason	N/A	\$13.00/hour	On-Call Laborers	N/A

Business

Reports for Board of Education Information

The following are presented for Board of Education information:

- 1) Middle School Extraclassroom Activity Report (March 2021)
- 2) High School Extraclassroom Activity Fund Report (March 2021)
- 3) Summary of Budget Transfers for the month ending March 2021 under \$25,000
- 4) Summary of Monthly Wire Transfers (March 31, 2021)
- 5) Food Service Profit & Loss Statement (March 2021)
- 6) Budget Status Report (March 31, 2021)
- 7) Revenue Status Report (March 31, 2021)

Treasurer’s Report

Recommend the Board of Education accept the March 31, 2021 Treasurer’s Report as presented in *Appendix I*.

Motion Carried: 8-0

Business

CVES Board of Cooperative Educational Services Board Election

The following three candidates are running for the three vacant seats: Patricia Gero, AuSable Valley CSD, Richard Harriman, Sr., Northern Adirondack CSD and Donna Wotton, Ticonderoga CSD.

It was moved by Mrs. Goerlitz, seconded by Mr. Hall to recommend the Board of Education of the Plattsburgh City School District cast one vote for Patricia Gero for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion Carried: 8-0

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board of Education of the Plattsburgh City School District cast one vote for Richard Harriman for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion Carried: 8-0

It was moved by Mr. Hall, seconded by Mr. Wachtmeister to recommend the Board of Education of the Plattsburgh City School District cast one vote for Donna Wotton for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion Carried: 8-0

CVES Board of Cooperative Educational Services Administrative Budget Vote

It was moved by Mr. Hall, seconded by Mr. Wachtmeister to recommend that the Board of Education of the Plattsburgh City School District vote to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2021-2022 school year.

Motion Carried: 8-0

SECTION VII MERGER – Girls’ Varsity Lacrosse

It was moved by Mrs. Goerlitz, seconded by Mr. Lacey to recommend the Board of Education approve Saranac Central, Beekmantown Central, Peru Central and Chazy Central’s request to merge with the Plattsburgh City School District for the sport of Girls’ Varsity Lacrosse for the 2020-2021 school year and authorize the Superintendent of School and Board President to sign the Section VII Merger Application, pending agreement on terms. *Appendix II*

Motion Carried: 8-0

Adoption of the 2021-2022 Proposed Budget

It was moved by Mr. Morris, seconded by Mr. Sherman to recommend the Board adopt the 2021-2022 Proposed Budget in the amount of \$46,413,990.00.

Motion Carried: 7-1

YES: Mrs. Boise, Ms. Goerlitz, Mr. Hall, Mr. Lacey, Mr. Morris, Mr. Sherman and Mr. Wachtmeister

NO: Mr. Marino

2021-2022 Property Tax Report Card

It was moved by Mr. Wachtmeister, seconded by Mr. Hall to recommend the Board approve the 2021-2022 Property Tax Report Card as presented.

Motion Carried: 8-0

**Concluding Reports and Remarks
Superintendent's Reports/Remarks**

- Preliminary Discussion – Summer Support & Future Extension Opportunities (Carrie Zales) – Mrs. Zales shared a three-phased plan that is directly correlated to some of the regression and brain research that has come out. She reminded the board that the District already put a system in place in literacy (Ci3T) about 5 years ago, which means we already have a system in place to respond to students. This puts the District in a great advantage. She noted that we will be implementing Math. Mrs. Zales noted what was in front of them is being funded by the CARES ACT. She reviewed the possible three phases: Summer Support, Adult Support (Professional Development) and provide some cross-district grade level experiences; focusing on enrichment opportunities and social emotional components.

Board Member Reports/Remarks:

Mrs. Goerlitz thanked Mrs. Zales for her report.

Mr. Wachtmeister thanked the Board for nomination as Vice-President. He referenced the NYSCSD handout regarding membership and foundation aid; encouraging the district to renew their membership.

Mr. Lacey liked the ideas on student recovery and asked that

Public Comment: Mr. Tobrocke, City resident, remarked on the use of city school property for personal use. Mrs. Gervich, Board candidate/City resident, encouraged the district to seek out grant money.

EXECUTIVE SESSION: At 6:55 p.m., it was moved by Mr. Morris, seconded by Mr. Marino enter into Executive Session to discuss matters as provided for inboard Policy 2330; the employment history of particular personnel.

Motion Carried: 8-0

RECONVENE: At 7:21 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to reconvene to Regular Session.

Motion Carried: 8-0

ADJOURNMENT: At 7:22 p.m., it was moved by Mr. Lacey, seconded by Mr. Marino to reconvene to adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz
District Clerk