PLATTSBURGH CITY SCHOOL DISTRICT Plattsburgh, New York

Minutes of the Meeting of the Board of Education Regular Meeting June 17, 2021 – 7:00 p.m. – Duken Building

ROLL

Board of Education

Leisa Boise (President) – present Amelia Goerlitz – present Robert Hall, Jr. – present Thomas Lacey – present Ronald Marino – present Clayton Morris – present Derek Rosenbaum – 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

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

CALL TO ORDER/EXECUTIVE SESSION: 6:04 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Marino to call the meeting to order and enter into Executive Session to discuss matters as provided for inboard Policy 2330; the employment history of particular personnel. **Motion Carried: 9-0**

RECONVENE: At 8:21 p.m., it was moved by Mr. Morris, seconded by Mr. Marino to reconvene to Regular Session.

Motion Carried: 9-0

SPOTLIGHT: Mr. Barnhart, Principal of Oak Street School shared their school's yearbook.

REPORT: Superintendent Lebrun and Assistant Superintendent for Curriculum and Instruction updated the Board on:

- -Summer Success
- -Recovery and Teaching Learning Plan
- -Federal Funding Recovery Plan

Public Comment: Kate Dermody (parent) and Maggie Dermody (student) thanked the teachers for their positive experiences for students. Kate Dermody expressed a need for more positive and morale for students at Momot for after school.

Consent Agenda Items

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

Minutes

Recommend the Board approve the minutes for the meetings held on May 18, 2021 and June 7, 2021.

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. *Appendix I*

Personnel

Probationary/Miscellaneous Appointments

Probationary Appointments

Recommend the Board of Education appoint the following probationary/Miscellaneous appointments:

| EMPLOYEE | Position/Tenure | GRADES/ | E FFECTIVE | PAY RATE | COMMENTS |
|------------------|------------------------|-----------|-------------------|--|-----------------------------------|
| | AREA | DEPT. | DATE | | |
| Jori Lagree | Elementary Teacher | TBD | September 1, 2021 | Salary of \$48,561 (step 1 M) | 4-year probationary appointment. |
| Molly Purcell | Elementary Teacher | TBD | September 1, 2021 | Salary of \$48,561 (step 1 M) | 4-year probationary appointment. |
| Sierra Caramia | Occupational Therapist | Momot | September 1, 2021 | Salary of \$51,825 (step 1 M+30) | 26-week probationary appointment. |
| Lauren Beauchamp | Music Teacher | Momot | September 1, 2021 | Salary of \$43,665 (step 1 B) | 4-year probationary appointment. |
| MaryKate Krol | Physical Education | Momot/SMS | September 1, 2021 | Salary of \$58,353 (step 7 M) | 3-year probationary appointment. |
| Abbie Miller | Math Teacher | SMS | September 1, 2021 | Salary of \$50,193 | 4-year probationary appointment. |
| Cody Fulmer | ELA Teacher | SMS/PHS | September 1, 2021 | Salary of \$48,561 (step 1 M) | 4-year probationary appointment. |
| Scott Ferris | School Monitor | Oak | June 18, 2021 | \$12.64/hour | 52-week probationary appointment. |

2) Special Education Summer Services - 2021

Recommend the Board of Education approve the following staff members for the 2021 Special Education Extended School Year (ESY) services, which will run Mondays- Thursdays, from 9-11:30 am, from July 5, 2021-August 12, 2021:

| Program: | Contract Title: | Staff Members: | Hourly Wage: | Total Hours: |
|-----------------------------------|-----------------------------|---|---|------------------------|
| Special Education ESY Services | Teacher | Kristy Clark Jessica Colburn Tracy Hosler Lisa Kelley Jennifer Stone | Per Negotiated Contract for Student Contact Hours | Up to 60 Hours Each |
| Special Education ESY Services | Teaching Assistant | Elizabeth Church Stacy Edwards Patricia Hartshorn Pamela Macey Elizabeth Christon | Per Negotiated Contract for Student Contact Hours | Up to 60 Hours Each |
| Special Education ESY Services | Nurse | Sandy Miller | Per Negotiated Contract for Student Contact Hours | Up to 108 Hours |
| Special Education ESY Services | Student Aide | Christina Coryea Carrie Desiletts Nicole Dutton Susan LaMora Rhonda Trombly- O'Hagan Chris Winterbottom | Per Negotiated Contract | Up to 60 Hours Each |
| Special Education ESY Services | Related Service Provider | Margret Felty (Speech) | Per Negotiated Contract for Student Contact Hours | Up to 60 Hours |

| Program: | Contract Title: | Staff Members: | Hourly Wage: | Total Hours: |
|-------------------|---------------------|-------------------|----------------------|-----------------|
| | | | | |
| Special Education | Bus Monitor | Tina Simpson | Per Negotiated | Up to 120 Hours |
| ESY Services | | | Contract | |
| Special Education | Substitute Teachers | Michele Dupree | Per Negotiated | As Needed |
| ESY Services | | | Contract for Student | |
| | | | Contact Hours | |
| Special Education | Substitute Teaching | Tammy Daniels | Per Negotiated | As Needed |
| ESY Services | Assistant | Cheryl Pecore | Contract for Student | |
| | | Nanette Rogers | Contact Hours | |
| Special Education | Substitute Related | Beth Dumas | Per Negotiated | As Needed |
| ESY Services | Service Provider | (Speech) | Contract for Student | |
| | | | Contact Hours | |
| Special Education | Substitute Student | Christina Holland | Per Negotiated | As Needed |
| ESY Services | Aide | | Contract | |

Summer School Bus Driver/Monitor

Recommend the Board approve the following bus drivers for CVES Summer School, which is scheduled for July 5, 2021 – August 13, 2021.

Tina Simpson, Bus Monitor @ \$20.23/hour, 3.5 hours/day Joyce Charland, Bus Driver @ \$25.85/hour, 3.5 hours/day (July 6-16, 2021) TBD, Bus Driver @ \$20.00/hour, 3.5 hours/day (July 19-August 13, 2021)

Summer School - 2021

Recommend the Board of Education approve the following <u>summer instruction</u> for our targeted academic support. Summer Success will run from July 5, 2021-August 13, 2021 and be held on Monday-Thursday each week.

| Faculty Member | Assignment | Number of hours/Dates | Hourly Wage |
|---------------------------|--|---|--|
| Christopher Hartmann | SMS Social Studies Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| TBD | PHS Social Studies Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Andrew Ducharme | SMS ELA Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Erica Buskey | PHS ELA Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Anna LaHart | PHS Math Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Jason Nisoff | SMS Math Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Kate Relation | PHS Science Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Hannah Bouyadi | SMS Science Office Hours | Thursdays only from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Brenda Bieber | Secondary Core Replacement (Language!) | Monday-Thursday from 10:00- 11:30 AM | Per Negotiated Contract for Student Contact Hours |
| Courtney McGowan | Elementary Math Grade K | Monday- Thursday from 8:30- 9:30 AM | Per Negotiated Contract for Student Contact Hours |
| Megan Duquette | Elementary Math Grade 1 | Monday- Thursday from 8:30- 9:30 AM | Per Negotiated Contract for Student Contact Hours |
| Jessica Dunn- Williams | Elementary Math Grade 2 | Monday- Thursday from 8:30- 9:30 AM | Per Negotiated Contract for Student Contact Hours |
| Paul Cole | Elementary Math Grade 3 | Monday- Thursday from 8:30- 9:30 AM | Per Negotiated Contract for Student Contact Hours |
| | | | |

| Faculty Member | Assignment | Number of hours/Dates | Hourly Wage |
|---------------------------|--------------------------------|--|---|
| Jenna Hayden | Elementary Math Grade 4 | Monday- Thursday from 8:30-9:30 AM | Per Negotiated Contract for Student Contact Hours |
| Jason Nisoff | Elementary Math Grade 5 | Monday- Thursday from 8:30-9:30 AM | Per Negotiated Contract for Student Contact Hours |
| Paul Cole | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Michelle Walpole | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Jessica Dunn- Williams | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Megan Duquette | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Jenna Hayden | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Sarah Burleigh | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Tedi Bourg | Elementary Core Replacement | Monday-Thursday – 9:30- 12:30 PM | Per Negotiated Contract for Student Contact Hours |
| Valeri Raugi | PHS Credit Recovery | Monday-Thursday from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Nicole Rock | SMS Credit Recovery | Monday-Thursday from 10:00 AM-1:00 PM | Per Negotiated Contract for Student Contact Hours |
| Nanette Rogers | Facilitated Play | Monday-Thursday from 9:00- 11:00 AM | Per Negotiated Contract for Student Contact Hours |

Summer Success will run from July 5, 2021-August 13, 2021 and be held on Monday- Thursday each week. I have identified two individuals. The first individual will <u>provide coordination</u> and pre-planning that needs to occur prior to July 5th. The second individual <u>will manage</u> summer school for the six weeks.

| Faculty Member | Assignment | Number of hours/Dates | Hourly Wage |
|-----------------------|----------------------------|---------------------------|-----------------------------|
| Rosemary | Summer Success Coordinator | Not to exceed 45 hours | Per Negotiated Contract for |
| Manchester | Planning | | Non-Student Contact |
| | | | Hours |
| Shasta Whitford | Summer Success Coordinator | Monday-Thursday from 8:00 | Per Negotiated Contract for |
| | during summer school hours | AM-1:30 PM | Student Contact Hours |

IT Programmers

| Building | Topic | Name | Hourly Wage | Number of hours/days |
|----------|---------------|---------------------------|--------------|--|
| District | IT Programmer | Marcin Hertel (grade 8) | \$13.00/hour | July 5, 2021 – August 27, 2021, 6 hours/day. |
| District | IT Programmer | Garrett Monett (grade 10) | \$13.00/hour | July 5, 2021 – August 27, 2021, 6 hours/day. |
| District | IT Programmer | MacKaley Agno (grade 11) | \$13.00/hour | July 5, 2021 – August 27, 2021, 6 hours/day. |
| District | IT Programmer | Aiden Dona | \$12.64/hour | July 5, 2021 – August 27, 2021, 6 hours/day. |
| District | IT Programmer | Kade Sellars (grade 9) | \$12.64/hour | July 5, 2021 – August 27, 2021, 6 hours/day. |

<u>Substitute/Temporary On Call (TOC) Appointments</u> - Recommend the Board of Education approve the appointments and rates of pay as presented.

| Name | Certific | ation R | ate Posi | tion (Subs) | Fingerprint Statu |
|--------------|----------|--------------|--------------|-------------|-------------------|
| Sherry Longe | N/A | \$14.84/hour | Food Service | 2 | Cleared |

| Peyton Sample | N/A | \$113/day | Teacher | Cleared |
|---------------|-----|--------------|---------------------------|---------|
| | | \$88/day | Teaching Assistant | |
| | | \$13.00/hour | Student Aide/Teacher Aide | |
| | | \$17.90/hour | Tutor | |

Leave of Absence

Recommend the Board of Education approve an unpaid leave of absence for Emily Owens from May 12, 2021 through June 25, 2021.

Recommend the Board of Education approve an unpaid leave of absence for Sarah Randall from June 18, 2021 through June 25, 2021.

Recommend the Board of Education approve an unpaid leave of absence for Chesney Weeden from June 18, 2021 through June 25, 2021.

Recommend the Board of Education approve an unpaid leave of absence for Sarah Myer from November 15, 2021 through November 26, 2021.

Resignations/Retirements

Recommend the Board of Education accept Lynne Sheehan's letter of retirement as LPN at Stafford Middle School, effective June 26, 2021.

Recommend the Board of Education accept Nieves Abad's letter of resignation as Typist

for the Athletic

Department, effective June 23, 2021.

Recommend the Board of Education accept Emily Beach's letter of resignation as Elementary Teacher at Momot Elementary, effective July 1, 2021.

Business

Reports for Board of Education Information

The following are presented for Board of Education information:

Middle School Extraclassroom Activity Report (May 2021)

High School Extraclassroom Activity Fund Report (May 2021)

Summary of Budget Transfers for the month ending May 2021 under \$25,000

Summary of Monthly Wire Transfers (May 31, 2021)

Food Service Profit & Loss Statement (May 2021)

Budget Status Report (May 31, 2021)

Revenue Status Report (May 31, 2021)

Treasurer's Report

Recommend the Board of Education accept the May 31, 2021Treasurer's Report as presented in Appendix II.

Motion Carried: 9-0

New Business

Business

Memorandum of Agreement (MOA) – Administrative Council

It was moved by Mr. Morris, seconded by Mr. Hall to recommend the Board of Education approve a MOA with the Plattsburgh Administrative Council regarding the treatment, on a non-precedent setting basis, of certain unused vacation days.

Motion Carried: 9-0

Memorandum of Agreement (MOA) - CSEA

It was moved by Mr. Wachtmeister, seconded by Mr. Hall to recommend the Board of Education approve a MOA with the CSEA Unit 6468 regarding the treatment of salaries/pay rates which fall below the equivalent substitute rate.

Motion Carried: 9-0

Exempt Salaries

It was moved by Mr. Hall, seconded by Mrs. Goerlitz to recommend the Board of Education approve the following 2021-22 exempt salaries, as well as a \$500 one-time, non-base adjusting individual payment of \$500 and an amendment to each individual's contract terms allowing for a 50% discount of non-resident children's tuition cost.

Wanda Koehler \$33,120 Christine Le Clair \$41,709 Kristina LaDuke \$98,623 Katie Palkovic \$48,902 Dawn Stetz \$78,232 Dawn Stetz (Clerk) \$5,242

n Stetz (Clerk) \$5,242 **Motion Carried: 9-0**

Federal Funding Recovery Plan

It was moved by Mr. Wachtmeister, seconded by Mr. Hall to recommend the Board of Education approve the first draft of the PCSD Federal Funding Recovery Plan.

Motion Carried: 9-0

Response to Intervention Plan (RTI)

It was moved by Mr. Sherman, seconded by Mr. Lacey to recommend the Board of Education approve the Response to Intervention Plan (RTI) – September 2021 – June 2024.

Motion Carried: 9-0

Increase in 2020-2021 Budget

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board of Education increase the 2020-21 budget by the following amounts:

\$331,666 – Grant CARES ACT(ESSER) \$87,891 – Grand CARES ACT(GEER)

Tenure Appointments – It was moved by Mr. Marino, seconded by Mr. Morris to recommend the Board grant tenure for:

| EMPLOYEE | AREA | SCHOOL | EFFECTIVE DATE DATE |
|------------------|--------------------|---------|------------------------|
| Kristin Branon | Elementary Teacher | Oak | September 1, 2021 |
| Jennifer LeCuyer | Elementary Teacher | Momot | September 1, 2021 |
| Bailey Fregeau | Speech | Momot | September 8, 2021 |
| Kelly Cooper | School Counselor | Momot | September 1, 2021 |
| Courtney McGowan | Elementary Teacher | Momot | September 1, 2021 |
| Parker Carpenter | English Teacher | SMS/PHS | September 1, 2021 |
| Samantha Trudeau | Elementary Teacher | SMS | September 1, 2021 |
| Stephanie Boutin | English Teacher | PHS | September 1, 2021 |

Motion Carried: 9-0

Motion Carried: 9-0

Concluding Reports and Remarks Superintendent's Reports/Remarks

- Graduation Update the Superintendent gave updates on high school graduation, stating it will be held at the high school on June 25th at 6:00 p.m. He invited all Board members.
- Superintendent Lebrun presented Mrs. Goerlitz, Mrs. Boise and Mr. Marino with parting gifts, thanking them for their years of service.

Board Member Reports/Remarks

Mr. Marino stated he enjoyed 8 years being on the board and hopefully we all worked together for the good of the students.

Mr. Sherman said it was a pleasure to work with the three board members leaving us and thanked them for their work.

Mr. Morris thanked the three board members for the time they dedicated and for always putting students first. It's been a joy Working with you and on a person level, thank you for being a friend.

Mrs. Goerlitz thanked everyone, it's been a joy working with you and for the kids.

Mr. Rosenbaum echoed the thank you's to the board members leaving and thanked the Board for welcoming him and his questions.

Mr. Hall echoed the comments being made and that it has been an honor and pleasure working with the board members thanked them for their service.

Mr. Wachtmeister expressed his appreciation of knowing the board members who are leaving and getting to work with them over the years. Emphasizing Mrs. Boise's strong leadership skills and thanked her for being President for so many years. Mr. Wachtmeister requested the Superintendent compose two letters to the City Council. One regarding the City taking ownership of the footbridge and the other regarding putting SRO's back in the schools. After much discussion, the Board concurred.

Public Comment: Dale Dowdle spoke in support of the City of Plattsburgh owning the Footbridge and placing School Resource Officers back in the schools. Amy Gervich also supports School Resource Officers and making sure buildings are safe with up-to-date requirements.

ADJOURNMENT: At 9:31p.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to reconvene to adjourn. **Motion Carried: 9-0**

Respectfully,

Dawn Stetz District Clerk