

Meeting of the Board of Education (Thursday, February 10, 2022)

Generated by Dawn Stetz on Thursday, March 3, 2022

Roll Call

Mrs. Burdo (present)
Ms. Gervich (present)
Mr. Hall (present)
Mr. Lacey (excused)
Mr. Morris (present - virtually)
Ms. Phillips (present) excused - 7:00 p.m.
Mr. Rosenbaum (present)
Mr. Sherman (present)
Mr. Wachtmeister (present)

Also Present:

Mr. Lebrun, Superintendent of Schools
Mrs. Zales, Assistant Superintendent of Curriculum & Instruction

PLEDGE OF ALLEGIANCE

Ms. Gervich lead the Pledge of Allegiance

PRO-TEM CLERK

It was moved by Mrs. Gervich, seconded by Mr. Hall to appoint Mr. Lebrun as Pro Tem Clerk.

MOTION CARRIED: 8-0

CALL TO ORDER/EXECUTIVE SESSION

At 6:01 p.m., it was moved by Ms. Phillips, seconded by Mr. Hall to recommend the Board of Education call the meeting to order and to go into Executive Session to discuss matters as provided for in Board Policy 2330; collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the the Plattsburgh Teachers' Association (PTA) and the employment history of a particular person.

MOTION CARRIED: 8-0

At approximately 7:00 p.m., Ms. Phillips was excused from Executive Session.

RECONVENE

At 7:39 p.m., it was moved by Mr. Hall, seconded by Mrs. Burdo to reconvene into Regular Session.

MOTION CARRIED: 7-0

REPORT

German American Partnership Exchange Program (GAPP) - Ms. Klimkiewicz, along with students and Ms. Seeber gave the Board a presentation on GAPP.

PUBLIC COMMENT

Ms. Ashabranner shared her concerns that mask wearing is harmful for children.

ADOPTION OF AGENDA

It was moved by Mr. Hall, seconded by Mr. Wachtmeister to recommend the Board of Education adopt the Agenda as presented with the following additions/changes:

Add

8.4 Leave of Absence under PERSONNEL - Recommend the Board of Education approve an unpaid leave of absence for Dana Kozak from February 9, 2022 through February 25, 2022.

8.7 Increase in Hours/New Assignments under PERSONNEL - Recommend the Board of Education approve an increase in hours for the following persons:

1. Jamie Prandato to be approved for an increase in hours from a 4-hour monitor to a 5.5-hour monitor with a new assignment at PHS, at her current hourly rate.
2. Maryanne Ellsworth to be approved for an increase in hours from a 4.75-hour library aide to a 7.5-hour library aide with a new assignment at SMS, at her current hourly rate.

8.8 Oak Elementary Advisors under PERSONNEL - Recommend the Board of Education approve the following Co-Curricular Advisors:

<u>FACULTY NAME</u>	<u>CLUB</u>	<u>HOURS</u>	<u>STIPEND</u>	<u>Totals</u>
Christina Coryea	Puzzle Club	5	\$225.00	
Katie Bradford	Lego Club	5	\$225.00	
Amanda Madore	Mindfulness and Movement Club	5	\$225.00	
Elizabeth Church	Origins of the Winter Olympics	5	\$225.00	
Erin McGill	World Read Aloud Day	6	\$270.00	
				\$1, 170.00

13.10 - Grant Funds under NEW BUSINESS - Recommended Action: Recommend, the Board of Education approve the State and Municipal (SAM) Facilities grant through the New York State Dormitory Authority, in the amount of up to \$400,000 to be applied to District's facilities Fire Alarm Replacement Project.

13.11 - Resolution - Purchase of Copiers - Recommended Action: Recommend that the Board of Education approve the following resolution for the purchase of copiers: WHEREAS, the Board of Education of the Plattsburgh City School District (hereinafter referred to as the "District") desires to enter into a five (5) year service agreement with the Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services (hereinafter referred to as "CR BOCES") in order for the CR BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4) (jj), those services being NERIC services in Co-Ser 604. NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Plattsburgh City School District agrees to enter into a contract with the CR BOCES for the provision of said services to

the District and not to exceed in total over the life of this agreement the total amount of \$55,073 and associated CR BOCES charges with such amount to include annual CR BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the CR BOCES budget or mandated by any federal, state or local authority. This amount may be amended with the approval of both parties. The District will be liable to CR BOCES for early cancellation or withdrawal from this agreement to the same extent that CR BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by CR BOCES as consequence of any such early cancellation or withdrawal. The District further agrees to indemnify, defend and hold BOCES, its elected officials, its employees, and agents, harmless from any and all liability, claims including bodily injury or property damage, causes of action, damages and expenses, including attorney fees, which may arise out of the negligent actions of the District, its elected officials, employees, agents, invitees, and volunteers while using this service. Payment will be made as part of a regular annual CR BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of CR BOCES. This contract will be for a maximum period of five (5) years, commencing on or about March 21, 2022 through June 30, 2027.

13.12 - World Language Grant under NEW BUSINESS - Recommended Action: Recommend the Board of Education approve an Adirondack Foundation's World Language Grant in the amount of \$4,360 as part of Stafford Middle School and Plattsburgh High School's language programs. The language department teachers will receive training on lesson creation based on new World language standards, which will enhance engagement in the classrooms.

13.13 - GAPP under NEW BUSINESS - German American Partnership Exchange Program (GAPP)

Recommend the Board of Education authorize the reactivation of the GAPP program and the hosting of GAPP participants in Spring and/or Summer 2022, pending consultation in medical and legal counsel, and local public health authorities with strong encouragement that all travel plans be made in contingencies in lift of changing COVID conditions.

MOTION CARRIED: 7-0

CONSENT AGENDA

It was moved by Mr. Hall, seconded by Mr. Sherman to recommend the Board of Education approve the Consent Agenda Items, 7.2 through 9.4

Minutes

Recommended Action: Recommend the Board approve the minutes for the meetings held on January 13, 2022 and January 18, 2022.

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.

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
TBD	School Psychologist	Momot Elementary	TBD	TBD	probationary appointment
Zahir Duygu-Demir	Long-term Teaching Assistant Substitute	Momot	November 4, 2022 through June 30, 2022.	\$90/day	
Heather Sullivan	Extra Period	PHS	2021-2022 School Year	Per Contract	
Catherine McCormick	(6 th Class)				
Alexis Cook	Custodial Worker	PHS (4 hours) Duken (4 hours)	February 22, 2022	\$15.10/hour	52-week probationary appointment
Anna Miller	School Monitor	Momot	February 11, 2022	\$14.03/hour	52-week probationary appointment. 2.5 hours/day

Winter/Spring Coaches

Recommend the Board of Education approve the following Winter/Spring Coaches for the 2021-2022 School Year.

SPORT	POSITION	RECOMMENDATION	STIPEND
Boys' Basketball (Winter)	Modified B Coach	Bradley LaValley	Per contract
		Michael Bordeau	Per contract
Boys' Tennis	Varsity Head Coach	Cathy Whalen	\$2,518
		Randy Whalen (Volunteer)	N/A
		Thierry Bonnabesse (Volunteer)	N/A
Girls' Tennis	Varsity Head Coach	Rich Gottschall	\$2,518
		Tonya Bonnabesse (Volunteer)	N/A
Boys' & Girls' Track & Field	Varsity Head Coach	Adam Mehan	\$5038
		Louis Piccirillo	\$2928
		Bailey Fregeau	\$2928
	Varsity Assistant Coach	Brianna Coon	\$2928
Boys' Track & Field	Modified Coach	TBD	\$2,694
Girls' Track & Field	Modified Coach	MaryKate Krol	\$2,694
		Cassie Sellars (Volunteer)	N/A

Softball	Varsity Head Coach	Cindy McMahon	\$4,275
		Joe McMahon (Volunteer)	N/A
	JV Head Coach	Jenny Walker	\$3,280
		Molly Channell (Volunteer)	N/A
		Elizabeth Cutaia (Volunteer)	N/A
	Modified Head Coach	Kristy Clark	\$2,694
		Jori Lagree (Volunteer)	N/A
Baseball	Varsity Head Coach	Patrick Shaughnessy	\$4,275
		Stephen Peryea (Volunteer)	N/A
	JV Coach	Chris Boule (Head)	\$3,280
	JV	Izaiah Browne (Volunteer)	N/A
	Modified Head Coach	Joseph Tolosky	\$2,694
		Keith Kilkeary (Volunteer)	N/A
Girls' Lacrosse	Varsity Head Coach	Shannon Brown (Co-Head)	N/A
		Ken Knelly (Co-Head)	N/A
		*Kelly Wall (Volunteer)	N/A
Boys' Lacrosse	Varsity Head Coach	Tom Pillsworth	N/A
		Ryan Breen (Volunteer)	N/A
		*Justin Meyer (Volunteer)	N/A
		Jason Pachter (Volunteer)	N/A
Golf	Varsity Head Coach	Shawn Farrell	\$2,518
Unified Basketball	Head Coach	Kyle LaBrake	\$750
	Advisor	Haley McClelland	\$750

Glasgow Elementary Advisors

Recommend the Board of Education approve the following co-curricular Advisors for the 2021-22 school year.

<u>FACULTY NAME</u>	<u>CLUB</u>	<u>HOURS</u>	<u>STIPEND</u>
The following clubs will come from 2850-150-1100			
Christina Coryea	Puzzle Club	5	\$225.00
Katie Babbie	Kindness Club	5	\$112.50
Steph Lasher	Kindness Club	5	\$112.50

Betty Frady	Kindergarten Snowshoe Club	5	\$225.00
Jessica Colburn	First Grade Snowshoe Club	5	\$225.00
Justin Hart	Second Grade Snowshoe Club	5	\$225.00
Heather Nephew	Creative Crafts Using Recycled Materials	5	\$225.00
Tina Coryea	World Read Aloud Day	6	\$270.00
		Total	1620
The following comes from Bailey Ave Professional 2010-486-1100			
Erin McGill	Yearbook		\$1300.00
Sandy Verity	Yearbook		\$1300.00
		Total	2600
The following will come from Bailey Ave Assembly Program 2020-488-1100			
Sue Higgins	Assemblies		333.33
Erin McGill	Assemblies		333.33
Sandy Verity	Assemblies		333.33
		Total	999.99

Leave of Absence

Recommend the Board of Education approve:

- 1) unpaid FMLA leave of absence for Jessica Rafferty from December 10, 2021 through February 4, 2022 and an unpaid leave of absence (not FMLA) from February 7, 2022 through June 30, 2022.
- 2) unpaid leave of absence for Dana Kozak from February 9, 2022 through February 25, 2022.

Resignations/Retirements

Recommend the Board of Education accept the following retirements/resignations as presented or read in by the Superintendent of Schools:

- 1) Carol Passno's letter of retirement as Library Aide at Stafford Middle School, effective November 15, 2022.
- 2) Albert Schudde's letter of retirement as Custodial Worker for Stafford Middle School, effective February 12, 2022.
- 3) Kristie Hulbert's letter of retirement as Special Education Teacher at Momot Elementary School, effective June 30, 2022.
- 4) Karen Bernardi's letter of retirement as Teaching Assistant at Momot Elementary School, effective June 30, 2022.
- 5) Cathleen Whalen's letter of retirement as Family & Consumer Science Teacher at Stafford Middle School, effective June 27, 2022.
- 6) Kim Quinn's letter of retirement as Health Teacher at Stafford Middle School, effective June 27, 2022.

Substitute/Temporary On Call (TOC) Appointments

Recommended Action: Recommend the Board of Education approve the substitute appointments and rates of pay as presented.

Name	Certification	Rate	Position	Fingerprint Status
Stephen Peryea (backdated 1/27/2022)	Certified	\$115.00/day \$ 90.00/day \$ 19.00/hour	Teacher Teaching Assistant Tutor	Cleared
Stephanie Badger	N/A	\$14.00/hour \$14.00/hour	Cook Manager Food Service Helper	Cleared
Amanda Boyea (backdated 2/9/2022)	N/A	\$14.00/hour \$14.00/hour	School Monitor Student Aide/Teacher Aide	Cleared
Merisa Longe (backdated 1/24/2022)	N/A	\$14.00/hour	Food Service Helper	Cleared
Anna Shaw (backdated 1/21/2022)	N/A	\$14.00/hour	School Monitor	Cleared
Tiffany Stefanick	N/A	\$15.00/hour	Custodial Worker	Cleared

Increase in Hours/New Assignments

Recommend the Board of Education approve an increase in hours for the following persons:

- 1) Jamie Prandato to be approved for an increase in hours from a 4-hour monitor to a 5.5-hour monitor with a new assignment at PHS, at her current hourly rate.
- 2) Maryanne Ellsworth to be approved for an increase in hours from a 4.75-hour library aide to a 7.5-hour library aide with a new assignment at SMS, at her current hourly rate.

Oak Street Elementary Advisors

Recommend the Board of Education approve the following co-curricular Advisors for the 2021-22 school year.

<u>FACULTY NAME</u>	<u>CLUB</u>	<u>HOURS</u>	<u>STIPEND</u>	<u>Totals</u>
Christina Coryea	Puzzle Club	5	\$225.00	
Katie Bradford	Lego Club	5	\$225.00	
Amanda Madore	Mindfulness and Movement Club	5	\$225.00	
Elizabeth Church	Origins of the Winter Olympics	5	\$225.00	
Erin McGill	World Read Aloud Day	6	\$270.00	
				\$1, 170.00

CONSENT AGENDA - BUSINESS

Budget Transfers over \$25,000

Recommend the Board of Education approve the following Budget Transfers over \$25,000. The following details budgetary transfers of \$25,000 or more requiring Board approval. The total amount of the transfers listed is: \$ 45,000.00

AMOUNT	FROM	DESCRIPTION	TO	DESCRIPTION
\$45,000.00	A21101404200	Substitute Teacher Salary	A21101302200	7-12 Teachers-PHS

New hire & 6th period stipends

Preparation for May 17, 2022 Board Election and Budget Vote

Recommend the Board of Education pass the following resolution:

Resolved as to the preparation for and conduct of the annual school election and budget vote to be held on May 17, 2022, the following be adopted: 1. The Board of Registration shall attend with the Plattsburgh City School District at the office of the Clinton County Board of Elections on Margaret Street, on the first floor of the Clinton County Government Center, Plattsburgh, New York on Tuesday, May 10, 2022 between the hours of 2:00 and 5:00 p.m. for the purpose of preparing a register for the City School District Election and Budget Vote, and to attend to personal voter registration at said time, date, and place. 2. The three School Election Districts have been previously established by the Board of Education and the polling places shall be at Momot Elementary School, Duken School Building, and Glasgow Elementary School, with the polls to be open on Election Day from 7:00 a.m. to 8:00 p.m. 3. The Clerk of the Board of Education, assisted by the Board of Registration, be and hereby is authorized and directed to employ such persons as are necessary to assist in the procedures authorized above, and incur such expense as is necessary for wages, legal advertising, equipment and supplies in aid of the operations hereby authorized and in conducting the election and budget vote. 4. Voting machines are authorized for use in the annual election and budget vote. 5. Each inspector shall receive either \$165.00 or \$180.00 (if in charge of collecting ballots at the close of election) as compensation for services as an inspector of the annual election/budget vote, and in accordance with the compensation paid to inspectors of elections at the preceding general election.

Board of Registration

Recommend that the Board of Education appoint and designate the Clinton County Board of Elections as the Board of Registration of the Plattsburgh City School District to serve for a term of one year.

Election Inspectors

Recommend the Board of Education appoint Ann Marie Acciaro, Barbara Barry, Joseph Barry, Amy Bonn, Deborah Breyette, Carol Chase, Joyce Donnelly, James Frenya, Marc Gendron, Lori Keever, Olivia Keever, Linda LaMarche, Barbara LaTulipe, Lou McIntyre, Julia Miller, Maria Pelkey, Ann Sandford, Juanita Stone, Lee Ann Thomas, James Trombley and Michael Trudo to act as an inspector of the vote on the annual election/budget vote being presented to voters on May 17, 2022; each inspector shall receive either \$165.00 or \$180.00 (if chairperson) as compensation of his/her services as an inspector of the annual election/budget vote in accordance with the compensation paid to inspectors of elections at the preceding general elections.

MOTION CARRIED: 7-0

OLD BUSINESS (not part of Consent Agenda)

Mileage Reimbursement Rate

It was moved by Mrs. Burdo, seconded by Mr. Hall to recommend the Board of Education approve the reimbursement of pre-approved transportation expenses for the 2021-2022 school year at the current allowable Internal Revenue Service rate (\$.58.5 per mile currently), to be adjusted if necessary to prevailing IRS reimbursement rates on January 1, 2022.

MOTION CARRIED: 7-0

NEW BUSINESS (not part of Consent Agenda)

Internal Auditor Report - 2020-2021

It was moved by Mr. Sherman, seconded by Mr. Wachtmeister to recommend the Board receive the Report of Internal Auditor for the 2020-2021 school year from Pinto, Mucenski, Hooper, VanHourse & Co.

MOTION CARRIED: 7-0

Memorandum of Agreement (MOA) - Teachers' Association - Retirement Notification Incentive

It was moved by Mr. Wachtmeister, seconded by Mr. Morris to recommend the Board of Education approve a Memorandum of Agreement (MOA) with the Plattsburgh Teachers' Association (PTA) on a retirement notification incentive.

MOTION CARRIED: 7-0

SEQRA Resolution - SMS Fire Alarm System Update

It was moved by Mr. Wachtmeister, seconded by Mrs. Burdo to recommend the Board of Education adopt the following SEQRA resolutions:

SEQRA RESOLUTION Stafford Middle School Fire Alarm System Upgrade Adopt the following RESOLUTIONS related to a proposed Grant Funded Capital Project: 1) Declare the Plattsburgh City School District as Lead Agency for the purposes of reviewing and completing the SEQRA process relative to the proposed project at the Stafford Middle School Facility. 2) Stafford Middle School Facility WHEREAS, The Board of Education of the Plattsburgh City School District is proposing a Capital Project consisting of capital upgrades at the Stafford Middle School Facility and Site; and WHEREAS, The Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act ("SEQR"); and WHEREAS, The Proposed Action has been determined to have no significant environmental impact and are "normal and routine construction and maintenance activities", is a Type II Action pursuant to SEQR, 6 NYCCR, Section 617.5 (c), (8) which describes Type 2 activities and includes the following subsections: (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part. WHEREAS, The Board of Education believes that it has complied with the regulations for SEQR; THEREFORE, BE IT RESOLVED, That the Board of Education of the Plattsburgh City School District hereby declares completion of the SEQR process as it relates to this Proposed Action.

MOTION CARRIED: 7-0

SEQRA Resolution - Oak Street Elementary Capital Outlay Project

It was moved by Mr. Sherman, seconded by Mr. Hall to recommend the Board of Education adopt the following resolution:

SEQRA RESOLUTION Annual Capital Outlay Project SEQRA Resolution Adopt the following RESOLUTIONS related to a proposed \$100,000 Annual Capital Project: 1) Declare the Plattsburgh City School District as Lead Agency for the purposes of reviewing and completing the SEQRA process relative to the proposed project at the Oak Street Elementary School Facility. 2) Oak Street Elementary School Facility WHEREAS, The Board of Education of the Plattsburgh City School District is proposing a Capital Project consisting of capital upgrades at the Oak Street Elementary School Facility and Site; and WHEREAS, The Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act ("SEQR"); and WHEREAS, The Proposed Action has been determined to have no significant environmental impact and are "normal and routine construction and maintenance activities", is a Type II Action pursuant to SEQR, 6 NYCCR, Section 617.5 (c), (8) which describes Type 2 activities and includes the following subsections: (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part. WHEREAS, The Board of Education believes that it has complied with the regulations for SEQR; THEREFORE, BE IT RESOLVED, That the Board of Education of the Plattsburgh City School District hereby declares completion of the SEQR process as it relates to this Proposed Action.

MOTION CARRIED: 7-0

2022-2023 School Calendar- a first draft was shared with Board members.

Athletic Merger - Boys' Lacrosse

It was moved by Mrs. Burdo, seconded by Mr. Hall to recommend the Board of Education approve Beekmantown Central's, AuSable Valley Central's, Saranac Central's, Chazy Central's, Seton's and Saranac Lake Central's requests to merge with the Plattsburgh City School District for the sport of Boys' Lacrosse for the 2021-2022 school year and authorize the Superintendent of School and Board President to sign the Section VII Merger Application, pending agreement on terms.

MOTION CARRIED: 7-0

Athletic Merger - Girls' Lacrosse

It was moved by Mr. Sherman, seconded by Mrs. Burdo to recommend the Board of Education approve Beekmantown Central's, AuSable Valley Central's, Saranac Central's, Peru Central's and Chazy Central's requests to merge with the Plattsburgh City School District for the sport of Girls' Lacrosse for the 2021-2022 school year and authorize the Superintendent of School and Board President to sign the Section VII Merger Application, pending agreement on terms.

MOTION CARRIED: 7-0

Surplus Equipment - Wooden Chairs

It was moved by Mr. Hall, seconded by Mr. Wachtmeister to recommend the Board of Education approve the disposal of 68 wooden chairs.

MOTION CARRIED: 7-0

Surplus Equipment - Technology

It was moved by Mr. Sherman, seconded by Mr. Wachtmeister 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.

MOTION CARRIED: 7-0

Grant Funds - Fire Alarm Replacement Project

It was moved by Mr. Sherman, seconded by Mr. Wachtmeister to recommend, the Board of Education approve the State and Municipal (SAM) Facilities grant through the New York State Dormitory Authority, in the amount of up to \$400,000 to be applied to District's facilities Fire Alarm Replacement Project.

MOTION CARRIED: 7-0

Resolution - Purchase of Copiers

It was moved by Mr. Sherman, seconded by Mr. Hall to recommend that the Board of Education approve the following resolution for the purchase of copiers: WHEREAS, the Board of Education of the Plattsburgh City School District (hereinafter referred to as the "District") desires to enter into a five (5) year service agreement with the Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services (hereinafter referred to as "CR BOCES") in order for the CR BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4) (jj), those services being NERIC services in Co-Ser 604. NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Plattsburgh City School District agrees to enter into a contract with the CR BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the total amount of \$55,073 and associated CR BOCES charges with such amount to include annual CR BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the CR BOCES budget or mandated by any federal, state or local authority. This amount may be amended with the approval of both parties. The District will be liable to CR BOCES for early cancellation or withdrawal from this agreement to the same extent that CR BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by CR BOCES as consequence of any such early cancellation or withdrawal. The District further agrees to indemnify, defend and hold BOCES, its elected officials, its employees, and agents, harmless from any and all liability, claims including bodily injury or property damage, causes of action, damages and expenses, including attorney fees, which may arise out of the negligent actions of the District, its elected officials, employees, agents, invitees, and volunteers while using this service. Payment will be made as part of a regular annual CR BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of CR BOCES. This contract will be for a maximum period

of five (5) years, commencing on or about March 21, 2022 through June 30, 2027.

MOTION CARRIED: 7-0

World Language Grant

It was moved by Mr. Wachtmeister, seconded by Mrs. Burdo to recommend the Board of Education approve an Adirondack Foundation's World Language Grant in the amount of \$4,360 as part of Stafford Middle School and Plattsburgh High School's language programs. The language department teachers will receive training on lesson creation based on new World language standards, which will enhance engagement in the classrooms.

MOTION CARRIED: 7-0

German American Partnership Exchange Program (GAPP)

It was moved by Mr. Sherman, seconded by Mrs. Burdo to recommend the Board of Education authorize the reactivation of the GAPP program and the hosting of GAPP participants in Spring and/or Summer 2022, pending consultation in medical and legal counsel, and local public health authorities with strong encouragement that all travel plans be made in contingencies in lift of changing COVID conditions.

MOTION CARRIED: 7-0

INSTRUCTIONAL (not part of Consent Agenda)

Innovative Course Recommendations

It was moved by Mr. Sherman, seconded by Mr. Hall to recommend the Board of Education approve the following Innovative Courses for the Plattsburgh High School, effective the 2022-2023 school year. Based on the following stipulations:

Innovative Course Title: Freshmen Seminar

Department: Multiple

School: PHS

Grade level: All 9th grade students (exceptions may exist)

Number of Credits: .5 (yearlong course every other day)

- The course will run every year
- No cost to the District
- No staffing impact (no hire necessary)
- Class runs with minimum of ten students
- If there will be exceptions made for ninth graders who do not need to take the course what will those exceptions be – these need to be created by PHS SIP prior to master schedule at PHS being finalized for the 2022-2023 school year.
- Teachers assigned to teach this course need to want to teach the course and not be assigned purely to fill their schedule.
- A curriculum map will need to be created by the end of year 1 to ensure relevant content of course is documented.

MOTION CARRIED: 7-0

Superintendent's Reports/Remarks - First Budget Draft - Superintendent Lebrun shared a first draft of the 2022-2023 school budget.

PUBLIC COMMENT: There were no public comments

ADJOURNMENT

At 9:08 p.m., it was moved by Mr. Hall, seconded by Mrs. Burdo to recommend the Board of Education adjourn the meeting.

MOTION CARRIED: 7-0

Respectfully,

Jay Lebrun,

Pro Tem Clerk