SPECIAL MEETING AUGUST 29, 2018 \*REVISED MINUTES\* SPECIAL MEETING OF THE LITTLE FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION HELD ON WEDNESDAY, AUGUST 29, 2018 AT 5:30 P.M. IN THE SUPERINTENDENTS CONFERENCE ROOM, 15 PETRIE STREET, LITTLE FALLS, NY 13365.

MEMBERS PRESENT: Commissioners Coulson, Finkst, Hameister, Jodway, Mendl, Palmer, Shepardson

MEMBERS ABSENT: None

LATE ARRIVALS: None

EARLY DEPARTURES: None

OTHERS PRESENT: Superintendent Dr. Keith Levatino, Director of Technology/Business Operations Mr. Ashraf Allam and Assistant Superintendent/Athletic Director Bart Tooley.

CALL TO ORDER President Palmer called the meeting to order at 5:35 p.m.

PLEDGE OF President Palmer led the Commissioners and those present in the Pledge of Allegiance.

COMMENTS FROM THE FLOOR

None

EXECUTIVE SESSION At 5:44 p.m. Commissioner Hameister made a motion the Board go into

executive session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, resignation, discipline,

suspension or removal of a particular person or corporation.

Seconded by: Commissioner Jodway

Ayes All Motion Carried

RETURN TO REGULAR SESSION At 6:12 p.m. Commissioner Jodway made a motion the

Board return to Regular Session.

Seconded by: Commissioner Shepardson

Ayes All Motion Carried

RESIGNATION - HS ELA TEACHER AMY GRIMALDI Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to accept Amy

Grimaldi's resignation from her High School ELA Teacher position

effective September 3, 2018.

Seconded by: Commissioner Jodway

Aves All Motion Carried

ELA TEACHER SAMANTHA DELL'ANO Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to appoint Samantha

Dell'ano to the three-year probationary ELA teacher position in the Middle School effective September 1, 2018 with a salary as per LFTA

contract.

Seconded by: Commissioner Shepardson

LONG-TERM ELA SUBSTITUTE ANDREW CASULLO Ayes All Motion Carried Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Andrew Casullo to the three-year probationary ELA teacher position in the High School effective September 1, 2018 with a salary as per LFTA contract.

Seconded by: Commissioner Shepardson

Ayes All Motion Carried

LONG-TERM SUBSTITUTE SIERRA ACKERMAN Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Sierra Ackerman to the long-term substitute teacher position in a Fourth grade classroom at BHA effective September 1, 2018 with a salary as per LFTA contract.

Seconded by: Commissioner Shepardson

Ayes All Motion Carried

LONG-TERM TEACHER ASSISTANT SUB STEPHEN VADNEY Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Stephen Vadney to the long-term teacher assistant substitute position in the Middle School effective September 1, 2018 with a salary as per LFTA contract.

Seconded by: Commissioner Shepardson

Ayes All Motion Carried

LONG-TERM TEACHER ASSISTANT SUB KARI SZYMANSKI Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to appoint Kari Szymanski to the long-term teacher assistant substitute position at Benton Hall Academy effective September 1, 2018 with a salary as per LFTA contract.

Seconded by: Commissioner Hameister

Ayes All Motion Carried

ADMIN. INTERNSHIP EXTENSION
JENNIFER SMITH

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to extend Jennifer Smith's Administrative Internship through June 30, 2019.

Seconded by: Commissioner Jodway

Ayes: Coulson, Hameister, Jodway, Mendl, Palmer and Shepardson

Abstain: Finkst Motion Carried

UNPAID ASSISTANT FOOTBALL COACH ANDREW CASULLO Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to appoint Andrew

Casullo as an unpaid assistant football coach for the 2018-19 school year.

Seconded by: Commissioner Coulson

Ayes All Motion Carried

RESIGNATION LIBRARY AIDE PAMELA LAVALLA Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to accept Pamela LaValla's **resignation due to retirement** from her Library Aide position effective April 29, 2019.

Seconded by: Commissioner Jodway Aves All **Motion Carried** Upon the recommendation of Superintendent Dr. Levatino, TEACHER AIDE Commissioner Hameister made a motion to appoint Erin ERIN CONNOR Connor to the 20-hours per week Teacher Aide position in the High School effective September 1, 2018 at a salary as per CSEA contract. Seconded by: Commissioner Shepardson Ayes All **Motion Carried** LONG-TERM SUB Upon the recommendation of Superintendent Dr. Levatino, MONITOR - LISA Commissioner Hameister made a motion to appoint Lisa Watson to the 20-hours per week Substitute Monitor position in the WATSON Middle School effective September 1, 2018 at a salary as per CSEA contract. Seconded by: Commissioner Jodway Ayes All **Motion Carried** GOAL WORKSHOP FUTURE BUSINESS AND MEETINGS Regular Meeting: Wed., September 12, 2018 at 6:00 p.m. **High School Library** ADJOURNMENT With no further business at hand, Commissioner Jodway moved to adjourn the meeting. Seconded: Commissioner Hameister **Motion Carried** Ayes All

The meeting was adjourned at 7:36 p.m.

Clerk