

SPECIAL MEETING
March 25, 2019

SPECIAL MEETING OF THE LITTLE FALLS CITY
SCHOOL DISTRICT BOARD OF EDUCATION HELD ON MONDAY,
MARCH 25, 2019 AT 5:30 P.M. IN THE BENTON HALL ACADEMY
LIBRARY, 15 PETRIE STREET, LITTLE FALLS, NY 13365.

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

MEMBERS ABSENT: Coulson

LATE ARRIVALS: None

EARLY DEPARTURES: None

OTHERS PRESENT: Superintendent Dr. Keith T. Levatino, Director of
Technology/Business Operations Mr. Ashraf Allam, Assistant
Superintendent Mr. Bart Tooley, High School Principal Mrs. Leeann
Dooley, Middle School Principal Mrs. Maria Lindsay, Benton Hall Academy
Principal Mr. Joe Long, Director of Pupil Personnel/School Safety Mr.
Brian Coleman, Administrative Intern Mrs. Jennifer Smith and an audience
of 16.

CALL TO ORDER

President Palmer called the meeting to order at 5:33 p.m.

PLEDGE OF ALLEGIANCE

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

COMMENTS FROM FLOOR

A teacher stated she had no concerns about her welfare/safety while
teaching at Little Falls City School.

SUPERINTENDENT'S
REPORT

Mrs. Lindsay and Mrs. Dooley gave a presentation on behavior/discipline
explaining the importance of restorative discipline.

Miss Mercurio explained to the Board what her role is as school social
worker and the data pertaining to her position including how many
students she sees throughout the year (walk ins, referalls etc.)

A brief discussion was had with the Board.

PERSONNEL
CSEA CONTRACT

Upon the recommendation of Superintendent Dr. Levatino, Commissioner
Hameister made a motion to ratify the contract between Little Falls City
School District and the Little Falls City School District CSEA as follows:
It is HEREBY RESOLVED, the Board of Education for the
Little Falls City School District does hereby authorize the
Board President to execute the final agreement of the CSEA
contract dated July 1, 2019 – June 30, 2023 on behalf of the
Little Falls City School District.

Seconded by: Commissioner Jodway
Ayes All

Motion Carried

CONFIDENTIAL EMPLOYEE
CONTRACT

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to ratify the contract between the Little Falls City School District and the following management confidential employees:

Stephanie Beaulieu
Melissa Reff
Christine Dillenbeck
Karen Slaboc
Stephanie Johnson
Michael Kelly

It is HEREBY RESOLVED, the Board of Education for the Little Falls City School District does hereby authorize the Board President to execute the amended agreement for management confidential employees Stephanie Beaulieu, Melissa Reff, Christine Dillenbeck, Karen Slaboc, Stephanie Johnson and Michael Kelly dated July 1, 2019 – June 30, 2023 on behalf of the Little Falls City School District.

Seconded by: Commissioner Jodway
Ayes All

Motion Carried

EXECUTIVE SESSION

At 7:15 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 Shepardson
Ayes All

Motion Carried

RETURN TO
REGULAR SESSION

At 7:46 p.m. Commissioner Jodway made a motion the Board return to Regular Session.

Seconded by: Commissioner Hameister
Ayes All

Motion Carried

FUTURE BUSINESS
AND MEETINGS:

Regular Meeting: Wednesday, April 10, 2019 – 6:00 p.m.
BHA Library

ADJOURNMENT

With no further business at hand, Commissioner Hameister moved to adjourn the meeting.

Seconded: Commissioner Jodway
Ayes All

Motion Carried

The meeting was adjourned at 7:47 p.m.

Clerk