SPECIAL MEETING July 10, 2019	SPECIAL MEETING OF THE LITTLE FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 10, 2019 AT 5:00 P.M. IN THE SUPERINTENDENT'S CONFERENCE ROOM, 15 PETRIE STREET, LITTLE FALLS, NY 13365.

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

MEMBERS ABSENT: None

LATE ARRIVALS: None

EARLY DEPARTURES: None

OTHERS PRESENT: Superintendent Dr. Keith T. Levatino, Director of Technology/Business Operations Ashraf Allam, Assistant Superintendent Mr. Bart Tooley and Board Clerk Stephanie Beaulieu

CALL TO ORDER	President Hameister called the meeting to order at 5:08 p.m.
PLEDGE OF ALLEGIANCE	President Hamiester led the Commissioners and those present in the Pledge of Allegiance.
SUPERINTENDENT REPORT	Dr. Levatino gave the Board a brief update regarding the upcoming meeting with Daneli Partners, student discipline, the standing committee, climate survey, as well as goals.
NON-RESIDENT TUITION	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to approve the non-resident tuition rate at $500 per student with a $50 discount per additional child. Those that were grandfathered in with tuition will no longer be grandfathered in. Going forward, every out of district student will be required to pay tuition. Seconded: Commissioner Shepardson Ayes All Motion Carried
HONEYWELL LAW FIRM AGREEMENT	Tabled
PERSONNEL SUPERINTENT CONTRACT	Tabled
BOARD TRAINING HONEYWELL LAW FIRM	Mr. Jeff Honeywell of Honeywell Law Firm gave a refresher course to Board members on their roles as a Board member and what duties/responsibilities they hold.
CAPITAL PROJECT UPDATE	Mr. Jim Graham of Synthesis presented the Board with an update on the Capital Project.
ADJOURNMENT	With no further business at hand, Commissioner Jodway moved to adjourn the meeting. Seconded: Commissioner Shepardson Ayes All Motion Carried The meeting was adjourned at 7:32 p.m.

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Clerk