SPECIAL MEETING JULY 24, 2019 SPECIAL MEETING OF THE LITTLE FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION HELD ON TUESDAY, JULY 24, 2019 AT 5:00 P.M. IN THE SUPERINTENDENTS CONFERENCE ROOM, 15 PETRIE STREET, LITTLE FALLS, NY 13365.

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

MEMBERS ABSENT: Coulson

LATE ARRIVALS: Finkst

EARLY DEPARTURES: None

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

CALL TO ORDER

President Hameister called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE President Hameister led the Commissioners and those Present in the Pledge of Allegiance.

PERSONNEL RESIGNATION SHANNON RODGER

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Shepardson made a motion to accept the resignation from Shannon Rodger from her position as Secondary ELA teacher effective September 1, 2019.

Seconded: Commissioner Shepardson

Ayes All Motion Carried

APPOINTMENT LONG TERM SUB ELA – AMY GRIMALDI Upon the recommendation of Superintendent Dr. Levatino, Commissioner Palmer made a motion to appoint Amy Grimaldi to the position of long-term substitute ELA teacher on Step 16 of the LFTA contract effective September 1, 2019. Amy will have all accumulated sick days reinstated as of June 30, 2018.

Seconded: Commissioner Jodway

Ayes All Motion Carried

APPOINTMENT TEACHER ON SPECIAL ASSIGNMENT -JENNIFER SMITH Upon the recommendation of Superintendent Dr. Levatino, Commissioner Palmer made a motion to appoint Jennifer Smith to the Teacher on Special Assignment position with a salary as per LFTA contract and with a job description as

provided for a period of three-years subject to an extension. This position requires 20 paid days of summer work. Mrs. Smith will also be guaranteed to go back to her current position as a Special Education Teacher at the start of the following year, assuming she gives the District notice during the preceding school year. Please note that this position will preserve her previous tenure and seniority in her Special Education Teacher position. This position will be effective September 1, 2019 at BHA.

Seconded: Commissioner Jodway

Motion Carried Ayes All

APPOINTMENT MS SPECIAL ED TEACHER ASSISTANT CHRISTEN GULLIS

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Shepardson made a motion to appoint Christen Gullis to the MS Special Education Teacher Assistant position with a salary as per LFTA contract effective September 1, 2019.

Seconded: Commissioner Jodway

Ayes All **Motion Carried**

APPOINTMENT HS SPECIAL ED TEACHER ASSISTANT JOHN FINGER

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to appoint John Finger to the HS Special Education Teacher Assistant position with a salary as per LFTA contract effective September 1, 2019.

Seconded: Commissioner Palmer

Motion Carried Ayes All

KRESS PT AGREEMENT Upon the recommendation of Superintendent Dr. Levatino, Commissioner Palmer made a motion to approve the agreement between Little Falls City School District and Kress Physical Therapy for the 2019-20 school year.

Seconded: Commissioner Shepardson

Ayes All **Motion Carried**

FACILITY USE REQUESTS

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to approve the facility use requests noted below as submitted:

- 1. YMCA for Canal Celebration Youth Pageant
- 2. MVCA for Blues Concert featuring grammy award nominee Danielle Nicole.
- 3. Little Falls Youth Basketball for use of BHA gymnasium for basketball practice.

SUPERINTENDENT'S None **REPORT** At 5:20 p.m. Commissioner Jodway made a motion the **EXECUTIVE SESSION** 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 Palmer Ayes All **Motion Carried RETURN TO** At 5:25 p.m. Commissioner Palmer made a motion the Board REGULAR SESSION return to Regular Session. Seconded by: Commissioner Jodway **Motion Carried** Ayes All Future Business & Meetings: Regular Meeting: Wednesday, August 21, 2019 at 5 pm in the Superintendent's conference room. Regular Meeting: Wednesday, September 4, 2019 at 6 pm in the BHA Library. ADJOURNMENT With no further business at hand, Commissioner Jodway moved to adjourn the meeting. Seconded by: Commissioner Palmer Ayes All **Motion Carried** The meeting was adjourned at 5:33 pm. Clerk

Seconded: Commissioner Shepardson

Ayes All

Motion Carried