

ORGANIZATIONAL  
MEETING  
JULY 1, 2020

RE-ORGANIZATIONAL MEETING OF THE LITTLE FALLS CITY  
SCHOOL DISTRICT BOARD OF EDUCATION HELD ON WEDNESDAY  
JULY 1, 2020 AT 6:00 P.M. IN THE BENTON HALL LIBRARY, 15 PETRIE  
STREET, LITTLE FALLS, NY 13365.

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

MEMBERS ABSENT:

LATE ARRIVALS:

EARLY DEPARTURES:

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

CALL TO ORDER

Superintendent Dr. Levatino called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Superintendent Dr. Levatino led the Commissioners and those present in  
the Pledge of Allegiance.

COMMENTS FROM THE  
FLOOR

None

OATH OF OFFICE

District Clerk Beaulieu administered the oath of office to Superintendent  
Dr. Keith Levatino.

OATH OF OFFICE  
TO NEW BOARD MEMBERS

District Clerk Beaulieu administered the oath of office to newly elected  
Commissioners William Dodge and Kristina Hameister

APPOINTMENT OF  
TEMPORARY CHAIRPERSON

Superintendent Dr. Keith Levatino assumed the position of Temporary  
Chairperson pending the election of President.

ELECTION OF OFFICERS

Superintendent Dr. Levatino opened the floor for nominations for the office  
of President of the Board of Education

NOMINATIONS  
FOR PRESIDENT

Commissioner Shepardson nominated Commissioner Hameister to the  
office of President of the Board of Education.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

ELECTION OF PRESIDENT

There being no further nominations, Mrs. Beaulieu, as District Clerk,  
was directed to cast one vote for Commissioner Hameister who was then  
declared to be duly elected President of the Board of Education for school  
year 2020-2021.

BOARD PRESIDENT

District Clerk Beaulieu administered the oath of office to newly  
elected Board President Kristina Hameister who then assumed Chairperson  
for the remainder of the meeting.

NOMINATIONS FOR  
VICE PRESIDENT

President Hameister called for nominations for the office of Vice President  
of the Board of Education.

President Hameister nominated Commissioner Shepardson for the office  
of Vice President of the Board of Education.

ELECTION OF  
VICE PRESIDENT

There being no further nominations, Mrs. Beaulieu, as District Clerk,  
was directed to cast one vote for Commissioner Shepardson to be duly  
elected Vice President of the Board of Education for the 2020-2021 school  
year.



concerning students in the district may be released by school officials to school, government and military personnel, including, but not restricted to Herkimer County Community College. Parents may submit a written request barring the release of such directory information.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT – CLAIMS  
AUDITOR**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved to appoint Brandon Loren of Read Accounting as claims Auditor for the 2020-21 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT-ASBESTOS  
DESIGNEE  
MICHAEL KELLY**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board approve the appointment of Michael J. Kelly, Superintendent of Buildings and Grounds, to the position of Asbestos Designee for school year 2020-2021 at no additional salary other than the coverage previously approved by the Board for all employees under Section 18 of the Public Officers Law.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT-  
LEGISLATIVE LIAISON  
CHRISTINE SHEPARDSON**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board approve the appointment of Vice President Shepardson as Legislative Liaison for the 2020-2021 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT-  
NYSSBA VOTING DELEGATE  
KRISTINA HAMEISTER**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the appointment of President Hameister as Voting Delegate to the New York State School Boards Association for the 2020-2021 school year.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT-FIRE CODES  
ENFORCEMENT OFFICER  
FIRE CHIEF ROB PARESE**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board approve the appointment of Little Falls Fire Chief Rob Parese as Fire Codes Enforcement Officer for school year 2020-2021.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT-  
COORDINATOR OF THE NEW  
YORK STATE EDUCATION  
DEPARTMENT'S CAPITAL  
ASSETS PRESERVATION  
PROGRAM  
ASHRAF ALLAM**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board designate Mr. Ashraf Allam School District Business Manager, as Coordinator of the State Education Department's Capital Assets Preservation Program, school year 2020-2021 at no additional salary.

Seconded: Commissioner Coulson  
Ayes All

Motion Carried

**FREE & REDUCED PRICE  
MEAL VERIFICATION  
OFFICIALS**

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board approve the following individuals as the Reviewing Officials of the Free and Reduced Price Meal Policy Statement:

1. Reviewing Officer – Stephanie Johnson  
The reviewing officer will review free and reduced meal applications and make determinations of eligibility using criteria set forth by the School Lunch Program
2. Hearing Official - Superintendent of Schools  
The hearing official will hear all appeals from parents in the event of a denial of an application.
3. Verification Official – Stephanie Johnson
4. Confirming Official – Ashraf Allam  
Verification and Confirming officials have to verify a certain percentage of the free and reduced applicants every year.

Seconded: Commissioner Shepardson

Ayes All

Motion Carried

#### DISTRICT AUDIT COMMITTEE

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Commissioners Finkst and Hameister to the District Audit Committee.

Seconded by: Commissioner Jodway

Ayes All

Motion Carried

#### DISTRICT AUDIT COMMITTEE CHARTER

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to adopt the Audit Committee Charter for the 2020-21 school year.

Seconded by: Commissioner Jodway

Ayes All

Motion Carried

#### DIGNITY ACT COORDINATOR BART TOOLEY

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Bart Tooley Dignity Act Coordinator, school year 2020-2021.

Seconded: Commissioner Jodway

Ayes All

Motion Carried

#### INSERO & CO., CPA, LLP

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Insero & Co., CPAs, LLP, as the Independent Auditors for the 2020-2021 school year at a fee of \$23,000.00.

Seconded by: Commissioner Jodway

Ayes All

Motion Carried

#### TITLE IX COORDINATOR CAROLYN WALLACE

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge motion to appoint Carolyn Wallace as Title IX Coordinator for the 2020-2021 school year.  
A brief discussion was held.

Seconded by: Commissioner Jodway

Ayes All

Motion Carried

#### QUALIFIED LEAD EVALUATORS

BART TOOLEY,  
BRIAN COLEMAN  
JOSEPH LONG  
LEEANN DOOLEY  
MARIA LINDSAY

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Bart Tooley, Brian Coleman, Joseph Long, Leeann Dooley and Maria Lindsay as Qualified Lead Evaluators for the 2020-2021 school year.

Seconded by: Commissioner Finkst

Ayes All

Motion Carried

QUALIFIED LEAD EVALUATORS FOR ADMIN.-  
KEITH LEVATINO AND  
BART TOOLEY

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Dr. Keith Levatino and Bart Tooley as Qualified Lead Evaluators for Administration.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

DESIGNATIONS: OFFICIAL  
BANK DEPOSITORIES-  
ALL FUNDS  
ADIRONDACK BANK AND  
M & T BANK

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board designate Adirondack Bank and M&T Bank as the Official Bank Depositories-All Funds for the 2020-2021 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

REGULAR MONTHLY  
MEETINGS

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board designate the second Wednesday of every month at 6:00 p.m. as the Regular Monthly Meeting date for school year 2020-2021.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

OFFICIAL NEWSPAPER  
*TIMES TELEGRAM*

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to designate *Times Telegram* as the official newspaper for school year 2020-2021.

Seconded by: Commissioner Shepardson  
Ayes All

Motion Carried

AUTHORIZATIONS:  
CHIEF SCHOOL OFFICER  
TO CERTIFY PAYROLL  
KEITH T. LEVATINO

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board authorize Superintendent Dr. Keith Levatino as Chief School Officer, to certify payrolls during the 2020-2021 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

SCHOOL PURCHASING  
AGENT/TRANSPORTATION  
DIRECTOR  
ASHRAF ALLAM

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board authorize Mr. Ashraf Allam, Director of Technology/Business Operations, to serve as School Purchasing Agent and School Transportation Director, with approximately 20% of his time devoted to transportation issues, for the 2020-2021 school year at no additional salary.

Seconded: Commissioner Finkst  
Ayes All

Motion Carried

SUPERINTENDENT TO  
APPROVE ATTENDANCE  
OF SCHOOL PERSONNEL  
AT CONFERENCES,  
CONVENTIONS AND  
WORKSHOPS  
DR. KEITH LEVATINO

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board authorize the Superintendent to approve the attendance of school personnel at conferences, conventions and workshops during school year 2020-2021.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

CHIEF SCHOOL OFFICER  
TO APPLY FOR STATE  
FEDERAL FUNDS  
DR. KEITH LEVATINO

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board authorize Dr. Keith Levatino as Chief School Officer, to apply for State and Federal funds for school year 2020-2021.

Seconded: Commissioner Shepardson  
Motion Carried

Ayes All

CHIEF SCHOOL OFFICER  
TO APPROVE BUDGET  
TRANSFERS  
DR. KEITH LEVATNIO

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board authorize Dr. Keith Levatino as Chief School Officer, to approve budget transfers to a maximum of \$1,000.00 for the 2020-2021 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

CHIEF SCHOOL OFFICER  
TO APPROVE INTERFUND  
TRANSFERS  
DR. KEITH LEVATINO

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board authorize Dr. Keith Levatino, as Chief School Officer, to approve inter-fund transfers for the 2020-2021 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

RE-ADOPT POLICIES  
OF THE BOARD

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board re-adopt all its policies currently in effect, noting re-adoption date of July 1, 2020.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

AHERA NOTIFICATION

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board adopt the AHERA notification - Pursuant to the Asbestos Hazard Emergency Response Act, public notice is hereby provided that the district's asbestos management plan, including information regarding inspections, response actions and surveillance activities is available through the Office of the Director of Facilities, in his capacity as Asbestos Designee.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

SUBSTITUTE TEACHER  
WAGE

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion for the wage scale for substitute teachers be \$100 for certified teachers and for retired teachers from the Little Falls City School District. I will also be recommending that the substitute wage for uncertified teachers be \$90.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

ESTABLISH MILEAGE  
REIMBURSEMENT RATE

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge moved the Board follow the mileage reimbursement rate (57.5 cents per mile) established by the Internal Revenue Service for the 2020-2021 school year.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

DESIGNATION OF  
SIGNATURES ON CHECKS

Upon the recommendation of Superintendent Dr. Levatino, and pursuant to Education Law 2523, Commissioner Dodge made a motion the Board designates the Treasurer and/or Deputy Treasurer to execute checks for disbursement of funds, either by signature or facsimile signature.

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

BONDING OF PERSONNEL

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board approve bonding of the following personnel at district expense in the given amounts:

\$ 100,000	Blanket on each employee
\$ 300,000	Additional on claims auditor (\$400,000 total)
\$1,000,000	A/P Clerk (\$1,100,000 total)
\$1,000,000	Business Manager (\$1,100,000 total)

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

STANDING COMMITTEES Will be determined at a later date.

CONSENT AGENDA Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion the Board approve the following agenda items:

A. Approval of the Minutes of the Regular Meeting of June 10, 2020 and Special Meeting of June 17, 2020  
B. Extra-Curricular Fund Statement  
C. Treasurer's Report  
D. Schedule of Claims

Seconded: Commissioner Shepardson  
Ayes: All

Motion Carried

#### OTHER FINANCIAL MATTERS

APPROVAL OF NON-RESIDENT TUITION RATE, SCHOOL YEAR 2020-21 Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to keep the non-resident tuition rate at \$500 per student with a \$50 discount for each additional child for the 2020-21 school year.

Seconded: Commissioner Jodway  
Ayes: All

Motion Carried

RETAINER – ROSE LAW FIRM Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the retainer Agreement with Rose Law Firm which will be the same as the 2020-21 school year.

Seconded: Commissioner Jodway  
Ayes: All

Motion Carried

RETAINER – HONEYWELL LAW FIRM Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the retainer agreement with Honeywell Law Firm effective July 1, 2020 for the 2020-2021 school year as submitted. Seconded:

Commissioner Shepardson  
Ayes: All

Motion Carried

CONTRACT WITH MARY IMOGENE BASSETT Upon the recommendation of Superintendent Dr. Levatino Commissioner Dodge made a motion to approve the contract with Mary Imogene Bassett as submitted for the 2020-21 school year.

Seconded: Commissioner Shepardson  
Ayes: All

Motion Carried

#### SUPERINTENDENT'S REPORT

Continuing to have meetings with our new Health Committee. We are hoping for further guidance and guidelines in July in order to move forward. I will provide updates as I get them. I would like to review Board Goals in August.

PRESIDENT'S REPORT None

PERSONNEL – INSTRUCTIONAL

ED COM DIRECTOR  
JOE LOIACONO

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Joe Loiacono as Ed Com Director for the 2020-21 school year at a salary of \$19,500.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

COACHING APPOINTMENTS  
SCHOOL YEAR 2020-2021

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint the following coaching appointments, school year 2020-2021 at a salary as per Little Falls Teachers Association contract:

Football	Varsity 5 Assistants	Bryan Shepardson Andrew Casullo Robert Gollegly Wayne Rodger Tom Reid Dean Shepardson Monica Tooley Jocelyn Beers Amanda DePaolo Denise Scaparo Mandi White Sarah Barnes James Carroll Breanna Keblish Chris Toher Christina Martyniuk TBD Bryan Shepardson Pam Munger TBD Joe Loiacono Lauren Baylor Lauren Baylor Erika Reff Brian Stever Robert Gollegly Amanda DePaolo Chris Toher Jocelyn Beers Mike Kelly Will Grabinski Nicole Lamphere Nicole Lamphere
Field Hockey	Varsity	
Field Hockey	JV	
Field Hockey	Modified	
Girls Soccer	Varsity	
Girls Soccer	JV	
Girls Soccer	Modified	
Boys Soccer	Varsity	
Boys Soccer	Modified	
Cross Country	Varsity	
Cross Country	Modified	
Girls Tennis	Varsity	
Boys Basketball	Varsity	
Girls Basketball	Varsity	
Boys Volleyball	Varsity	
Girls Volleyball	Varsity	
Boys Bowling	Varsity	
Girls Bowling	Varsity	
Indoor Track & Field	Varsity	
Wrestling	Varsity	
Baseball	Varsity	
Softball	Varsity	
Boys Track & Field	Varsity	
Girls Track & Field	Varsity	
Boys Tennis	Varsity	
Golf	Varsity	
Football Cheerleading	Varsity	
Basketball Cheerleading	Varsity	

Seconded by: Commissioner Finkst  
Ayes All

Motion Carried

EXTRA-CURRICULAR  
ADVISORS AND TEAM  
LEADERS

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the following Extra-Curricular Advisors and Team Leaders, school year 2020-2021 at a salary as per Little Falls Teachers Association contract:

Kindergarten Team Leader	Monica Getman
First Grade Team Leader	Rebecca Kubecka
Second Grade Team Leader	Stefanie Koch
Third Grade Team Leader	Bonnie Congdon



Fourth Grade Team Leader  
 Fifth Grade Team Leader  
 Sixth Grade Team Leader  
 Seventh Grade Team Leader  
 Eighth Grade Team Leader  
 Gr. 8 Class Advisor, Class of 2025 (1)  
 Gr. 7 Class Advisor, Class of 2026 (1)  
 Gr. 6 Class Advisor, Class of 2027  
 Middle School Newspaper  
 Middle School Yearbook  
 Middle School Student Assembly/Gov't.  
 HS/MS Bus Duty (2 positions) (1 alternate)  
 Class of 2021 Advisors (2)  
 Class of 2022 Advisors (2)  
 Class of 2023 Advisors (2)  
 Class of 2024 Advisors (2)  
 Dept. Chair – Art, Music, Industrial Arts  
 Dept. Chair – English  
 Dept. Chair-Business, Family &  
     Consumer Science, Foreign Language  
 Dept. Chair – Mathematics  
 Dept. Chair – Science  
 Dept. Chair – Social Studies  
 Dept. Chair-Special Education, Health,  
     Physical Education  
 Drama Coordinator (1)  
 Drama Coordinator Assistant (1)  
 Ed. Com Director (1)  
 FBLA Advisor (1)  
 GAA Advisor (1)  
 Library Club Advisor (1)  
 National Honor Society Advisor (1)  
 National Jr. Honor Society Advisor (1)  
 Ninth Grade Team Leader (1)  
 Senior Class Coordinator (1)  
 High School SADD Advisor (1)  
 Student Government Advisors (2)  
 High School Yearbook Advisor (1)  
 FCCLA Advisor (1)  
 MS/HS Stage Coordinator (1)  
 Health Coordinator (1)  
 Door Duty (4)  
  
 Music Coordinator (1)  
 Lego Robotics Advisor (1)  
 BHA AM Door Duty (3)  
 BHA Bus Monitor am/pm (1)  
 Handbell Coordinator (1)  
 BHA Audio/Visual Coordinator (1)  
 BHA Yearbook (1)  
 BHA Bus Duty (1) (Check off)  
 MS AM Supervision – Aud. (2)

Amy Worobey  
 Wendy Allgeier  
 Bob Gollegly  
 Megan Adams  
 Michael Murray  
 Mandi White  
 Leah Odom & Samantha Lynch  
 Quintin Smith & Maggie Mercurio  
 Samantha Lynch  
 Jocelyn Beers  
 Adam Jodway  
 Beth Mosher, TBD, TBD  
 Christen Gullis, Stephanie Blask  
 Alex Puznowski, Denise Scaparo  
 Jennifer Lennox, Lisa Watson  
 Monica Tooley, TBD  
 Stacy Luczynski  
 Marie Oriolo  
  
 Beth Mosher  
 Carolyn Wallace-Eaton  
 John Stehnach  
 Joe Morotti  
  
 Monica Tooley  
 Amanda Grimaldi  
 Amy Osborne  
 Joe Loiacono  
 Sarah Barnes  
 Monica Tooley  
 Deborah Mowers  
 Mandi White  
 Amanda DePaolo  
 Rita Rose  
 Monica Tooley  
 Catherine Gillen  
 Joe Morotti, Elizabeth Tracy  
 Sarah Barnes, Kara Milianta  
 Beth Mosher  
 Amanda Grimaldi  
 Anthony Scaparo  
 Laurie Strange, Althea Noyes,  
 Cynthia Otrupcak, TBD  
 Emily Rozenkiewicz  
 Tracy Young  
 Rachel Gay, Kim Worden, TBD  
 Joanne Sohns  
 Amy Osborne  
 Amy Osborne  
 Nicole Lamphere, Kristine Richardson  
 Rachel Gay  
 7-8 Gina Miller  
 7:30-8:00 Vicki Tinkler

MS Breakfast – café (2)  
MS PM Bus Duty Monitor (2) 3-3:30

7:30-8 Lisa Watson & Pat Delaney  
Gina Miller (auditorium)  
Cindy Otrupcak (door)

	Seconded by: Commissioner Jodway Ayes All	Motion Carried
SUBSTANCE USE LIAISON MAGGIE MERCURIO	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Maggie Mercurio as the District designated substance use liaison to provide confidential referral services to any student, parent or staff seeking such information. Any such consultation should be considered privileged and confidential. No additional pay will be provided for this service.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
MATERNITY LEAVE RACHEL POTENSKI	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the maternity leave request from Rachel Potenski. Her maternity leave is expected to start on or around August 19, 2020 and she would like to extend her maternity leave through the end of the 2020-21 school year.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
RESIGNATION SAMANTHA DELL'ANNO	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to accept Samantha Dell'Anno's resignation from her position as 7 <sup>th</sup> grade ELA teacher effective June 30, 2020.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
RESIGNATION KELLY WANDER	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to accept Kelly Wander's resignation from her position as Middle School Art teacher effective June 18, 2020.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
LONG-TERM SUBSTITUTE GIANNA NETTI	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Gianna Netti to the long-term substitute position at BHA effective September 1, 2020 through June 30, 2021 on Step 2 of the LFTA contract.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
LONG-TERM SUBSTITUTE KATHY ALTIERI	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Kathy Altieri to the long-term substitute position as 7 <sup>th</sup> grade ELA teacher effective September 2, 2020 through June 30, 2021 on Step 2 of the LFTA contract.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
APPOINTMENT MS ART ADRIENNE WATSON	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint Adrienne Watson to the Middle School Art teacher position with a three-year probationary period effective September 2, 2020 on Step 14 of the LFTA contract.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried

## NON-INSTRUCTIONAL

### LUNCH MONITOR APPTS. (12.5 hrs./week) 2020-21

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to appoint the following individuals to the 12.5 hours per week position of Lunch Monitor every day school is in session for the 2020-21 school year:

#### High School

Kristal Reed – (10:30-1) Patience Herringshaw  
Nancy Pollak – (10:30-1)

#### Middle School

Peg Jasewicz  
Linda McLean

#### BHA

Peggy Andrilla  
Cindy Campione  
Carol Carter  
Jeanne Dillon  
Sandy Edwards  
Janet Johnston  
Nicole Lampack  
Sandy Munger  
Joanne Pohleven  
Jean Sterusky

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

### APPOINTMENT LUNCH MONITOR APPT. ERIN CONNOR

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made the motion to appoint Erin Connor to the 20-hours per week position as Lunch Monitor every day school is in session for the 2020-21 school year.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

### CSE/CPSE RECOMMENDATIONS

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve for implementation the recommendations of the Committee on Special Education as submitted.

Seconded by: Commissioner Shepardson  
Ayes All

Motion Carried

### PROFESSIONAL DEV. PLAN

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the Professional Development Plan as submitted for the 2020-2021 school year.

Seconded by: Commissioner Shepardson  
Ayes All

Motion Carried

### DISTRICT WIDE SAFETY PLAN

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the District Wide Safety Plan as submitted for the 2020-2021 school year.

Seconded by: Commissioner Shepardson  
Ayes All

Motion Carried

### RESOLUTION OF CONDOLENCE BARBARA PALMER

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made the motion to adopt a Resolution of Condolence for Barbara Palmer.

“The Board of Education of the Little Falls City School District records with sorrow the passing of our Board Member, Barbara Palmer.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Barbara Palmer and that this resolution be entered into the records of the district and a copy sent to the family.

Seconded by: Commissioner Shepardson  
Ayes All

Motion Carried

INFORMATION AND PROPOSALS

A. Communications

FUTURE BUSINESS  
AND MEETINGS

Regular Meeting:  
Wednesday, August 12, 2020 6:00 p.m.  
Superintendent's Conference Room

EXECUTIVE SESSION

At 6:52 p.m. Commissioner Dodge 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 7:31 p.m. Commissioner Hameister made a motion the Board return to Regular Session.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

ADJOURNMENT

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

Seconded: Commissioner Jodway  
Ayes All

Motion Carried

The meeting was adjourned at 6:50 p.m.

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Clerk