

REGULAR MEETING  
SEPTEMBER 9, 2020

REGULAR MEETING OF THE LITTLE FALLS CITY SCHOOL  
DISTRICT BOARD OF EDUCATION HELD ON  
WEDNESDAY, SEPTEMBER 9, 2020 AT 6:00 P.M.

MEMBERS PRESENT: Commissioners Coulson (virtual),  
Dodge, Hameister, Jodway, Mendl, and Shepardson

MEMBERS ABSENT: Finkst

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  
Director of Pupil Personnel, Mrs. Jennifer Smith, Director of  
Facilities Mr. Michael Kelly and Board Clerk Mrs. Stephanie  
Beaulieu.

CALL TO ORDER

President Hameister called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

At 6:06 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 Coulson  
Ayes All

Motion Carried

RETURN TO  
REGULAR SESSION

At 7:30 p.m. Commissioner Dodge made a motion the Board  
return to Regular Session.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

AGENDA REVISIONS

Upon the recommendation of Superintendent Dr. Levatino,  
Commissioner Dodge made a motion to add Joshua Blanchard to  
substitute cleaner list for the 2020-21 school year.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

CONSENT AGENDA

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

- a. Approval of the Minutes of the regular meeting of August 12,  
2020
- b. Treasurer's Report
- c. Schedule of Claims

	Seconded by: Commissioner Jodway Ayes All	Motion Carried
OTHER FINANCIAL MATTERS	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion authorizing the Superintendent to enter into a contract with Mark Feane as an internal claims auditor	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion authorizing the superintendent to enter into a contract with Kress Physical Therapy for the 2020-21 school year.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
SUPERINTENDENT'S REPORT	On behalf of the Little Falls City School District, BOE we would like to thank Mr. Brian Coleman and Mrs. Deb Coleman for their years of service to the District and we hope they enjoy their retirement.	
PRESIDENT'S REPORT	None	
PERSONNEL – INSTRUCTIONAL		
APPOINTMENT DIRECTOR OF PUPIL PERSONNEL JENNIFER SMITH	Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Coulson made a motion to appoint Jennifer Smith to the position of Director of Pupil Personnel effective August 26, 2020 at a salary as per the Administrative contract.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
CSE/CPSE CHAIRPERSON JENNIFER SMITH	Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to appoint Jennifer Smith as the CSE/CPSE Chairperson for the 2020-2021 school year.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
9 <sup>th</sup> GRADE TEAM LEADER RITA ROSE	Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to appoint Rita Rose to the position of 9 <sup>th</sup> grade team leader for the 2020-21 school year.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried

HS ENGLISH TEACHER  
AMY GRIMALDI

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to appoint Amy Grimaldi to the 3-year probationary position of HS English teacher effective September 1, 2020 at a salary as per LFTA contract. She previously was in a long-term substitute position.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

#### NON-INSTRUCTIONAL

APPOINTMENT  
CLEANER  
JOSHUA BLANCHARD

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Shepardson made a motion to appoint Joshua Blanchard to the position of Cleaner at a salary as per CSEA contract with a 3-month probationary period effective September 1, 2020.

A motion was made by Commissioner Jodway to table this until the October 14, 2020 meeting.

Seconded by: Commissioner Dodge  
Ayes All

Motion Carried

APPOINTMENT  
OFFICE ASST. I  
GINA MILLER

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to appoint Gina Miller to the position of Office Assistant I in the Middle School office at a salary as per CSEA contract with a 3-month probationary period effective September 1, 2020.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

RESIGNATION  
LUNCH MONITOR  
SANDY EDWARDS

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to accept Sandy Edward's resignation from her position as lunch monitor at BHA effective immediately.

Seconded by: Commissioner Shepardson  
Ayes All

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

QUALIFIED LEAD  
EVALUATOR  
JENNIFER SMITH

Upon the recommendation of Superintendent Dr. Keith Levatino Commissioner Jodway made a motion to appoint Jennifer Smith as a qualified lead evaluator for the 2020-21 school year.

Seconded by: Commissioner Coulson  
Ayes All

Motion Carried

CSE/CPSE  
RECOMMENDATIONS

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to arrange for placement as per the recommendation of the Committee on Special Education as submitted.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

SUBSTITUTE LIST #1

Upon the recommendation of Superintendent Dr. Levatino, Commissioner Dodge made a motion to approve the substitute list #1 as submitted for the 2020-21 school year.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

EXECUTIVE SESSION

At 7:45 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 8:03 p.m. Commissioner Dodge made a motion the Board return to Regular Session.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

FUTURE BUSINESS  
AND MEETINGS

**Regular Meeting: October 14, 2020 @ 6 pm in the BHA Library.**

ADJOURNMENT

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

Seconded: Commissioner Dodge  
Ayes All

Motion Carried

The meeting was adjourned at 8:03 p.m.

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Clerk