

REGULAR MEETING
NOVEMBER 18, 2020

REGULAR MEETING OF THE LITTLE FALLS CITY SCHOOL
DISTRICT BOARD OF EDUCATION HELD VIRTUALLY ON
WEDNESDAY, November 18, 2020 AT 6:00 P.M.

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

MEMBERS ABSENT: None

LATE ARRIVALS: Commissioner Jodway

EARLY DEPARTURES: None

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

CALL TO ORDER

President Hameister called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

CONSENT AGENDA

Mrs. Melissa Reff, District Treasurer gave the Board a brief update
on the Treasurer's report.

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 Oct. 14, 2020
- b. Treasurer's Report
- c. Schedule of Claims

Seconded by: Commissioner Coulson
Ayes All

Motion Carried

OTHER FINANCIAL
MATTERS

Upon the recommendation of Superintendent Dr. Levatino,
Commissioner Dodge made a motion the Board approve the
resolution of the tax collectors report as stated below:
"RESOLVED, That Kristine Hameister, the President of the Board
of Education of the Little Falls City School District, in the Town of
Little Falls, County of Herkimer, NY, be and she hereby is
authorized, empowered and directed to sign on behalf of said
Board of Education of said District the Certificate of the Board of
Education of said district attached to the "School collector's
Return to county Treasurer" of unpaid taxes of said District, which
return is for the unpaid taxes assessed upon the lands in said
District In the tax list made out and delivered to the Collector on
the 21st day of August, 2020, and which return is dated and made
on the 1st day of November, 2020.

Seconded by: Commissioner Jodway
Ayes All

Motion Carried

**SUPERINTENDENT'S
REPORT**

Dr. Levatino informed the Board that proper documentation was submitted today to the State for our District going to virtual only until January 4, 2021.

Mr. Tooley advised the Board that he and the principals met with faculty today and put into place plans on how we're going to handle this short term closure. We are trying to balance the needs of families and students. Plans are in the works so we will be fully operational when we do go fully remote. Mr. Tooley will send the plan to the Board when it is complete.

PRESIDENT'S REPORT

None

PERSONNEL – INSTRUCTIONAL

None

NON-INSTRUCTIONAL

**APPOINTMENT
CLEANER
DOUGLAS PORTER**

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Jodway made a motion to appoint Douglas Porter to the 40-hours per week position of Cleaner at a salary as per CSEA contract with a 3-month probationary period effective November 19, 2020.

Seconded by: Commissioner Dodge
Ayes All

Motion Carried

**APPOINTMENT
20-HRS./WK MONITOR
KRISTAL REED**

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to appoint Kristal Reed to the 20-hours per week position of Monitor currently assigned to the High School at a salary as per CSEA contract with a 3-month probationary period effective November 19, 2020.

Seconded by: Commissioner Shepardson
Ayes All

Motion Carried

OLD BUSINESS

None

**NEW BUSINESS
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

**FIRST READING OF
POLICIES**

Let the minutes show the first reading of policies:
1101 – Records Management
5304 – Information Security Breach Policy
5305 – Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)
7102 – Student medications
7500 – Education Records

FUTURE BUSINESS
AND MEETINGS

ADJOURNMENT

**Regular Meeting: December 9, 2020 @ 6 pm in
the BHA Library.**

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

Seconded: Commissioner Jodway

Ayes All

Motion Carried

The meeting was adjourned at 6:18 p.m.

Clerk