

REGULAR MEETING  
January 13, 2021

REGULAR MEETING OF THE LITTLE FALLS CITY SCHOOL  
DISTRICT BOARD OF EDUCATION HELD VIRTUALLY ON  
WEDNESDAY, January 13, 2021 AT 6:00 P.M.

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

MEMBERS ABSENT: None

LATE ARRIVALS: None

EARLY DEPARTURES: None

OTHERS PRESENT: Superintendent Dr. Keith T. Levatino,  
Director of Technology/Business Operations Mr. Ashraf  
Allam, Middle School Principal Mrs. Maria Lindsay, and Board  
Clerk Mrs. Stephanie Beaulieu.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

RESOLUTION OF  
CONDOLENCE

Upon the recommendation of Superintendent Dr. Levatino,  
Commissioner Dodge made a motion to adopt a Resolution  
of Condolence for Michael Murray.

“The Board of Education of the Little Falls City School  
District records with sorrow the passing of our  
Teacher/Coach, Michael Murray and recognizes his 12 plus  
years of dedication and service to his students and district.

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

Seconded by: Commissioner Coulson  
Ayes All

Motion Carried

CONSENT AGENDA

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

- a. Approval of the Minutes of the regular meeting of December 9,  
2020
- b. Schedule of Claims

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

OTHER FINANCIAL  
MATTERS

Upon the recommendation of Superintendent Dr. Keith Levatino,  
Commissioner Dodge made a motion to adopt the corrective  
action plan from the 2019-20 audit as submitted.

Seconded by: Commissioner Coulson  
Ayes All

Motion Carried

**SUPERINTENDENT'S  
REPORT**

Mr. Graham and Mr. Fawcett both gave brief updates to the Board on the progress of the Capital Project. A walk through was done today in the east addition of the MS/HS Steam/Shop areas. The spaces are complete and able to be occupied. They are now signing off on those spaces. Tomorrow Mike Kelly has a fire safety inspection to get an occupancy certificate. Area C is all that is left. Utica Glass will be erecting scaffolding at BHA in case we have a break in the winter weather they will be able to take advantage of it and get some work done.

Dr. Levatino updated the Board about COVID and school safety. We are currently working on updating the District Wide Safety Plan. We will have a community forum on Thursday, January 28, 2021.

Students are back in school and we have been having a lot of mixed reactions from everyone including students, parents and faculty.

**PRESIDENT'S REPORT**

None

**PERSONNEL – INSTRUCTIONAL**

**ADMIN TENURE  
MARIA LINDSAY**

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to grant tenure in the area of School Administration to Maria Lindsay effective 2/1/2021.

Seconded by: Commissioner Coulson  
Ayes: All

Motion Carried

**RESIGNATION  
TEAM LEADER  
STEFANIE KOCH**

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to accept Stefanie Koch's resignation from per position as Team Leader for the remainder of the 2020-21 school year effective immediately.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

**APPOINTMENT  
TEAM LEADER  
KIM TRAUT**

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Coulson made a motion to appoint Kim Traut to the position of Team Leader for the remainder of the 2020-21 school year effective immediately.

Seconded by: Commissioner Jodway  
Ayes All

Motion Carried

**OLD BUSINESS**

None

NEW BUSINESS

CSE/CPSE

RECOMMENDATIONS

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

Seconded by: Commissioner Shepardson

Ayes All

Motion Carried

SUBSTITUTE LIST

Upon the recommendation of Superintendent Dr. Keith Levatino, Commissioner Dodge made a motion to approve substitute list #2 as submitted.

Seconded by: Commissioner Jodway

Ayes All

Motion Carried

INFORMATION AND

PROPOSALS

None

FUTURE BUSINESS

AND MEETINGS

**Regular Meeting: February 10, 2021 @ 6 pm (virtual)**

ADJOURNMENT

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

Seconded: Commissioner Coulson

Ayes All

Motion Carried

The meeting was adjourned at 6:25 p.m.

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Clerk