

REGULAR MEETING
AUGUST 7, 2018

REGULAR MEETING OF THE LITTLE FALLS CITY
SCHOOL DISTRICT BOARD OF EDUCATION HELD ON TUESDAY,
AUGUST 7, 2018 AT 5:00 P.M. IN THE SUPERINTENDENT'S
CONFERENCE ROOM, 15 PETRIE STREET, LITTLE FALLS, NY 13365.

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

MEMBERS ABSENT: None

LATE ARRIVALS: None

EARLY DEPARTURES: None

OTHERS PRESENT: Superintendent Dr. Keith T. Levatino, Director of
Technology/Business Operations Ashraf Allam, BOCES Representative
Bill Miller and Board Clerk Stephanie Beaulieu

CALL TO ORDER

President Palmer called the meeting to order at 5:05 p.m.

PLEDGE OF ALLEGIANCE

President Palmer led the Commissioners and those present in the Pledge
of Allegiance.

COMMENTS FROM FLOOR

Mr. Bill Miller our representative on the Herkimer BOCES Board
thanked the Commissioners for their continued support and nomination.
He also discussed their goals and realignment of positions within
BOCES.

STUDENT REP. REPORT

None

AGENDA REVISIONS

None

CONSENT AGENDA

Upon the recommendation of Superintendent Dr. Levatino,
Commissioner Hameister made a motion the Board approve the
following agenda items:
A. Approval of the Minutes of the Organizational Meeting of July 2, 2018
and Special meeting of July 10, 2018.
B. Extra-Curricular Fund Statement
C. Treasurer's Report
D. Schedule of Claims
E. Non-resident requests

Seconded: Commissioner Shepardson

Ayes All

Motion Carried

OTHER FINANCIAL
MATTERS
2018-2019 TAX WARRANT

Upon the recommendation of Superintendent Dr. Levatino,
Commissioner Shepardson made a motion to adopt the 2018-2019 Tax
Warrant in the amount of \$8,637,397.00.

Seconded by: Commissioner Hameister

Ayes All

Motion Carried

M&T DEPUTY TAX
COLLECTORS

Upon the recommendation of Superintendent Dr. Levatino,
Commissioner Shepardson made a motion to appoint Shelby Walrath,
Samantha Noel, Martika Frederick and donna Lewis as Deputy Tax
Collectors for M&T Bank.

Seconded by: Commissioner Hameister

Ayes All

Motion Carried

<p>DEVICE COVERAGE WORTH AVE INS. GROUP</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Shepardson made a motion to approve the District enter into an agreement with the Worth Ave. Ins. Group for device coverage for the 2018-19 school year. A brief discussion was had regarding device coverage.</p> <p>Seconded by: Commissioner Hameister Ayes All Motion Carried</p>
<p>SUPT REPORT</p>	<p>Janus Law update</p>
<p>PRESIDENT'S REPORT</p>	<p>High School and Middle School Committees will meet with Mrs. Lindsay and Mrs. Dooley about possibly adding murals in their buildings.</p>
<p>PERSONNEL – INSTRUCTIONAL MATERNITY LEAVE EXTENSION – KELLY WANDER</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to approve the maternity leave extension request from Kelly Wander for her middle school art teacher position. She will return to work on Monday, November 19, 2018.</p> <p>Seconded by: Commissioner Jodway Ayes All Motion Carried</p>
<p>LONG-TERM MS ART SUBSTITUTE – VICKI TINKLER</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Vicki Tinkler as long term middle school art substitute from Sept. 1, through Nov. 19, 2018.</p> <p>Seconded by: Commissioner Jodway Ayes All Motion Carried</p>
<p>MODIFIED CROSS COUNTRY COACH – CHRISTINA MARTYNIUK</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Christina Martyniuk as the modified cross country coach for the 2018-19 school year with a salary as per LFTA contract.</p> <p>Seconded by: Commissioner Jodway Ayes All Motion Carried</p>
<p>VARSITY GIRLS TENNIS COACH - TIFFANY RUTKOWSKI</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Tiffany Rutkowski as varsity girls' tennis coach for 2018-19 school year with a salary as per LFTA contract.</p> <p>Seconded by: Commissioner Shepardson Ayes All Motion Carried</p>
<p>LONG-TERM HS 15:1 SUBSTITUTE – JOHN FINGER</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint John Finger as the long-term high school 15:1 program substitute for the 2018-19 school year with a salary as per LFTA contract.</p> <p>Seconded by: Commissioner Jodway Ayes All Motion Carried</p>
<p>OFFICE ASSISTANT I KAREN SLABOC</p>	<p>Upon the recommendation of Superintendent Dr. Levatino, Commissioner Jodway made a motion to appoint Karen Slaboc to the to the 12 month, 35 hours per week Office Assistant I, Confidential Employee position in the Business Office effective August 8, 2018 with a salary as per contract.</p>

	Seconded by: Commissioner Hameister Ayes All	Motion Carried
TEACHER AIDE CHRISTEN GULLIS	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Christen Gullis to the 30 hour per week Teacher Aide position in the Middle School effective September 1, 2018 at a salary as per CSEA contract.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
BUS MONITOR JOANNE SOHNS	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Joanne Sohns to the daily am/pm bus monitor position at BHA every day school is in session for the 2018-19 school year at a salary as per CSEA contract.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
TAX COLLECTOR KAREN SLABOC	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to appoint Karen Slaboc as the District Tax collector effective August 8, 2018 at no additional salary.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
ADOPTION OF POLICIES #7301, #1005 AND #7502	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to adopt the following policies with an adoption date of August 7, 2018.	
	Seconded by: Commissioner Jodway Ayes All	Motion Carried
CSE/CPSE RECOMMENDATIONS	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to arrange for placement as per the recommendations of the Committee on Spec. Ed. as submitted.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
SUBSTITUTE LIST #1	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to approve the Substitute List #1 for the 2018-2019 school year as submitted.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
FACILITY USE REQUEST LITTLE FALLS POPWARNER	Upon the recommendation of Superintendent Dr. Levatino, Commissioner Hameister made a motion to approve the request from Pop Warner Football to use the practice fields at Little Falls High/Middle School during the months of August, September and October.	
	Seconded by: Commissioner Shepardson Ayes All	Motion Carried
INFORMATION AND PROPOSALS		
A. Communications		
1. Board and Administrator Newsletter		
2. Herkimer County BOCES Minutes		

FUTURE BUSINESS AND MEETINGS

Special Meeting: (Board Goals)

Wed., August 29, 2018 at 5:30 p.m.

Superintendent's Conf. Rm/Benton Hall Library

Regular Meeting:

Wed., September 12, 2018 at 6:00 p.m.

Superintendent's Conf. Rm/Benton Hall Library

EXECUTIVE SESSION

At 6:07 p.m. Commissioner Hameister 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 7:15 p.m. Commissioner Coulson made a motion the Board return to Regular Session.

Seconded by: Commissioner Hameister

Ayes All

Motion Carried

ADJOURNMENT

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

Seconded: Commissioner Coulson

Ayes All

Motion Carried

The meeting was adjourned at 7:16 p.m.

Clerk