DUNKIRK CITY SCHOOL DISTRICT

Date:	December 8, 2020	
Place:	VIA LIVE VIDEO STREAM – https://ww	vw.dunkirkcsd.org/Page/4894
Time:	5:30 PM	
	AGENI	OA .
	PLEDGE OF AL	LEGIANCE
1.0	Roll Call:	
	Members Present:	Members Absent:
	Members Excused:	Also Present:
2.0	Questions and Oral Communications of the Publ	lic Pertaining to this Evening's Agenda Items:
3.0	Written Communication:	
4.0	Report of Superintendent of Schools:	
5.0	Report of Board of Education President:	
	Report from Board of Education Buildings & Tr	ansportation Committee:
	Report from Board of Education Finance Comm	<u>ittee</u> :
6.0	CONSENSUS ITEMS :	
	A. Request Time for Comment	
	B. Request to Add or Withdraw Consensus	s Item(s)
	C. Motion to Approve Consensus Item(s)	

DUNKIRK CITY SCHOOL DISTRICT – December 8, 2020:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Financial Matters:

- 6.1.1 October 2020 Treasurer's Report
- 6.1.2 November 2020 Appropriation Status Report
- 6.1.3 November 2020 Revenue Status Report
- 6.1.4 November 2020 Budget Transfer Report
- 6.1.5 November 2020 Journal Entry Report
- 6.1.6 November 2020 Overtime Report
- **6.1.7 November 2020 COVID-19 Report**
- 6.1.8 November 2020 Warrant Reports
- 6.1.9 November 2020 Claims Auditor Reports

6.2 Approval - Resignations/Terminations/Retirements: None

6.3 Approval - Extracurricular/Stipend Appointments:

Item No.	Action	Name	Position	Effective Date	Bargaining Unit
6.3.1	Appointment	Miriam Lugo-Alfaro	World Language APEX position	November 10, 2020 - June 30, 2021	DTA
6.3.2	Appointment	Sheri Schue	Elementary After School Program Substitute at School 7 Substitute at School 7 As needed starting December 9, 2020 - June 30, 2021		DTA
6.3.3	Appointment	Jordan Sliwa	Before and After School Program Substitute Nurse, District Wide	As needed starting December 9, 2020 - June 30, 2021	DTA
6.3.4	Appointment	Carla McCracken	A.M. Supervision, Middle School	December 9, 2020 - June 30, 2021	DTA
6.3.5	Appointment	Alexander Phillips	A.M. Supervision, Middle School	December 9, 2020 - June 30, 2021	DTA
6.3.6	Appointment	Melanie Sliwa	A.M. Supervision, December 9, 2020 - June 30, 2021		CSEA
6.3.7	Appointment	Chista Piglowski	A.M Supervision, School 3	December 9, 2020 - June 30, 2021	CSEA
6.3.8	Appointment	Kimberly Delgado	National Honor Society Co-Advisor, High School	December 9, 2020 - June 30, 2021	DTA

Item No.	Action	Name	Position Effective Date		Bargaining Unit
6.3.9	Appointment	Miriam Lugo-Alfaro	National Honor Society Co-Advisor, High School	December 9, 2020 - June 30, 2021	DTA
6.3.10	Appointment	Cynthia Carlson	Home Tutor	Home Tutor December 9, 2020 - June 30, 2021	
6.3.11	Appointment	Miriam Lugo-Alfaro	Home Tutor December 9, 2020 - June 30, 2021		DTA
6.3.12	Approval of three additional hours per week at the current hourly rate of \$25 per hour to perform auditing functions	Marlene Przybycien	Claims Auditor	December 9, 2020 - March 9, 2021	N/A

6.4 Notification - <u>Transfers</u>:

Item No.	Name	Old Position and Location	New Position and Location	Effective Date	Bargaining Unit
6.4.1	Mary Beth Schober	AIS Teacher, School 4	Hybrid Kindergarten Teacher, School 3	December 15, 2020	DTA
6.4.2	Anne Haase	AIS Teacher, School 4	Grade 1 Remote Teacher, District Wide	December 15, 2020	DTA
6.4.3	Christie Lokietek	AIS Teacher, School 3	Grade 5 Remote Teacher, District Wide	December 15, 2020	DTA
6.4.4	Jessica Davis	.05 Reading Teacher, School 4 .05 Reading Teacher, Middle School	1.0 Reading Teacher, School 4	December 15, 2020	DTA

6.5 Approval - <u>Leave of Absence/Return from Leave of Absence</u>:

Item No.	Type & Action	Name	Position	Effective Date Range	Bargaining Unit	
6.5.1	Unpaid Leave of Absence	Shannon Newcomb	Library Aide, School 4	January 25, 2021 - March 19, 2021	CSEA	
6.5.2			Cleaner School 5	November 30, 2020 - January 1, 2021	CSEA	

6.6 Approval - Amendments and Corrections:

Item No.	Action
6.6.1	Correction from September 22, 2020 Special Board Meeting, Resolution #6: Hourly rate of pay changed from \$43.64 to \$33.79 for the After School Program for School Nurses Nichole Dispense, Julie Lawie, and Heidi Powell

6.7 Approval - Surplus and Donations:

Item No.	Action
6.7.1	Approval to dispose of surplus library books from Dunkirk Elementary School 5 as presented to the individual Board of Education members
6.7.2	Approval to accept the donation of tools/hardware from Nancy Guido to the Dunkirk High School Technology classes as presented to the individual Board of Education members
6.7.3	Approval to accept the donation of a nine foot native Swamp White Oak (Quercus bicolor) planted on the front lawn of Dunkirk Middle School on October 24, 2020 by Revitalize Dunkirk, Inc. Jim Enser, Allen Hollander, Mary Rees, and Steve Rees, from the Revitalize Dunkirk's Beautification Committee, provided the labor.

6.8 Approval - <u>Create/Abolish Positions</u>:

Item No.	Action
6.8.1	Create a Clerk II temporary position from January 12, 2021 - April, 2021 in the Business Office

6.10 Approval - Calendar, Memorandum of Agreement or Understanding, & Trips:

Item No.	Action
6.10.1	Approval of the Memorandum of Agreement with the DTA regarding the compensation of the School Nurses as the workload increased during the COVID-19 pandemic
6.10.2	Acknowledgement of receipt of the 2021-2022 Budget Calendar

Special Education Placements:

WHEREAS, the Dunkirk Committee on Special Education met on November 2, 5, 6, 9, 10, 12, 13, 16, 17, 18, 19, 20, 23, 24, 30 and December 1, and 2, 2020 to review and evaluate the condition and placement of students who have been identified as having physical, mental, or emotional disability, and

WHEREAS, the documentation and evidence presented at these meetings indicate that the Committee on Special Education made the below-listed recommendations to the Board of Education; now therefore, be it

RESOLVED, that the recommendation for placement or change in placement of the children listed below be approved as follows:

6.11.1 Committee on Pre-School Education:

Recommended Program	Student ID Number(s)
Special Class	900569852, 900569863, 900569864, 900569914, 900570028
Related Service	900569769, 900569800, 900569852, 900569857, 900570000, 900569905, 900569643, 900570157, 900569580, 900570118, 900569856
Itinerant Service	900570071

6.11.2 **Sub Committee on Special Education:** None

6.11.3 Committee on Special Education:

Recommended Program	Student ID Number and Grade
Special Class	900566552 (6), 900569014 (1), 900569269 (7), 900569108 (1), 900569955 (9), 900569954 (12), 081770000 (10), 900567743 (3), 083460000 (9), 083240000 (9), 102780000 (10), 900567357 (12), 900569245 (K), 900570167 (K)
Related Service	900568565 (3), 900569810 (1), 900569297 (K)
Consultant Teacher Service	900567975 (5), 900566994 (6), 093550005 (11), 900569459 (7), 900568906 (2), 900568831(9), 900570117 (4), 900570172 (8), 900569039 (6), 900567468 (5), 900570134 (12), 101440000 (11), 900568716 (3), 900567588 (9), 900569436 (11), 900450857 (11), 900567895 (4), 900568038 (5), 900569030 (11), 900569938 (5), 900566894 (8), 900567173 (6), 073400000 (12), 900568900 (K), 900570221 (K)

Approval of Minutes:

6.12.1 - November 10, 2020 - Regular Board Meeting

6.12.2 - November 24, 2020 - Special Board Meeting

7.0 Presentation of Items for Board Action (Resolutions):

A. Request to Add

December 8, 2020

7.1 - New Hire Appointments:

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed to the listed positions below:

7.1.1 Civil Service Employees Association (CSEA):

Item No.	Name	Residence	Position	Step	Grade	Months Worked	Hourly Salary	Annual Salary	Effective Date
7.1.1a	Salvador Flores	Dunkirk, NY	Maintenance Mechanic	11	10	12	\$19.29	\$40,123 pro rata	December 9, 2020

NOTE: Salvador Flores will be assigned District Wide and his probationary period will end on June 8, 2021

7.1.2 Dunkirk Administrators Association (DAA): None

7.1.3 Dunkirk Teachers Association (DTA):

Item No.	Name	Residence	Position	Months Worked	Credits	Annual Salary	Effective Date		
7.1.3a	First Sergeant Xavier L. Whitehead	North Tonawanda, NY	JROTC Instructor at Dunkirk High School	11	N/A	\$48,911 pro rata	December 1, 2020		
NOTE: First Sergeant Xavier L. Whitehead must complete the JROTC Certification Training IAW CCR 145-2, Chapter 8. In addition, he will serve in a probationary status for the first two academic years of employment per the United States Army; this probationary period does not fall under Education Law of the State of New York.									
7.1.3b	Elena Kemper	Fredonia, NY	0.5 Music Teacher at Dunkirk Middle School	10	Bachelors	\$21,750 pro rata	January 4, 2021		
NOTE: School Law (35th edition) 34:4 "As a general rule, part time teachers do not receive probationary appointments or credit toward tenure."									
7.1.3c	Juliette Bauer	Orchard Park, NY	Temporary English Language Arts Teacher at Dunkirk High School	10	Bachelors	\$43,500 pro rata	December 10, 2020 - June 20, 2021		

7.1.4 Substitutes

Item No.	Name	Residence	Position	Daily or Long Term
7.1.4a	Chet Baron	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4b	Robert Contiguglia III	Fredonia, NY	Substitute Teacher	Daily
7.1.4c	Danielle Dustin	Portland, NY	Substitute Teacher	Daily

NOTE: Temporary teachers do not enter a probationary period while under this status

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7.2 - Resolution of Respect:

WHEREAS, the Dunkirk Board of Education is saddened to learn of the death of one of its former employees, Alona Forbes, and

WHEREAS, it recognizes the multiple years of service Mrs. Forbes rendered during her service to the Dunkirk City School District as both an Elementary Teacher at Dunkirk School #7 and a Principal at Dunkirk School #3, now therefore be it

RESOLVED, that a notice of her passing is entered into the official minutes of this Board and a copy of this resolution is transmitted to her family together with the message of heartfelt sympathy of the Board of Education.

- **8.0** Other Matters for Consideration:
 - 1. Old Business
 - 2. New Business
- 9.0 **Questions and Oral Communications of the Public:**
- 10.0 Adjournment: