

**DUNKIRK CITY SCHOOL DISTRICT**

**Date:** Tuesday, August 18, 2020

**Place:** VIA LIVE VIDEO STREAM – <https://www.dunkirkcsd.org/Page/4894>

**Time:** 6:30 pm

**- AGENDA -**

**PLEDGE OF ALLEGIANCE**

**1.0 Roll Call:**

Members Present:

Members Absent:

Members Excused:

Also Present:

**2.0 Written Communications:**

**3.0 Questions & Oral Communications of the Public Pertaining to This Evening's Agenda Items:**

**4.0 Report of Superintendent of Schools:**

**5.0 Presentation of Items for Board Action (Resolutions):**

**A. Request to Add**

**6.0 Adjournment:**

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1 – Appointment of Reading Teacher –

**RESOLVED**, upon the recommendation of the Superintendent of Schools that Jessica Houghtaling, Canisteo, New York, is hereby appointed to the professional educator position of Reading teacher in the special subject tenure area of Reading, effective September 1, 2020, Step 4, Column B+30M \$46,790.00 pro rata.

Her probationary service will commence on September 1, 2020. This appointment will expire on August 31, 2024.

**NOTE:** Ms. Houghtaling will be assigned to School 4 and the Middle School filling the newly created position.

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2 – Appointment of Assistant Principal –

**RESOLVED**, upon the recommendation of the Superintendent of Schools that Jamie Berg, Jamestown, New York, is hereby granted probationary appointment to the position of District Wide Administrator at an annual base salary of \$80,000.00 pro rata, effective September 1, 2020

His probationary service will commence on September 1, 2020. This appointment will expire on August 31, 2024.

**NOTE:** Mr. Berg possesses Initial School Building Leader certification and his assignment will be at the High School filling the vacancy for Angie Penhollow who transferred.

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3 – Appointment of JROTC Instructor –

**RESOLVED**, upon the recommendation of the Superintendent of Schools that Paul H. Dustin, Portland, New York, is hereby granted probationary appointment to the position of JROTC instructor at an annual base salary of \$59,851.00 pro rata, effective September 1, 2020

**NOTE:** It was noted that the salary will equal the difference between the individual's retirement pay and what he would receive if recalled to active duty, fifty percent (50%) of which will be reimbursed to the District by the U.S. Army and that the appointment is contingent upon an agreement between the District and the Dunkirk Teachers' Association.

**NOTE:** Chief Warrant Officer Two Dustin will be filling the vacancy of Sargent Torain, who retired.

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4 – Acceptance of Resignation –

**RESOLVED**, that the resignation from Francis Nigro, Business teacher at High School is hereby approved effective August 17, 2020

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5 – Appointment of Confidential Secretary–

**RESOLVED**, that the Employment Agreement between the Dunkirk City School District and the Confidential Secretary assigned to the Superintendent's office, Barbara Thompson, Fredonia, New York, who is not represented by any bargaining unit, be established as presented to the Board of Education, effective July 1, 2020 through June 30, 2023.

The Superintendent and the Board of Education President are hereby authorized to execute said Employment Agreement.

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6 – Appointment of Executive Secretary–

**RESOLVED**, that the Employment Agreement between the Dunkirk City School District and the Executive Secretary to the Superintendent of Schools, Tara Jakse, Westfield, NY, who is not represented by any bargaining unit, be established as presented to the Board of Education, effective August 17, 2020 through June 30, 2023.

The Superintendent and the Board of Education President are hereby authorized to execute said Employment Agreement.

**NOTE:** Mrs. Jakse will be filling the vacancy of Tracy Ossman who retired.

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7 – Appointment of District Clerk –

**RESOLVED**, that Tara Jakse is appointed District Clerk of the Dunkirk City School District for the fiscal year 2020-2021, at an annual stipend of \$2,701.00



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8 – Approval of Revised Calendar –

**RESOLVED**, that the revised 2020-2021 School Calendar is hereby approved.

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9 – Appointment of Extension of Food Service –

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the original agreement date July 6, 2017 between the Dunkirk City School District and Sodexo Management, Inc. be extended by for the period September 1, 2020 until August 31, 2021 with costs increased by the June 2020 CPI of 1.3% of New York and Northeastern New Jersey, as specified by the NYS Department of Education, and be it further

**RESOLVED**, that the Superintendent of Schools is authorized to execute all required documentation to accomplish the extension. NOTE: CPI is down from 1.7% in 2019-2020. The July 2020 CPI is not published until August 13, 2020 and is not anticipated to increase more than 0.5% over June. Approval is sought to expedite execution prior to the beginning of the 2020-2021 school year.