

DUNKIRK CITY SCHOOL DISTRICT

Date: Thursday, September 13, 2018
Place: Large Group Instruction Room, High School
Time: 5:30 PM

- AGENDA -

PLEDGE OF ALLEGIANCE

1.0 Roll Call:

Members Present:

Members Absent:

Members Excused:

Also Present:

GRADUATES

2.0 Questions and Oral Communications of the Public Pertaining to This Evening's Agenda Items:

3.0 Written Communications:

4.0 Report of Superintendent of Schools:

5.0 Report of Board of Education President:

6.0 CONSENSUS ITEMS:

A. Request Time for Comment

B. Request to Add or Withdraw Consensus Item(s)

C. Motion to Approve Consensus Item(s)

September 13, 2018

Page 2

Agenda

6.1 Financial Matters:

6.1.1 August 2018 Warrant Report

6.1.2 June 2018 Treasurers Report
July 2018 Treasurers Report

6.1.3 Revenue Budget

6.1.4 August 2018 Budget Transfers

6.1.5 August 2018 Journal Entry Schedule

6.1.6 August 2018 Overtime Pay Report

6.1.7 August 2018 Regular Pay Report

6.1.8 August 2018 Claims Auditor Report

6.2 Resignations/Terminations – Attached:

6.3 Appointments – Attached:

6.4 Other Authorizations – Attached:

6.5 Special Education Placements – Attached:

6.6 Approval of Minutes:

July 5, 2018 – Regular Meeting

July 26, 2018 – Special Meeting

August 9, 2018 – Regular Meeting

August 23, 2018 – Special Meeting

7.0 Presentation of Items for Board Action (Resolutions):

A. Request to Add

8.0 Other Matters for Consideration:

1. Old Business

2. New Business

9.0 Questions and Oral Communications of the Public:

10.0 Adjournment:

DUNKIRK CITY SCHOOL DISTRICT – September 13, 2018

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

6.2 Resignations/Terminations:

Item No.	Action
6.2.1	Approval to accept the resignation from Shawn Howard, Technology teacher, High School, effective September 28, 2018.
6.2.2	Approval to accept the resignation from Robert Furlong, Health teacher, effective August 21, 2018.
6.2.3	Approval to accept the retirement resignation from Joanne Russo, 21 st Century Coordinator, effective December 31, 2018.

6.3 Appointments: NONE.**6.4 Other – Authorizations:**

Item No.	Action
6.4.1	Approval to create a .5 Elementary Kindergarten teacher position for Math & STEM at School 3; and a .5 District wide STEM Coach for the 2018-2019 school year.
6.4.2	Approval to create a classroom teacher aide position for a CSE student at School Seven effective immediately.
6.4.3	Approval to create a classroom teacher aide position at the HS for the Distance Learning Classes, effective immediately.
6.4.4	Approval to create extracurricular activity account # 122 – Class of 2022.
6.4.5	Approval to abolish a French teacher position at the MS and HS effective Immediately.
6.4.6	Approval to abolish an Earth Science teacher position at the High School effective immediately.
6.4.7	Approval to adjust the salary for Benjamin Bengert, Spanish Teacher at the Middle School to Step 3, Column B, \$42,250 pro rata.
6.4.8	Approval to surplus the text materials from School Three as presented to the individual Board of Education members.
6.4.9	Approval to surplus the technology equipment as presented to the individual Board of Education members.
6.4.10	Approval to abolish the Director of ENL Services position, effective October 22, 2018.
6.4.11	Approval to remove Matthew Nickle from the MS Music Acct. # 640.
6.4.12	Approval for an unpaid three week leave of absence for Suman Sakpal, cleaner, effective October 9, 2018.

September 13, 2018

6.5 – Special Education Placements –

WHEREAS, the Dunkirk Committee on Special Education met on June 7, July 24, 26, 31, August 1, 6, 7, 10, 15, 20, 21, 23, 30, 31 and September 4, 2018 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:

Annual Reviews:

CSE:

Related Services: # 569195 (6)

CPSE:

Related Services: # 569328

CSE:

Special Class: # 569058 (2), 568120 (1), 568047 (1), 569348 (9), 569039 (4),
568713 (3), 567944 (3), 569426 (1), 040004 (11), 567682 (4),
569428 (10)

Consultant Teacher: # 568149 (8), 530002 (8), 566700 (3), 567720 (3), 567343 (10),
568882 (8), 569436 (9), 410000 (7), 410000 (6)

Related Services: # 569045 (5)

CPSE:

Special Class: # 569334, 568900, 568944, 569316

Related Services: # 569374, 569086, 569495

Ineligible: # 569407

NOTE: The number in parenthesis is the grade level of the student.

September 13, 2018

1 – Resolution of Respect –

WHEREAS, the Dunkirk Board of Education is saddened to learn of the death of one of its former employees; Robert H. Bleck, and

WHEREAS, it recognizes the service Mr. Bleck rendered during his many years of service to the students of the Dunkirk City School District as an English teacher, now; therefore be it

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

September 13, 2018

2 – Appointment of Business Manager –

RESOLVED, that the Dunkirk City School District's Board of Education hereby approves the Contract of Employment with Cynthia Mackowiak, Business Manager, effective September 6, 2018 through June 30, 2019, \$90,000.00 pro rata, on the terms set forth in the Contract of Employment between the Business Manager and the District, and be it further

RESOLVED, that the Board of Education hereby authorizes the Superintendent to finalize the Contract of Employment with the Business Manager along with authorization for both the Superintendent and the Board of Education President to execute such document.

September 13, 2018

3 – Appointment of Dunkirk City School District Treasurer –

RESOLVED, that Cynthia Mackowiak is hereby appointed Dunkirk City School District Treasurer effective October 1, 2018 through June 30, 2019, \$7,000.00 pro rata.

September 13, 2018

4 – Approval for Stipend for Interim Dunkirk City School District Treasurer –

RESOLVED, that Julie Greene is hereby compensated for services as Dunkirk City School District Interim District Treasurer, July 1, 2018 through September 30, 2018, in the amount of \$2,500.00.

September 13, 2018

5 – Approval for Appointment of Dunkirk City School District Assistant Treasurer –

RESOLVED, that Julie Greene is hereby appointed Dunkirk City School District Assistant Treasurer, October 1, 2018 through June 30, 2019, \$3,000.00 pro rata.

September 13, 2018

6 – Appointment of 21st Century CLC Elementary & Middle School Before & After School Programs –

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed to the 21st Century CLC Before and After School programs, effective September 17th through February 13, 2018 for elementary and middle school students:

School Three:

Pam Pleszewski	Substitute Teacher
Jennifer Pattyson	Substitute Teacher

School Four:

Justin Lilga	Special Education Teacher (M-F)
Kathy Hobbs	Elementary Teacher (T-Th-E/OF)

School Five:

Cindy Lawrie	Teacher Aide Morning Program (M-F)
Jennifer Pattyson	Substitute Teacher
Michelle Polvino	Substitute Teacher

School Seven:

Cady Dunning	Elementary Teacher AM Program (M-F)
Meghan Bible	Substitute Teacher
Amber Lancaster	ENL Teacher (Sharing with Kim Desmond-Keppel)

Middle School:

Bradley Karpie	Check & Connect (M-F)
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Removal of the following staff:

# 4 – Justin Lilga	Elementary ASP Program (T-Th-E/OF)
# 7 – Julie Freling	Elementary Morning Program (M-F)

September 14, 2018

7 - Appointment of Additional High School After School Tutoring Program Staff –

RESOLVED, upon the recommendation of the Superintendent of Schools that the following additional individuals are hereby appointed to the High School After School Tutoring Program, effective September 12 through November 29, 2018 and January 28 through May 2, 2019, Monday through Thursday from 3:00 PM to 4:00 PM each day:

Soffian Adam
Melissa Leffel
Cynthia McMillen (M-T)

Kathy Hauser
Kimberly Sortisio

September 13, 2018

8 – Awarding of Bid for Transportation –

WHEREAS, sealed bids for transportation of students from Dunkirk, NY to Erie 2 BOCES in Brocton, were duly advertised, received, and publically opened at 3:00 PM on Thursday, August 23, 2018, and

WHEREAS, bids from the following were received:

- | | |
|--|-----------|
| 1) First Student Inc., Fredonia NY | \$150\Day |
| 2) Corvus Bus and Charter Inc, Gerry, NY | \$145\Day |

WHEREAS, an analysis of the bids based on the specifications and low price indicate that Corvus Bus and Charter Inc., be awarded the bid as follows:

\$145\Day for 181 Days, \$26,245.00

RESOLVED, upon the recommendation of the Superintendent of Schools that the above transportation contract is awarded for the 2018-19 School Year.

September 13, 2018

9 – Approval of the District's Professional Development Plan –

RESOLVED, upon the recommendation of the Superintendent of Schools that the Dunkirk City School District's Professional Development Plan for the 2018-2019 school year is hereby approved.

September 13, 2018

10 – Appointment of Co-Curricular Advisors –

RESOLVED, upon the recommendation of the Superintendent of Schools that the following individuals are hereby appointed to the following Co-Curricular positions for the 2018-2019 school year:

Elementary:

Band	Jeannine Scarem
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Middle School:

Student Council	AJ Burnside
Musical	Kim Levan
Band	Mary Brock
AM Supervision	Helena Renkin
	Linda Stolinski
	Maryanne Panfil
	Frank Jagoda
	Judith Lockett
PM Detention	Laura DeBicki
MS/HS Colorguard	Frank Torain
MS/HS Step & Drill	Frank Torain

High School:

Freshman Advisors	Lindsey Bauza & Sarah Burnett
Sophomore Advisors	Amy Corbett & Julie Wakelee
Junior Advisors	Walter Robertson & Stephanie Wisniewski
Senior Advisors	Charmaine Moreland & Kelly Mancuso
Play Director	Jeannine Van Wey
AM Detention	Michael Burnett
PM Detention	Jill Domenico
"Ivy Tower"	Anna Alvira & Jill Domenico
"Candle"	Jodie Korzenski
Senior Awards	Vincent Vecchio
Student Council	Jill Domenico & Megan Larivey
"Citizen"	Catherine D'Agostino
Photography	Jodie Korzenski & Laura Berkeley
Musical Pit Orchestra Director	Jeannine Scarem
Musical Stage Manager/Scenic Designer	Joanne Michalski

September 13, 2018

11 – Appointment of Coaches & Game Supervisors –

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following are hereby appointed for the 2018-2019 school year:

Julie Troche	Varsity & JV Football Cheer Coach
Rebecca Skelly	Game Supervision
Russel Clark	Game Supervision
Pam Pleszewski	Game Supervision
Arlette Rivera	Game Supervision
Renee Pasquale	Clock
Donna Kubera	Clock & Supervision
Kenneth Tarnowski	Clock & Supervision
Michael Sullivan	PA
Anna Fred	Ticket Taker
Christina Nieves	Ticket Taker & Clock
Ashley Odebralski	Ticket Taker & Clock
Colleen McDonald	Ticket Taker & Clock

September 13, 2018

12 – Approval for Transfer of Administrator –

RESOLVED, upon the recommendation of the Superintendent of Schools that Michele Heenan, Fredonia, NY, is hereby voluntarily transferred to the position of Director of Special Education, effective September 14, 2018.

September 13, 2018

13 – Approval for Transfer of Administrator –

RESOLVED, upon the recommendation of the Superintendent of Schools that Alan Gens, Dunkirk, New York, is hereby voluntarily transferred to the position of High School Administrator, effective November 13, 2018.

September 13, 2018

14 – Approval for Transfer of Administrator –

RESOLVED, upon the recommendation of the Superintendent of Schools that Constance Meginnis, Erie, Pennsylvania, is hereby involuntarily transferred to the position of School Seven Administrator, effective October 23, 2018.