

## **DUNKIRK CITY SCHOOL DISTRICT**

**Date:**           **January 12, 2021**

**Place:**       **Via Live Video Stream** – <https://www.dunkirkcsd.org/Page/4894>

**Time:**       **5:30 PM**

### **Agenda**

#### **Pledge of Allegiance**

#### **1.0 Roll Call:**

Members Present:

Members Absent:

Members Excused:

Also Present:

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

#### **3.0 Written Communication:**

#### **4.0 Report of Superintendent of Schools:**

- Updates from Department of Health - Quarantine Changes, Testing, Vaccination
- Budget Update

#### **5.0 Report of Board of Education President:**

**Report from Board of Education Buildings & Transportation Committee:**

**Report from Board of Education Finance Committee:**

#### **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)**

## **Dunkirk City School District – January 12, 2021:**

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

### **6.1 Financial Matters:**

**6.1.1 - November 2020 - Treasurer's Report**

**6.1.2 - December 2020 - Appropriation Status Report**

**6.1.3 - December 2020 - Revenue Status Report**

**6.1.4 - December 2020 - Journal Entry Report**

**6.1.5 - December 2020 - Overtime Report**

**6.1.6 - December 2020 - COVID-19 Report**

**6.1.7 - December 2020 - Warrant Reports**

**6.1.8 - December 2020 - Claims Auditor Reports**

**\*Note: There were no Budget Transfers made in December**

### **6.2 Approval - Resignations/Terminations/Retirements:**

<b>Item No.</b>	<b>Action</b>	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Bargaining Unit</b>
6.2.1	Resignation	Amy Gorski	Library Media Specialist, District Wide	January 17, 2021	DTA
6.2.2	Retirement	Cynthia Lawrie	Teacher Aide, High School	January 12, 2021	CSEA

### **6.3 Approval - Extracurricular/Stipend Appointments:**

<b>Item No.</b>	<b>Action</b>	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Bargaining Unit</b>
6.3.1	Appointment	Sarah Davis	After School Program Substitute, Middle School ENL Teacher	January 13, 2021	DTA
6.3.2	Appointment	Kimberly Delgado	APEX Teacher of Record, Health	January 13, 2021	DTA
6.3.2	Appointment	Wendy Gunther	After School Program Substitute, Middle School Special Ed Teacher	January 13, 2021	DTA
6.3.3	Appointment	Kyle Jarrell	Before School Club Leader	January 13, 2021	DTA
6.3.4	Appointment	Kyle Jarrell	After School Program, Technology Teacher, Middle School	January 13, 2021	DTA

#### 6.4 Notification - Transfers:

Item No.	Name	Old Position Location	New Position Location	Effective Date(s)	Bargaining Unit
6.4.1	Caroline Roach	Teacher Aide, School 5	Teacher Aide, New Hybrid Kindergarten Classroom, School 3	December 21, 2020 - June 30, 2021	CSEA
6.4.2	Inez Gonzalez	English as a New Language Teacher, High School	English as a New Language Teacher/Remote, Elementary	January 5,, 2020 - June 30, 2021	DTA
6.4.3	Susan Kurgan	Certified Occupational Therapy Assistant, Districtwide	Certified Occupational Therapy Assistant, School 7 and Districtwide	January 13, 2021	DTA

#### 6.5 Approval - Leave of Absence/Return from Leave of Absence:

Item No.	Type & Action	Name	Position	Effective Date Range	Bargaining Unit
6.5.1	Unpaid Leave of Absence	Patrick LaMattina	Teacher Aide, High School	January 13, 2021 - April 13, 2021	CSEA
6.5.2	Extension of Unpaid Leave of Absence	Shannon Newcomb	Library Aide, School 4	March 22, 2021 - May 14, 2021	CSEA

#### 6.6 Approval - Amendments and Corrections: None

#### 6.7 Approval - Surplus and Donations:

Item No.	Action
6.7.1	Approval to dispose of surplus library books from Dunkirk High School as presented to the individual Board of Education members
6.7.2	Approval to accept the donation of HS Library books from Amy Gorski, Library Media Specialist at Dunkirk High School, as presented to the individual Board of Education members

## **6.8 Approval - Create/Abolish Positions:**

<b>Item No.</b>	<b>Action</b>
6.8.1	Abolish a High School ENL Teacher position effective January 5, 2021
6.8.2	Create an Elementary ENL Teacher position effective January 5, 2021
6.8.3	Create an Elementary On-Call Nurse position effective January 13, 2021
6.8.4	Create a Secondary On-Call Nurse position effective January 13, 2021

## **6.9 Approval - Athletics: None**

## **6.10 Approval - Calendar, Memorandum of Agreement or Understanding, & Trips: None**

## **6.11 Approval - Internships or Policies:**

<b>Item No.</b>	<b>Action</b>
6.11.1	Approval for Stephanie Berghold to participate in an Administrative Internship with Rebecca Farwell effective January 19, 2021 - June 30, 2021
6.11.2	Acknowledgement of receipt of the District Wellness Policy #5661, for the first read, to be approved at the February 9th Board Meeting

## **6.12 Special Education Placements:**

**WHEREAS**, the Dunkirk Committee on Special Education met on dates from November 2, 2020 through January 9, 2021 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:

**6.12.1 Committee on Pre-School Education:**

<b>Recommended Program</b>	<b>Student ID Number(s)</b>
<i>Special Class</i>	900570185
<i>Related Service</i>	900569587, 900570158, 900570175, 900569712
<i>Itinerant Service</i>	900569711, 900570158

**6.12.2 Sub Committee on Special Education :**

<b>Recommended Program</b>	<b>Student ID Number and Grade</b>
<i>Consultant Teacher Service</i>	900568199 (5)

**6.12.3 Committee on Special Education:**

<b>Recommended Program</b>	<b>Student ID Number and Grade</b>
<i>Special Class</i>	900570035 (K), 900570001 (K), 900568405 (4), 900569058 (4), 900568555 (4), 900416781 (UG), 900569083 (3), 900568281 (2), 900570220 (8), 900567136 (10), 900568028 (3), 900566523 (10), 900424174 (UG), 900569302 (1), 081790000 (10), 900566710 (8), 900566897 (7),
<i>Related Service</i>	900569891 (K), 900570223 (1),
<i>Resource Room Program</i>	900569118 (3)
<i>Consultant Teacher Service</i>	900569131 (K), 900569176 (K), 103210001 (7), 900568617 (9), 900569464 (7), 900449194 (11), 900569247 (9), 900570149 (12), 103220001 (7), 900568164 (10), 900570218 (6), 900570209 (4), 071140001 (12), 900567728 (5), 091120000 (10), 900566721 (7), 900568491 (5), 900567889 (4), 900567727 (6), 900568065 (12), 900569831 (6)

**6.13 Approval of Minutes:**

- **Regular Meeting Minutes - December 8, 2020**

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

**A. Request to Add**

**January 12, 2021**

**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	Patrick LaMattina	Dunkirk, NY	Temporary Clerk II	1	N/A	3	\$13.68	\$28,454.00	January 13, 2021 - April 13, 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	Lisa Walker	Fredonia, NY	Certified Occupational Therapy Assistant	10	*B+60	\$43,524.00	January 13, 2021

**\*Note: Subject to change pending review of official transcripts**

**7.1.4 Substitutes**

Item No.	Name	Residence	Position	Daily or Long Term
7.1.4A	Wilfredo DeJesus	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4B	Jacqueline Dloniak	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4C	Leslie Gomez	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4D	Karen Levandoske	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4E	Jodi Lowe	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4F	Dawn Nye	Dunkirk, NY	Substitute Library Aide	Long Term - For Shannon Newcomb's Leave of Absence
7.1.4G	Aracelis Sanchez	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4H	Melanie Sliwa	Dunkirk, NY	Substitute Cleaner	Daily
7.1.4I	Janice Solares	Dunkirk, NY	Substitute Cleaner	Daily

<b>Item No.</b>	<b>Name</b>	<b>Residence</b>	<b>Position</b>	<b>Daily or Long Term</b>
7.1.4J	Patricia Stewart	Dunkirk, NY	Substitute Lunch Monitor	Daily
7.1.4K	Pamela Pleszewski	Fredonia, NY	Substitute Teacher - Retired Teacher	Daily
7.1.4L	Jose Mendez	Dunkirk, NY	Substitute Utility Worker	Daily

**January 12, 2021**

**7.2 Resolution of Respect:**

**WHEREAS**, the Dunkirk Board of Education is saddened to learn of the death of one of its former employees, Charles Cowen, and

**WHEREAS**, it recognizes the 29 years of service Mr. Cowen rendered during his service as an eighth grade Science Teacher at Dunkirk Middle School.

**RESOLVED**, that a 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 of Education.



**January 12, 2021**

**7.3 Appointment of Project Representative Construction Services**

**RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education authorize the Superintendent to enter into an agreement effective February 1, 2021 with Thomas W. Bixby, CCCA, CCS, of 2666 Straight Road, Fredonia, New York 14063.

**8.0    Other Matters for Consideration:**

**1.        Old Business**

**2.        New Business**

**9.0    Questions and Oral Communications of the Public:**

**10.0   Adjournment:**