

DUNKIRK CITY SCHOOL DISTRICT

Date: Thursday, October 11, 2018

Place: Large Group Instruction Room, High School

Time: 5:15 PM

- AGENDA -

PLEDGE OF ALLEGIANCE

1.0 Roll Call:

Members Present:

Members Absent:

Members Excused:

Also Present:

Students of the Month

Executive Session for Resolution #'s 1 & 2

Audit Report

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)

- 6.1 **Financial Matters:**
 - 6.1.1 September 2018 Warrant Report
 - 6.1.2 August 2018 Treasurers Report (Will be presented in November)
 - 6.1.3 Revenue Budget
 - 6.1.4 September 2018 Budget Transfers
 - 6.1.5 September 2018 Journal Entry Schedule
 - 6.1.6 September 2018 Overtime Pay Report
 - 6.1.7 September 2018 Regular Pay Report
 - 6.1.8 September 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:**
September 13, 2018 – Regular 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 – October 11, 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 Hillary Colicchia, teacher aide, effective September 17, 2018.
6.2.2	Approval to accept the resignation from Julie Crowell, Clerk II, Special Education Office, effective September 29, 2018.
6.2.3	Approval to accept the resignation from Judith Lockett, Clerk II, MS Guidance, MS Morning Supervision & Fitness Center Supervisor, effective October 19, 2018.
6.2.4	Approval to accept the resignation from Christina Nieves, Boorady Center Cleaner, effective October 18, 2018.

6.3 Appointments:

Item No.	Name	Position	Effective Dates	Comment
6.3.1	Van Wey, Jeannine	Mentor Teacher Coordinator	2018-2019 School Year	3 Hours/week \$30.99/Hour
6.3.2	Robertson, Robert	HS Dept. Chair Social Studies	8/29/18 – 6/30/21	Per DTA Contract
6.3.3	Saye, Allie	HS Dept. Chair Foreign Lang.	8/29/18 – 6/30/21	Per DTA Contract
6.3.4	Berghold, Stephanie	Middle School Newspaper	2018-2019 School Year	Per DTA Contract
6.3.5	Lugo-Alfaro, M. & K. Delgado	High School Honor Society	2018-2019 School Year	(Split) Per DTA Contract
6.3.6	McMillen, Cynthia	1 st Tech Challenge Team Advisor	9/26/2018 – 5/15/2019	\$1,000 Stipend
6.3.7	Amidon, Tara	Teacher for CPSE Meetings	8/29/2018 – 6/30/2019	Per DTA Contract
6.3.8	Thomas, Treasure	MS - AM Supervision	Effec. 10/1/18 – 06/30/2019	Per DTA Contract
6.3.9	Guenther, Andrea	PDC Chairperson	Effec. 9/24/18 – 06/30/2019	\$2,000 Pro rata

Consensus Continued – October 11, 2018

Appointments Continued:

6.3.10	Burgos, Alisha	Translator – My Brother’s Keeper	2018-2019 School Year	\$12.00/Hour
6.3.11	Valle-Maldonado, Max	Translator – My Brother’s Keeper	2018-2019 School Year	\$12.00/Hour
6.3.12	Rivera, Joel	Translator – My Brother’s Keeper	2018-2019 School Year	\$12.00/Hour
6.3.13	Torres, Kristal	Translator – My Brother’s Keeper	2018-2019 School Year	\$12.00/Hour

6.4 Other – Authorizations:

Item No.	Action
6.4.1	Approval of the termination of Jessica Gifford, Girls’ Modified Soccer Coach, effective September 14, 2018.
6.4.2	Approval to surplus Middle School System 44 and Read 180 materials as presented to the BOE.
6.4.3	Approval to abolish a teacher aide position at the High School for a CSE student effect. 10/2/18.
6.4.4	Approval to abolish a Clerk II, 10-Month position, Special Education Office, effective immediately.
6.4.5	Approval to create a Clerk II, 12-Month position, Special Education Office, effective immediately.
6.4.6	Approval to create a CSE Chairperson, Special Education, effective immediately.
6.4.7	Approval to create a TOSA position (.5 ENL & .5 21 st Century), effective November 1, 2018.

October 11, 2018

6.5 – Special Education Placements –

WHEREAS, the Dunkirk Committee on Special Education met on May 21, July 31, August 7, September 4, 6, 7, 10, 11, 13, 17, 19, 24, 25, 26, 27, October 1 and 2, 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:

Consultant Teacher: # 610000 (6), 566867 (12), 568137 (1), 421024 (12), 435206 (12),
568136 (1)

Special Class: # 566864 (8)

CPSE:

No Placements

CSE:

Special Class: # 567960 (1), 567984 (3), 210003 (9), 568612 (1), 569526 (12)

Consultant Teacher: # 569525 (9), 567043 (6), 569464 (5), 569482 (6), 569459 (5),
566982 (5), 569444 (8), 980003 (9), 569405 (10), 569406 (11),
569404 (8), 567877 (1)

Related Services: # 569202 (3)

CPSE:

Special Class: # 568890, 569377, 569245, 568890, 568924

Related Services: # 569256, 569351, 569460, 569041, 569266, 569264, 569274,
569424, 569425

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

October 11, 2018

1 – Authorization for a Particular Person’s Personnel File –

RESOLVED, that the Board of Education of the Dunkirk City School District hereby authorizes the production of a particular person’s personnel file to be presented in Executive Session on October 11, 2018.

October 11, 2018

2 – Authorization for Executive Session –

RESOLVED, that the Board of Education of the Dunkirk City School District hereby votes to enter into Executive Session on October 11, 2018 pursuant to Education Law Section 3020-a to discuss matters leading to the potential discipline of a particular person.

October 11, 2018

3 – Acceptance of Annual Compliance Internal Audit & Approval of Corrective Action Plan –

RESOLVED, upon the recommendation of the District's Audit Committee, copies of the Annual Internal Control System Testing Audit prepared by Buffamante, Whipple, Buttafaro, P.C. and the District's Corrective Action Plan for the City School District of the City of Dunkirk, New York, for the 2016-2017 school year ending June 30, 2017, have been completed in the form prescribed by the Commissioner of Education and presented to the Board of Education members; now, therefore, be it

RESOLVED, that the said audit report is hereby received and the Corrective Action Plan be approved and that the same be recorded in the official minutes and that copies of said audit report and Corrective Action Plan shall be filed with the Clerk of the City School District of the City of Dunkirk, New York, and also with the Commissioner of the State of New York.

October 11, 2018

4 – Acceptance of Annual Compliance Independent Audit –

RESOLVED, upon the recommendation of the District's Audit Committee, copies of the Annual Independent Audit, prepared by Drescher & Malecki, LLP, for the City School District of the City of Dunkirk, New York, for the 2017-2018 school year ending June 30, 2018, have been completed in the form prescribed by the Commissioner of Education and presented to the Board of Education members; now, therefore, be it

RESOLVED, that the said audit report is hereby received and that the same be recorded in the official minutes and that copies of said audit report shall be filed with the Clerk of the City School District of the City of Dunkirk, New York, with the New York State Education Department, and with the Office of the New York State Comptroller.

October 11, 2018

5 – Acceptance of NYS Education Department Administrative Review of Child Nutrition Program & Approved Action Plan –

RESOLVED, upon the recommendation of the Audit Committee, copies of the State Education Department's Administrative Review of the District's Child Nutrition Program and the State Education Department's Approved Corrective Action Plan for the City School District of the City of Dunkirk, New York, conducted on May 10, 2018, have been presented to the Board of Education members; now, therefore, be it

RESOLVED, that the said Administrative Review report is hereby received and the Corrective Action Plan be approved and that the same be recorded in the official minutes and that copies of said Administrative Review and Corrective Action Plan shall be filed with the Clerk of the City School District of the City of Dunkirk, New York.

October 11, 2018

6 – Approval of Transfer to the Employee Retirement Reserve –

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the transfer of \$12,651 from the Unappropriated Fund Balance of the District at June 30, 2018 to the Employee Retirement Reserve.

October 11, 2018

7 – William T. Colman Award Recipient –

WHEREAS, at the regular meeting of the Dunkirk Board of Education held on Tuesday evening, November 13, 1973, the Dunkirk Board of Education established a trust fund in accordance with the terms of the last will and testament of Mr. William T. Colman, and

WHEREAS, in accordance with the terms of Mr. Colman's will, it was further established that the proceeds of this trust fund will be given on a yearly basis to a deserving certified, retired teacher who must have had at least ten years minimum teaching in the Dunkirk City School District, and

WHEREAS, at the same November meeting, selection procedures and criteria were established from the language stipulated in the will, and

WHEREAS, upon recommendation of the Selection Committee, the Board of Education designates John Bogardus as the forty-fifth recipient of the Colman Award for 2018, in the amount of \$12,000.00; now, therefore, be it

RESOLVED, that heartiest congratulations be extended to Mr. Bogardus from the Board of Education for having been selected to receive this award.

October 11, 2018

8 – Approval of Teacher Salary Advancement –

WHEREAS, the teachers listed below have submitted evidence of having satisfactorily completed the indicated graduate work. Therefore, be it

RESOLVED, that the following teachers be placed on the proper step and column as indicated, effective August 29, 2018:

Corinna Kester, ENL Teacher, Step 5, Column B+48M (\$46,844) to Step 5, Column B+60M (\$47,480);

Alyssa Perry, Elementary Teacher, Step 3, Column B+36M (\$43,840) to Step 3, Column B+36M (\$44,858);

Michael Thompson, Elementary Teacher, Step 5, Column B (\$43,600) to Step 5, Column B+30M (\$45,890).

October 11, 2018

9 – Appointment of Additional 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 After School programs, effective September 17th through February 13, 2018 for elementary and middle school students:

School Three:

Brian Crawford	Health/PE Teacher
Kalene Szary	Substitute Special Ed & ENL
William Barnes	Substitute Teacher
Alyssa Perry	Substitute Teacher
Nicole Baker	Substitute Teacher Aide
Christa Piglowski	Substitute Teacher Aide

School Four:

Jamie Wallschlaeger	Health/PE Teacher
Jill Begier	Writing Teacher (M-W-F)
Amy Adams	STEM Teacher (T-Th)
Carmen Andrews	STEM Teacher (M-W-F)

School Five:

Mary Schneider	Health/PE Teacher
Kristina Damon	Junior Achievement Teacher
Lisa Eggleston	Substitute Teacher

School Seven:

Michael Green	Health/PE Teacher
Amber Promber	Elementary Teacher

Middle School:

Kelly Fetterick	Junior Achievement Teacher
Ashley DeJohn	STEM Teacher
Wendy Gunther	Writing Teacher (M-F)
Wendy Gunther	Substitute Teacher

October 11, 2018

10 – Appointment of Coaches –

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

Frank Jagoda	Boys' Varsity Baseball
Ryan Corbett	Boys' JV Baseball
Steve Zentz	Boys' Modified Baseball
Michelle Gilmour	Girls' Varsity Softball
Sal Flores	Girls' JV Softball
Kerry Murphy	Girls' & Boys Golf
Allie Saye	Boys' Tennis
Andrew Burnside	Girls' Modified Soccer Coach
Christina Nieves	Substitute Fitness Center Supervisor
Kodie Hoyt	Girls' JV Basketball
Kodie Hoyt	Girls' Modified Softball