

DUNKIRK CITY SCHOOL DISTRICT

Date: Thursday, November 8, 2018

Place: Auditorium, Middle School

Time: 5:30 PM

- AGENDA -

PLEDGE OF ALLEGIANCE

1.0 Roll Call:

Members Present:

Members Absent:

Members Excused:

Also Present:

Students of the Month

Middle School Program / Presentation - Aladdin

First/Final Reading/Approval of Revision: Policy # 6121 – Sexual Harassment in the Work Place

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 October 2018 Warrant Report
 - 6.1.2 August 2018 & September Treasurers Report
 - 6.1.3 Revenue Budget
 - 6.1.4 October 2018 Budget Transfers
 - 6.1.5 October 2018 Journal Entry Schedule
 - 6.1.6 October 2018 Overtime Pay Report
 - 6.1.7 October 2018 Regular Pay Report
 - 6.1.8 October 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:**
 - October 11, 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 – November 8, 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 Yasmin Jusino, cleaner, effective October 31, 2018.
6.2.2	Approval to accept the resignation from Julie Hebner, payroll services, effective October 31, 2018.
6.2.3	Approval to accept the resignation from Salvador Flores, Head Wrestling Coach, effective Immediately.

6.3 Appointments: NONE

Item No.	Name	Position	Effective Dates	Comment
6.3.1	Nieves, Christina	Community Ed Fitness Center Sup	Effective 11/09/2018	\$15.00/Hour

6.4 Other – Authorizations:

Item No.	Action
6.4.1	Approval of the Memorandum of Agreement with the Dunkirk Teachers' Association that the MS/ HS French position will be taught through a BOCES CoSer for the 2018-2019 school year.
6.4.2	Approval of the Memorandum of Agreement with the Dunkirk Teachers' Association to modify Section 2: Before and After School Program.
6.4.3	Approval of the Memorandum of Agreement with the Dunkirk Teachers' Association to modify Section 3: Pre K Enrollment.
6.4.4	Approval of the Memorandum of Agreement with the Dunkirk Teachers' Association to add a Professional Development Chair with a stipend of \$2,000.
6.4.5	Approval of the Revision to Policy Number 6121 – Sexual Harassment in the Workplace.
6.4.6	Approval to dispose of outdated books found in the ISS room at the Middle School
6.4.7	Acknowledge the acceptance of \$500 donation from the Dunkirk Professional Firefighters Assoc. Local 616.
6.4.8	Approval to create a .5 French – Foreign Language position at the Middle School.
6.4.9	Approval to abolish 21 st Century Grant Project Director position.
6.4.10	Approval to create Director of Special Programs and Strategic Planning position.

November 8, 2018

6.5 – Special Education Placements –

WHEREAS, the Dunkirk Committee on Special Education met on October 2, 3, 4, 5, 10, 11, 15, 16, 17, 18, 19, 22, 23, 24, 25, 30 and 31, 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: # 407177 (11), 070003 (6), 567869 (11), 408736 (11), 449217 (9),
370000 (11), 810001 (11), 180000 (8), 569405 (9), 569406 (9),
569467 (11), 450857 (9), 150008 (10), 569068 (11)

Special Class: # 568697 (K), 280000 (8), 568528 (6), 567709 (7), 567265 (3)

Related Services: # 567732 (2), 300002 (12), 569474 (11), 567079 (3), 424174 (11),
426388 (11), 440206 (9)

CPSE:

Special Class: # 568681, 568622

Related Services: # 569495

CSE:

Special Class: # 040004 (10), 568021 (1)

Consultant Teacher: # 730008 (7), 568978 (4), 567479 (4), 568328 (11), 567127 (3),
569521 (11), 569036 (1), 568062 (3), 567160 (3)

Related Services: # 569045 (5), 568355 (2)

CPSE:

Special Class: # 569306, 569012

Related Services: # 569398, 569266, 569176, 569352, 569359

Ineligible: # 569484

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

November 8, 2018

1 – Approval of Erie-2-Chautauqua-Cattaraugus BOCES Joint Bid –

WHEREAS, it is the plan of a number of public school districts in Erie-2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment, and,

WHEREAS, the Dunkirk City School District is desirous of participating with other school districts in Erie-2-Chautauqua-Cattaraugus County BOCES in the joining bidding of the commodities mentioned above as authorized by General Municipal Law; and,

WHEREAS, the Dunkirk City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, be it

RESOLVED, that the Board of Education of the Dunkirk City School District hereby appoints Karen Drummond, BOCES and a committee chosen by her to represent it in all matters related to the above, and, be it further

RESOLVED, that the Dunkirk City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and, be it further

RESOLVED, that the Dunkirk City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding and, be it further

RESOLVED, that the Dunkirk City School District Board of Education agrees (1) to abide by majority decisions of the participating district on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendation of the committee; (3) that after award of the contract(s) it will conduct all negotiations directly with successful bidder(s).

November 8, 2018

2 – Appointment on Tenure –

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual is hereby appointed on tenure to the professional educator position and effective date as noted:

Joshua Fitzgerald, ESL Teacher, effective December 11, 2018.

November 8, 2018

3 – 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	Modified Girls' Basketball Asst. Coach 7 th Grade
Frank Jagoda	Modified Boys' Basketball Asst. Coach 7 th Grade
Isaiah Rashad	Varsity Wrestling Head Coach
Isaiah Rashad	Modified Wrestling Head Coach
Issaiah Rivera	Assistant Wrestling Coach
Ron Graham	Indoor Track Asst. Coach
Michael Schultz	Volunteer Indoor Track Asst.
Julie Troche	JV Basketball Cheerleading Coach

November 8, 2018

4 – Approval of Payroll Department Adjustment –

RESOLVED, that the Board of Education, upon the resignation of Julie Hebner, approves the temporary payroll department adjustment for Donna Kaschalk to perform such duties until the Board of Education is able to hire a qualified replacement. The District will pay a stipend of \$2,000 per month for these additional work duties.

November 8, 2018

5 – Appointment of Teacher Aide –

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicole Baker, Dunkirk, New York, is hereby appointed to the position of teacher aide, effective November 5, 2018, Step 1, \$10.70 per hour.

Her six-month probationary period commenced on November 5, 2018.

NOTE: Ms. Baker's assignment will be at School Three.

November 8, 2018

6 – Appointment of Teacher Aide –

RESOLVED, upon the recommendation of the Superintendent of Schools, that Melissa Davis, Dunkirk, New York, is hereby appointed to the position of teacher aide, effective November 5, 2018, Step 1, \$10.70 per hour.

Her six-month probationary period commenced on November 5, 2018.

NOTE: Ms. Davis' assignment will be at the High School.

November 8, 2018

7 – Appointment of Teacher Aide –

RESOLVED, upon the recommendation of the Superintendent of Schools, that Loida Robles, Dunkirk, New York, is hereby appointed to the position of teacher aide, effective November 5, 2018, Step 1, \$10.70 per hour.

Her six-month probationary period commenced on November 5, 2018.

NOTE: Ms. Robles' assignment will be at the High School.

November 8, 2018

8 – Appointment of Cleaner –

RESOLVED, upon the recommendation of the Superintendent of Schools, that Ivette Figueroa, Dunkirk, New York, is hereby appointed to the position of cleaner, effective November 13, 2018, Step 1, \$12.09 per hour.

Her six-month probationary period will commence November 13, 2018.

NOTE: Ms. Figueroa's assignment will be at the High School filling the vacancy from the resignation of Yasmin Jusino.

November 8, 2018

9 – Appointment of Assistant Principal –

RESOLVED, upon the recommendation of the Superintendent of Schools, that _____, is hereby appointed to the position of Assistant Principal, effective _____.

November 8, 2018

10 – Appointment of Elementary Teacher –

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amanda Kulig, Fredonia, New York, is hereby appointed to the positions of .5 kindergarten teacher (to cover the DTA President's contracted time) and .5 elementary STEM coach, effective November 9, 2018 for the 2018-2019 school year, Step 1, Column B, \$41,300.00 pro rata.

NOTE: Ms. Kulig's assignment will be at School Three.