

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
LIBRARY/MEDIA CENTER ON TUESDAY,
SEPTEMBER 25, 2007.

The meeting was called to order by Mrs. McHugh at 7:30 P.M.

I. PLEDGE OF ALLEGIANCE Mrs. McHugh asked if we would all stand for the Pledge of Allegiance.

II. ROLL CALL: S. Farrell, K. Gamble, B. Lance, A. Macey, H. McGrath,
N. McHugh, J. O'Malley, M. Sweeney

Absent: P.J. Higgitt

Others Present: A. Bergin, T. Broderick, F. Erickson, M. Fushs, G. Goodwin,
M. Harkin, L. Kyer, F. Macri, L. McNeil, K. Oboyski-Butler,
S. Paolino, D. Steenrod, J. Wager

Visitors: 2

III. MINUTES OF THE PREVIOUS MEETING: A motion was made by Mrs. Sweeney and seconded by Mrs. O'Malley that the MINUTES of the REGULAR MEETING held on August 28, 2007 and the MINUTES from the SPECIAL BOARD MEETING held on September 4, 2007, be APPROVED.

8 Ayes Motion Carried

IV. FINANCIAL REPORT: A motion was made by Mrs. Sweeney and seconded by Mr. Macey that the Board APPROVE the following FINANCIAL REPORTS listed below:

- A. Treasurer's Report
- B. Budget Transfers

8 Ayes Motion Carried

V. RECOGNITION OF VISITORS: Mrs. McHugh asked if any visitors would like to speak to the agenda.

VI. COMMUNICATIONS: None

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. Lance and seconded by Mr. Macey that the RESIGNATION of Ms. Maryanne Coumbes, Special Education teacher at Knickerbacker Middle School, be ACCEPTED, with regret effective October 3, 2007.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Mr. Fred Laurenzo, Social Studies Teacher in the District be granted a leave of absence pursuant to his request dated August 11, 2007. Such leave of absence shall commence on September 4, 2007 and continue through October 31, 2007. Such leave shall be paid only to the extent that Mr. Laurenzo utilizes his paid leave credits for the 2007-2008 school year, and to the extent that the sick leave pool committee has granted him an additional 29 days paid leave from the sick leave pool.

8 Ayes Motion Carried

A motion was made by Mrs. Gamble and seconded by Mrs. Sweeney that Ms. Melissa Cox, be Assigned one Additional Teaching Section of Earth Science, at 1/6th of her annual salary.

8 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mrs. Sweeney that Ms. Kathleen Gorman be Assigned one Additional Teaching Section of Special Education, at 1/6th of her annual salary.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that Ms. Margy Jarem be Assigned one Additional Teaching Section of English, at 1/6th of her annual salary.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Gamble that Mr. Gary Pascucci be Assigned one Additional Teaching Section of Physical Education, at 1/30th of his annual salary.

8 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that Mr. Seth Reynolds be Assigned one Additional Teaching Section of Physical Education, at 1/10th of his annual salary.

8 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Sweeney that Ms. Laura Terry be Assigned one Additional Teaching Section of English, at 1/6th of her annual salary.

8 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mr. Maey that Ms. Rebecca Shepherd be Assigned one Additional Teaching Section of Music, at 1/6th of her annual salary.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Ms. Concetta Vagliardo be Assigned one Additional Teaching Section of English at 1/6th of her annual salary.

8 Ayes Motion Carried

A Motion was made by Mrs. McGrath and seconded by Mr. Macey that Ms. Jessica Nikodem be Approved to work an additional 13.5 summer days with compensation per the LTA Contract.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following Substitute Teachers be Appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2007-08 school year:

Shannon McCauley	Elementary/Special Ed	(uncertified)
Jennifer Smith	Elementary Education	(uncertified)
Brian Larson	Business	(uncertified)
Diane Murray		(uncertified)

A motion was made by Mrs. Farrell and seconded by Mrs. Gamble that the attached list of Home Tutoring Assignments be Approved, with compensation according to the L.T.A. Contract.

8 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the following be Appointed as Advisors of Extracurricular Activities for the 2007-08 school year, with compensation according to the L.T.A. Contract:

Co-Advisor Better Burgh Club – LHS	Stephanie Haney
Co-Advisor Better Burgh Club – LHS	John Ravalli

8 Ayes Motion Carried

A motion was made by Mrs. O’Malley and seconded by Mr. Macey that the following Volunteer Coaching Appointment be Approved on an emergency conditional basis pending clearance by New York State and the Federal Government, per the Project SAVE Law, for the 2007-2008 school year.

Nick Gross - Volunteer Assistant Girls Soccer Coach

8 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. O’Malley and seconded by Mrs. Farrell that the following Non-Instructional Substitutes be Appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2007-08 school year, with compensation according to the C.S.E.A. Contract/Board Policy:

Rich Sheffer	Sub-Custodian
Jean Rebhun	Sub-Teacher Aide
Kenneth Borter	Sub-Custodian
Kathleen Johnson	Sub-Noon Aide

8 Ayes Motion Carried

IX. ACTION ITEMS:

A motion was made by Mr. Macey and seconded by Mrs. Sweeney that the Superintendent of Schools be authorized to Re-Approve the contract for Stericycle Inc. in the amount of \$2,700.00, a rate lower than the 2006-2007 school year and that the Superintendent file a copy of this contract with the District Clerk.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Gamble that Lansingburgh Board of Education Remove Policy 6113 – Dissemination of Budget Recommendations from the Lansingburgh Policy Manual as presented for information on August 28, 2007.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Macey that the Annual Financial Report (ST-3) be Accepted as discussed at the Audit Committee meeting held on September 25, 2007.

8 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the Superintendent of Schools and the Board of Education President be authorized to Approve the following Change Orders for the ongoing 2005 construction project:

GC-038A	Sam Greco	\$13,639.00
GC-038B	Sam Greco	\$19,930.00
GC-040	Sam Greco	\$ 2,070.00
GC-041	Sam Greco	\$ 7,046.00
GC-042	Sam Greco	\$ 8,680.00
GC-043	Sam Greco	\$15,635.00
EC-020	Flex	\$ 9,415.00
EC-022	Flex	\$ 1,343.00
EC-024	Flex	\$ 423.00
EC-025	Flex	\$ 1,572.00
ASB-05	Martin	\$ 2,726.00
ASB-06	Martin	\$ 460.00

8 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Gamble that the attached, corrected tax assessment of Carol Coonrad of 789 Fifth Avenue for the 2007-08 tax year be approved and the tax rolls be corrected as stated, and

that the attached, corrected tax assessment of David and Robin LaBrake of 18 Grace Court for the 2007-08 tax year be approved and the tax rolls be corrected as stated, and

that the attached, corrected tax assessment of David Johnson and Kathleen Krasinewski of 387 Third Avenue for the 2007-08 tax year be approved and the tax rolls be corrected as stated.

7 Ayes Motion Carried
1 Abstain (McHugh)

X. OLD BUSINESS:

XI. NEW BUSINESS:

XIII. SUPERINTENDENT’S REPORT:

A. School Activities

- Lansingburgh High School
- Knickerbacker Middle School
- Rensselaer Park Elementary School
- Turnpike Elementary School

B. Mr. Goodwin gave a project update. The bleachers are being installed and following the Columbus Day Holiday, the gym should be able to be used. The principals, Mr. Harkin, Mr. Schongar, Mrs. Kyer and I are currently working on our punch list, putting together a list to compare to the architects. We will compare our lists to their list and we will sign off once we agree on everything. Such items on the list might be – missing a section of lockers, door stops, painting, etc.

There are 16 small bricks left for sale. After all bricks are sold, they will grout around the bricks. The price of the remaining bricks is \$60.00 a brick.

We have been brainstorming along with the booster clubs. We would like to have at one of our first basketball games, both the varsity boys and varsity girls games played the same night in the new gymnasium for a “Grand Opening”. We would like to have former players and coaches there to celebrate the event. We are also looking at the first concert with parent leaders.

Homecoming is this weekend. The boy’s soccer game is tonight, the girl’s soccer game is Thursday night and the Powder Puff game is Wednesday night. The parade will begin on Friday night at 6:00 p.m. at the Lansingburgh District Office. The Varsity Football game starts at 7:00 p.m.

Last Sunday, at Turnpike Elementary School, several handicapped children played football with the assistance from about 15 or so of our Varsity Football players. It was a wonderful sight. All of our schools work on Character Education and it showed.

Nancy McHugh said that on Friday, the Class of 1957 had their 50th class reunion. They were given a tour of the complex. They couldn't get over how well behaved the students were.

XII. USE OF FACILITIES:

Mrs. McHugh asked for a motion to go into Executive Session to discuss two personnel items.

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell to go into EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board went into Executive Session at 8:10 P.M.

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the BOARD of EDUCATION end their EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board came out of Executive Session at 8:30 P.M.

ADJOURNMENT: There being no further business to come before the Board, Mrs. McHugh asked for a motion to adjourn. A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 8:35 P.M.

Clerk to the Board of Education