

REMINDER:
Board Meeting will be held
at the **Rensselaer Park Elementary School**

Regular Meeting of the Board of Education
Lansingburgh Central School District at Troy

7:30 PM

February 24, 2009

Agenda

- I. PLEDGE OF ALLEGIANCE _____

- II. ROLL CALL _____

- III. MINUTES OF PREVIOUS MEETING – January 27, 2009 _____

- IV. FINANCIAL REPORTS _____
 - A. Budget Transfers
 - B. Treasurer's Report

- V. RECOGNITION OF VISITORS _____

- VI. COMMUNICATIONS _____

VII. PERSONNEL INSTRUCTIONAL

A. Parental Leave

1. Ms. Amy Brooks – Elementary Teacher - Rensselaer Park Elementary School 1

Recommendation

Be It Resolved that Ms. Amy Brooks, Elementary Teacher at Rensselaer Park Elementary School be granted an unpaid parental leave of absence beginning February 2, 2009 through February 27, 2009.

2. Ms. Carly Hamilton-Jones – School Counselor – Lansingburgh High School 2

Recommendation

Be It Resolved that Ms. Carly Hamilton-Jones, School Counselor at Lansingburgh High School be granted an unpaid parental leave of absence beginning January 12, 2009 through January 29, 2010.

B. Appointments

1. Mr. Andrew Sheehan – Social Studies Teacher 3

Recommendation

Be It Resolved that Mr. Andrew Sheehan be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Social Studies Teacher at Lansingburgh High School, with reimbursement according to the L.T.A. contract as set forth below:

| | |
|---|----------------------|
| Commencement of Probationary Service – February 3, 2009 | |
| Expiration of Probationary Service – February 2, 2012 | |
| Certification Status – Social Studies 7-12 (Initial) | |
| Salary – Step 1 | \$35,802 |
| Masters | 450 |
| Graduate Credits – 44 | <u>1,554</u> |
| | \$37,806 (pro-rated) |

2. Ms. Katelyn McKenna – School Counselor Permanent Substitute 4

Recommendation

Be It Resolved that Ms. Katelyn McKenna be appointed as School Counselor (permanent substitute) at Lansingburgh High School effective January 12, 2009 through January 29, 2010 with reimbursement according to the L.T.A. contract as set forth below:

| | |
|---|----------------------|
| Commencement of Probationary Service – January 12, 2009 | |
| Expiration of Probationary Service – January 29, 2010 | |
| Certification Status – School Counselor (Initial) | |
| Salary – Step 1 | \$35,802 |
| Masters | 450 |
| Differential | 500 |
| Graduate Credits – 48 | <u>1,776</u> |
| | \$38,528 (pro-rated) |

3. Ms. Kelly Cataldo – Odyssey of the Mind Advisor 5

Recommendation

Be It Resolved that Ms. Kelly Cataldo be appointed as Odyssey of the Mind Advisor for school year 2008-2009 at Knickerbacker Middle School.

4. Home Tutoring Assignments 6

Recommendation

Be It Resolved that the attached list of Home Tutoring assignments be approved.

5. Spring Coaching Appointments for Approval 7

Recommendation

Be It Resolved that the following Coaching Appointments be approved for the 2008-09 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Coaching Reappointments

| | |
|-------------------------------------|-------------------|
| Varsity Softball Coach | John Cipperly |
| Varsity Girls Track Coach | Melinda McDonough |
| Assistant Varsity Girls Track Coach | Dale Broomhead |
| Varsity Boys Track Coach | Christian Brophy |
| Assistant Varsity Boys Track Coach | Erik Smith |
| Head Modified Track Coach | Edward Young |
| Assistant Modified Track Coach | Allen McNall |

Newly Appointed Positions

| | | |
|---------------------------------|-------------------|----|
| Varsity Baseball Coach | Joseph Henkel | |
| Junior Varsity Baseball Coach | Ryan Debrosky | 8 |
| Modified Baseball Coach | Seth Reynolds | 9 |
| Junior Varsity Softball Coach | Timothy Fontaine | 10 |
| Modified Softball Coach | Catherine Pratico | 11 |
| Varsity Lacrosse Coach | Jonathan Pravel | 12 |
| Junior Varsity Lacrosse Coach | Sean Organ | 13 |
| Intramural Girls Lacrosse Coach | Jeri Simson | 14 |

VIII. PERSONNEL NON-INSTRUCTIONAL

1. Reduction in Work Hours

A. Ms. Wendy Teta – Teacher Aide

Recommendation

Be It Resolved that Ms. Wendy Teta, Teacher Aide at Rensselaer Park Elementary school, employment status be reduced from full-time service to part-time service, 3 hours per day effective February 2, 2009, with compensation according to the C.S.E.A. contract.

B. Substitute Nurses for Approval 15

Recommendation

Be It Resolved that the following Substitute Nurses be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2008-09 school year, with reimbursement according to the C.S.E.A. Teaching Assistant contract:

Janet Fowler
Lynn Delaney

IX. ACTION ITEMS

A. Approval of the 2009-2010 School Calendar 16

Recommendation

Be It Resolved that the Board of Education approve the 2009-2010 School calendar.

B. Board Policies for Approval

Recommendation

Be It Resolved that the following policies, as recommended by the Policy Committee and presented for information at the Regular Board Meeting on January 27, 2009, be approved:

| | |
|---------------------------------|----|
| Policy 0100 – Equal Opportunity | 17 |
| Policy 5100 – Attendance | 18 |
| Policy 5550 – Student Privacy | 19 |

C. Approval of the 2008-2009 Non-Resident Tuition Rate 20

Recommendation

Be It Resolved that the following non-resident tuition rates be approved by the Board of Education:

| <u>Grade Level</u> | <u>2007-2008 Rate</u> | <u>2008-2009 Rate</u> |
|--------------------|-----------------------|-----------------------|
| Handicapped K-6 | \$10,586 | \$11,240 |
| Handicapped 7-12 | \$10,187 | \$12,726 |
| Full Day K-6 | \$ 2,890 | \$ 2,590 |
| Secondary 7-12 | \$ 2,491 | \$ 4,076 |

D. Approval of Contract for Before/After School Child Care – Y.M.C.A.

Recommendation

Be It Resolved that the Superintendent be authorized to enter into a contract with the Y.M.C.A. to provide Before/After School Child Care at Turnpike Elementary School for the 2009-10 school year as discussed at the Board Workshop held on February 10, 2009, and

Be It Further Resolved that the Superintendent file a copy of the signed contract with the Clerk to the Board.

E. Approval of Contract for Before/After School Child Care – Noah’s Rainbow

Recommendation

Be It Resolved that the Superintendent be authorized to enter into a contract with Kristen Weyl, dba Noah’s Rainbow Before and After School Program at Rensselaer Park Elementary School for the 2009-2010 school year as discussed at the Board Workshop held on February 10, and

Be It Further Resolved that the Superintendent file a copy of the signed contract with the Clerk to the Board.

F. Approval of Students with Disabilities 21

Recommendation

Be It Resolved that the attached list of Students with Disabilities, be approved.

G. Adoption of the Lansingburgh Central School District 403(b) Retirement Plan 22

Recommendation

Be It Resolved that the Lansingburgh Central School District acting through an officer and pursuant to authorization of its governing board, hereby adopts the LANSINGBURGH CENTRAL SCHOOL DISTRICT 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, and the Adoption Agreement and the selections made therein.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SUPERINTENDENT’S REPORT

A. School Activities

| | |
|-----------------------------------|----|
| Lansingburgh High School | 23 |
| Knickerbacker Middle School | 24 |
| Rensselaer Park Elementary School | 25 |
| Turnpike Elementary School | 26 |
| Athletic Director’s Report | 27 |

XIII. USE OF FACILITIES

XI. NEW BUSINESS

1. Mr. Alvin D. Thorne, Jr. – Second Grade Teacher

Recommendation

Be It Resolved that the resignation, due to retirement of Mr. Alvin D. Thorne, Jr., Second Grade Teacher at Turnpike Elementary School be accepted, with regret, effective June 30, 2009. Mr. Thorne has elected to take advantage of the early retirement incentive offered by the Lansingburgh Central School District on January 29, 2009.