

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT
LANSINGBURGH HIGH SCHOOL MEDIA
CENTER ON TUESDAY, MAY 27, 2008.

The meeting was called to order by Mr. Macey at 7:30 P.M.

- I. ROLL CALL: S. Farrell, B. Lance, A. Macey, H. McGrath, M. Sweeney
- Absent: K. Gamble, P.J. Higgitt, N. McHugh, J. O'Malley
- Others Present: A. Bergin, T. Broderick, D. Carroll, G. Goodwin, M. Harkin, L. Kyer,
K. Oboyski-Butler, J. Wager
- Visitors: 1

- II. MINUTES OF PREVIOUS MEETINGS: A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the MINUTES of the REGULAR MEETING held on April 28, 2008, the MINUTES of the ANNUAL MEETING held on May 20, 2008 the MINUTES of the SPECIAL MEETING held on April 1, 2008, and the MINUTES of the SPECIAL MEETING held on April 22, 2008 be APPROVED.

5 Ayes Motion Carried

- III. FINANCIAL REPORTS: A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board APPROVE the following FINANCIAL REPORTS as well as make payments to the vendors listed on the Schedule of Bills:

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

5 Ayes Motion Carried

- IV. RECOGNITION OF VISITORS: Mr. Macey asked if any visitors would like to speak to the agenda.

none

- V. COMMUNICATIONS: none

VI. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. Lance and seconded by Mrs. Sweeney that Mrs. Justine Fazziola, English Teacher at Lansingburgh High School be granted no more than 7 days of supplemental sick leave, at 1/400th of her annual salary, as per the L.T.A. Contract.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that Mrs. Amy Kiley, Science Teacher at Knickerbacker Middle School be granted no more than 16 days of supplemental sick leave, at 1/400th of her annual salary, as per the L.T.A. Contract.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Ms. Brooke Tarullo, Reading Teacher at Knickerbacker Middle School be granted no more than 3 ¼ days of supplemental sick leave, at 1/400th of her annual salary, as per the L.T.A. Contract.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Sweeney that Mrs. Amy Kiley, Science Teacher at Knickerbacker Middle School be granted an unpaid parental leave of absence beginning June 9, 2008 through June 25, 2009.

5 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that Ms. Erinne Flanigan be reappointed as C.S.E. Chairperson from July 1, 2008 through June 30, 2009 as per the L.T.A. Contract.

5Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that Ms. Jessica Nikodem be reappointed as Director of Guidance from July 1, 2008 through June 30, 2009 as per the L.T.A. Contract.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that Ms. Kimberly Hamilton be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Mathematics Teacher at Lansingburgh High School, with reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that Ms. Krystal Hammond be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Spanish Teacher at Knickerbacker Middle School, with reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A Motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that Mr. Eric Jasuta be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Special Education Teacher at Knickerbacker Middle School, with reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Ms. Laura Johnson be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Spanish Teacher at Knickerbacker Middle School and Lansingburgh High School, with reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Lance that Ms. Barbara Mancuso be appointed as a Physics Teacher (Part-Time) at Lansingburgh High School, according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Ms. Katherine Mangiamele be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Mathematics Teacher at Lansingburgh High School, with Reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that Ms. Stacey Muscato 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 Knickerbacker Middle School, with reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that Ms. Kristen Pasinella be appointed as a Special Education Teacher at Knickerbacker Middle School, with reimbursement according to the L.T.A. contract.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the attached home tutoring assignments be approved.

5 Ayes Motion Carried

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

Michael Flynn
Misty McKeller

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following Summer School Teachers be approved depending on the number of students that enroll, and be appointed on an emergency conditional basis where applicable, pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2008 Summer School Session, with compensation according to the L.T.A. Contract:

Kelly Alexander	Grade 1
R. Jason Blackmur	Unassigned Elementary Teacher
Marisa Caprara	Grade 3
Beverly Cottrell	Substitute Teacher
Mary Danahy	Substitute Teacher
Robin Delaney	Kindergarten
Joseph Kaczynski	Grade 5
Christine McGurrin	Grade 2
Maryanne Murphy	Grade 4
Lauren Paige	Kindergarten or Grade 1
Christopher Rowlands	Music – 3 Week Program
Nicole Silver	Grade 1

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that the following Extracurricular Advisors be approved for the 2007-2008 school year:

Mary Migliozi – Co-Advisor Drama Club	TES
Christopher Rowlands – Co-Advisor Drama Club	TES

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Sweeney that the following Substitute Teachers be reappointed for the 2008-09 school year:

Audrey Almela	Leslie Foster	Linda Miller	J. Anthony Viel
Shari Aldrich	Mark Fruscio	Byron Moak	Robert Vuignier
Susanna Ashline	John Gallagher	Kathleen Morales	Kathleen Westerholt
Matthew Baer	Lauro Gregware	Diane Murray	Holly Zelenkewich
Ruth Bauchiero	Daniel Hepp	Samantha Nazarian	Linda Zych
Sandra Bauchiero	Nichole Higgitt	Sheryl Nelligan	Michael Flynn
Laura Bell	Kenneth Hoffman	Catherine Neudecker	Kathleen Real
Catina Bianchi	Joan Holman	Patrick O'Malley	
Jesse Bisceglia	Ruth Horton	Mark Pallozzi	
Bernadine Bochette	Darcy Iachetta	Jennifer Patricelli	
David Bochette	Kate Ireland	Jarrod Peters	
Liza Bohn	Sharon Jackson	Erika Pfitz	
Stephanie Bonn	Douglas Kimbler	Susan Perry	
Celeste Bova	Warren Lansing	Danielle Rinaldi	
Tony Bowick	Brian Larson	Lauren Ross	
Stacey Boyce	Kristie Laviolette	Kari Schongar	
Susan Carbonneau	Nicole LeDuc	Meghan Schongar	
Nancy Cecot	Victoria Loatman	Michelle Schrader	
C. Rian Colbert	Howard Lustig	Linda Segreto	
Kathleen Conlon	Allen J. Macey, III	Mary Ann Simard	
Lynne Connally	Jennifer Madden	Michael Stott	
Patricia Cowin	Elizabeth Madigan	usan Struss	
Julie Demers	Kathleen Mahoney	Mary Beth Surprenant	
Nancy DiBartolomeo	Mary Mahoney	Maxine Terpening	
Robin Evers	Christina Manning	Wendy Teta	
Liam Farrell	Rose Masterson	Paula Thibault	
Patricia Finkle	Shannon McCauley	Daniel Todd	
Ryan Finn	Misty McKeller	Katherine Town	
Robert Foggo	Matthew McMahan	Jackie Valachovic	

5 Ayes Motion Carried

VII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the resignation of Ms. Sara Hines, noon aide at Rensselaer Park Elementary School be accepted with regret effective April 3, 2008.

5 Ayes Motion Carried

Mr. Macey asked for a motion to Table the appointment of Ms. Carol Rielly to typist (Attendance Clerk) at Lansingburgh High School until the Board could have further discussion on the appointment.

THEREFORE:

A motion was made by Mrs. McGrath and seconded by Mrs. Lance to Table the appointment of Ms. Carol Rielly to Typist (Attendance Clerk) at Lansingburgh High School until the Board could have further discussion on the appointment.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Lance that Ms. Mary Jones be appointed noon aide at Rensselaer Park Elementary School effective May 28, 2008 with compensation according to the June 19, 2007 Board of Education Meeting.

5 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Lance that the following Non-Instructional Summer School Appointments be approved for the 2008 Summer Session, with compensation according to the C.S.E.A. Contract:

Barbara Ashe	Typist
Gerard Buchanan	Senior School Monitor at Turnpike Elementary
Edward Young	Senior School Monitor Secondary Complex

5 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the following Non-Instructional Nurse Substitutes be approved for the 2008-09 school year, with compensation according to the C.S.E.A. Contract:

Donna Baldwin, R.N.
 Robin Brand, R.N.
 Dawn Hamel, R.N.
 Jennifer Lombardo, R.N.
 Debra Rivet, R.N.
 Yvette Savaria, R.N.
 Denise Willetts, R.N.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following Non-Instructional Substitute Step Workers be approved for the 2007-08 school year, with compensation according to the June 19, 2007 Board of Education Meeting:

Da'Quan Davis
 Phillip Vartigian
 Kenneth Walker

5 Ayes Motion Carried

VIII. ACTION ITEMS:

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that Ms. Erinne Flannigan, CSE Chairperson, be granted 10 days of summer work, with compensation of 1/200th of her annual salary per day.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that the following School Nurses be approved for summer work for the number of days indicated, with compensation per the C.S.E.A. Teaching Assistant Contract:

Suzanne Anthony	2 Days
Deborah Fane	2 Days
Jacqueline Tremont	5 Days
Cristina Young	2 Days
Penny Tobias	3 Days (works 5 days)

5 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that Mr. Mark Smith, Attendance Officer, be approved for 15 days of summer work, with compensation per the C.S.E.A. Teaching Assistant Contract.

5 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Lance that the following School Psychologists be approved for summer work, not to exceed two days each, with compensation of 1/200th of their annual salary per day:

Kim Guiffre	Michele McGivern
Michelle Foster	John Walden

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following Non-Instructional Employees be approved for summer work for the number of days indicated, with compensation per the C.S.E.A. Contract:

Attendance

Linda Welch, TES Attendance Clerk	8 Days
Barbara Smollin, RPES Attendance Clerk	8 Days
Carol Rielly, LHS Attendance Clerk	3 Days
Christine Wilcox, KMS Attendance Clerk	10 Days

Middle School Guidance

Ellen Gordon	15 Days
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5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that the Board of Education approve the K-12 Guidance Plan for the 2008-09 School Year, as discussed at the Board Workshop held on May 20, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board of Education approve the Academic Intervention Services Plan for the 2008-09 School Year, as discussed at the Board Workshop held on May 20, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board of Education approve the School Facility Report Card for 2008-2009 school year, as discussed at the Board Workshop held on May 20, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that the Board of Education approve the 2008-09 School Calendar.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and Seconded by Mrs. Sweeney that the Board of Education approve the District Technology Plan as discussed at the Board Workshop held on May 20, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. McGrath that the Board of Education approve Policy 5220 – School-Sponsored Student Expression, as recommended by the Policy Committee and presented for information at the regular Board Meeting on April 28, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that the Board of Education approve Policy 5800–Student Awards and Scholarships, as recommended by the Policy Committee and presented for information at the regular Board Meeting on April 28, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Sweeney that the Board of Education approve the establishment of an annual Graduation Award of \$200.00 to a student entering the Field of Criminal Justice in memory of former Lansingburgh High School Student Rodney Richard Palmer. This is a gift from Mr. & Mrs. Gerald Liemieux, Ric’s grandparents.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Lance that the Board of Education approve the Change in Date of the Annual Reorganizational Meeting from July 8, 2008 to July 15, 2008.

5 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the Board of Education approve, based on the recommendation of the Business Administrator, the contract to the lowest and only bidder, TruGreen Lawncare, in the amount of \$21,005.67 based on bids received and opened on April 30, 2008, for the lawn care contract for the maintenance of all school fields.

5 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. McGrath that the following non-resident tuition rates be approved by the Board of Education:

<u>Grade Level</u>	<u>2006-2007 Rate</u>	<u>2007-2008 Rate</u>
Handicapped K-6	24,696	10,586
Handicapped 7-12	25,651	10,187
Full Day K-6	3,227	2,890
Secondary 7-12	4,182	2,491

5 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that the Board of Education hereby awards Sam Greco Construction, Inc. the General Work contract in the amount not to exceed \$149,000.00 and authorizes Nancy McHugh, President or Allen Macey, Vice President, to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh C.S.D. Additions and Alterations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the project.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board of Education hereby awards Collett Mechanical, Inc. the Heating Work contract in the amount not to exceed \$54,890.00 and authorizes Nancy McHugh, President or Allen Macey, Vice President, to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh C.S.D. Additions and Alterations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the project.

5 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board of Education hereby awards Harold R. Clune, Inc. the Electric/Communications Work (Heating work contract was incorrectly listed on the agenda and the minutes amended to the correct contract title of Electric/Communications Work) contract in the amount not to exceed \$98,400.00 and authorizes Nancy McHugh, President or Allen Macey, Vice President, to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh C.S.D. Additions and Alterations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the project.

5 Ayes Motion Carried

IX. OLD BUSINESS: none

X. NEW BUSINESS: none

XI. SUPERINTENDENT'S REPORT:

A. On the agenda for your information and first reading are the following policies:

- Policy 1145 – Advertising Materials and Announcements
- Policy 1145 R – Advertising Materials and Announcements Regulation
- Policy 5420 – Student Health Services
- Policy 5420 R – Student Health Services Regulation
- Policy 6700 – Purchasing
- Policy 6700 R – Purchasing Regulation

Mr. Goodwin thanked Mrs. Broderick for the excellent job she did with overseeing the Budget vote last week. Everything ran very smoothly. Congratulations to all and to Mr. Macey for his re-election.

Concerning the Haughney Road petition and the Child Safety Zone Committee, Mrs. Manzer has asked the question, should someone from Haughney Road be involved on the Child Safety Zone Committee? We will be looking into this request.

B. School Activities

Athletics

Mr. Harkin said that the girls softball team will be seeded second for the softball tournament. South Glens Falls is first. Alney Tobias received outstanding athlete in track and field at a recent invitational. For this honor, a donation to charity will be made to Nets for Africa. The lacrosse team finished their first season. Our baseball and softball teams have had very successful seasons. There will be an intramural Lacrosse meeting tomorrow for the 2008-2009 school year.

Lansingburgh High School

Mrs. Bergin said that seniors are finalizing college applications and financial aid forms. They are meeting with students who are borderline to give support and encouragement. Relay for life is scheduled for June 6 & 7. The senior picnic, class night and other senior activities have been planned. Interims will be going out on Wednesday for both high school and middle school students.

XII. USE OF FACILITIES:

Mr. Macey asked for a motion to go into Executive Session to discuss 2 student matters, 1 employment Status of an individual matter, 1 man-con and others not represented by bargaining units' salary issues and 1 employment evaluation of the school superintendent.

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that the Board go into EXECUTIVE SESSION.

5 Ayes Motion Carried

The Board went into Executive Session at 8:15 P.M.

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

5 Ayes Motion Carried

The Board came out of Executive Session at 9:15 P.M.

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

The meeting was adjourned at 9:16 P.M.

Clerk to the Board of Education