

MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION OF THE
LANSINGBURGH C.S.D. AT TROY, HELD
AT THE LIBRARY/MEDIA CENTER ON
MONDAY, JULY 26, 2010

The meeting was called to order by Mrs. Sweeney at 7:33 P.M.

I. Pledge of Allegiance

II. ROLL CALL: K. Bristol, S. Farrell, E. McDonough, J. Shover, M. Sweeney, C. Walp, Jr.

ABSENT: P.J. Higgitt, B. Roy

Others Present: T. Broderick, G. Goodwin, L. Kyer, K. Oboyski-Butler

Guests: 0

III. MINUTES OF PREVIOUS MEETINGS: A motion was made by Mrs. Farrell and seconded by Mr. McDonough that the MINUTES of the REGULAR MEETING held on June 21, 2010, the MINUTES of the REORGANIZATIONAL MEETING held on July 6, 2010 be APPROVED.

6 Ayes Motion Carried

IV. FINANCIAL REPORTS: A motion was made by Mr. Shover and seconded by Mrs. Bristol 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

6 Ayes Motion Carried

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

VI. COMMUNICATIONS: none

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mr. Shover and seconded by Mr. McDonough that the resignation of Ms. Katelyn McKenna, Guidance Counselor (permanent substitute) at Lansingburgh High School be accepted, with regret effective August 27, 2010.

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. McDonough that the following be appointed as advisors of Extracurricular Activities at Lansingburgh High School for the 2010-2011 school year, with compensation according to the L.T.A. contract as set forth below:

LHS Senior Play Advisor	Jennifer Batchelder-Ravalli
LHS Play Music Advisor	Kevin Champagne
LHS Play Art Advisor	Kathryn Schwenker
LHS Honor Societies Co-Advisor	Eileen Culliton
LHS Honor Societies Co-Advisor	Justine Fazziola
LHS Senior Class Advisor	Pamela Baldassari
LHS Junior Class Advisor	Patricia Hurley-Dyer
LHS Sophomore Class Advisor	Mary Wands-Wilcox
LHS Freshman Class Advisor	Brian Huba
LHS Swing Choir Advisor	Rebecca Shepherd
LHS Marching Band Advisor	Kevin Champagne
LHS Jazz Ensemble Advisor	Kevin Champagne
LHS Detention Supervisor	Randi Behrens
LHS Mock Trial Advisor	Christopher Rian Colbert
LHS/KMS Art Club Co-Advisor	Jessica Clermont
LHS Student Government Council	Pamela Baldassari
LHS Odyssey of the Mind Advisor	Robin Delaney
LHS Trivia Team Advisor	John Ravalli
LHS Better Burgh Club Co-Advisor	Erin Lanni
LHS Better Burgh Club Co-Advisor	Gina Fusco
LHS/KMS Technology Advisor	Adam South
LHS Olympics of the Visual Arts Co-Advisor	Jessica Clermont
LHS Olympics of the Visual Arts Co-Advisor	John Bergmann
LHS Co-Advisor for Beacon Newspaper	Eileen Culliton
LHS Co-Advisor for Beacon Newspaper	Justine Fazziola
LHS/KMS Arts in Education Advisor	Cathy Wright

6 Ayes Motion Carried

A motion was made by Mr. McDonough and seconded by Mr. Shover that the following be appointed as advisors of Extracurricular Activities at Knickerbacker Middle School for the 2010-2011 school year, with compensation according to the L.T.A. contract as set forth below:

KMS National Jr. Honor Society Advisor	Adel Luciano
KMS 8 th Grade Class Advisor	Colleen Buff
KMS Yearbook Advisor	Michelle Coon
KMS School Play Drama Advisor	Jennifer Batchelder-Ravalli
KMS/LHS Art Club Co-Advisor	Kathryn Schwenker
KMS Student Council Advisor	Janelle Lyons
KMS Detention Supervisor	Judy Higgins
KMS Advisor for Olympics of the Visual Arts	Kathryn Schwenker

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Shover that the following be appointed as advisors of Extracurricular Activities at Rensselaer Park Elementary School for the 2010-2011 school year, with compensation according to the L.T.A. contract as set forth below:

RPES Detention Supervisor	Jason Blackmur
RPES Odyssey of the Mind Advisor	Robin Delaney
RPES Arts-in-Education Advisor	Maryanne DeNault
RPES Drama Club Co-Advisor	Stefan Schechter
RPES Drama Club Co-Advisor	Christopher Rowlands
RPES Student Council Co-Advisor	Robin Delaney
RPES Student Council Co-Advisor	Stefan Schechter
RPES Olympics of the Visual Arts Team Advisor	Megan Haley
RPES Co-Advisor for Enrichment	Robin Delaney
RPES Co-Advisor for Enrichment	Stefan Schechter

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp, Jr. that the following be appointed as advisors of Extracurricular Activities at Turnpike Elementary School for the 2010-2011 school year, with compensation according to the L.T.A. contract as set forth below:

TES Student Council Advisor	Angela Mauriello
TES Detention Supervisor	David Hamilton
TES Literary Magazine Co-Advisor	Marissa Caprara
TES Literary Magazine Co-Advisor	Darlene Walzer
TES Arts in Education Advisor	David Hamilton
TES Drama Club Co-Advisor	Christopher Rowlands
TES Drama Club Co-Advisor	Jeri Simson
TES Enrichment Advisor	Nicole Silver
TES Odyssey of the Mind Co-Advisor	Devin Simoncavage
TES Odyssey of the Mind Co-Advisor	Marissa Caprara

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. McDonough that the following Coaching Appointments be approved for the 2010-2011 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Allen McNall	-	Head Varsity Football
Jeffrey Pasinella	-	Assistant Varsity Football
Jonathan Pravel	-	Head J.V. Football
Derek Fox	-	Head Modified Football
Anthony Faraci	-	Assistant Modified Football
Edward Classen	-	Boys Varsity Soccer
Timothy Fontaine	-	Boys Junior Varsity Soccer
Seth Reynolds	-	Boys Modified Soccer
Nicholas Gross	-	Girls Varsity Soccer
Dale Broomhead	-	Boys & Girls Varsity Cross Country
Edward Young	-	Boys & Girls Modified Cross Country
Samantha Nazarian	-	Girls Modified Volleyball

New Coaching Appointments

Kelly Cataldo	-	Girls Varsity Volleyball
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At this point, Mrs. Sweeney asked for any questions: Mr. McDonough asked if at this time, the position of Girl's Varsity Soccer Coach could be tabled because he believes it is incorrect.

Mrs. Sweeney asked for a motion to amend the Coaching Appointments Resolution.

A Motion was made by Mr. McDonough and seconded by Mrs. Farrell that the Girls Varsity Soccer Coaching position be tabled at this time.

6 Ayes Motion Carried

A Motion was made by Mrs. Bristol and seconded by Mr. Walp, Jr., that the following Coaching Appointments be approved for the 2010-2011 school year with the exception of Girls Varsity Soccer, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

- Allen McNall - Head Varsity Football
- Jeffrey Pasinella - Assistant Varsity Football
- Jonathan Pravel - Head J.V. Football
- Derek Fox - Head Modified Football
- Anthony Faraci - Assistant Modified Football
- Edward Classen - Boys Varsity Soccer
- Timothy Fontaine - Boys Junior Varsity Soccer
- Seth Reynolds - Boys Modified Soccer
- Nicholas Gross - Girls Varsity Soccer **(TABLED)**
- Dale Broomhead - Boys & Girls Varsity Cross Country
- Edward Young - Boys & Girls Modified Cross Country
- Samantha Nazarian - Girls Modified Volleyball

New Coaching Appointments

- Kelly Cataldo - Girls Varsity Volleyball

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. McDonough that Ms. Erinne Flanigan be approved to work no more than 12 hours for Summer Curriculum work in high school special education with compensation according to the LTA contract.

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Farrell that the following teachers be approved to work no more than 30 hours each for Summer Curriculum development/professional development as part of the Enhancing Education Through Technology Grant, with compensation according to the LTA contract:

- | | |
|-----------------|-------------------|
| Juanika Ageyman | April Kilmer |
| Nicole Hunt | Lisa Langlois |
| Tiffany James | David Merrill |
| Eric Jasuta | Christina VonDell |

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. McDonough that the attached list of Home Tutoring assignments be approved.

6 Ayes Motion Carried

A motion was made by Mr. McDonough and seconded by Mr. Walp, Jr. that the following Substitute Teacher be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2010-2011 school year:

- Susan Carbonneau

6 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. Bristol and seconded by Mr. McDonough that Ms. Trista Bugbee, Teaching Assistant at Knickerbacker Middle School be granted an unpaid leave of absence beginning September 7, 2010 through November 26, 2010.

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that the following Non-Instructional Substitutes be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2010-2011 school year, with compensation according to the C.S.E.A. contract:

- Joan Fitzpatrick – substitute typist (mailings)
- Valerie Machnick – substitute typist, noon aide, breakfast aide, custodian, teacher aide
- Ed Phelan – substitute custodial
- Jean Rossi – substitute noon aide, breakfast aide
- Beverly Cottrell – substitute typist (summer and school breaks)
- Barbara Smollin – substitute typist (summer and school breaks)
- Linda Welch – substitute typist (summer and school breaks)
- Stephen Pasinella – substitute custodian
- Ryan Dooley – substitute custodian

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Bristol that the following Non-Instructional Student STEP Worker be approved for the Summer Work and School Year Program for the 2010-11 school year:

Christopher Garrison

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the following Noon Aides be reappointed and/or approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2010-11 school year with compensation as approved by the Board of Education on June 21, 2010:

- | | |
|-----------------------|-----------------------------------|
| Catherine Alexopoulos | Lansingburgh High School |
| Denise Willetts | Lansingburgh High School |
| Katherine Johnson | Lansingburgh High School |
| Margaret Bell | Knickerbacker Middle School |
| Carol Fedorchak | Knickerbacker Middle School |
| Beth Brant | Rensselaer Park Elementary School |
| Carmen Guzman | Rensselaer Park Elementary School |
| Mary Jones | Rensselaer Park Elementary School |
| Jennifer Lebrecht | Rensselaer Park Elementary School |
| Patricia Bishop | Turnpike Elementary School |
| Joyce Jones | Turnpike Elementary School |
| Jennifer Pratt | Turnpike Elementary School |
| Faith Swanson | Turnpike Elementary School |

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the following Breakfast Aides be reappointed and/or approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2010-11 school year with compensation as approved by the Board of Education on June 21, 2010:

- | | |
|-----------------------|-----------------------------------|
| Catherine Alexopoulos | Lansingburgh High School |
| Carol Fedorchak | Knickerbacker Middle School |
| Mary Jones | Rensselaer Park Elementary School |
| Patricia Bishop | Turnpike Elementary School |
| Jennifer Pratt | Turnpike Elementary School |
| Faith Swanson | Turnpike Elementary School |

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the following Photocopy Aides be reappointed and/or approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2010-11 school year with compensation as approved by the Board of Education on June 21, 2010:

- | | |
|-----------------|---|
| Mary Jones | Rensselaer Park Elementary (2 Hrs. Per Day) |
| Patricia Bishop | Turnpike Elementary School (2 Hrs. Per Day) |

6 Ayes Motion Carried

IX. ACTION ITEMS:

A motion was made by Mrs. Farrell and seconded by Mr. Shover that the following admission fees be established for Home Football games and Boys and Girls Basketball games for the 2010-11 school year as follows:

Adult	\$2.00
Student	\$1.00
Senior Citizen	No Charge (62 and Older with Golden Pass)
Family	\$5.00
Varsity Club	No Charge with Membership Card
Board/Staff	No Charge

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. McDonough that Mr. Jack Moser, A.T.C. be appointed to provide Medical/Athletic Training coverage for all home, modified J.V., and Varsity Football games for the 2010-2011 school year at the rate of \$30.00 per hour.

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the contract with NY BEST for student accident insurance be extended for the 2010-2011 school year for a premium of \$16,898.13.

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Bristol that a **RESOLUTION** of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS),

WHEREAS, the Board of Education hereby authorizes the establishment of a new Retirement Contribution Reserve Fund at or before the close of the 2009/10 fiscal year; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to establish a Retirement Contribution Reserve Fund, as permitted under Section 6-r of General Municipal Law retroactive to June 30, 2010.

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that a **RESOLUTION** of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-r, permits the establishment of a Retirement Contribution Reserve, by Resolution of the Board of Education, for the purpose of funding employer retirement contributions to the NYS and Local Employees Retirement System (ERS); AND

WHEREAS, the Board of Education authorized the establishment of a Retirement Contribution Reserve on July 26, 2010, NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to transfer funds to the Retirement Contribution Reserve, as permitted under Section 6-r of General Municipal Law, to be funded from 2009/10 fiscal year end General Fund budget surplus, in an amount not to exceed \$301,353 retroactive to June 30, 2010.

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. McDonough that a **RESOLUTION** of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by Resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; AND

WHEREAS, the Board of Education hereby authorizes the establishment of a Reserve for Employee Benefit Accrued Liability at the close of the 2009/10 fiscal year; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to establish a Reserve for Employee Benefit Accrued Liability, as permitted under Section 6-p of General Municipal Law, to be funded from 2009/10 fiscal year end General Fund budget surplus, in the amount of \$68,326 retroactive to June 30, 2010.

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that a **RESOLUTION** of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by Resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Workers' Compensation Law, and for payment of the expenses of administering a self-insured program; AND

WHEREAS, the Board of Education hereby authorizes the establishment of a Workers' Compensation Reserve at the close of the 2009/10 fiscal year; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to establish a Workers' Compensation Reserve, as permitted under Section 6-j of General Municipal Law, to be funded from 2009/10 fiscal year end General Fund budget surplus, in the amount of \$159,619.00 retroactive to June 30, 2010.

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the Board of Education transfer \$2,647,837 from the General Fund to the Debt Service Fund as of June 30, 2010 and;

Be it Further Resolved that such funds may be transferred back to the General Fund as needed for the purpose of offsetting future debt service expenditures, state aid take-backs or other revenue shortfalls.

6 Ayes Motion Carried

A motion was made by Mr. McDonough and seconded by Mrs. Farrell that the following policies, as recommended by the Policy Committee, and presented for information at the Regular Board Meeting on June 21, 2010, be approved:

- Policy 5695 – Students and Personal Electronic Devices
- Policy 1050 – Annual District Election and Budget Vote
- Policy 5251 – Student Fund Raising Activities
- Policy 6685 – Medicaid Compliance

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Shover that Ms. Lisa Kyer be appointed as Medicaid Compliance Officer for the 2010-2011 school year.

6 Ayes Motion Carried

X. OLD BUSINESS: none

XI. NEW BUSINESS

Resignation

A motion was made by Mr. Shover and seconded by Mrs. Bristol that the resignation of Ms. Stephanie Haney, English Teacher at Lansingburgh High School, be accepted, with regret effective July 26, 2010.

6 Ayes Motion Carried

XII. SUPERINTENDENT'S REPORT:

Mr. Goodwin reported that summer school has approximately 200 duplicated students. This year summer school is 4 days a week, 8 a.m. to 12 p.m. The students have longer sessions but a shorter week. It has been very popular with students and staff.

There has been a lot of staff development taking place. Administrators just attended curriculum mapping development training sessions. This week Kathy Oboyski-Butler and I are attending a two-day Questar III session with Dr. Jim Butterworth.

Mrs. Sweeney asked if there were any Executive Session items.

Mr. Goodwin said that he had two: update on negotiations and employment history of a particular person.

Mrs. Sweeney said that she has one: Board vacancy.

Mrs. Sweeney asked for a motion to go into EXECUTIVE SESSION.

A motion was made by Mrs. Farrell and seconded by Mrs. Bristol that the Board enter into EXECUTIVE SESSION.

6 Ayes Motion Carried

The Board went into Executive Session at 7:55 P.M.

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

6 Ayes Motion Carried

The Board came out of Executive Session at 8:35 P.M.

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

6 Ayes Motion Carried

Meeting was adjourned at 8:37 P.M.

District Clerk to the Board of Education