

MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
LIBRARY MEDIA CENTER ON
TUESDAY, JULY 28, 2009

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

I. Pledge of Allegiance

II. ROLL CALL: K. Bristol, P. J. Higgitt, B. Lance, H. McGrath, J. Shover, M. Sweeney

ABSENT: S. Farrell, K. Gamble, E. McDonough

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

Guests: 0

III. MINUTES OF PREVIOUS MEETINGS: A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the MINUTES of the REGULAR MEETING held on June 23, 2009, the MINUTES of the REORGANIZATIONAL MEETING held on July 7, 2009 be APPROVED.

6 Ayes Motion Carried

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

none

VI. COMMUNICATIONS: none

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mr. Higgitt and seconded by Mrs. Lance that Ms. Nancy Solomon be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Family and Consumer Science Teacher at Knickerbacker Middle School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2009	
Expiration of Probationary Service – August 31, 2011	
Certification Status – Family and Consumer Science (permanent)	
Salary – Step 5	\$38,642
Graduate Credits – 55	1,998
Masters	<u>450</u>
	\$41,090

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Bristol that Ms. Erin Fox 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 Turnpike Elementary School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2009	
Expiration of Probationary Service – August 31, 2012	
Certification Status – Students with Disabilities Gr. 1-6 (Initial)	
Salary – Step 4	\$37,881
Graduate Credits – 15	555
Differential	<u>500</u>
	\$38,936

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Lance that Ms. April Kilmer be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as an Academic Intervention Services Mathematics Teacher at Knickerbacker Middle School with compensation according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2009	
Expiration of Probationary Service – August 31, 2012	
Certification Status – Childhood Education Gr. 1-6 (initial)	
	Mathematics 7-9 Extension
Salary – Step 3	\$37,146
Graduate Credits – 30	1,110
Masters	<u>450</u>
	\$38,706

6 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. McGrath that Ms. Sarah LaRose be appointed as Long Term Permanent Substitute Teacher in Biology at Lansingburgh High School, September 1, 2009 through January 29, 2010 with compensation according to the Board Reorganizational Meeting held on July 7, 2009.

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that the following Coaching Appointments be approved for the 2009-2010 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Reappointments

Edward Classen	-	Boys Varsity Soccer
Timothy Fontaine	-	Boys Junior Varsity Soccer
Seth Reynolds	-	Boys Modified Soccer
John Cipperly	-	Girls Varsity Soccer
Mark Pascale	-	Girls Junior Varsity Soccer
Jessica Nikodem	-	Girls Modified Soccer
Dale Broomhead	-	Boys & Girls Varsity Cross Country
Edward Young	-	Boys & Girls Modified Cross Country
Molly McLoughlin	-	Girls Varsity Volleyball
Kelly Cataldo	-	Girls Junior Varsity Volleyball
Shameeka Pompey	-	Football Cheerleading Advisor

New Coaching Appointments

Samantha Nazarian	-	Girls Modified Volleyball
Jeffrey Pasinella	-	Assistant Varsity Football
Jonathan Pravel	-	Head Junior Varsity Football
Gerard Buchanan	-	Assistant Junior Varsity Football
Derek Fox	-	Head Modified Football
Krystal Hammond	-	Girls Varsity Basketball

6 Ayes Motion Carried

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

6 Ayes Motion Carried

III. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. Bristol and seconded by Mrs. Lance that the resignation of Ms. Carrie Ortiz, Registered Nurse at Turnpike Elementary School be accepted, with regret effective August 4, 2009.

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol Mr. Adam Gregoire be appointed as a Teaching Assistant at Turnpike Elementary School, with reimbursement according to the C.S.E.A. Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – September 1, 2009
 Expiration of Probationary Service – June 30, 2012
 Certification Status – Childhood Education – Grades 1-6 (Initial)
 Salary Step 9 - \$17.36 hr.

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Shover 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 2009-10 school year, with compensation according to the C.S.E.A. Contract:

Dexter Bishop	-	Substitute Custodian
Arnaud Bolivar	-	Substitute Custodian
Dan Carey	-	Substitute Custodian
Elizabeth Cook	-	Substitute Noon Aide
Ryan Dooley	-	Substitute Custodian
Kathryn Jordan	-	Substitute Custodian, Noon Aide, Teacher Aide
Brian Joy	-	Substitute Custodian
Joseph Kulzer	-	Substitute Custodian
Henry Miller	-	Substitute Custodian

6 Ayes Motion Carried

IX. ACTION ITEMS:

A motion was made by Mrs. McGrath and seconded by Mrs. Bristol that the following admission fees be established for Home Football games and Boys and Girls Basketball games for the 2009-10 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. Higgitt and seconded by Mr. Shover that Jay M. Geiger, A.T.C. be appointed to provide Medical/Athletic Training coverage for all home, modified J.V., and Varsity Football games for the 2009-2010 school year at the rate of \$30.00 per hour.

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Bristol that the Superintendent and the Board of Education President be authorized to approve the following Change Order for the \$9.9M construction project:

H-006	Collett	\$5,279.00
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6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Lance that contract with NY BEST for student accident insurance be extended for the 2009-2010 school year at a 1.98% increase for a premium of \$15,406.93.

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Lance that the Board of Education Reject ALL Bus Camera bids opened on June 23, 2009.

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Shover that whereas the Lansingburgh Central School District received, accepted and opened bids for the Lansingburgh Central School District Life Safety Upgrades Project on July 15, 2009; and whereas the lowest responsible bidders on the contracts are:

Electrical Work - LaCorte Companies, Inc \$396,499.00

And whereas, the Superintendent of Schools, Construction Manager and Architect have recommended award of the contracts to the above contractor, therefore, the Board of Education of the Lansingburgh Central School District hereby awards the above contracts and authorizes the Lansingburgh Board of Education President to execute contracts between the Lansingburgh Central School District and the above contractors for the Lansingburgh Central School District Life Safety Upgrades 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.

6 Ayes Motion Carried

XI. NEW BUSINESS

APPOINTMENTS:

A motion was made by Mrs. Lance and seconded by Mrs. McGrath that Ms. Allison Archambault be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as English Language Arts Teacher (permanent Substitute) at Lansingburgh High School, with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Service–	September 1, 2009
Expiration of Service –	January 29, 2010
Certification Status -	English Language Arts 7-12 (Initial)
Salary Step 1 -	\$35,802
Graduate Credits – 42	1,554
Masters	<u>450</u>
	\$37,806

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Lance that Mr. Christopher Rian Colbert be appointed 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 –	September 1, 2009
Expiration of Probationary Service –	June 30, 2012
Certification Status -	Social Studies 7-12 (Initial)
Salary Step 1 -	\$36,392
Graduate Credits – 12	<u>444</u>
	\$36,246

6 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. McGrath that Mr. Marc Fruscio be appointed as a Mathematics Teacher at Lansingburgh High School, with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Period –	September 1, 2009
Expiration of Probationary Service –	June 30, 2012
Certification Status –	Mathematics 7-12 (Initial)
Salary Step 1 -	\$35,802

6 Ayes Motion Carried

ACTION ITEM

A motion was made by Mr. Shover and seconded by Mrs. McGrath that the Lansingburgh Central School District received, accepted and opened bids for the Lansingburgh Central School District Rooftop Unit Replacement at Rensselaer Park Elementary Project on July 22, 2009, and the lowest responsible bidders on the contracts are:

Contract No. 1 General Work	Rosch Brothers, Inc.	<u>Base</u>	\$ 11,800.00
		<u>Total</u>	\$ 11,800.00
Contract No. 2 Mechanical Work	Crisafulli Bros. Plumbing & Heating Contractors, Inc.	<u>Base</u>	\$ 56,000.00
		<u>Total</u>	\$ 56,000.00
Contract No. 4 Electrical Work	DLC Electric, LLC	<u>Base</u>	\$ 7,396.00
		<u>Total</u>	\$ 7,396.00

And; the Superintendent of Schools, Construction Manager and Architect have recommended award of the contracts to the above contractors, therefore, the Board of Education of the Lansingburgh Central School District hereby awards the above contracts and authorizes Lansingburgh Board of Education President to execute contracts between the Lansingburgh Central School District and the above contractors for the Lansingburgh Central School District Rooftop Unit Replacement at Rensselaer Park Elementary 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 that project.

6 Ayes Motion Carried

VI. SUPERINTENDENT'S REPORT:

Mr. Goodwin reported that Lansingburgh is working on a Liberty Partnership Grant with RPI, Troy City Schools, Watervliet, Cohoes and Rensselaer City Schools. This partnership will service approximately 240 students in seventh grade who are academically at risk. This grant focuses on college preparation and the work force. The shared grant is for \$300,000.

The track is being refurbished through the \$11.5M Capital Improvement Project. There is approximately \$124,058 remaining in that project. The new track comes with a three year warranty. Mr. Copeland has offered a two year extension for an additional \$10,000 per year. This would bring the warranty to five years. This falls under state aide, therefore costing the district \$2,000. Mrs. Sweeney asked for a straw vote to show in favor of the extension of the contract for two additional years. All board members present (Bristol, Higgitt, Lance, McGrath, Shover and Sweeney) were in favor of the two year extension.

Mrs. Sweeney asked if there were any Executive Session items. There were none.

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

6 Ayes Motion Carried

Meeting was adjourned at 8:20 P.M.

District Clerk to the Board of Education