

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, AUGUST 26, 2008

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

II. ROLL CALL: S. Farrell, P. J. Higgitt, B. Lance, A. Macey, H. McGrath
J. O'Malley, M. Sweeney

ABSENT: N. McHugh, K. Gamble

Others Present: A. Bergin, T. Broderick, D. Carroll, F. Erickson, M. Fushs, G. Goodwin, M. Harkin,
M. Jarem, L. Kyer, F. Macri, K. Messler, K. Oboyski-Butler, S. Paolino, R. Schongar,
B. Sperling, J. Wager

Guests: 21

III. A motion was made by Mr. Higgitt and seconded by Mrs. Farrell to accept the Previous Board Meeting Minutes of July 29, 2008.

7 Ayes Motion Carried

IV. A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley to accept the Financial Reports.

7 Ayes Motion Carried

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that the resignation of Ms. Carina Cook, Spanish Teacher at Lansingburgh High School, be accepted, with regret, effective August 18, 2008.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. O'Malley that the resignation of Ms. Kerri Saunders, School Social Worker at Rensselaer Park Elementary School, be accepted, with regret, effective September 1, 2008.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the resignation of Ms. Meaghan Carroll, Social Studies Teacher at Lansingburgh High School, be accepted, with regret, effective August 26, 2008.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that Mr. Daniel Todd be appointed as Business Teacher at Knickerbacker Middle School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2008	
Expiration of Probationary Service – March 1, 2010	
Certification Status – Business and Marketing (Initial)	
Salary – Step 3	\$37,146
Graduate Credits – 40	1,443
Masters	<u>450</u>
	\$39,039

A motion was made by Mr. Macey and seconded by Mr. Higgitt that Mr. Vincent Barber be appointed as Assistant – Processing Student Referrals at Lansingburgh High School with a stipend of \$5,500.00 for the September 2008 through June 2009 school year.

7 Ayes Motion Carried

A motion was made by Mrs. O’Malley and seconded by Mr. Higgitt that Ms. Judith Higgins be appointed as Assistant – Processing Student Referrals at Knickerbacker Middle School with a stipend of \$3,510.00 for the September 2008 through June 2009 school year.

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that Ms. Tina Lieberman-Cohen 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 (.5 FTE) at Rensselaer Park Elementary School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Service – September 1, 2008	
Expiration of Service – June 30, 2009	
Certification Status – Special Education (Permanent)	
Salary – Step 1	\$35,802
Graduate Credits – 50	1,776
Differential	500
Masters	<u>450</u>
	\$38,528 (prorated)

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that Ms. Jennifer Gula 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 Lansingburgh High School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2008	
Expiration of Probationary Service – August 31, 2011	
Certification Status – Special Education (Permanent)	
Salary – Step 6	\$39,437
Graduate Credits – 66	2,442
Differential	500
Masters	<u>450</u>
	\$42,829

7 Ayes Motion Carried

A motion was made by Mrs. O’Malley and seconded by Mrs. Farrell that Ms. Sara Salitan-Thiell be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as School Social Worker at Lansingburgh High School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2008	
Expiration of Probationary Service – August 31, 2011	
Certification Status – School Social Worker (Provisional)	
Salary – Step 1	\$35,802
Graduate Credits – 63	2,331
Differential	500
Masters	<u>450</u>
	\$39,083

A motion was made by Mr. Higgitt and seconded by Mrs. McGrath that Ms. Catherine Neudecker be appointed at Teaching Assistant at Turnpike Elementary School, with compensation according to the C.S.E.A. Teaching Assistant Contract as set forth below:

Commencement of Probationary Service	September 1, 2008
Expiration of Probationary Service	August 31, 2011
Salary – Step 9 (certified teacher)	

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that Ms. Elizabeth Thorpe be appointed at Teaching Assistant at Turnpike Elementary School, with compensation according to the C.S.E.A. Teaching Assistant Contract as set forth below:

Commencement of Probationary Service	September 1, 2008
Expiration of Probationary Service	August 31, 2011
Salary – Step 9 (certified teacher)	

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that Ms. Melissa Cox, be assigned one additional teaching section of Earth Science, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mr. Higgitt that Ms. Vicky Rovito, be assigned one additional teaching section of Business Education, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mrs. O’Malley and seconded by Mr. Higgitt that Ms. Gina Fusco, be assigned one additional teaching section of Business Education, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that Ms. Patricia Dyer, be assigned one additional teaching section of Business Education, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mrs. Farrell that Ms. Rebecca Shepherd, be assigned one additional teaching section of Music, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mrs. O’Malley and seconded by Mrs. Farrell that Mr. Gary Pascucci, be assigned two additional Physical Education classes per week, at 1/15th of his annual salary.

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that Mr. Dale Broomhead, be assigned three additional Physical Education classes per week, at 1/10th of his annual salary.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mrs. Farrell that Mr. Alejandro Williams, be assigned two additional Music classes per week, at 1/15th of his annual salary.

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that Ms. Kendra Ferris, be assigned one additional teaching section of AIS Reading, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. Lance that Ms. Nicole Hunt, be assigned one additional teaching section of AIS Reading, at 1/6th of her annual salary.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mr. Higgitt that the following Daily Substitutes be reappointed for the 2008-2009 school year with compensation at 1/200th (Step 1 of the LTA Teacher Contract).

Leslie Foster-Klein
Howard Lustig
Douglas Kimbler

7 Ayes Motion Carried

A motion as made by Mr. Higgitt and seconded by Mr. Macey that Mr. Patrick O'Malley be reappointed as Permanent Daily Substitute for the 2008-2009 school year with compensation of \$125.00 per day.

6 Ayes Motion Carried
1 Abstain (O'Malley)

A motion was made by Mrs. Lance and seconded by Mr. Higgitt 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 2008-09 school year, with compensation according to the L.T.A. contract:

Daniel Donovan	uncertified
Evan Melanson	certified
Michelle Schrader	certified
Devin Simoncavage	certified
Carrie Mendolia	certified
Kathleen Firlet	certified
Dorothy Hathaway	uncertified
Lori Malone	certified

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley, that the following Substitute (Retired) 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 2008-09 school year, with compensation according to the L.T.A. contract:

Kathleen Flaherty

7Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Lance that the individuals listed below be approved for Summer Curriculum Writing work with compensation according to the L.T.A. contract:

Curriculum Mapping

- Karen Porpeggia – 15 hrs.
- Colleen Buff – 15 hrs.
- Lisa Puckey – 15 hrs.
- Derek Fox – 15 hrs.
- Sarah Vickery – 15 hrs.

Integrated Algebra

- Katherine Mangiamele - 35 hrs.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mrs. O'Malley that the following Summer School Substitute be approved for the 2008 Summer School Session with compensation according to the Summer School Substitute Rate.

Catherine Dunn

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the following be Appointed as Advisors of Extracurricular Activities at Lansingburgh High School for the 2008-2009 school year, with compensation according to the L.T.A. Contract:

- | | |
|--------------------------------------|----------------------|
| LHS Senior Play Co-Advisor | Jennifer Batchelder |
| LHS Senior Play Co-Advisor | Kevin Sheehan |
| LHS Play Music Advisor | Kevin Champagne |
| LHS School Play Art Advisor | Jessica Clermont |
| LHS Honor Societies Co-Advisor | Eileen Culliton |
| LHS Honor Societies Co-Advisor | Justine Fazziola |
| LHS Senior Class Co-Advisor | Pamela Baldassari |
| LHS Senior Class Co-Advisor | Corrine Figel |
| LHS Junior Class Advisor | Patricia Hurley-Dyer |
| LHS Sophomore Class Advisor | Mary Wands-Wilcox |
| LHS Freshman Class Co-Advisor | Maria Giglio |
| LHS Freshman Class Co-Advisor | Sarah Smith |
| LHS Swing Choir Advisor | Rebecca Shepherd |
| LHS Marching Band Advisor | Katie Downs |
| LHS Jazz Ensemble Advisor | Kevin Champagne |
| LHS Detention Co-Supervisor | Vincent Barber |
| LHS Detention Co-Supervisor | Randi Behrens |
| LHS Newspaper Co-Advisor | Justine Fazziola |
| LHS Newspaper Co-Advisor | Eileen Culliton |
| LHS Business Club Advisor | Vicky Rovito |
| LHS Mock Trial Advisor | Patrick Wilson |
| LHS/KMS Art Club Co-Advisor | Jessica Clermont |
| LHS Student Government | Pamela Baldassari |
| LHS Co-Saturday Detention Supervisor | Randi Behrens |
| LHS Odyssey of the Mind Advisor | Kendra Ferris |
| LHS Trivia Team Advisor | John Ravalli |
| LHS Better Burgh Club Co-Advisor | Stephanie Haney |
| LHS Better Burgh Club Co-Advisor | John Ravalli |

LHS/KMS Technology Advisor
LHS Varsity Club Advisor

Adam South
John Goldie

Minutes of Board of Education Meeting, August 26, 2008

7 Ayes Motion Carried
Page 6.

A motion was made by Mrs. Farrell and seconded by Mrs. McGrath that the following be Appointed as Advisors of Extracurricular Activities at Knickerbacker Middle School for the 2008-09 school year, with compensation according to the L.T.A. Contract:

KMS Cafeteria Council Advisor
KMS Detention Supervisor

Aime Ferrone
Judith Higgins

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the following be Appointed as Advisors of Extracurricular Activities at Rensselaer Park Elementary School for the 2008-09 school year, with compensation according to the L.T.A. Contract:

RPES Detention Supervisor
RPES Odyssey of the Mind Advisor
RPES Arts-in-Education Co-Advisor
RPES Arts-in-Education Co-Advisor
RPES Drama Club Co-Advisor
RPES Drama Club Co-Advisor
RPES Student Council Co-Advisor
RPES Student Council Co-Advisor
RPES Olympics of the Visual Arts Advisor
RPES Literary Magazine Advisor
RPES Enrichment Program Advisor
(Gifted and Talented)

Jason Blackmur
Robin Delaney
Maryanne DeNault
Carrie Phelan
Maryanne DeNault
Carrie Phelan
Robin Delaney
Janis Clark
Christine McGurrin
Christine McGurrin
Robin Delaney

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the following be Appointed as Advisors of Extracurricular Activities at Turnpike Elementary School for the 2008-09 school year, with compensation according to the L.T.A. Contract:

TES Student Council Advisor
TES Detention Supervisor
TES Newspaper Advisor(s)
TES Newspaper Advisor(s)
TES Newspaper Advisor(s)
TES Arts-in-Ed. Advisor
TES Computer Club Advisor
TES Drama Club Co-Advisor
TES Drama Club Co-Advisor

Susan Shea
Susan Shea
Jodi McNutt
Darlene Walzer
Marisa Caprara
Linda Townsend
Elaine Dodson
Mary Migliozi
Christopher Rowlands

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the following Coaching Appointments be approved for the 2008-2009 school year, with reimbursement according to the L.T.A. Contract:

Molly McLoughlin
Kelly Cataldo

Varsity Volleyball Coach (Girls)
J.V. Volleyball Coach (Girls)

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that the following Coaching Appointments

be approved for the 2008-2009 school year with reimbursement according to the L.T.A. Contract:

Pete Porcelli Pre-Season Football
Jeffrey Pasinella Pre-Season Football

7 Ayes Motion Carried
Page 7

Minutes of Board of Education Meeting, August 26, 2008

VIII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that Ms. Wendy Bopp, be appointed to a Teacher Aide position at Turnpike Elementary School, effective September 1, 2008 through June 30, 2009 with compensation according to the C.S.E.A. contract.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley 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 2008-09 school year, with compensation according to the C.S.E.A. Contract/Board Policy:

Dexter Bishop	-	Sub Custodian
Joseph Kulzer	-	Sub Custodian
Jennifer LaBrecht	-	Sub Custodian
Derek Mauriello	-	Sub Custodian
Henry Miller	-	Sub Custodian
Carol Rielly	-	Sub Typist (summer and school recesses)
Cody Sayre	-	Sub Custodian

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the following Principals and Attendance Clerks be designated the responsibility for attendance for the 2008-09 school year:

<u>School</u>	<u>Principal</u>	<u>Attendance Clerk</u>
Secondary Period by Period	Katherine Oboyski-Butler	Holly Vogt
Lansingburgh High	Angelina Bergin	Carol Rielly
Knickerbacker Middle	Shaun Paolino	Christine Wilcox
Rensselaer Park	Marcella Fushs	Barbara Smollin
Turnpike	Dawne Steenrod	Linda Welch

7 Ayes Motion Carried

IX. ACTION ITEMS

A motion was made by Mrs. O'Malley and seconded by Mrs. Lance that the following Surrogate Parent be approved for the 2008-09 school year:

Christine McDonald

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. McGrath that the following comprise the Lansingburgh School District, Committee on Special Education, to be in compliance with new Federal and current State mandates for the 2008-09 school year:

Parent of the child.

At least one general education teacher of the child, as required by regulation.

Special education teacher of the child, as required by regulation:

Including

- | | |
|--------------------|----------------------|
| Emily Ascioti | Eric Jasuta |
| Angela Barnett | Melissa Jerominek |
| Nancy Bechand | Casey Leibach |
| Michelle Burkhart | Tina Lieberman-Cohen |
| Gabrielle Carrozza | Jodi McNutt |
| Michelle Coon | Pamela Mele |
| Michelle Cosselman | David Merrill |
| Donna Comiskey | Lauren Paige |
| Dana Crobok | Kristen Pasinella |
| Mary Danahy | Kimberly Ravena |
| Maryanne DeNault | Jamie Sbardella |
| Catherine Dunn | Karen Schwenker |
| Erinne Flanigan | Maureen Sullivan |
| Lindsey Gibson | Melissa Taylor |
| Kathleen Gorman | Dorianne Usher |
| Jennifer Gula | Christina VonDell |
| Kathleen Hepp | Melissa Wilcox |
| Judy Higgins | |

District representative familiar with curriculum and design of special programs as defined by regulation:

- | | | |
|------------------|-----------------|---------------|
| Barbara Sperling | Angelina Bergin | Shaun Paolino |
| Marcella Fushs | Frank Macri | Fred Erickson |
| Dawne Steenrod | Linda Crucetti | James Wager |
| Kelly Alexander | Kerri Messler | |

An individual who can interpret instructional implications of results (**School Psychologists**):

- | | | |
|------------------|------------------|-------------|
| Michelle Foster | Michele McGivern | John Walden |
| Kimberly Guiffre | | |

School physician:

- Dr. Agopovich

Parent member:

- Erin Lanahan

Alternate

- Lisa Fane

When appropriate, a student with a disability.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the following be appointed to the Lansingburgh School District, Committee on Preschool Special Education, to be in compliance with Federal and State mandates, for the 2008-09 school year:

Parent of the child.

One regular education teacher if child is participating in regular education environment.

One special education teacher as defined by regulation.

Representative of district with knowledge about curriculum and resources:

- John Walden
Barbara Sperling

Individual to interpret instructional implications:

Michelle Foster
Kimberly Guiffre
John Walden
Chairperson: Barbara Sperling

Parent member:

Erin Lanahan

Department of Health Early Intervention professional for Early Intervention transition.

Rensselaer County Representative.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mrs. Farrell that the Board of Education adopt the Free and Reduced Price policy statement for the 2008-2009 school year:

Breakfast costs	\$.75	grades K-5
	\$.85	grades 6-12
Lunch costs	\$1.25	grades K-5
	\$1.50	grades 6-12

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the Board of Education Renew the contract with Chartwell's, to provide school lunch per state specifications for the 2008-09 school year, at \$1.9393 per meal, a 4% CPI increase mandated and recommended by the Business Administrator and Superintendent of Schools.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the Board of Education approve a Contract Extension with Folmsbee's Transportation, Inc., for transportation of Special Education students for the 2008-09 school year as follows:

Summer Transportation Contracts for Special Education:

1. Folmsbee's Transportation Inc. \$19,550.42
2. Folmsbee's Transportation Inc. \$22,230.44

Regular School Year Transportation:

3. Folmsbee's Transportation Inc. \$1,084,673
This is an extension of the 2004-05 contract.
4. Folmsbee's Transportation Inc. \$ 550,076

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that Policy 2220 – Board Officers, as recommended by the Policy Committee and presented for information at the Regular Board Meeting on July 29, 2008, be approved.

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Lance that the Superintendent of Schools be authorized to enter into a Contract with SUNY Albany Research Foundation Center for English Language

Achievement for an amount not to exceed \$33,000 for consultants to provide professional Development to staff related to the Knickerbacker Middle School Comprehensive Educational Plan. This will be grant funded through the School Improvement Grant.

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that the Superintendent of Schools be authorized to enter into a Contract with Ms. Heidi Andrade for an amount not to exceed \$1,800 to provide Professional Development to staff related to the Knickerbacker Middle School Comprehensive Educational Plan. This will be grant funded through the School Improvement Grant.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mr. Higgitt that the Board of Education transfer \$875,774 from the General Fund to the Debt Service Fund as of June 30, 2008 and that such funds may be transferred back to the General Fund as needed for the purpose of offsetting future debt service expenditures resulting from the 20 year state aid reimbursement and 15 year bond payments for the \$11.575M construction project, to offset any state aid take-backs or other revenue shortfalls.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. McGrath that the Board of Education Adopt a tax levy in the amount of \$12,723,525 authorized by the voters at the annual school district meeting, and that the Board of Education affix the tax rate and confirm the extension of taxes as follows:

	<u>ASSESSED</u>	<u>RATE</u>	<u>LEVY</u>	<u>STAR</u>	<u>TAX COLLECTOR</u>
Lansingburgh	\$70,733,018	112.107620	\$7,929,715.31	\$1,574,645.94	\$6,355,069.37
Brunswick	30,407,612	62.282000	1,893,848.18	318,609.18	\$1,575,239.00
Pittstown	10,400	25.226800	262.36	-0-	262.36
Schaghticoke	42,150,867	68.793400	2,899,699.10	647,277.44	<u>2,252,421.66</u>
Amount to be Raised					\$10,182,992.39

TOTAL AMOUNT OF TAX LEVY FOR DISTRICT

AND THAT, a tax warrant of this Board duly signed, shall be affixed to the tax rolls issued to Ms. Jane Luskin, District Tax Collector, in the amount of \$10,182,992.39 authorizing the collection of said taxes to begin September 2, 2008 and end October 31, 2008, giving this tax warrant an effective period of 60 days, at the expiration of which time the tax collector shall make an accounting in writing to the Board of Education.

AND THAT, the delinquent tax penalties shall be Fixed as follows:

- October 2, 2008 - 2% will be added
- October 31, 2008 - Last day of collection

All unpaid school taxes are re-levied with additional 7% and billed on City or Town tax bills in January.

7 Ayes Motion Carried

XI. NEW BUSINESS

A. PERSONNEL INSTRUCTIONAL

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that Mr. Peter Mason 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 Lansingburgh High School, per the LTA contract as set forth below:

Commencement of Probationary Service –	September 1, 2008
Expiration of Probationary Service –	August 31, 2011
Certification Status –	Special Education 7-12 (initial)
Salary – Step 1	\$35,802
Masters	450
Differential	500
Graduate Credits – 72	<u>2,664</u>
	\$39,416

Board of Education Meeting, August 26, 2008

7 Ayes Motion Carried
Page 11.

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that Mr. Sean Wolf 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, per the LTA contract as set forth below:

Commencement of Probationary Service –	September 1, 2008
Expiration of Probationary Service –	August 31, 2011
Certification Status –	Social Studies 7 – 12 (Initial)
Salary – Step 1	\$35,802
Graduate Credits – 54	1,998
Masters	<u>450</u>
	\$38,250

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that Ms. Ashlee Yonos be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as a Home & Careers Teacher (Permanent Substitute) at Knickerbacker Middle School as set forth below:

Commencement of Service –	September 1, 2008
Expiration of Service –	June 30, 2009
Certification Status –	Childhood Education grades 1-6 (Initial)
Salary – Step 1	\$35,802
Graduate Credits – 6	<u>222</u>
	\$36,024

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the following Substitute Teacher be approved, for the 2008-2009 school year, with compensation according to the L.T.A. Contract:

Sarah LaRose - Certified

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the following Summer School Substitute be approved, for the 2008 Summer Session, with compensation according to the Summer School Substitute Rate.

Katie J. Downs

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that Ms. Kathleen Gorman be assigned one additional teaching section of Special Education at Catholic Central High School, at 1/6th of her annual salary.

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that Ms. Lynn Paradowski 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 (permanent substitute for J. Sbardella) at Turnpike Elementary School, per the LTA contract as set forth below:

Commencement of Service – September 1, 2008	
Expiration of Service – January 31, 2009	
Certification Status – Special Education gr. 1-6 Childhood Education gr.1-6 (Initial)	
Salary – Step 1	\$35,802
Differential	500
Masters	450
Graduate Credits – 30	<u>1,110</u>
	\$37,862 (prorated)

7 Ayes Motion Carried

B. PERSONNEL NON-INSTRUCTIONAL

A motion was made by Mrs. Lance and seconded by Mr. Higgitt that the resignation of Mr. Jared Archambeault, Teaching Assistant at Lansingburgh High School, be accepted with regret, effective August 22, 2008.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that Ms. Lauro Sheehy be appointed to the Tax Clerk position for Lansingburgh Central School District, effective September 2, 2008 through November 15, 2008 at the rate of \$14.50 per hour.

7 Ayes Motion Carried

A motion was that the following Non-Instructional Substitute be appointed 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 compensation according to the C.S.E.A. Contract:

Shelly Snyder	Sub-Typist
---------------	------------

7 Ayes Motion Carried

C. ACTION ITEMS

A motion was made by Mr. Macey and seconded by Mrs. Farrell that Ms. Penny Tobias, Nurse at Catholic Central High School work hours be Increased from 5 hours per day to no more than 7 hours per day with compensation per the C.S.E.A. Teaching Assistant Contract.

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the Superintendent of Schools and the Board of Education President be authorized to approve the following Change Orders for the ongoing 2005 & 9.9m construction project:

GC-083	Greco	\$ 7,035.00	(2005)
G-004	Bunkoff	\$17,850.00	(9.9m)

G-003 Bunkoff \$17,850.00 (9.9m)
\$35,700.00

7 Ayes Motion Carried

Board of Education Meeting, August 26, 2008

Page 13.

XII. SUPERINTENDENT'S REPORT:

Mr. Goodwin reported that on September 7 at 1 p.m. is the Uncle Sam Parade. If anyone wishes to march report to 125th Street and Fifth Avenue by 12:45 p.m.

Staffing update:

LHS: One teaching assistant and one Spanish Teacher are still needed. I am recommending that an additional section of Self Contained special education be added to the high school due to the enrollment levels.

RPES: One social worker and possibly one additional kindergarten teacher will be needed. Enrollment is up in kindergarten at Rensselaer Park so we will review this in the first few days. Do I have the authority to add an additional section of kindergarten if needed. The Board responded yes.

Mr. Goodwin stated that we are still within the staffing projected during the Budget process at the elementary.

KMS and TES: All positions have been filled.

The sign near the scoreboard – the one with Section II Champions, needs to be updated. The quote we have is for \$1,700. I would like to have the sign updated. I would like to use the Pepsi Fund with your approval. Board: yes.

I would like to start up with our Board Workshop committees on September 2. We will start with curriculum.

Mrs. Bergin: We are ready to go.

Mrs. Steenrod: The school looks beautiful and is ready to go. They are just waiting for the new furniture for the office. The windows look great.

Mrs. Fushs: Bob Schongar, our maintenance staff and custodial staff need to be complimented for their work. They definitely went above and beyond.

Mr. Paolino: KMS is good, to start school.

Mr. Harkin: All is good. The coaching positions have all been filled.

Mrs. Sperling: They have lots of new special education students.

Capital Project: Everything is progressing.

Mrs. Sweeney asked if there were any executive session items. Mr. Goodwin said yes, 3 related to employment and 1 litigation.

Mrs. Sweeney asked for a motion to go into Executive Session.

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt to go into Executive Session.

7 Ayes Motion Carried

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

A motion was made by Mrs. Lance and seconded Mr. Higgitt that the Board end their Executive Session.

7 Ayes Motion Carried

The Board came out of Executive Session at 8:28 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 Mrs. Lance and seconded by Mr. Higgitt.

7 Ayes Motion Carried

Meeting was adjourned at 8:29 P.M.

District Clerk to the Board of Education
