

DRAFT
REVISED

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE LANSINGBURGH CENTRAL
SCHOOL DISTRICT AT TROY, HELD
AT THE KNICKERBACKER MIDDLE
SCHOOL AUDITORIUM ON TUESDAY,
AUGUST 28, 2007.

The meeting was called to order by Mrs. McHugh at 7:38 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

S. Farrell, K. Gamble, P.J. Higgitt, B. Lance,
H. McGrath, N. McHugh, M. Sweeney

Absent:

A. Macey, J. O'Malley

Others Present:

A. Bergin, V. Boyko, 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,
D. Steenrod, J. Wager

Visitors:

3

- III. MINUTES OF PREVIOUS MEETINGS: A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt that the MINUTES of the REGULAR MEETING held on July 31, 2007, and the MINUTES of the SPECIAL MEETING held on August 14, 2007, be APPROVED.

7 Ayes Motion Carried

- IV. 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. Treasurer's Report

7 Ayes Motion Carried

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

VI. COMMUNICATIONS:

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the RESIGNATION of Ms. Kerri Messler, English Teacher at Lansingburgh High School, be ACCEPTED, with regret, effective August 21, 2007.

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that the RESIGNATION of Mr. James Wager, Social Studies Teacher at Lansingburgh High School be ACCEPTED, with regret, effective August 28, 2007.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the RESIGNATION of Ms. Kathleen Wylie, Social Studies Teacher at Lansingburgh High School, be ACCEPTED, effective August 24, 2007.

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Lance that Ms. Kerri Messler be APPOINTED on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Instructional Coordinator at Knickerbacker Middle School, and that the Superintendent be authorized to sign a salary/benefit agreement for this position as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Service – August 31, 2010
 Certification Status – School Building Leader – Initial; English 7-12 Permanent

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that Mr. James Wager be APPOINTED on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Instructional Coordinator at Lansingburgh High School, and that the Superintendent be authorized to sign a salary/benefit agreement for this position as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Service – August 31, 2010
 Certification Status – School Building Leader – Initial; Social Studies 7-12 Permanent

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Gamble that Ms. Regina Felio be APPOINTED on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as a Mathematics Teacher at Knickerbacker Middle School, as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Probationary Service – August 31, 2010
 Certification Status – Mathematics 7-12 (initial), Dance
 Salary – Step 6 \$38,790
 Masters 450
 Graduate Credits – 63 2,331
 \$41,571

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt that Ms. Maria Giglio be APPOINTED on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as an English Teacher for Lansingburgh High School, as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Probationary Service – August 31, 2010
 Certification Status – English 7-12 – Initial
 Salary – Step 1 \$35,100
 Masters 450
 Graduate Credits – 40 1,443
 \$36,993

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Gamble that Ms. Kristen Holland 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, as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Probationary Service – August 31, 2010
 Certification Status – Spanish 7-12 (Initial)
 Salary – Step 1 \$35,100

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that Ms. Melissa Jerominek 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 Rensselaer Park Elementary School, as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Probationary Service – August 31, 2010
 Certification Status – Special Education (permanent)
 Salary – Step 1 \$35,100
 Masters 450
 Differential 500
 Graduate Credits – 36 1,332
 \$37,382

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that Ms. Jill Mason be APPOINTED on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, as Reading Teacher at Knickerbacker Middle School, as set forth below:

Commencement of Probationary Service – September 1, 2007
 Expiration of Probationary Service – August 31, 2010
 Certification Status – Reading (permanent), Kindergarten & Gr. 1-6
 Salary – Step 4 \$37,314
 Masters 450
 Graduate Credits – 30 1,110
 \$38,874

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. McGrath that Ms. Kristen Pasinella 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 .5FTE) at Knickerbacker Middle School School, as set forth below:

Commencement of Service – September 1, 2007
 Expiration of Service – June 30, 2008
 Certification Status – Students with Disabilities (Grades 1-6 – Initial);
 Childhood Education (Grades 1-6 – Initial)
 Salary – Step 1 \$35,100
 Masters 450
 Graduate Credits – 57 2,109
 Differential 500
 \$38,159 (prorated)

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that Ms. Meaghan Carroll 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, as set forth below:

Commencement of Probationary Service – September 1, 2007	
Expiration of Probationary Service – August 31, 2010	
Certification Status – Social Studies 7-12	
Salary – Step 1	\$35,100
Masters	450
Graduate Credits – 44	<u>1,554</u>
	\$37,104

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the following DAILY SUBSTITUTES, be appointed for the 2007-2008 school year with compensation of 1/200th of Step 1 of the LTA Teacher Contract.

Leslie Foster-Klein
Howard Lustig
Douglas Kimbler

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Gamble that Mr. Patrick O'Malley, be APPOINTED on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law as Permanent Daily Substitute, for the 2007-2008 school year with compensation of \$125.00 per day.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the following Substitute Teachers be APPROVED for the 2007-2008 school year, with compensation according to the L.T.A. Contract.

Marc Pallozzi
Catherine Neudecker
Nancy Cecot
Jarrod Peters

6 Ayes Motion Carried
1 Abstain (B. Lance)

A motion was made by Mrs. Sweeney and seconded by Mrs. Lance that the following SUMMER SCHOOL 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 2007 Summer Session, with compensation according to the Summer School Substitute Rate.

Kendra Ferris (Meissner)
Kathleen Graber
Kerri Messler

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. McGrath that the following COACHES be APPROVED for the 2007-2008 school year pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2007-2008 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

A motion was made by Mrs. McHugh and seconded by Mrs. Farrell that the following be APPOINTED as ADVISORS of EXTRACURRICULAR ACTIVITIES at LANSINGBURGH HIGH SCHOOL for the 2007-2008 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 Honor Societies Co-Advisor	Eileen Culliton
LHS Honor Societies Co-Advisor	Justine Fazziola
LHS Yearbook Co-Advisor	Lisa Pingelski
LHS Yearbook Co-Advisor	Derek Fox
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	Jeannine Bechand
LHS Freshman Class Co-Advisor	Eileen Culliton
LHS Swing Choir Advisor	Rebecca Shepherd
LHS Marching Band Co-Advisor	Katie Downs
LHS Marching Band Co-Advisor	Christopher Rowlands
LHS Jazz Ensemble Advisor	Kevin Champagne
LHS Varsity Football Cheerleading Advisor	Allison Parrow
LHS J.V. Football Cheerleading Advisor	Maureen Cooper
LHS Varsity Basketball Cheerleading Advisor	Allison Parrow
LHS J.V. Basketball Cheerleading Advisor	Maureen Cooper
LHS Detention Co-Supervisor	Vincent Barber
LHS Detention Co-Supervisor	Randi Behrens
LHS Newspaper Co-Advisor	Justine Faziolla
LHS Newspaper Co-Advisor	Eileen Culliton
LHS Business Club Advisor	Vicky Rovito
LHS Mock Trial Advisor	Patricia Hurley-Dyer
LHS/KMS Art Club Advisor	Jessica Clermont
LHS Student Government	Pamela Baldassari
LHS Co-Saturday Detention Supervisor	Randi Behrens
LHS Co-Saturday Detention Supervisor	Vincent Barber
LHS/KMS Arts-In-Education Coordinator	Concetta Vagliardo
LHS Olympics of Visual Arts Co-Advisor	Jessica Clermont
LHS Olympics of Visual Arts Co-Advisor	John Bergmann
LHS Odyssey of the Mind Advisor	Kendra Ferris
LHS Trivia Team Advisor	Michael Ouimet
LHS School Play Art Advisor	Jessica Clermont

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the following be APPOINTED as ADVISORS of EXTRACURRICULAR ACTIVITIES at KNICKERBACKER MIDDLE SCHOOL for the 2007-08 school year, with compensation according to the L.T.A. Contract:

KMS School Play Advisor	Jennifer Batchelder
KMS National Jr. Honor Society Advisor	Adel Luciano
KMS Cafeteria Council Advisor	Aime Ferrone
KMS 8 th Grade Class Co-Advisor	Mariellen Hensgen
KMS 8 th Grade Class Co-Advisor	Colleen Buff
KMS Science Club Advisor	Adam South
KMS Yearbook Co-Advisor	Michelle Coon
KMS Yearbook Co-Advisor	Michele Cosselman
KMS Newspaper Advisor	Lisa Puckey

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following be APPOINTED as ADVISORS of EXTRACURRICULAR ACTIVITIES at RENSSELAER PARK ELEMENTARY SCHOOL for the 2007-08 school year, with compensation according to the L.T.A. Contract:

- | | |
|--|-----------------------|
| RPES Detention Supervisor | Jason Blackmur |
| RPES Odyssey of the Mind Co-Advisor | Stephanie DeFrancesco |
| RPES Odyssey of the Mind Co-Advisor | Robin Delaney |
| RPES Arts-in-Education Advisor Team 1 | Maryanne DeNault |
| RPES Arts-in-Education Advisor Team 2 | Carrie Phelan |
| RPES Drama Club Co-Advisor | Maryanne DeNault |
| RPES Drama Club Co-Advisor | Carrie Phelan |
| RPES Student Council Co-Advisor | Robin Delaney |
| RPES Student Council Co-Advisor | Mara Kugler-DeSilva |
| RPES Olympics of the Visual Arts Advisor | Christine McGurrin |
| RPES Literary Magazine Advisor | Christine McGurrin |
| RPES Enrichment Program Advisor
(Gifted and Talented) | Robin Delaney |

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the following be APPOINTED as ADVISORS of EXTRACURRICULAR ACTIVITIES at TURNPIKE ELEMENTARY SCHOOL for the 2007-08 school year, with compensation according to the L.T.A. Contract:

- | | |
|--|----------------|
| TES Student Council Advisor | Susan Shea |
| TES Detention Supervisor | Susan Shea |
| TES Enrichment Program Advisor | Mary Danahy |
| TES Literary Magazine Advisor | David Hamilton |
| TES Cultural Arts Advisor
(formerly Arts in Educ. Adv.) | Linda Townsend |
| TES Computer Club Advisor | Elaine Dodson |

7 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Ms. Melanie Holcomb be APPOINTED as Probationary Typist at Lansingburgh High School effective August 29, 2007, with compensation according to the C.S.E.A. Contract.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Gamble that Ms. Donna Welcome be APPOINTED as Tax Clerk for the Lansingburgh Central School District effective September 4, 2007 through October 31, 2007 at the rate of \$14.04 per hour.

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that Mr. Anthony Faraci be TRANSFERRED to Lansingburgh High School as a Custodial Worker effective September 5, 2007, with compensation according to the C.S.E.A. Contract.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Gamble that Mr. Raymond Anson be TRANSFERRED to Rensselaer Park Elementary School as a Custodian effective September 5, 2007, with compensation according to the C.S.E.A. Contract.

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Ms. Wendy Bopp be APPOINTED as Teacher Aide (Permanent Substitute) at Turnpike Elementary School effective September 1, 2007 through June 30, 2008, 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. Sweeney that the following TEACHER AIDES be REAPPOINTED for the 2007-08 school year with compensation according to the C.S.E.A. Contract:

Barbara Ashe	Turnpike Elementary School
Joanne Bensi	Knickerbacker Middle School
Rita Maloney	Lansingburgh High School
JoAnn McMahan	Rensselaer Park Elementary School

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. Gamble that the following NON-INSTRUCTIONAL APPOINTMENTS be APPOINTED 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 with compensation according to the C.S.E.A. Contract:

Denise Willitts	Noon Aide (Lansingburgh High School)
Michelle Gordon	Noon Aide (Lansingburgh High School)
Carol Mason	Noon Aide (Knickerbacker Middle School)
Margaret Bell	Noon Aide (Knickerbacker Middle School)
Trisha Bishop	Noon Aide (Turnpike Elementary School)
Trisha Bishop	Breakfast Aide (Turnpike Elementary School)
Trisha Bishop	Copy Aide (Turnpike Elementary School)
Jessie Vandenburg	Noon Aide (Turnpike Elementary School)
Jennifer Pratt	Noon Aide (Turnpike Elementary School)
Marcey Zabawczuk	Noon Aide (Turnpike Elementary School)
Karen Walp	Noon Aide (Turnpike Elementary School)

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt that the following NON-INSTRUCTIONAL SUBSTITUTES be APPOINTED 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 with compensation according to the C.S.E.A. Contract:

Bryan King	Sub-Custodian
Joan Rasmussen	Mailings

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mr. Higgitt that the following SUMMER SCHOOL SUBSTITUTE 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 summer school session with compensation according to the C.S.E.A. Contract:

Jeffrey Pasinella	Senior School Monitor
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7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that the following SUMMER SCHOOL SUBSTITUTE Nurse 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 summer school session with compensation according to the C.S.E.A. Teaching Assistant Contract:

Yvette Saveria

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. Sweeney that the following ADMINISTRATORS and ATTENDANCE CLERKS be DESIGNATED the RESPONSIBILITY for ATTENDANCE for the 2007-08 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	Melanie Holcomb
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 Mr. Higgitt and seconded by Mrs. Gamble that the following SURROGATE PARENT be APPROVED for the 2007-08 school year:

Christine McDonald

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt 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 2007-08 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

- | | |
|--------------------|---------------------|
| Kelly Alexander | Casey Leiback |
| Danielle Appell | Tracey Lilkas |
| Emily Ascioti | Jodi McNutt |
| Angela Barnett | David Merrill |
| Nancy Bechand | Lauren Paige |
| Michelle Burkhart | Pamela Petrini-Mele |
| Davis Chamberlain | Kim Ravena |
| Michelle Coon | Jamie Sbardella |
| Michele Cosselman | Karen Schwenker |
| Donna Comiskey | Maureen Sullivan |
| Maryanne Coumbes | Melissa Taylor |
| Dana Crobok | Dorianne Usher |
| Maryanne DeNault | Christina VonDell |
| Catherine Dunn | Melissa Wilcox |
| Erinne Flanigan | |
| Lindsey Gibson | |
| Kathy Gorman | |
| Katie Hepp | |
| Judy Higgins | |
| Melissa Jerominick | |

7 Ayes Motion Carried

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		

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

Michelle Foster	Michele McGivern	John Walden
Kim Guiffre	Michelle Mylod	

School physician:

Dr. Agopovich

Parent member:

Kathy Cooper

Alternate

Lori Fane

When appropriate, the student with a disability.

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt that the following be APPOINTED to the Lansingburgh School District, COMMITTEE on PRESCHOOL SPECIAL EDUCATION, to be in COMPLIANCE with new Federal and current State mandates, for the 2007-08 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:

Michelle Mylod
Barbara Sperling

Individual to interpret instructional implications:

Kim Guiffre
John Walden
Chairperson: Barbara Sperling

Parent member:

Jabreela

Alternate

Lisa Fane

Department of Health Early Intervention professional for Early Intervention transition.

Rensselaer County Representative.

6 Ayes Motion Carried
1 Abstention (McHugh)

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the BOARD of EDUCATION ADOPT the FREE and REDUCED PRICE POLICY STATEMENT, for the 2007-08 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 Mrs. McGrath and seconded by Mrs. Sweeney that the BOARD of EDUCATION APPROVE the Annual Membership Dues for school 2007-2008 to the Capital District School Boards Association in the amount of \$100.00.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the SUPERINTENDENT of SCHOOLS be authorized to RENEW the NEC Contract for annual maintenance for the District's telecommunication system for school year 2007-2008 at a rate of \$22,932.36, a 3% increase over the 2006-2007 school year.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. McGrath the BOARD of EDUCATION APPROVE the expenditure of \$325,000 for construction management services of The Pike Company for the EXCEL Project.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the SUPERINTENDENT of SCHOOLS and the BOARD of EDUCATION PRESIDENT be authorized to APPROVE the following Change Orders for the ongoing 2005 construction project:

EC-021 Flex	\$ 2,364.00
GC-026 Sam Greco	10,006.00
GC-031 Sam Greco	1,618.00
ASB-04 Martin	3,974.00

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that the BOARD of EDUCATION TRANSFER \$313,120.34 from the General Fund to the Debt Service Fund as of June 30, 2007 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.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Sweeney that the SUPERINTENDENT of SCHOOLS be authorized to enter into a contract with Kristen Weyl, dba Noah's Rainbow Before and After School Program at Rensselaer Park Elementary for the 2007-2008 school year and that the SUPERINTENDENT of SCHOOLS file a copy of the signed contract with the Clerk of the Board.

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that the BOARD of EDUCATION ADOPT the Board Policy on MANAGERIAL/CONFIDENTIAL EMPLOYEE BENEFITS as presented for information at the July 31, 2007 Board of Education Meeting.

7 Ayes Motion Carried

A motion was made by Mrs. Gamble and seconded by Mrs. Farrell that the BOARD of EDUCATION ADOPT a Policy on Managerial/Confidential Employee Benefits which applies to Managerial/Confidential Employees without individual employment agreements, including Daniel J. Carroll, Treasurer; and pursuant to practice, Mr. Carroll currently received sick leave and personal leave benefits in excess of the days established for Managerial/Confidential Employees under the Policy; and the Board desires to continue the benefits provided to Mr. Carroll pursuant to the practice while he remains employed by the Board. Now Therefore it is resolved that in addition to the days granted to him pursuant to Section 1.1 of the Policy, Mr. Carroll is given two (2) additional days of sick leave, making his annual sick leave benefit nineteen (19) days per year; and that in addition to the days granted to him pursuant to Section 2.1 of the Policy, Mr. Carroll is given two (2) additional days of personal leave, making his annual personal leave benefit six (6) days per year.

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. McGrath that the EMPLOYMENT CONTRACT between the LANSINGBURGH CENTRAL SCHOOL DISTRICT and the SUPERINTENDENT of SCHOOLS, dated March 27, 2007 (the "Employment Contract"), requiring the Board of Education to evaluate the Superintendent on or before November 30, 2007; and that the Board of Education and Superintendent have determined that it is in their interests to postpone the deadline by which the evaluation of the Superintendent must be completed to April 1, 2008 in the first year of the Employment Contract. NOW THEREFORE, it is RESOLVED that the President of the Board of Education be authorized and directed to negotiate and execute an AMENDMENT of the Employment Contract, in a form and with terms identical to the Employment Contract, except which postpones the date by which the Board's annual evaluation of the Superintendent must be conducted on April 1, 2008, in the first year of the Employment Contract only, and that upon execution of such amendment, the President of the Board shall file a copy with the Clerk of this Board.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. McGrath that the BOARD of EDUCATION RENEW the contract with Chartwell's, to provide school lunch per state specifications for the 2007-2008 school year, at a 2.5% increase mandated and recommended by the Business Administrator and Superintendent of Schools.

7 Ayes Motion Carried

X. OLD BUSINESS:

XI. NEW BUSINESS:

XII. SUPERINTENDENT'S REPORT

1. First football game against Scotia – A new flag and Flag pole will be dedicated at halftime. The Veterans of Lansingburgh donated the Flag. A plaque will be mounted at the base of the flag pole.

Opening Day – We are ready – Staffing – my compliments to the administrators and teachers. We are still in need of one Social Studies Teacher, 1 media specialist, 1 high school teaching assistant and 1 high school secretary.

2. Policy 6113 Dissemination of Budget Recommendations (FYI): Recommended to remove from our Policy Manual as an active policy. This policy is included in other policies.

3. Capital Improvement

We have made progress. All sign offs have not taken place yet. Fire inspection was completed and there are minor things to be attended to – door magnets, etc. There is a problem with air flow and management and whether it meets standards. The architect is questioning it. We will be going to the State Education Department this week. Most of the project is done. There is minor work; cosmetic issues. Some things will be done next summer (i.e. girl's locker room). The bleachers and the floor in the gym are not complete yet due to the humidity needing to be below 60%. It was three weeks into July before work could start. On September 10, bleachers will arrive. It is a two week process

Mrs. McHugh asked for a motion to go into Executive Session to discuss one pending item and one personnel issue.

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt to go into EXECUTIVE SESSION.

7 Ayes Motion Carried

The Board went into Executive Session at 8:27 P.M.

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt that the BOARD of EDUCATION end their EXECUTIVE SESSION.

7 Ayes Motion Carried

The Board came out of Executive Session at 9:17 P.M.

XII. USE OF FACILITIES:

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

7 Ayes Motion Carried

The meeting was adjourned at 9:20 P.M.

Clerk to the Board of Education