

REVISED

**Lansingburgh Central School District at Troy
Special Meeting of the Board of Education
July 16, 2018 at 5:30 p.m.
District Offices – Board Conference Room**

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. MINUTES OF PREVIOUS MEETING:** June 18, 2018 (Regular Board Meeting)
July 9, 2018 (Organizational Board Meeting)
- IV. FINANCIAL REPORTS**
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- V. RECOGNITION OF VISITORS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. PERSONNEL – INSTRUCTIONAL**
 - A. Resignations**
 - 1. Jennifer Levesque – Special Education Teacher at LHS
Recommendation:
Be it resolved that the Board of Education accept the resignation of Jennifer Levesque, Special Education Teacher, effective July 10, 2018.
 - 2. Dharini Adhvaryu – Science Teacher at LHS
Recommendation:
Be it resolved that the Board of Education accept the resignation of Dharini Adhvaryu, Science Teacher, effective July 30, 2018.

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3. Hannah May – Special Education Teacher at RPES

Recommendation:

Be it resolved that the Board of Education accept the resignation of Hannah May, Special Education Teacher, effective June 27, 2018.

4. Tracy O’Neil – Elementary Teacher at RPES

Recommendation:

Be it resolved that the Board of Education accept the resignation of Tracy O’Neil, Elementary Teacher, effective August 1, 2018.

5. Kaitlyn Degnan – Special Education Teacher at TES

Recommendation:

Be it resolved that the Board of Education accept the resignation of Kaitlin Degnan, Special Education Teacher, effective August 16, 2018.

6. Tammy VanWagner – Special Education Teacher at KMS

Recommendation:

Be it resolved that the Board of Education accept the resignation of Tammy VanWagner, Special Education Teacher, effective August 25, 2018.

B. Appointments

1. Briana Conroy – Special Education Teacher at RPES

Recommendation:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education appoints Briana Conroy to a tenured position to which she has served the required probationary period.

Name – Briana Conroy

Tenure Area – Special Education

Commencement of Tenure – July 1, 2018

Certification Status – SWD Grades 1-6 (Professional)

2. Approval of Appointment for a Teacher for the Special Education Multiple Disability Summer School Program being held at RPES

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Recommendation:

Be it resolved that Briana Conroy be appointed for the Special Education Multiple Disability Summer School Program from July 9, 2018 through August 17, 2018 at 1/200 of her annual base rate per day to be held at Rensselaer Park School.

Briana Conroy	Special Education / TES (8:1:2) Program 5 hours per day/5 days per week for 6 weeks
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3. Appointment of Natalie Slavova – Special Education Teacher at TES

Recommendation:

Be it resolved that Natalie Slavova be appointed to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service - September 1, 2018

Expiration of Probationary Service - August 31, 2022

Certification Status – SWD Grades 1-6 (Initial - Pending)

Salary - Step 2	\$44,290
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Masters Degree	450
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Graduate Credits – 67	<u>2,750</u>
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	\$47,490
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4. Appointment of Michael Kramek – Special Education Teacher at LHS

Recommendation:

Be it resolved that Michael Kramek be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service - September 1, 2018

Expiration of Probationary Service - August 31, 2022

Certification Status – Students with Disabilities 7-12 (Initial - anticipated 8/2018)

Social Studies 7-12 (Initial Reissuance)

Salary - Step 4	\$45,295
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Masters Degree	450
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Graduate Credits – 62	<u>1,500</u>
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	\$48,245
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Certification Status – Special Education (Permanent)	
Salary – Step 13	\$51,325
Masters Degree	450
Graduate Credits – 36	<u>1,500</u>
	\$53,275

8. Appointment of Michael Sheridan – Science Teacher at LHS

Recommendation:

Be it resolved that Michael Sheridan be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Science Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018	
Expiration of Probationary Service – August 31, 2021	
Certification Status – Biology 7-12 (Permanent)	
General Science 7-12 Extension (Permanent)	
Salary – Step 15	\$54,213
Masters Degree	450
Graduate Credits – 30	<u>1,500</u>
	\$55,913

9. Appointment of Katherine Rubasky – Reading Teacher at KMS

Recommendation:

Be it resolved that Katherine Rubasky be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Reading Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018	
Expiration of Probationary Service – August 31, 2022	
Certification Status – Literacy Specialist Birth-Grade 6 (Professional)	
Literacy Specialist 5-12 (Professional)	
Childhood Education 1-6 (Professional)	
Salary – Step 7	\$47,803
Masters Degree	450
Graduate Credits – 30	<u>1,500</u>
	\$49,753

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10. Appointment of Hannah Gillis - Building Substitute at KMS

Recommendation:

Be it resolved that Hannah Gillis be appointed to a one-year position as the Building Substitute Teacher at the Knickerbacker Middle School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Service – September 6, 2018

End of Service – June 30, 2019

Certification Status – Uncertified (BA History)

Salary – Step 1 \$43,788

11. Appointment of Ashley Giaquinto – Elementary Teacher at RPES

Recommendation:

Be it resolved that the Ashley Giaquinto be appointed to a Probationary Teaching Position at Rensselaer Park Elementary School in the tenure area of Elementary Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018

Expiration of Probationary Service – August 31, 2022

Certification Status – Childhood Education Grades 1-6 (Initial)

Salary – Step 1 \$43,788

12. Appointment of Catherine Eldred – Science Teacher at LHS

Recommendation:

Be it resolved that Catherine Eldred be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Science Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018

Expiration of Probationary Service – August 31, 2022

Certification Status – Chemistry 7-12 (Transitional G - Pending)

Biology 7-12 (Transitional G -Pending)

Salary – Step 3 \$44,793

Masters Degree 450

Doctorate 1,000

Graduate Credits – 126 5,250

\$51,493

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IX. PERSONNEL – NON-INSTRUCTIONAL

A. Resignations

1. Kenneth Mayfield – TA for Special Education Summer School Program

Recommendation:

Be it resolved that the Board of Education accept the resignation of Kenneth Mayfield, Teaching Assistant for the Special Education Multiple Disability School Summer Program, effective July 18, 2018.

B. Appointments

1. Appointment of a TA for the Special Education Multiple Disability Summer School Program being held at RPES

Recommendation:

Be it resolved that Kathy Eaton be appointed as a Teaching Assistant for the Special Education Multiple Disability Summer School Program from July 19, 2018 through August 17, 2018.

Kathy Eaton 5 hours per day / 5 days per week

X. ACTION ITEMS

- A. Donations
- B. Contracts
- C. Other

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Approve resolution specifying the necessity for emergency expense for flooring repair at Knickerbacker Middle School:

WHEREAS, in July 2018, the District discovered deteriorated concrete slabs at the second-floor classrooms at the Knickerbacker Middle School;

WHEREAS, the District’s Architect has determined that the slab in the classrooms must be repaired;

WHEREAS, the deterioration of the slab was an unforeseen circumstance that affects the District’s property and threatens the health, safety and welfare of the students, staff and visitors of the Knickerbacker Middle School; and

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WHEREAS, the concrete slab must be repaired immediately to ensure the health, safety and welfare of the students, staff and visitors of the Knickerbacker Middle School and cannot await competitive bidding;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

1. The Board of Education hereby determines and declares that the above described occurrence and the condition thereby created constitutes an immediate public emergency within the meaning of General Municipal Law Section 103(4) arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the students, staff and visitors of the Knickerbacker Middle School and other persons did and does require immediate remedial corrective action that cannot await public competitive bidding and
2. Contracts for public work or the purchase of supplies, materials or equipment necessary to repair the concrete slab may be let by the Superintendent of the district, or her designee, without competitive bidding and by whatever means necessary to complete the work in the most practical manner in accord with applicable law and the best interests of the district; and
3. The Superintendent of the District, or her designee, be and is hereby authorized to negotiate and let the contract for repair of concrete slab work in an amount not to exceed \$200,000; and
4. This Resolution shall take effect immediately and shall also ratify previous actions undertaken by the District staff to implement the repair work and to preserve safety under the circumstances.

B. Authorize expending monies from the Repair Reserve for the purpose of renovation of flooring at KMS

WHEREAS, the Board of Education of the Lansingburgh Central School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Lansingburgh Central School District intends to expend money from such reserve fund for the purposes of renovation of flooring in the Knickerbacker Middle School, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education has declared this an emergency project for the health and safety of staff and students with a proposed appropriation of

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a sum not to exceed Two Hundred Thousand Dollars (\$200,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of Two Hundred Thousand Dollars (\$200,000) from the previously established repair reserve fund for the purposes of floor renovation, including contingencies.

XIII. SUPERINTENDENT'S REPORT

XIV. EXECUTIVE SESSION

- A. Matters concerning the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

XV. ADJOURNMENT