

Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
July 30, 2018 at 6:30 p.m.
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AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. MINUTES OF PREVIOUS MEETING: July 23, 2018 [Special 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. Resignation of Kathryn Stanley – Art Teacher at KMS

- Recommendation:
Be it resolved, that the Board of Education hereby accept the resignation of Kathryn Stanley, Art Teacher, effective July 24, 2018.
2. Resignation of Danielle Riley – Special Education Teacher at LHS

- Recommendation:
Be it resolved, that the Board of Education hereby accept the resignation of Danielle Riley, Special Education Teacher, effective July 25, 2018.
3. Resignation of Brianna Marchese – ENL Teacher at RPES

- Recommendation:
Be it resolved, that the Board of Education hereby accept the resignation of Brianna Marchese, ENL Teacher, effective August 31, 2018.

C. Other

1. Lisa Langlois – JUUL Agreement

Recommendation:

Be it resolved that the Board of Education hereby approves a JUUL Agreement, dated July 26, 2018, between the Lansingburgh Central School District and Lisa Langlois, extending the probationary teaching appointment of Lisa Langlois until August 31, 2019.

IX. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Appointment of Casey Wangler – 1-yr. Teacher Aide Position

Recommendation:

Be it resolved, that the Board of Education hereby appoints Casey Wangler to a one-year teacher aide position at the Rensselaer Park Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the CSEA contract as set forth below:

Commencement of Service – September 1, 2018

Expiration of Service – June 30, 2019

Salary - \$15.49 per hour

X. ACTION ITEMS

A. Accept Donation from Warren Lansing

Recommendation:

Be it resolved, that the Board of Education hereby accepts a donation from Warren Lansing in the amount of \$196.21 for the Denny & Kathy Memorial Fund.

B. Accept Donation from Orange and Black Day – Telesky

Recommendation:

Be it resolved, that the Board of Education hereby accepts a donation from Orange and Black Day – Telesky, in the amount of \$352.00 for the Denny & Kathy Memorial Fund.

C. Authorize Surplus

Recommendation:

Be it resolved, that the Board of Education hereby authorizes the Purchasing Agent to surplus three café tables due to unrepairable condition.

D. Award Custodial Bid

Recommendation:

Be it resolved, that the Board of Education hereby awards the following Custodial Bid opened in the District Offices on June 15, 2018:

E.A. Morse	48 items	\$20,455.28
Hill N Markes	36 items	\$50,741.92
WB Mason	26 items	\$10,541.31
Pyramid	29 items	\$ 2,981.63
NYSID	2 items	\$12,058.20
Central Poly	1 item	\$ 2,520.00

E. Approve Agreement

Recommendation:

Be it resolved, that the Board of Education hereby approves an Agreement with James Spear for Occupational Therapist services for the 2018-2019 school year.

F. Authorize Refund of Taxes for William Pompa, Mr. Subb, Inc.

Recommendation:

Be it resolved, that the Board of Education hereby authorizes a refund in property taxes in the combined total amount of \$4,043.01 to William Pompa, Mr. Subb, Inc. for the school tax years 2013-2014, 2014-2015 and 2015-2016; and

Be it further resolved, that the Board of Education hereby authorizes payment of interest in the total amount of \$376.89 to William Pompa, Mr. Subb, Inc. for the school tax years 2013-2014, 2014-2015 and 2015-2016 for the period 10/1 of the tax year until 7/31/2018.

G. Authorize expending monies from the Repair Reserve for the purpose of boiler replacement at KMS

Recommendation:

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 boiler replacement, 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 conducted a public hearing on July 23, 2018 at 6:30 p.m. for the purpose of discussing the proposed appropriation of a sum

not to exceed Three Hundred Thousand Dollars (\$300,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of Three Hundred Thousand Dollars (\$300,000) from the previously established repair reserve fund for the purposes of boiler replacement, including contingencies.

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. SUPERINTENDENT'S REPORT

XIV. EXECUTIVE SESSION (If necessary.)

XV. ADJOURN