

**Lansingburgh Central School District at Troy  
Special Meeting of the Board of Education  
August 20, 2018 at 5:30 p.m.  
District Offices – Board Conference Room**

**AGENDA**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. MINUTES OF PREVIOUS MEETING:** July 30, 2018 Regular Meeting
- IV. RECOGNITION OF VISITORS**
- V. COMMUNICATIONS**
- VI. PERSONNEL – INSTRUCTIONAL**
  - A. Resignations
    - 1. Resignation of Jenna Gragnano – Special Education Teacher at LHS  
Recommendation:  
Be it resolved that the resignation of Jenna Gragnano, Special Education Teacher, be accepted effective August 7, 2018.
    - 2. Resignation of Mary Graulich – Teaching Assistant at RPES  
Recommendation:  
Be it resolved that the resignation of Mary Graulich, Teaching Assistant, be accepted effective August 31, 2018.
    - 3. Resignation of Jennifer Pratt – Teaching Assistant at RPES  
Recommendation:  
Be it resolved that the resignation of Jennifer Pratt, Teaching Assistant, be accepted effective August 12, 2018.





5. Appointment of Lucia Gutierrez – Long-Term Substitute Teacher at LHS

Recommendation:

Be it resolved that Lucia Gutierrez be appointed to a one-year position as a Long-Term Substitute Teacher at the Lansingburgh High 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 1, 2018

End of Service – June 30, 2019

Certification Status – Spanish 7-12, Permanent

Salary – Step 1           \$43,788

6. Appointment of Mary Danahy – Long-Term Substitute Teacher at TES

Recommendation:

Be it resolved that Mary Danahy be appointed to a Long-Term Substitute Teacher, to fill a position currently held by Jessica Dusenberry, at Turnpike Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – September 1, 2018

End of Service – November 9, 2018

Certification Status – Elementary Education, Permanent

Daily Rate – 1/200<sup>th</sup> of Step 1 of the LTA Salary Schedule

7. Appointment of Annette Hopkins – Teaching Assistant at RPES

Recommendation:

Be it resolved that Annette Hopkins be appointed to a probationary position at the Rensselaer Park Elementary School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant 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 9 - \$21.16 per hour

8. Appointment of Katherine O'Malley – Teaching Assistant at RPES

Recommendation:

Be it resolved that Katherine O'Malley be appointed to a probationary position at the Rensselaer Park Elementary School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant 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 (State of New Hampshire)

Salary – Step 9 - \$21.16 per hour

9. Appointment of Amy Swearingen – Teaching Assistant at RPES

Recommendation:

Be it resolved that Amy Swearingen be appointed to a probationary position at the Rensselaer Park Elementary School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant 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  
SWD Grades 1-6, Initial

Salary – Step 9 - \$21.16 per hour

10. Appointment of Alexis Waters – Teaching Assistant at RPES

Recommendation:

Be it resolved that Alexis Waters be appointed to a probationary position at the Rensselaer Park Elementary School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – September 1, 2018

Expiration of Probationary Service – August 31, 2022

Certification Status – Teaching Assistant

Salary – Step 2 - \$16.09 per hour

11. Appointment of Angela Corey – Substitute Teacher

Recommendation:

Be it resolved that Angela Corey be appointed as a certified substitute teacher effective September 1, 2018, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation established at the daily rate of \$120.

Commencement of Service – September 1, 2018  
Certification Status – 7-12 Mathematics, Permanent

12. Appointment of Substitute Teachers for the 2018-2019 School Year

Recommendation:

Be it resolved that the following substitute teachers be appointed for the 2018-2019 school year pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation established at the daily rate of \$100 for uncertified teachers, the daily rate of \$120 for certified teachers and the daily rate of \$125 for retired LCSD teachers:

|                  |                  |
|------------------|------------------|
| Julie Blanchette | Stephanie Mannis |
| Kathleen Conroy  | Darcy Munhall    |
| Stephanie Cronk  | Tara O’Grady     |
| Rowanne Fane     | Alyssa Palladino |
| Kathleen Graber  | Leo Perras       |
| Kevin Leibach    | Amanda Sebast    |
| Samantha Matthey |                  |

D. Other

1. Approve MOA with the LTA relating to the retirement of Timothy Williams

Recommendation:

Be it resolved that the Board of Education approve and authorize the Superintendent to enter into a Memorandum of Agreement with the Lansingburgh Teachers Association relating to the retirement of Timothy Williams on December 31, 2018.

2. Approve MOA with the LTA relating to the retirement of Christine Strube

**REVISED**

**Recommendation:**

Be it resolved that the Board of Education approve and authorize the Superintendent to enter into a Memorandum of Agreement with the Lansingburgh Teachers Association relating to the retirement of Christine Strube on June 30, 2019.

3. Approve additional summer hours for Tracy Spaulding

**Recommendation:**

Be it resolved that additional summer hours be approved for Tracy Spaulding on August 20, 2018 to work with a student preparing for August graduation, at an hourly rate in accordance with the LTA contract.

4. Approve Lauren McCormick as Proctor for August 2018 Regents Exams

**Recommendation:**

Be it resolved that Lauren McCormick be appointed as a Proctor for the August 2018 Regents Exams, at an hourly rate in accordance with the LTA contract.

5. Approve additional summer work days for Sean Colfer

**Recommendation:**

Be it resolved that Sean Colfer be approved for 5 additional summer work days for the summer of 2018, in accordance with the LAA contract.

**VII. PERSONNEL – NON-INSTRUCTIONAL**

**A. Resignations**

1. Resignation of Jacob Griswold – Teacher Aide at TES

**Recommendation:**

Be it resolved that the resignation of Jacob Griswold, Teacher Aide, be accepted effective July 30, 2018.

2. Resignation of Anthony Buchanan – Security Monitor at LHS

**Recommendation:**

Be it resolved that the resignation of Anthony Buchanan, Security Monitor, be accepted effective July 30, 2018.

B. Appointments

1. Appointment of Kelli Genthner – Teacher Aide at RPES

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Recommendation:

Be it resolved that Kelli Genthner, be appointed to a probationary 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  
Probationary Period Ends – February 28, 2019  
Salary – Step 5 - \$19.13 per hour

2. Appointment of Dante Carr – Teacher Aide at RPES

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Recommendation:

Be it resolved that Dante Carr, be appointed to a probationary 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  
Probationary Period Ends – February 28, 2019  
Salary – Step 1 - \$15.93 per hour

**VIII. ACTION ITEMS**

A. Other

1. Declare Surplus Cafeteria Equipment

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Recommendation:

Be it resolved, that the Board of Education hereby authorizes the Purchasing Agent to surplus the following items due to unrepairable condition:

| <u>Asset Tag</u> | <u>Item</u>            |
|------------------|------------------------|
| 000785           | TES Prep/Storage Table |
| 000786           | TES Milk Cooler        |
| 201901           | TES Line Table         |
| 210405           | TES Milk Cooler        |
| 210372           | TES Storage Cart       |
| No Tag           | Serving Line           |



**REVISED**

|          |            |
|----------|------------|
| 100860   | Café Table |
| 100861   | Café Table |
| 100862   | Café Table |
| 100863   | Café Table |
| 20140290 | Café Table |
| 20140293 | Café Table |
| 20140295 | Café Table |
| 20140297 | Café Table |
| 20140298 | Café Table |

2. Declare Surplus Equipment

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Recommendation:

Be it resolved, that the Board of Education hereby authorizes the Purchasing Agent to surplus the following items due to unrepairable condition:

| <u>Asset Tag</u> | <u>Item</u>    |
|------------------|----------------|
| 210564           | RPES Laminator |

3. Adopt a Resolution of Intent to Claim Lead Agency Status Pursuant to the State Environmental Quality Review Act for the Proposed Project

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Recommendation:

WHEREAS, the Lansingburgh Central School District at Troy (the “District”) is contemplating the undertaking of a repair project at the Knickerbacker Middle School (the “School”) consisting of boiler replacement (the “Project”); and

WHEREAS, the Project will facilitate the ability to heat the school properly; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the District is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the District may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the District has completed an Environmental Assessment Form (“EAF”) and other supporting documentation (“Application Materials”) concerning the Project;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Project constitutes an Unlisted action under SEQRA;
  2. The District hereby declares its intention to act as “Lead Agency” with respect to a coordinated agency review of the Project pursuant to SEQRA;
  3. The District shall arrange for distribution of its notice of intent to be “Lead Agency” and will take such actions as are necessary and appropriate to fulfill the requirements under SEQRA for the Project; and
  4. This resolution shall take effect immediately upon its adoption.
4. Adopt a Resolution of Intent to Claim Lead Agency Status Pursuant to the State Environmental Quality Review Act for the Proposed Project

Recommendation:

WHEREAS, the Lansingburgh Central School District at Troy (the “District”) is contemplating the undertaking of a repair project at the Rensselaer Park Elementary School (the “School”) consisting of secure entry vestibule (the “Project”); and

WHEREAS, the Project will facilitate the ability to control entry into the school; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the District is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the District may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the District has completed an Environmental Assessment Form (“EAF”) and other supporting documentation (“Application Materials”) concerning the Project;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Project constitutes an Unlisted action under SEQRA;
2. The District hereby declares its intention to act as “Lead Agency” with respect to a coordinated agency review of the Project pursuant to SEQRA;

**REVISED**

3. The District shall arrange for distribution of its notice of intent to be “Lead Agency” and will take such actions as are necessary and appropriate to fulfill the requirements under SEQRA for the Project; and
4. This resolution shall take effect immediately upon its adoption.

**IX. EXECUTIVE SESSION (If necessary.)**

**X. ADJOURN**