

DRAFT

**Lansingburgh Central School District at Troy
Special Meeting of the Board of Education
September 10, 2018 at 5:30 p.m.
District Office – Board Conference Room**

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. MINUTES OF PREVIOUS MEETING:** August 27, 2018 – Regular Meeting
- IV. RECOGNITION OF VISITORS**
- V. COMMUNICATIONS**
- VI. PERSONNEL – INSTRUCTIONAL**
 - A. Resignations
 - 1. Resignation of Nicole Place – Elementary Teacher at RPES

Recommendation:
Be it resolved that the resignation of Nicole Place, Elementary Teacher, be accepted effective September 28, 2018, or earlier contingent upon a mutually agreed upon date.
 - 2. Resignation of Michael Glenn – Chemistry Teacher at LHS

Recommendation:
Be it resolved that the resignation of Michael Glenn, Chemistry Teacher, be accepted effective August 1, 2018.
 - 3. Resignation of Nina Schmidbaur – School Social Worker at TES

Recommendation:
Be it resolved that the resignation of Nina Schmidbaur, School Social Worker, be accepted effective August 31, 2018.
 - 4. Resignation of Darwin Carr – JV Boys Soccer Coach

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Recommendation:

Be it resolved that the resignation of Darwin Carr, JV Boys Soccer Coach, be accepted effective August 29, 2018.

B. Appointments

1. Appointment of Angela Corey – Math Teacher at KMS

Recommendation:

Be it resolved that Angela Corey be appointed to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Mathematics, 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 – Mathematics 7-12, Permanent	
Salary – Step 15	\$54,213
Masters	450
Graduate Credits – 30	<u>1,250</u>
	\$55,913

2. Appointment of Christopher Miron – JV Boys Soccer Coach

Recommendation:

Be it resolved that Christopher Miron be appointed as the 2018-2019 JV Soccer Coach, with compensation in accordance to the LTA contract.

3. Appointment of Uncertified Substitute Teachers

Recommendation:

Be it resolved that the following substitutes 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:

- Celine Boulé – Certified Substitute Teacher
- Jessica Churan – Uncertified Substitute Teacher
- Anne Ryan – Uncertified Substitute Teacher
- Lynne Connally – Teaching Assistant

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4. Appointment of Robin Delaney – Odyssey of the Mind Coach

Recommendation:

Be it resolved that Robin Delaney be appointed as Odyssey of the Mind Coach for the 2018-2019 school year with compensation in accordance with the LTA contract.

C. Other

1. Approve MOA with the LTA relating to the retirement of Anne Champagne

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 Anne Champagne on June 30, 2019.

VII. PERSONNEL – NON-INSTRUCTIONAL

A. Leaves of Absence

1. Approve Unpaid Leave of Absence for Kayleigh Retell – Custodial Worker

Recommendation:

Be it resolved that the request of Kayleigh Retell, for an unpaid leave of absence, be approved commencing September 10, 2018 and ending June 28, 2019.

B. Other

1. Terminate the Employment of Valerie Machnick – Noon Aide at RPES

Recommendation:

Be it resolved that the Board of Education rescind a resolution made and carried on June 18, 2018, appointing Valerie Machnick as a Noon Aide assigned to the Rensselaer Park Elementary School; and

Be it further resolved that the Board of Education terminate the employment of Valerie Machnick effective August 29, 2018.

VIII. ACTION ITEMS

A. Other

1. Extend Contract with TruGreen

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Recommendation:

Be it resolved that the Board of Education extend a contract with TruGreen, the low bidder, for year two of the two-year extension contract, in the amount of \$9,600.00 for lawn care for the period of October 1, 2018 through September 30, 2019.

2. Adopt Resolution of Intent to Claim Lead Agency Status Pursuant to the State Environmental Quality Review Act for the Flooring Repair Project at KMS

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 flooring repair (the “Project”); and

WHEREAS, the Project will facilitate repair of damaged concrete floors; 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.

IX. EXECUTIVE SESSION – Personnel Matter

X. ADJOURN