

**Lansingburgh Central School District at Troy  
Regular Meeting of the Board of Education  
September 24, 2018 at 6:30 p.m.  
Library Media Center, First Floor**

**AGENDA**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. MINUTES OF PREVIOUS MEETING:** Special Meeting - September 10, 2018
- 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. Amend Resolution Accepting the Resignation of Nicole Place – Elementary Teacher at RPES  
  
Recommendation:  
Be it resolved that the resignation of Nicole Place, Elementary Teacher, be accepted effective September 21, 2018.
    - 2. Retirement of Timothy Williams – Library Media Specialist at LHS/KMS  
  
Recommendation:  
Be it resolved that the resignation of Timothy Williams, Library Media Specialist, be accepted for the purpose of retirement effective December 31, 2018, in

accordance with the terms of a memorandum of agreement dated August 20, 2018 which modifies Article 22.2, Option B of the LTA contract.

3. Retirement of Anne Champagne – Elementary Teacher at TES

Recommendation:

Be it resolved that the resignation of Anne Champagne, Elementary Teacher, be accepted for the purpose of retirement effective June 30, 2019, in accordance with the terms of a memorandum of agreement dated September 19, 2018 which modifies Article 22.2, Option B of the LTA contract.

4. Retirement of John Bruno – Health Teacher at LHS

Recommendation:

Be it resolved that the resignation of John Bruno, Health Teacher, be accepted for the purpose of retirement effective June 30, 2019, in accordance with the terms of Article 22 of the LTA contract.

**B. Appointments**

1. Appointment of Antonietta Fasano – Elementary Teacher at RPES

Recommendation:

Be it resolved that Antonietta Fasano 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 21, 2018  
Expiration of Probationary Service – August 31, 2022  
Certification Status – Childhood Education Grades 1-6, Professional  
Literacy Grades 5-12, Professional  
Literacy Birth – Grade 6, Professional

Salary – Step 11	\$49,315
Masters	450
Graduate Credits – 36	<u>1,500</u>
	\$51,265

2. Appointment of Tracy Spaulding - Home Tutoring Assignment

Recommendation:

Be it resolved that Tracy Spaulding be appointed to a home tutoring assignment for a high school student due to medical reasons, at the rate of \$30.00 per hour.

Commencement of Service – September 18, 2018

Expiration of Service – TBD by doctor evaluation

Terms – 2 hours per day / 5 days per week

3. Appointment of Instructional Substitutes

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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:

Ahmadzai, Airaj – Certified Substitute Teacher

Bayly, Jerri – Teaching Assistant / Uncertified Substitute Teacher

Lepannen, Christian – Teaching Assistant / Uncertified Substitute Teacher

Merrills, Karen – Teaching Assistant / Uncertified Substitute Teacher

Nadeau, Alana – Uncertified Substitute Teacher

**C. Other**

1. Approval of Additional Teaching Assignments

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Recommendation:

Be it resolved that the following teachers be assigned an additional teaching section on a temporary basis effective September 6, 2018 with compensation based upon their current annual salary:

Kim Stevens – 1/6<sup>th</sup>

Jill Graham – 1/6<sup>th</sup>

Pam Baldassari – 1/6<sup>th</sup>

Cathleen Peter – 1/6<sup>th</sup>

Catherine Eldred - .5 of 1/6<sup>th</sup>

2. Approval of Summer Work Hours for Edda Sacco

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Recommendation:

Be it resolved that Edda Sacco be approved for one summer work day on August 21, 2018 with compensation in accordance with her 2018-2019 daily rate.

3. Approve Increase in Hours for Nicole Micklas

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Recommendation:

Be it resolved that the daily schedule for Nicole Micklas, Teaching Assistant at Rensselaer Park Elementary School, be set at 8:00 a.m. until 3:30 p.m. for the 2018-2019 school year.

**IX. PERSONNEL – NON-INSTRUCTIONAL**

**A. Appointments**

1. Appointment of Emily Kyer as Substitute Teacher Calling Service Coordinator

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Recommendation:

Be it resolved that Emily Kyer be appointed as Substitute Teacher Calling Service Coordinator for the period of July 1, 2018 through September 30, 2018 at a stipend of \$1,000.

2. Appointment of Non-Instructional Substitutes

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Recommendation:

Be it resolved that the following substitute non-instructional employees be appointed for the 2018-2019 school year pending clearance by New York State and the Federal Government per the Project SAVE Law:

John Nedoroscik, Jr. – Custodial, Teacher Aide, Security

Jarita Ray – Custodial

Tamika Scott – Teacher Aide

Barbara Terenzini-Gulli – Custodial, Teacher Aide, Security

Jacob Winfield – Custodial

3. Appointment of Noon Aides / Breakfast Aides

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Recommendation:

Be it resolved that the following Noon Aides / Breakfast Aides be appointed for the 2018-2019 school year, pending clearance by New York State and the Federal Government per the Project SAVE Law:

Ashley Ruiz Laboy – Noon Aide at RPES

John Nedorosick, Jr. – Noon Aide / Breakfast Aide at TES

**B. Other**

4. Terminate the Employment of Sage Guile – Noon Aide / Breakfast Aide at TES

Recommendation:

Be it resolved that the Board of Education rescind a resolution made and carried on August 27, 2018, appointing Sage Guile as a Noon Aide / Breakfast Aide assigned to Turnpike Elementary School; and

Be it further resolved that the Board of Education terminate the employment of Sage Guile effective September 1, 2018.

**X. ACTION ITEMS**

**A. Donations**

1. Accept Donation from Donors Choose

Recommendation:

Be it resolved that a donation be accepted from Donors Choose, equivalent to \$1,313.94, for the purpose of purchasing 6 Chromebooks to be used by Regina Felio at Knickerbacker Middle School.

**B. Contracts**

1. Approve Agreement with CDB Connections

Recommendation:

Be it resolved that an agreement with CDB Connections be approved for special education and/or related services for the 2018-2019 school year.

2. Approve Agreement with Adept Health Care Services, Inc.

Recommendation:

Be it resolved that an agreement with Adept Health Care Services, Inc. be approved for substitute nursing services for the 2018-2019 school year.

**C. Other**

1. Authorize Surplus Equipment

Recommendation:

Be it resolved, that the Purchasing Agent be authorized to surplus the following items due to unrepairable condition:

<u>Asset Tag</u>	<u>Item</u>
210372	TES Milk Cooler
210373	TES Milk Cooler

2. Approval of Change Orders for Turnpike Elementary School Renovation Project

Recommendation:

Be it resolved that the Board of Education accept and approve Change Orders #MC-003 and #GC-006 relating to the renovation project at Turnpike Elementary School.

3. Approve Membership and Authorize Payment of Dues

Recommendation:

Be it resolved that the Board of Education approve membership in the Capital District School Boards Association; and authorize payment of dues in the amount of \$200.00 for the 2018-2019 school year.

4. Authorization for Revision of Tax Bill

Recommendation:

Be it resolved that in conformance with the decision of the Director of Rensselaer County Bureau of Tax Services, authorize a corrected tax bill be issued to Emma Canty including the Enhanced Star Savings Exemption that was omitted due to a clerical error.

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. SUPERINTENDENT'S REPORT**

**XIV. EXECUTIVE SESSION:**

Personnel - 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. ADJOURN**