

**Lansingburgh Central School District at Troy**  
**Regular Meeting of the Board of Education**  
**November 26, 2018 at 6:30 p.m.**  
**Library Media Center, First Floor**

**AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MINUTES OF PREVIOUS MEETING: Regular Board Meeting October 29, 2018
- IV. FINANCIAL REPORTS
  - A. Treasurer's Report
  - B. Budget Transfers
  - C. Monthly Report

Recommendation:

Be it resolved that the Board of Education approve the Corrective Action Plan in response to recommendations from the 2017-2018 Internal Control Auditor's Report.

- V. RECOGNITION OF VISITORS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. PERSONNEL – INSTRUCTIONAL
  - A. Resignations
    - 1. Resignation of Jillian Graham – Science Teacher at LHS  
Be it resolved that the resignation of Jillian Graham be accepted effective December 9, 2018.
    - 2. Resignation of Katie Downs – Music Teacher at TES  
Be it resolved that the resignation of Katie Downs be accepted effective January 1, 2019.

B. Appointments

1. Grant Tenure to Maggie Higgins – Special Education Teacher at TES

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that Maggie Higgins be granted tenure in the area of Special Education, effective January 2, 2019.

2. Appoint Mariyah Goodbee – Long-Term Substitute Teacher at LHS

Recommendation:

Be it resolved that Mariyah Goodbee be appointed as a Long-Term Substitute Teacher, to fill a position currently held by Nicole Collard, at Lansingburgh High 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 – November 5, 2018

End of Service – June 30, 2018

Certification Status – Mathematics 7-12, Initial Time Extension

Salary – Step 3 - \$44,793 (prorated)

3. Appoint Jack McHerron – Long-Term Substitute Teacher at KMS and RPES

Recommendation:

Be it resolved that Jack McHerron be appointed as a Long-Term Substitute Teacher, to fill a position currently held by Seth Reynolds, at Knickerbacker Middle School and Rensselaer Park 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 – November 16, 2018

End of Service – December 21, 2018

Certification Status – Physical Education (out-of-state)

Salary – \$218 per diem

4. Appoint Substitute Teachers

Recommendation:

Be it resolved that the following substitute teachers be appointed for the 2018-2019 school year 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:

Jeana Caywood – Childhood Education Grades 1-6, Initial  
Christopher Chromczak – Childhood Education Grades 1-6, Professional  
Terri Dickinson – Childhood Education Grades 1-6, Initial and Early Childhood B-2, Initial  
Christopher Forette – Uncertified Teacher  
Allan Gadsden – Teaching Assistant  
Jenna Gragnano – Teaching Assistant  
Jarem, Margaret – Retired LCSD Teacher  
Keanna King – Uncertified Teacher  
Jack McHerron – Physical Education (State of Arizona)

5. Appoint Carla Natale - Home Tutoring Assignment

Recommendation:

Be it resolved that Carla Natale be appointed to a home tutoring assignment for an elementary student, with terms as set forth below:

Commencement of Service – November 13, 2018  
Expiration of Service – TBD  
Hourly Rate - \$30.00  
Terms – 1 hours per day / 5 days per week

6. Appoint Tracy Spaulding - Home Tutoring Assignment

Recommendation:

Be it resolved that Tracy Spaulding be appointed to a home tutoring assignment for a high school student, with terms as set forth below:

Commencement of Service – November 14, 2018  
Expiration of Service – November 26, 2018  
Hourly Rate - \$30.00  
Terms – 2 hours per day / 5 days per week

7. Appointment of Nina delPrado – Olympics of the Visual Arts Advisor

Recommendation:

Be it resolved that Nina delPrado be appointed as Olympics of the Visual Arts Advisor for the 2018-2019 school year with compensation in accordance with the LTA contract.

C. Other

1. Salary Adjustment for Nicole Micklas

Recommendation:

Be it resolved that Nicole Micklas be placed on Step 5 of the salary schedule for Teaching Assistants effective September 1, 2018.

IX. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Appoint Zerlina Ochis – Noon Aide at RPES

Recommendation:

Be it resolved that Zerlina Ochis be appointed as a Noon Aide for the 2018-2019 school year, effective October 9, 2018.

2. Appoint Devon Paigo – STEP Student Worker

Recommendation:

Be it resolved that Devon Paigo be appointed as a Student Worker for the 2018-2019 school year with compensation in accordance with the Student Workers STEP Program.

3. Appoint Jyquez Grant – STEP Student Worker

Recommendation:

Be it resolved that Jyquez Grant be appointed as a Student Worker for the 2018-2019 school year with compensation in accordance with the Student Workers STEP Program.

X. ACTION ITEMS

A. Donations

1. Donation from Warren Fane, Inc.

Recommendation:

Be it resolved that a donation in the amount of \$550.00 be accepted from Warren Fane, Inc., for the purpose of TES Dress a Knight.

2. Donation from Gloria Waters

Recommendation:

Be it resolved that a donation in the amount of \$50.00 be accepted from Gloria Waters, for the purpose of Dress a Knight.

3. Donation from Donors Choose

Recommendation:

Be it resolved that a donation, in an amount equivalent to \$389.76, be accepted from Donors Choose, for the purpose of two Chromebooks to be used by Carly Feldman at TES.

4. Donation from Breton Foundation

Recommendation:

Be it resolved that a donation in the amount of \$350.00 be accepted from Breton Foundation, for the purpose of purchasing Price Chopper gift cards for the RPES Thanksgiving dinner baskets.

B. Memberships

1. Continue Membership with New York State School Boards Association

Recommendation:

Be it resolved that the Board of Education approve continued membership with the New York State School Boards Association; and authorize the payment of annual dues in the amount of \$9,654.00 for the period of January 1, 2019 through December 31, 2019.

C. Other

1. Approve Schedule for 2019-2020 School Budget Development

Recommendation:

Be it resolved that the Board of Education approves the projected schedule for development of the 2019-2020 School Budget.

2. Authorize Various Surplus

Recommendation:

Be it resolved, that the Purchasing Agent be authorized to surplus the following items due to exceeding their useful life:

<u>Asset Tag</u>	<u>Item</u>
201405	2009 Flip Camera
211072	2013 Logitech Keyboard
201684	2011 Air Flow Salt Spreader
000781	2000 TES Food Warmer
(no tag)	72' BATCO Batting Cage

3. Award Refuse Removal Bid

Recommendation:

Be it resolved, that the competitive bid for refuse removal, opened in the District Office on November 15, 2018, be awarded to County Waste for the period of December 1, 2018 to November 30, 2021.

- XI. SUPERINTENDENT'S REPORT
- XII. ADMINISTRATORS REPORTS
- XIII. EXECUTIVE SESSION (If necessary.)
- XIV. ADJOURN