Lansingburgh Central School District at Troy Regular Meeting of the Board of Education December 17, 2018 at 6:30 p.m. Library Media Center, First Floor

AGENDA

I. RECOGNITION OF VISITORS – KMS Auditorium

NYSPHSAA Scholar Team Athlete Awards (see attached)

- II. PLEDGE OF ALLEGIANCE Library Media Center
- III. ROLL CALL
- IV. MINUTES OF PREVIOUS MEETING: Regular Meeting November 26, 2018
- V. FINANCIAL REPORTS
 - A. Treasurer's Report
 - B. Budget Transfers
 - C. Monthly Report
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. PERSONNEL INSTRUCTIONAL
 - A. Resignations
 - 1. Resignation of Dallas Foard Girls Varsity Track Coach

Recommendation:

Be it resolved that the Board of Education accept the resignation of Dallas Foard, as Girls Varsity Track Coach for the 2018-2019 school year.

2. Resignation of Matthew Loatman – Boys Modified Baseball Coach

Recommendation:

Be it resolved that the Board of Education accept the resignation of Matthew Loatman, as Modified Baseball Coach for the 2018-2019 school year.

3. Resignation of Andrew Ferris – Girls Modified Softball Coach

Recommendation:

Be it resolved that the Board of Education accept the resignation of Andrew Ferris as Girls Modified Softball Coach.

B. Appointments

1. Appoint Kathryn Maggiacomo – Library Media Specialist at KMS/LHS

Recommendation:

Be it resolved that Kathryn Maggiacomo be appointed to a Probationary Teaching Position at Knickerback Middle School / Lansingburgh High School in the tenure area of Library Media Specialist, 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 – January 2, 2019 Expiration of Probationary Service – January 1, 2023

Certification Status - Library Media Specialist, Initial

Childhood Education Grades 1-6, Initial

 Salary – Step 5
 \$45,798

 Masters
 450

 Graduate Credits – 42
 1,750

 \$47,998

2. <u>Appoint Cathleen Gordon – Living Environment Teacher at LHS</u>

Recommendation:

Be it resolved that Cathleen Gordon be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Science, 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 – December 6, 2018

Expiration of Probationary Service – December 5, 2021

Certification Status – Biology 7-12, Permanent

Chemistry & General Science 7-12, Permanent

Earth Science 7-12, Permanent

Physics 7-12, Permanent

 Salary – Step 9
 \$47,808

 Masters
 450

 Graduate Credits – 48
 2,000

 \$50,258

3. Appointment of Spring 2019 Coaches

Recommendation:

Be it resolved that the following spring 2019 coaches be appointed, pending completion of NYS coaching requirements, with compensation in accordance with the LTA contract:

Dallas Foard Modified Girls Track Coach
Matthew Loatman
Nicolas VanVorst Modified Softball Coach

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:

Samantha Rosen Childhood Education Grades 1-6, Initial

SWD Grades 1-6, Initial

Carmelle Sanders Biology 7-12, Initial Pending

IX. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Appoint Joseph Lewis – Custodian at KMS

Recommendation:

Be it resolved that Joseph Lewis be appointed to a probationary 12-month custodian position at the Knickerbacker Middle School pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Non-Instructional Contact as set forth below:

Commencement of Service: December 17, 2018

Step 1 - \$ 20.89 per hr. + \$.50 differential / 8-hour workday / 12-month position

2. Appoint Olivia Wescott – STEP Student Worker

Recommendation:

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

3. Appoint of Connor Liscum – STEP Student Worker

Recommendation:

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

B. Other

1. Approve Unpaid Leave of Absence

Recommendation:

Be it resolved that the Board of Education approve the request of Suzanne Anthony, for an unpaid leave of absence for personal reasons, on May 10, May 13 and May 14, 2019.

X. ACTION ITEMS

A. Donations

1. Accept Donation from Veterans of Lansingburgh

Recommendation:

Be it resolved that a donation in the amount of \$500.00 be accepted from Veterans of Lansingburgh, for the purpose of Dress a Knight.

2. Accept Donation form Cornerstone Community Church

Recommendation:

Be it resolved that a donation in the amount of \$25.00 be accepted from Cornerstone Community Church for the purpose of Dress a Knight.

B. Other

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

Recommendation:

Be it resolved that the Board of Education accept and approve Change Orders GC-007, #PC-002 and #MC-004 relating to the renovation project at Turnpike Elementary School.

2. Approve First Reading of Revised Policy #6751

Recommendation:

Be it resolved that the Board of Education approve the first reading of revised LCSD Policy #6751 – Federal Purchasing Regulations – Uniform Guidance Compliance.

3. Authorize Surplus

Recommendation:

Be it resolved that the Board authorizes the Purchasing Agent to scrap 41 technology devices that are no longer operational. These devices will be recycled and the hard drives will be destroyed per Board Policy where appropriate. Listed below are the asset tags numbers:

Asset Tag	<u>Item</u>	Asset Tag	<u>Item</u>
200656	Laptop	201906	Smartboard
200853	Laptop	201910	Smartboard
201140	Apple MAC Book	201912	Smartboard
201565	Smartboard	201925	Smartboard
201570	Smartboard	202145	Laptop
201828	Smartboard	202988	Smartboard
201833	Smartboard	202989	Smartboard
201834	Smartboard	210091	Toshiba Laptop
201836	Smartboard	210317	Laptop
201840	Smartboard	211235	Toshiba Laptop
201845	Smartboard	211333	Toshiba Laptop
201855	Smartboard	211336	Toshiba Laptop
201857	Smartboard	211489	Toshiba Laptop
201858	Smartboard	212247	iPad
201860	Smartboard	212260	HP Laptop
201886	Smartboard	212261	HP Laptop
201891	Smartboard	212262	HP Laptop

201897	Smartboard	212533	iPad
201900	Smartboard	212550	HP All In One PC - ARC
201901	Smartboard	212608	HP All In One PC - ARC
201903	Smartboard		

XI. SUPERINTENDENT'S REPORT

- 1. TES / District Office Building Dedication
- 2. District Office Move

XII. ADMINISTRATORS REPORTS - Enclosed

XIII. EXECUTIVE SESSION: To discuss 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.

XIV. ADJOURN

The following varsity fall sports teams had 75% of their roster with an overall GPA of 90% or higher and are receiving NYSPHSAA Scholar Team Athlete Awards.

Girls Soccer 92.65 Boys Soccer 93.26 Girls Volleyball 91.23 Girls Cross Country 95.62

Girls Varsity Soccer Roster Head Coach: Gary Pascucci Assistant Coach: Josh Roberts

Grade 12Grade 10Jillian CurrierJavan BroomesGrace CusackJosephine HadekaNatalia GerenaHalle McIntyreRileigh McBrideAngeline MontanezJulia ReardonEva Pickert

Julia ReardonEva PickertMadison TetaBrenna Wilkinson

Grade 11Grade 9Melissa ColeEmma DingleyKimberly GoldsteinBrianna HolleyChyna Planas DoveNy'Marah JacksonCharisma LoseeTyina Thomas

Grade 8

Gabriella Mooney

Boys Varsity Soccer Roster Head Coach: Craig Thomas

Grade 12Grade 10Michael ConnallyAidan GwinnCodi GenthnerDakota O'BomsawinGrant LaustrupAndrew TrolioTreyantae LeakJames WaltersdorfDante MarcelineCollin Ward

Brent O'Donovan Maxwell Sheftel

Grade 11Grade 9Chase AlonzoCalvin Welch

Michael Palermo

Girls Varsity Volleyball Roster Head Coach: Molly Fryer

Grade 12Grade 11Grade 10Cassandra FitchMonica KownackMadison GamacheCarissa SkaarupMichaela MarableKatie JerominekMarah TagueRyleigh RyanCamryn O'HaraAlizadia TaylorShashaya WallacePhoebe Popkoski

Girls Varsity Cross County Head Coach: Bob Dorn

Grade 12Grade 11Grade 9Abir AhmedChyna Planas-DoveOlivia HeppAshley SersonPhelisha Napples

The following students also received NYSPHSAA individual scholar athlete recognition for having a overall GPA of 90% or higher for the 1st quarter marking period.

Girls Soccer Girls Cross Country

Grace Cusack Abir Ahmed
Natalia Gerena Ashley Serson
Madison Teta Olivia Hepp
Josephine Hadeka Phelisha Napples

Halle McIntyre

Angeline Montanez
Eva Pickert
Brandon Lewis
Emma Dingley
Brianna Holley
My'Marah Jackson
Tyina Thomas
Gabriella Mooney
Jeoothall
Brandon Lewis
Jason Stamas
Jason Stamas
Jacob Barrett
Vinny Tario
John Waters
Cason Gibson

Boys SoccerDan RileyMichael ConnallyAndrew Lyman

Codi Genthner

Grant Laustrup
Dante Marceline
Chase Alonzo
Michael Palermo
Aidan Gwinn
Andrew Trolio
Carissa Skaarup
Alizadia Taylor
Michaela Marable
Madison Gamache
Katie Jerominek
Calvin Welch
Camryn O'Hara

Julia Thompson signed her National Letter of Intent to play softball for Niagara University in the town of Lewiston, NY. Niagara University Purple Eagles compete at the Division I level in the Metro Atlantic Athletic Conference (MAAC) in all sports.

Julia will be graduating from Lansingburgh High School on June 28th, 2019 with an Advanced Regents diploma. Julia's athletic achievements at Lansingburgh include:

- -Colonial Council second team freshman year
- -Colonial Council first team sophomore year
- -Colonial Council All-Star section 2 junior year