

**Lansingburgh Central School District at Troy  
Regular Meeting of the Board of Education  
January 28, 2019 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: January 7, 2019  
Special Meeting: January 15, 2019
- 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. Resignation of Amy Swearingen – TA at RPES  
Recommendation:  
Be it resolved that the Board of Education accept the resignation of Amy Swearingen, effective January 7, 2019.
    - 2. Resignation of Michael Sheridan – Science Teacher at LHS  
Recommendation:  
Be it resolved that the Board of Education accept the resignation of Michael Sheridan, effective March 2, 2019.

## **B. Appointments**

1. Appoint Samuel Tanner – Living Environment Teacher at LHS

Recommendation:

Be it resolved that Samuel Tanner 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 – January 16, 2019	
Expiration of Probationary Service – January 15, 2023	
Certification Status – 7-12 Biology, Initial (pending)	
Salary – Step 1	\$43,788
Graduate Credits – 33	<u>1,375</u>
	\$45,163

2. Appointment of Erin Teta – Teaching Assistant at RPES

Recommendation:

Be it resolved that Erin Teta 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 – January 28, 2019  
Expiration of Probationary Service – January 27, 2023  
Certification Status – Teaching Assistant  
Salary – Step 2 - \$16.09 per hour

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

Recommendation:

Be it resolved that the following uncertified 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:

Ryan Clow  
Katelyn Cummins

4. Appointment of 2019 Spring Coaches

Recommendation:

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

Coaching Reappointments

Varsity Softball - Carrie Smith

JV Softball - Riley O'Malley

Varsity Baseball - Matthew Cater

Varsity Lacrosse - Jeremie Wilson

Modified Boys Lacrosse - Josh Roberts

Head Varsity Boys Track – James Gordon

Assistant Varsity Boys Track – Philip Faseun

Varsity Girls Track – Robert Dorn

Volunteer Reappointment

Softball – Ed Thompson

New Coaching Appointments

JV Baseball – Timothy Burger

Modified Baseball – Matthew Cater

Assistant Varsity Girls Track – Jenelle McDonald

**C. Other**

1. Amend Retirement Date of Kelly Smith

Recommendation:

Be it resolved that the Board of Education accept the resignation of Kelly Smith, Director of Curriculum and Staff Development, for the purpose of retirement effective August 31, 2019.

2. Approve Unpaid Leave for Michael Sheridan – Science Teacher at LHS

Recommendation:

Be it resolved that the Board of Education approve an unpaid leave of absence for Michael Sheridan commencing January 28, 2019 through March 2, 2019.

## **IX. PERSONNEL – NON-INSTRUCTIONAL**

### **A. Resignations**

1. Resignation of Kayleigh Retell – Custodial Worker at KMS

Recommendation:

Be it resolved that the Board of Education accept the resignation of Kayleigh Retell, effective January 7, 2019.

### **B. Appointments**

1. Appoint Carol Rawson – Noon Aide at KMS

Recommendation:

Be it resolved that Carol Rawson be appointed as a Noon Aide for the remainder of the 2018-2019 school year, effective January 29, 2019, pending clearance by New York State and the Federal Government per the Project SAVE Law.

## **X. ACTION ITEMS**

### **A. Donations**

1. Accept Donation from Donors Choose

Recommendation:

Be it resolved that the Board of Education accept a donation equivalent to the amount of \$687.00 from Donors Choose, for the purpose of purchasing 3 Chromebooks to be used by Linda Townsend at RPES.

2. Accept Donation from Donors Choose

Recommendation:

Be it resolved that the Board of Education accept a donation equivalent to the amount of \$473.98 from Donors Choose, for the purpose of purchasing 2 Chromebooks to be used by Michelle Sidoti at TES.

3. Accept Donation from Donors Choose

Recommendation:

Be it resolved that the Board of Education accept a donation equivalent to the amount of \$443.00 from Donors Choose, for the purpose of purchasing book sets to be used by Carly Feldman at TES.

4. Accept Donation from Gail Weber

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$300.00 from Gail Weber for the purpose of Dress a Knight.

5. Accept Donation from Cornerstone Community Church

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$57.50 from the Cornerstone Community Church, for the purpose of Dress a Knight.

6. Accept Donation from Pleasantdale Community Church

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$100.00 from the Pleasantdale Community Church, for the purpose of Dress a Knight.

7. Accept Donation from Ruth Horton

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$25.00 from Ruth Horton, for the purpose of Dress a Knight.

**B. Other**

1. Accept Final Tax Warrant Report from Tax Collector

Recommendation:

WHEREAS, the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portion of the tax list, pending a complete list of delinquent tax items to be certified to the Board of Education, and pending the Tax Collector affixing her affidavit to such warrants and lists.

NOW BE IT RESOLVED that the Board of Education accept the following Final Tax Warrant Report from the Tax Collector for the 2018-2019 collection period:

Lansingburgh Central School District 2018 - 2019 Tax Collection

Jane Luskin, Tax  
Collector

Total Taxes Collected to Date	\$12,624,914.55
Total Penalties Collected to Date	\$11,389.40
Total Odd Cent Over/Under	\$2.30
<i>Total Collection</i>	<i>\$12,636,306.25</i>

Uncollected Taxes	Tax	Penalty	Total
Lansingburgh	\$773,536.97	\$15,470.74	\$789,007.71
Brunswick	\$138,547.31	\$2,770.95	\$141,318.26
Schaghticoke	\$111,169.01	\$2,223.38	\$113,392.39
Pittstown	\$0.00	\$0.00	\$0.00
<i>Total</i>	<i>\$1,023,253.29</i>	<i>\$20,465.07</i>	<i>\$1,043,718.36</i>

Total Warrant - Tax Collector (Approved 8/27/18) \$15,643,013.00

Adjustments to Tax Warrant Due To Assessment or Clerical Error:

K Riley, 598 Fifth Avenue, Assessment	\$340.83	
Less: Warrant Changes		\$340.83
<i>Total Final Warrant</i>		<i>\$15,642,672.17</i>

Total Star Savings (Approved 8/27/18) \$1,993,415.33

Adjustments to Star Savings:

E. Canty, 891 Ninth Ave, Enhanced Star	\$1,089.00	
Less: Star Changes		\$1,089.00
<i>Total Star Savings</i>		<i>\$1,994,504.33</i>

Total Tax Levy (Approved 8/27/18) \$15,643,013.00

Total Tax Collected -\$12,624,914.55

Total Tax Uncollected -\$1,023,253.29

Assessment Adjustments -\$340.83

Total Star Savings -\$1,993,415.33

Star Savings Adjustment -\$1,089.00

*Balance* \$0.00

2. Award Bid for KMS Boiler Replacement

Recommendation:

Be it resolved that the Board of Education hereby awards the competitive bid for the Knickerbacker Middle School Boiler Replacement to Eckert Mechanical LLC, in the amount of \$248,178.00.

**XI. SUPERINTENDENT'S REPORT**

**XII. ADMINISTRATORS REPORTS**

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

**XIV. ADJOURN**