

B. Appointments

1. Appoint Schuyler Kokernak – Social Studies Teacher at LHS

Recommendation:

Be it resolved that Schuyler Kokernak be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Social Studies, 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 – February 25, 2019

Expiration of Probationary Service – February 24, 2023

Certification Status – Social Studies 7-12, Professional

Salary – Step 4 \$45,295

Masters 450

Graduate Credits – 30 1,250

\$46,995

2. Appoint Andrew Sudduth – Co-Musical Director

Recommendation:

Be it resolved that Andrew Sudduth be appointed as the Co-Musical Director for the 2018-2019 school year with compensation in accordance with the LTA contract.

C. Other

1. Approval of Graduate Credit Hours for Ken Mayfield – Teaching Assistant at TES

Recommendation:

Be it resolved that Kenneth Mayfield be approved for completion of 18 graduate credit hours and awarded compensation for same in accordance with the CSEA Contract for Teaching Assistants with an effective date of September 1, 2018.

IX. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Appoint Safiya Cole – Teacher Aide at TES

Recommendation:

Be it resolved that Safiya Cole be appointed to a probationary teacher aide position at the Turnpike Elementary School, pending clearance by New York State and the

Federal Government per the Project SAVE Law, with compensation according to the CSEA contract as set forth below:

Commencement of Service – February 25, 2019
Salary – Step 1 - \$15.93 per hour

2. Appoint Jessica Loya - Noon Aide / Breakfast Aide at TES

Recommendation:

Be it resolved that Jessica Loya be appointed as a Noon Aide / Breakfast Aide at Turnpike Elementary School for the remainder of the 2018-2019 school year, pending clearance by New York State and the Federal Government per the Project SAVE Law.

3. Appoint Bret Dolan – Substitute Mail Courier

Recommendation:

Be it resolved that Bret Dolan be appointed as a substitute mail courier for the remainder of the 2018-2019 school year, 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 a donation equivalent to \$329.00 be accepted from Donors Choose, for the purpose of purchasing one iPad to be used by Kelly Horton at TES.

2. Accept Donation from Boys Basketball Program

Recommendation:

Be it resolved that a donation in the amount of \$4,800.00 be accepted from the Boys Basketball Program for the purpose of purchasing a basketball shooting gun.

B. Other

1. Authorization for Revision of Tax Bill

Recommendation:

Be it resolved that in compliance with a change in assessment and tax for the 2018-2019 school tax year for property located at 600 Second Avenue, the Board hereby authorizes a corrected tax bill be issued to Valenti Properties, LLC and further authorizes a refund in the amount of \$2,806.83.

2. Authorize Surplus of School District Property

Recommendation:

Be it resolved that the Board declares as surplus and hereby authorizes the Purchasing Agent to scrap 39 technology devices comprised of computers, laptops, kindles, keyboards and iPads that are no longer operational. These devices will be recycled and the hard drives will be destroyed in accordance with Board Policy. Listed below are the asset tags numbers:

200118	210007	210261	211080	212254
200687	210021	211001	211095	212259
201265	210025	211052	211119	212311
201321	210240	211054	211234	
201561	210245	211062	211263	
202024	210257	211063	211279	
202572	210258	211065	211320	
202597	210259	211071	211329	
202931	210260	211075	211332	

XI. SUPERINTENDENT’S REPORT

XII. ADMINISTRATOR’S REPORT

XIII. EXECUTIVE SESSION (If necessary.)

XIV. ADJOURN