

**Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
June 24, 2019 at 6:30 p.m.
Library Media Center, First Floor**

AGENDA

*** Please note that a Public Hearing regarding the updated District-Wide Safety Plan will be held at 6:30 p.m. with the Board Meeting immediately to follow.***

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MINUTES OF PREVIOUS MEETING:
 - Special Meeting – June 18, 2019
 - Regular Meeting – May 29, 2019
 - Special Meeting – June 18, 2019
- IV. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- V. COMMUNICATIONS
 - A. Recognition of Mary Sweeney for 15 years of dedicated service to the Lansingburgh Central School District as a School Board Member and past President.
- VI. COMMITTEE REPORTS
- VII. PERSONNEL – INSTRUCTIONAL
 - A. Resignations
 - 1. Resignation of Josh Roberts – Spanish Teacher at LHS

Recommendation:
Be it resolved that the Board of Education accept the resignation of Josh Roberts, Spanish Teacher at LHS, effective June 30, 2019.
 - 2. Resignation of Kendra Holbriter – Special Education Teacher at KMS

Recommendation:
Be it resolved that the Board of Education accept the resignation of Kendra Holbriter, Special Education Teacher at KMS, effective June 26, 2019.

3. Resignation of Molly Bracken – Math Teacher at KMS

Recommendation:

Be it resolved that the Board of Education accept the resignation of Molly Bracken, Mathematics Teacher at KMS, effective June 26, 2019.

4. Resignation of Michelle Michaud – Special Education Teacher at RPES

Recommendation:

Be it resolved that the Board of Education accept the resignation of Michelle Michaud, Special Education Teacher at RPES, effective June 30, 2019.

5. Resignation of Sarah Pendergast – Library Media Specialist at RPES

Recommendation:

Be it resolved that the Board of Education accept the resignation of Sarah Pendergast, Library Media Specialist at RPES, effective June 30, 2019.

6. Resignation of Tina O’Brien – Principal at TES

Recommendation:

Be it resolved that the Board of Education accept the resignation of Tina O’Brien, Principal at Turnpike Elementary School, effective June 30, 2019.

B. Appointments

1. Appoint Justin Peltier – Health Teacher at LHS

Recommendation:

Be it resolved that Justin Peltier be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Health 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 1, 2019	
Expiration of Probationary Service – August 31, 2023	
Certification Status – Health Education, Professional	
Salary – Step 10	\$48,552
Masters	450
Graduate Credits – 42	<u>1,750</u>
	\$50,752

2. Appoint Jessica Foley – Science Teacher at KMS

Recommendation:

Be it resolved that Jessica Foley be appointed to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Science 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 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – Biology 7-12, Pending

Salary – Step 2 \$44,512

Masters 450

Graduate Credits – 42 1,750

\$46,712

3. Appoint Steven Caruso – Mathematics Teacher at KMS

Recommendation:

Be it resolved that Steven Caruso be appointed to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Mathematics 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 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – Mathematics 7-12, Initial

Salary – Step 4 \$45,522

Masters 450

Graduate Credits – 30 1,250

\$47,222

4. Appoint Kristina Laverde – Reading Teacher at KMS

Recommendation:

Be it resolved that Kristina Laverde be appointed to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Reading 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 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – English Language Arts 7-12, Initial
Literacy 5-12, Pending

Salary – Step 3 \$45,017

Masters 450

Graduate Credits – 30 1,500

\$46,967

5. Appoint Jenna Gragnano – Special Education Teacher at KMS

Recommendation:

Be it resolved that Jenna Gragnano be appointed to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Special 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 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – SWD 7-12 Generalist, Initial

English Language Arts 7-12, Initial

Salary – Step 3 \$45,017

Masters 450

Graduate Credits – 45 1,875

\$47,342

6. Appoint Kelsey Hulihan – Speech Language Pathologist at TES & RPES

Recommendation:

Be it resolved that Kelsey Hulihan be appointed to a Probationary Teaching Position at Turnpike Elementary School and Rensselaer Park Elementary School in the tenure area of Speech, 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 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – Speech and Language Disabilities, Initial

Salary – Step 1 \$44,007

Masters 450

Graduate Credits – 48 2,000

\$46,457

7. Appoint Dorothy Thompson – Speech Language Pathologist at TES & RPES

Recommendation:

Be it resolved that Kelsey Hulihan be appointed to a Probationary Teaching Position at Turnpike Elementary School and Rensselaer Park Elementary School in the tenure area of Speech, 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 1, 2019

Expiration of Probationary Service – August 31, 2023
 Certification Status – Speech and Language Disabilities, Initial
 Salary – Step 1 \$44,007
 Masters 450
 Graduate Credits – 48 2,000
 \$46,457

8. Appoint Martha Hainey-Flacke – Part-Time Speech Language Pathologist at LHS and KMS

Recommendation:

Be it resolved that Martha Hainey-Flacke be appointed as a Part-Time Speech Language Pathologist, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – September 1, 2019
 Expiration of Service – June 30, 2020
 Certification Status – Speech and Hearing Handicapped, Permanent
 Salary – \$24,000 / 2 days per week

9. Appoint Lisa Dillman – Part-Time Physical Therapist at LHS and KMS

Recommendation:

Be it resolved that Lisa Dillman be appointed as a Part-Time Physical Therapist, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – September 1, 2019
 Expiration of Service – June 30, 2020
 NYS License: Physical Therapist
 Salary – \$30,000 / 2.5 days per week

10. Appoint Gretchen Murphy – Certified Occupational Therapy Assistant at RPES and KMS

Recommendation:

Be it resolved that Gretchen Murphy be appointed to a probationary position at the Rensselaer Park Elementary School in the tenure area of COTA, 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 – September 1, 2019
 Expiration of Probationary Service – August 31, 2023
 Certification Status – Certified Occupational Therapy Assistant
 Salary – Step 4 / \$35,872.60

11. Appoint Lindsey Gibson – TOSA (Technology Integration)

Recommendation:

Be it resolved that Lindsey Gibson be appointed as a Teacher on Special Assignment for Technology Integration commencing July 1, 2019 and ending June 30, 2020 with compensation in accordance with the LTA contract.

12. Appoint Substitute Teachers for the 2019-2020 School Year

Recommendation:

Be is resolved that the following substitute teachers be appointed for the 2019-2020 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:

Ahmadzai, Airaj	Kyer, Emily
Bayly, Jerri	Leppanen, Christian
Bova, Celeste	Marcario, Joanne
Caywood, Jeana	Meliski, Mary
Chiesa, Jamie	Merrills, Karen
Chromczak, Christopher	Moak, Bryan
Churan, Jessica	Moran, Alyssa
Clark, Janis	Nadeau, Alana
Clow, Ryan	Plantier, Deborah
Constable, Steven	Rankin, Michael
Cottrell, Beverly	Riley, Danielle
Cronk, Stephanie	Rosen, Samantha
Danahy, Mary	Rovito, Vicky
Dwyer, Loret	Ryan, Anne
Fuller, Brianne	Ryan, Karen
Gallagher, John	Sabath, Autumn
Graber, Kathy	Senecal, Elizabeth
Gutierrez, Lucia	Sullivan, Cynthia
Hoffman, Deborah	Sullivan, Maureen
Keating, Laura	Surprenant, Mary
King, Keanna	Vandervoort, Andrea
Kirby, Vanessa	

13. LHS Extracurricular Activities Advisor Positions for 2019-2020

Recommendation:

Be it resolved that the following staff be appointed to the extracurricular positions at Lansingburgh High School listed below for the 2019-2020 school year with stipends in accordance with the LTA contract:

Eileen Culliton/Justine Fazziola (split) - National Honor Society
 Jesse Guyer- SADD
 Splitting duty- Leighann Biddle and Margaret Battles- Freshman Class advisors
 Ashley Woitoski- Sophomore Class Advisor
 Cathleen Peter- Junior Class advisor
 Robin Delaney/Patty Corwin-Odyssey of the Mind
 Pam Baldassari- Senior Class Advisor and Student Government
 Derek Shuttleworth – Lansingburgh Improvement Team (L.I.T)
 Randi Behrens- Detention
 Mark Duncan- Afterschool Supervision (Jim Jurcsak sub)
 Amy Henges/Tim Burger (split) Yearbook
 Tracey Spaulding- breakfast supervision
 Adam South –Robotics, Ski Club, Knightly News
 Kevin Champagne- Co-Musical Director and All County Music Advisor
 Chris Rowlands-Artistic Director and Play Director
 John Ravalli- Trivia Team
 John Bergmen- Olympics of the Visual Arts (LHS)
 Andrew Sudduth – LHS Swing Choir (Soundwaves)-co musical director
 Derek Shuttleworth- Book Club, Mock Trial, Lansingburgh Improvement Team (L.I.T)
 Michael Krameck- Homework Club

14. KMS Extracurricular Activities Advisor Positions for 2019-2020

Recommendation:

Be it resolved that the following staff be appointed to the extracurricular positions at Knickerbacker Middle School listed below for the 2019-2020 school year with stipends in accordance with the LTA contract:

O.V.A.-Nina delPrado
 Homework Club-Elaine McHargue
 After School Supervisor-Renee McDonald and Matt Loatman
 Breakfast Supervisor-Elaine McHargue
 Morning Supervisor-Darcy Munhall
 OM-TBD
 KMS National Junior Honor Society-Matt Loatman and Meg Holdsworth
 8th Grade Advisor-Stephanie Haney
 KMS Student Council Co-Advisor-Kate Hill and April Kilmer
 Middle School Drama Club-Chris Rowlands

15. RPES Extracurricular Activities Advisor Positions for 2019-2020

Recommendation:

Be it resolved that the following staff be appointed to the extracurricular positions at Rensselaer Park Elementary School listed below for the 2019-2020 school year with stipends in accordance with the LTA contract:

Odyssey of the Mind (1): Patricia (Cowin) Stinson
Odyssey of the Mind (2): Alexis Waters
Enrichment (STEAM): David Hamilton and Kathy Testo
Detention Supervisor: Robert White
Elementary Drama Club: Christopher Rowlands
Ski Club: Adam Gregoire
Morning Fitness Program: Peter Allen, Melinda Foglia, Adam Gregoire and Gary Pascucci

16. Appoint 2019 Summer School Secondary Teachers

Recommendation:

Be it resolved that the following teachers, dependent on student enrollment, be appointed for the 2019 Summer School Program (up to 125 hours classroom time, proctoring and grading time per teacher, plus 2 full test grading days), with compensation at the hourly rate of \$35.00:

LHS Staff:

Math – Jason Mutford
TA-2/In program Sub – Anthony Emanuel

Substitute Staffing for LHS/KMS Summer Sessions:

Christina Penman
Pamela Baldassari
Marybeth Surprenant
Amanda Dion
Jesse Guyer
Adam South
Riley O'Malley
Amy Henges
Robert Dorn

Regents Examination: August 13th-14th
Grading/Proctoring (August 13th-16th, As Needed)

Special Education Proctors/Support

Tim Hepp
Dave Merrill
Michelle Cossleman
Ethan Griswold
Michael Kramek
Catherine Dunn
Eric Jasuta
Amanda Dion

Dori Usher
Jennifer Gula

Math: Grade/Proctor

Sara Smith
Randi Behrens
Nicole Collard
Mariyah Goodbee
Christine Strube
Hillary Powell
Jenna Tyler
Elizabeth Castiglione
Angela Corey

ELA: Grade/Proctor

Eileen Culliton
Margaret Battles (Walk-Ins)
Justine Fazziola
Derek Shuttleworth
Laura Terry
Brian Huba
Kendra Ferris
Kevin Sheehan

Social Studies: Grade/Proctor

Kelly Cataldo
John Ravalli
Patrick Wilson
John Goldie
Amy Henges
Leighann Biddle (Walk-Ins)
Riley O'Malley
Tim Burger

Science: Grade/Proctor

Ashley Woitkoski
Samuel Tanner
Barbara Mancuso
Melissa Cox
Kimberly Stevens
Catherine Eldred
Cathleen Peter (Walk-Ins)
Pamela Baldassari

Regents Review Classes: July 22-August 13th
Monday-Thursday (Up to 11 Days)

Chemistry Review (3 Days)- Pamela Baldassari
Earth Science Review (8 Days)- Ashley Woitkoski
U.S. History Review (11 Days)- John Ravalli
Geometry Review (4 Days)- Nicole Collard
Trigonometry review (4 Days)- Randi Behrens

17. Appointment of 2019 Fall Coaches

Recommendation:

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

Coaching Reappointments:

Head Varsity Football – Jeff Pasinella
Assistant Varsity Football – Jon Pravel
Head JV Football – Peter Allen
Assistant JV Football – Chad Laustrup
Head Modified Football – Anthony Faraci
Assistant Modified Football – Philip Faseun
Boys JV Soccer – Chris Miron
Boys Modified Soccer – Matt Loatman
Girls Modified Soccer – Jenelle McDonald
Girls Varsity Volleyball – Molly Fryer
Girls JV Volleyball – Carrie Smith
Girls Modified Volleyball – Jeremie Wilson
Boys & Girls Varsity Cross Country – Dallas Ford

Reappointments:

Announcer/Scorekeeper – Richard Sheffer
Shot Clock Operator – Christine Young
Medical/Athletic Training for Football Games at the rate of \$125 per event – John (Jack) Moser

New Coaching Appointment:

Girls JV Soccer – Schuyler Kokernak
Varsity Boys Soccer – Max Bristow

Volunteer Coaching Appointments:

Volunteer Football Coaches – Chuck Castle, Nathan Lyman

C. Other

1. Unpaid Leave for Megan Holdsworth, School Counselor at KMS

Recommendation:

Be it resolved that the Board of Education approves the request of Megan Holdsworth for an unpaid leave of absence commencing May 29, 2019 and ending June 21, 2019.

2. Unpaid Leave for Angela Barnett, Special Education Teacher at LHS

Recommendation:

Be it resolved that the Board of Education approves the request of Angela Barnett for an unpaid leave of absence on June 13, 2019.

3. Unpaid Leave for Dorothy Hathaway, TA at TES

Recommendation:

Be it resolved that the Board of Education approves the request of Dorothy Hathaway for an unpaid leave of absence on May 23, 2019.

4. Summer Work Days for TOSAs

Recommendation:

Be it resolved that the following TOSAs be approved for summer work days:

Curriculum TOSAs:

Colleen Buff: up to 15 summer days

Mary Haydock: up to 15 summer days

Lori Filarecki: up to 15 summer days

Maggie Higgins: up to 15 summer days

Lindsey Gibson: up to 15 summer days

CPSE/CSE TOSAs:

Erinne Flannigan: 20 days

Tiffany Ainsworth: 20 days

VIII. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Appoint Summer Food Manager

Recommendation:

Be it resolved that the Board of Education hereby appoints Diana Reed as Summer Food Service Manager for the summer of 2019 with compensation at the rate of \$11.10 per hour.

2. Appoint 2019-2020 Breakfast and Noon Aides at TES:

Recommendation:

Be it resolved that the Board of Education appoints the following Breakfast Aides and Noon Aides for Turnpike Elementary School for the 2019-2020 school year:

Breakfast Aides:

Kandie Bleau
Carol Cooke
Donna Prespare
Tamika Scott

Noon Aides:

Kandie Bleau
Carol Cooke
Claire LaBombard
Warren Lansing
Donna Prespare
Tamika Scott

3. Appoint 2019-2020 Breakfast and Noon Aides at RPES:

Recommendation:

Be it resolved that the Board of Education appoints the following Breakfast Aides and Noon Aides for Rensselaer Park Elementary School for the 2019-2020 school year:

Breakfast Aides:

Brianna Conley	Kristie Phelan
Yarelis Gonzalez	Linda Waters

Noon Aides:

Brianna Conley	Kristie Phelan
Yarelis Gonzalez	Linda Waters
Zerlina Ochis / Sarah Huls (shared)	

4. Appoint Non-Instructional Substitutes for 2019-2020

Recommendation:

Be it resolved that the Board of Education appoints the following substitute non-instructional employees for the 2019-2020 school year:

John Bolt – Athletic Field Supervisor
Celeste Bova – Teacher Aide
Elizabeth Broderick – Typist
Michael Drinkwine, Sr. – Custodial, Security
Joseph Hunter – Custodial, Security (summer & breaks)
Michael Parker – Custodial
Kenneth Retell, Sr. – Custodial, Security
Laurie Ryan – Teacher Aide, Custodial
Barbara Terenzini-Guli – Typist, Noon Aide, Teacher Aide

5. Appoint Emily Kyer – Full Time Teacher Aide at KMS

Recommendation:

Be it resolved that Emily Kyer be appointed as a full-time teacher aide at Knickerbacker Middle 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 – June 3, 2019
Service Ends – Jun 26, 2019
Salary – Step 1 - \$15.93 per hour

6. Appoint Gary Valenti - Transportation Director

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of education appoints Gary Valenti as full-time, 12-month Transportation Director, pending clearance by the New York State and Federal Government per the Project SAVE law, with terms in accordance with the Management/Confidential Agreement with salary as set forth below:

2019-2020 Salary: \$70,000

7. Approve 2019 CDOS Student Workers

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the following CDOS Student Workers who will be assigned to the Knickerbacker Middle School and the Lansingburgh High School:

Abir Ahmid	Johnnie King
Angela Bass	Ryan Pettinger
Aliah Curet	Chyna Planas-Dove
Camron Deshaw	Jacob Pease
Tai Gonzales	Matthew Spain
Za-kia Harris	

IX. ACTION ITEMS

A. Contracts

1. Award Food Services RFP

Recommendation:

Be it resolved, upon the results from the Food Services RFP opened on June 18, 2019, the Board of Education awards the RFP to Whitsons Culinary Group with an active contract from July 1, 2019 through June 30, 2020 with an option to renew/extend up to a maximum of 4 additional years pending Board approval.

B. Other

1. Authorize Law Firm to Commence Legal Action

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education of the Lansingburgh Central School District hereby authorizes the law firm of Guercio & Guercio, LLP to commence legal action against the parties identified on confidential schedule "A" with respect to the intercept and deduction of state aid due and owing the District for the payment of charter school tuition.

2. Approve 2019-2020 DCIP Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the 2019-2020 District Comprehensive Improvement Plan (DCIP).

3. Approve 2019-2020 SCEP Plan for KMS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the 2019-2020 School Comprehensive Education Plan (SCEP) for Knickerbacker Middle School.

4. Approve 2019-2020 School Calendar

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the 2019-2020 School Calendar.

5. Approve Non-Resident Tuition Rates for 2018-2019

Recommendation:

Be it resolved that the Board of Education approves the 2018-2019 non-resident tuition rates as follows:

Handicapped K-6	\$22,708
Handicapped 7-12	\$26,042
Full Day K-6	\$ 4,836
Full Day 7-12	\$ 8,170

6. Approve Summer League Participation

Recommendation:

Be it resolved that the Board of Education approve the Lansingburgh Girls Basketball Team (grades 9-12) participate in the Ballston Spa Summer Basketball League.

X. NEW BUSINESS

A. Funding for a Retirement Contribution Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS); and

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$505,812.63, an increase of \$1,683.69, as permitted under Section 6-r of General Municipal Law.

B. Funding for a Workers' Compensation Reserve:

Recommendation:

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by Resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law, and for payment of the expenses of administering a self-insured program; and

WHEREAS, the Board of Education authorized the establishment of a Workers' Compensation Reserve on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Workers' Compensation Reserve in the amount of \$206,276.29, an increase of \$686.63, as permitted under Section 6-j of General Municipal Law.

C. Funding for a Reserve for Employee Accrued Liability

Recommendation:

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by Resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; AND

WHEREAS, the Board of Education authorized the establishment of a Reserve for Employee Benefit Accrued Liability on May 23, 2011; NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Reserve for Employee Benefit Accrued Liability in the amount of \$415,434.77, an increase of \$1382.85 as permitted under Section 6-p of General Municipal Law.

D. Funding for a Tax Certiorari Reserve Fund

Recommendation:

WHEREAS, Education Law, Section 3651 1a, permits the establishment of a Tax Certiorari Reserve, by Resolution of the Board of Education, to pay for assessment challenges; and

WHEREAS, the Board of Education authorized the establishment of a Tax Certiorari Reserve on June 21, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Tax Certiorari Reserve in the amount of \$759,236.38, an increase of \$2527.24, as permitted under Section 3651 1a of Education Law.

E. Funding of a Repair Reserve:

Recommendation:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Repair Reserve Fund, by Resolution of the Board of Education, to fund certain repairs to capital improvements or equipment; and

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 26, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$376,245.03, an increase of \$2,317.79, as permitted under Section 6-r of General Municipal Law.

F. Increase 2018-2019 General Fund Appropriations and Revenues

Recommendation:

Be it resolved, that the Board increase the 2018-2019 General Fund Appropriations and Revenues in the amount of \$357.98 for Dress a Knight at Turnpike School and that such funds be used to provide scholarships, health and safety initiatives, student field trips and other activities and other purchases as approved by the Board of Education.

G. Increase 2018-2019 General Fund Appropriations and Revenues

Recommendation:

Be it resolved, that the Board increase the 2018-19 General Fund Appropriations and Revenues in the amount of \$2,785.88 for the Pepsi Funds/LCSD Education Foundation, that such funds be used to provide scholarships, health and safety initiatives, student field trips and other activities and other purchases as approved by the Board of Education.

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