

# DRAFT

**Lansingburgh Central School District at Troy  
Minutes of the  
Special Meeting of the Board of Education  
January 7, 2019  
Library Media Center**

The meeting was called to order by Board President, Jason Shover at 6:30 p.m. **CALL TO ORDER**

All stood for the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Board of Education Members, Marie Cole, Michael Cusack, Jason Shover, Michele Speanburg, Mary Sweeney, Carl Walp, Jr. and Jeffrey White were present. **ROLL CALL**

Others present include Angela Mauriello, Lisa Kyer, Matthew Monaghan of SEI Design Group and Christina Williams. There was one community member present.

Ms. Lisa Kyer spoke on behalf of the District's upcoming Supplemental School Improvements Vote. The Turnpike Elementary project was under budget by a little more than \$1.1 million. The District is seeking permission to use the remaining funds for additional needed improvements. We reviewed our Building Condition Survey which is updated by SEI and used to prepare our 5-year Capital Plan for Improvements for each building. **PUBLIC HEARING**

The total project budget is \$1,157,369 which includes a secure entry for RPES (\$150,000); masonry improvements, fire alarm upgrades, door access and exterior envelope improvements at KMS (\$496,713); and Media Center roof replacement, HVAC improvements, humidity control for the gymnasium, door access and exterior envelope improvements at LHS (\$510,656).

There is no tax increase to our tax payers. We need District residents to approve the proposed additional improvements with a vote since they were not included in our original Capital Project authorization. If these improvements receive voter approval, we can claim Building Aid on the expended funds. These improvement projects would be reimbursed by the state at 92.7% and the remaining funding would be offset through the original Turnpike project.

Community resident, Barbara Danskin indicated that she is concerned with safety at the schools. She asked if there is a priority list if this project goes over budget. Ms. Kyer indicated that the secure entrance

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at Rensselaer Park Elementary and the roof at the High School are priority.

The vote is scheduled for next Tuesday, January 15, 2019 from noon until 9:00 p.m. with polling locations at LHS near the gymnasium and at the Speigletown Firehouse.

The public hearing concluded at 6:50 p.m. and the Board of Education Meeting continued.

Motion by Mr. Cusack:

**RESO #1-01/07/2019  
Approve Minutes**

RESOLVED, the Board hereby approves the minutes of the Regular Meeting of the Board of Education held on December 15, 2018.

Second: Mr. White

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

**PERSONNEL –  
INSTRUCTIONAL**

Motion by Mr. White:

**RESO #2-01/07/2019  
Accept Resignation –  
Sarah McCarthy**

RESOLVED, the Board of Education hereby accepts the resignation of Sarah McCarthy, Special Education Teacher, effective February 13, 2019.

Second: Mrs. Sweeney

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

**RESO #3-01/07/2019  
Accept Resignation –  
Ethan Griswold**

RESOLVED, the Board of Education hereby accepts the resignation of Ethan Griswold, Teaching Assistant, effective January 2, 2019.

Second: Mr. White

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

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Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby appoints Ethan Griswold to a Probationary Teaching Position at Lansingburgh High 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 – January 2, 2019  
Expiration of Probationary Service – January 1, 2023  
Certification Status – Special Ed. Generalist Gr. 7-12 / Pending  
Salary – Step 1 \$43,788

**RESO #4-01/07/2019**  
**Appoint Special Education Teacher – Ethan Griswold**

Second: Mr. Morris Ayes – 8 Nays – 0

Motion Carried Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby appoints Derek Shuttleworth as Mock Trial Advisor at LHS for the 2018-2019 school year with compensation in accordance with the LTA Contract.

**RESO #5-01/07/2019**  
**Appoint Mock Trial Advisor – Derek Shuttleworth**

Second: Mr. White Ayes – 8 Nays – 0

Motion Carried Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby appoints Darcy Munhall to a probationary position at the Knickerbacker Middle 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:

**RESO #6-01/07/2019**  
**Appoint Teaching Assistant – Darcy Munhall**

Commencement of Probationary Service – January 2, 2019  
Expiration of Probationary Service – May 1, 2023  
Certification Status – Teaching Assistant Level III / Pending  
Salary – Step 1 - \$16.09 per hour

Second: Mr. Walp Ayes – 8 Nays – 0

Motion Carried Unanimously

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Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Elyse Reynolds to a probationary position at the Turnpike 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 2, 2019  
Expiration of Probationary Service – January 1, 2023  
Certification Status – SWD Birth-Grade 2, Initial  
Salary – Step 9 - \$21.16 per hour

Second: Mr. Morris

Ayes – 8      Nays – 0

**RESO #7-01/07/2019**  
**Appoint Teaching Assistant – Elyse Reynolds**

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby appoints Alyssa Moran as a Long-Term Substitute Teacher, to fill multiple leaves of absence at Turnpike 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 – January 2, 2019  
End of Service – June 26, 2019  
Certification Status – Elementary Education, Permanent  
Daily Rate – 1/200<sup>th</sup> of Step 1 of the LTA Salary Schedule

Second: Mr. White

Ayes – 8      Nays – 0

**RESO #8-01/07/2019**  
**Appoint Long-Term Substitute Teacher – Alyssa Moran**

Motion Carried  
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints the following substitute teachers 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:

Brianne Fuller      Early Childhood Ed. Birth-Grade 2, Initial  
Childhood Education Grades 1-6, Initial

Jamie Chiesa      Uncertified

Second: Mr. Walp

Ayes – 8      Nays – 0

**RESO #9-01/07/2019**  
**Appoint Substitute Teachers**

Motion Carried  
Unanimously

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Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Stefanie Sudduth to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Music 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 – January 14, 2019  
Expiration of Probationary Service – January 13, 2023  
Certification Status – Music, Professional

Students with Disabilities Birth-Grade 2, Professional  
Students with Disabilities Grades 1-6, Professional  
Early Childhood Education Birth-Grade 2, Professional

Salary – Step 8	\$47,305
Masters	450
Graduate Credits – 94	<u>3,875</u>
	\$51,630

**RESO #10-01/07/2019**  
**Correct Appointment**  
**of Music Teacher –**  
**Stefanie Sudduth**

Second: Mr. White

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby appoints Lori Filarecki to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Reading (assigned as a TOSA: Intervention Specialist) with terms as set forth below:

Commencement of Probationary Service – September 1, 2015  
Tenure Granted – December 18, 2018

**RESO #11-01/07/2019**  
**Correct Tenure Area**  
**of Lori Filarecki**

Second: Mr. White

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

## **PERSONNEL NON- INSTRUCTIONAL**

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints the following Election Inspectors for the Capital Project Vote scheduled for Tuesday, January 15, 2019, with compensation

**RESO #12-01/07/2019**  
**Appoint Election**  
**Inspectors**

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at the daily rate of \$125.00 with an additional \$25.00 for those selected as Chief Inspectors:

Lansingburgh High School

Elizabeth Van Buren  
LuAnn Parker  
Joann Evers

Speigletown Fire House

Joseph Cunningham  
Judy Cunningham  
Rose Cosgrove

Second: Mr. Walp

Mr. Shover – Aye  
Mr. Morris – Aye  
Mrs. Bristol – Absent  
Mrs. Cole – Aye  
Mr. Cusack – Aye  
Mrs. Speanburg – Aye  
Mrs. Sweeney – Abstain  
Mr. Walp – Aye  
Mr. White – Aye

Motion Carried 7-0-1

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints John Nedoroscik to a probationary full-time teacher aide position at 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 – January 2, 2019  
Salary – Step 1 - \$15.93 per hour

**RESO #13-01/07/2019**  
**Appoint Full-Time**  
**Teacher Aide – John**  
**Nedoroscik**

Second: Mrs. Sweeney

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

## ACTION ITEMS

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby approves the second reading and adopts revised LCSD Policy #6751 – Federal Purchasing Regulations – Uniform Guidance Compliance.

**RESO #14-01/07/2019**  
**Adopt Revised LCSD**  
**Policy #6751**

Second: Mr. White

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

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Mr. Shover stated that he had a brief conversation with Mrs. DeDominick last night. He extended condolence on behalf of the Board.

There was prior discussion about holding the TES dedication on the date of the vote, but the plaque will not be ready by then. Therefore, a dedication ceremony will take place at another time.

The Board determined they will meet at LHS at 8:45 p.m. on January 15, 2019 to hold a Special Meeting following the closing of the polls.

Motion by Mrs. Sweeney:

Be it resolved this meeting of the Board of Education hereby adjourns at 8:22 p.m.

**RESO #15-01/07/2019  
Adjourn**

Second: Mr. Walp

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
District Clerk