



# DRAFT

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the Treasurer's Report, Budget Transfers and Monthly Financial Report.

Second: Mr. White

Ayes – 9      Nays – 0

**RESO #3-01/28/2019  
Accept Financial  
Reports**

Motion Carried  
Unanimously

## **PERSONNEL – INSTRUCTIONAL**

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Amy Swearingen, effective January 7, 2019.

Second: Mr. White

Ayes – 9      Nays – 0

**RESO #4-01/28/2019  
Accept Resignation –  
Amy Swearingen**

Motion Carried  
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby accepts the resignation of Michael Sheridan, effective March 2, 2019.

Second: Mrs. Bristol

Ayes – 9      Nays – 0

**RESO #5-01/28/2019  
Accept Resignation –  
Michael Sheridan**

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board hereby appoints Samuel Tanner 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              1,375  
   \$45,163

Second: Mr. White

Ayes – 9      Nays – 0

**RESO #6-01/28/2019  
Appoint Science  
Teacher – Samuel  
Tanner**

Motion Carried  
Unanimously

# DRAFT

Motion by Mrs. Sweeney:

**RESO #7-01/28/2019**  
**Appoint Teaching**  
**Assistant – Erin Teta**

RESOLVED, the Board of Education hereby appoints Erin Teta 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

Second: Mrs. Speanburg

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #8-01/28/2019**  
**Appoint Uncertified**  
**Substitute Teachers**

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

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Bristol:

**RESO #9-01/28/2019**  
**Appoint Spring**  
**Coaches**

RESOLVED, the Board of Education hereby appoints the following spring 2019 coaches, 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



# DRAFT

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Carol Rawson 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.

**RESO #13-01/28/2019**  
**Appoint Noon Aide –**  
**Carol Rawson**

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Ethan Griswold to a home tutoring assignment for a high school student due to medical purposes, with terms as set forth below:

**RESO #14-01/28/2019**  
**Approve Home**  
**Tutoring Assignment**

Commencement of Service – January 28, 2019  
Expiration of Service – TBD by doctor  
Hourly Rate - \$30.00  
Terms – 2 hours per day / 5 days per week

Second: Mrs. Sweeney

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

## ACTION ITEMS

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts 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.

**RESO #15-01/28/2019**  
**Accept Donation**

Second: Mr. White

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts 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.

**RESO #16-01/28/2019**  
**Accept Donation**

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously



# DRAFT

Motion by Mr. Morris:

**RESO #22-01/28/2019  
Accept Final Tax  
Warrant Report for  
2018-2019**

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
Total Collection	\$12,636,306.25

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
Total	\$1,023,253.29	\$20,465.07	\$1,043,718.36

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
Total Final Warrant	\$15,642,672.17

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
Total Star Savings	\$1,994,504.33

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

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

# DRAFT

Motion by Mr. White:

**RESO #23-01/28/2019**  
**Award Competitive**  
**Bid**

RESOLVED, 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.

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

District Update by Mrs. DeDominick:

**SUPERINTENDENT'S**  
**REPORT**

- We have settled nicely into the new District Office.
- Lisa Kyer and I met with architect, Matt Monaghan, of SEI to discuss the plans for the Rensselaer Park entrance and the roof repairs at KMS this summer.
- The bid for the boiler replacement at KMS came in at what we thought it would.
- We made it through Regents week with only one 2-hour delay. We now enter the second semester of the school year.
- Next week Kelly Smith, Becky McGrouty and Colleen Buff will in attendance at the Board Workshop to review ESSA and what it entails. The workshop will take place in the new Board Room at the District Office at 5:30 p.m. on February 4, 2019.

LHS Update by Mr. VanDervoort:

- 31 Regents exams were passed by seniors that required them for graduation. One student in particular passed 4 out of 5 of the exams she took. She is an amazing young girl who is dealing with a language barrier. She has plenty of time to get ready to take that last exam again in June.
- Play auditions for *Grease* were announced today.
- Jostens was in to take measurements and orders for caps and gowns.
- Lansingburgh High School hosted the 4th Annual Bots Take Burgh competition on Saturday, January 26, 2019. There were a ton of student teams from surrounding New York (and some Massachusetts) counties in attendance and they had a great time competing with their bots. A big thank you to all the volunteers, teams, parents and coaches who helped make the event possible!
- The National Honor Society was able to obtain racks and created an affordable thrift shop in the in-school suspension room. The room is small, but it doesn't look that way. They did a great job.



# DRAFT

## RPES Update by Mrs. McGrouty:

- February 1<sup>st</sup> is National Read Aloud Day. We are still looking for some guest readers so if you know anyone interested, send them our way.
- The District was notified that Rensselaer Park was randomly selected to participate in the NAEP Assessment. The National Assessment of Educational Progress (NAEP), also known as The Nation's Report Card, is the only assessment that measures what U.S. students know and can do in various subjects across the nation, states, and in some urban districts. A large group of our students (special education, ENL and general education) were selected to take the reading and math assessment.
- Rensselaer Park Elementary School has once again been entered to win \$25,000 worth of PE equipment through the Project Fit America grant. Last year, we finished in 18<sup>th</sup> place out of 77 schools. This year, the top 4 of 47 schools will win. According to the PFA representatives, we need about 300-500 votes per day to finish in the top 4. You are able to vote using one email address per day. If you have more than one email address, you are able to vote from each email address.
- We had some issues with writing on the bathroom walls. The 4<sup>th</sup> grade teachers came in over break and painted the bathrooms and put inspirational quotes on the walls using funds received through a mini-grant in the Budget. Mr. Allen did an excellent job of talking to the students at an assembly on respecting your building and taking pride in your community. It was well received by the students.
- This week we will hold our Positive Behavior Assemblies. Students are recognized for showing the positive behavior of REACH (Responsibility, Enthusiasm, Achievement, Cooperation and Hard work). Assemblies are held quarterly for each grade level.

## Athletic Update by Mr. Colfer:

- Our boys and girls bowling teams are doing outstanding. We expect them to compete well in sectionals on February 4<sup>th</sup> and hoping they make it to states which will be held in Syracuse on March 7-9.
- Our girls' basketball and soccer teams were invited to attend RPI's Biomechanics Day in April.

# DRAFT

Guidance Update by Mr. Rashford:

- We've had a lot of social media issues with KMS students this month. Our social workers are working with students and parents to address these issues.
- With Meg going on maternity leave soon, we will post and begin interviewing for her leave.
- Next Wednesday is FAFSA Night. HVCC will be here that evening to help out.
- Visits to the CNA Program at VOTEC will take place in February.

KMS Update by Ms. Phelan:

- Midterms took place the week of January 21st. KMS operated on a two-hour delay schedule for the ELA and Math midterms in order to prepare student for the same schedule with NYS Testing in April and June.
- January 25 KMS had no students and teams held parent teacher conferences. 60 Parents conferences were held overall.
- The RPI Mathematics and Robotics Ambassadors came back to KMS this marking period to work with our students on applied geometric and algebraic equations to code their robots and performs tasks that involved circumference, radius, unit rate and Pythagorean Theorem.
- ELA and Science Teachers at KMS participated in professional development. This included demo lesson as well as planning.
- Jan 7th the Harlem Wizards came to visit KMS. There will be a basketball game on Feb 1st at Catholic High. The Wizards gave two free tickets to one of our lucky sixth graders.
- Winter Dance will be this Thursday, January 30th at 6pm

Mrs. DeDominick distributed a draft timeline for the Superintendent search to the Board Members.

Mr. Shover announced that the Board will next meet for a Workshop on Monday, February 4, 2019 at 5:30 p.m. in the new District Office Board Room. The topic will be ESSA.

# DRAFT

Motion by Mrs. Bristol:

**RESO #24-01/28/2019**  
**Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 7:50 p.m.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education