

Lansingburgh Central School District at Troy
Minutes of the
Regular Meeting of the Board of Education
May 29, 2019
Turnpike Elementary School

In the absence of the Board President, the meeting was called to order by Board Vice President, Rob Morris at 5:30 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Rob Morris, Michele Speanburg Mary Sweeney, Carl Walp, Jr. and Jeffrey White were present. Jason Shover was absent from the meeting

ROLL CALL

Others present include Angela Mauriello and Lindsey Gibson (on behalf of the LTA), Bob Schongar, Sean Colfer, Matt Van Dervoort, Tom Hopkins, Greg Rashford, Carrie Phelan, Becky McGrouty, Ian Knox, Zack Tacelli, Jim Spear, Erika Wittmann, Emily James, Amanda Squires, Erin Blair, Peter Allen, Linda Klime, Lisa Kyer, Cynthia DeDominick and Christina Williams. There were 5 others present.

The meeting began at 5:30 for the purpose of discussing the 2019-2020 school budget that was defeated by the voters on May 21, 2019. Mrs. DeDominick and Ms. Kyer presented the Board with the first draft of a revised proposed budget with an allowable tax levy increase of 0.46%. This proposed budget is under the 2% tax cap and therefore will require a simple majority vote.

Budget Discussion

The revised proposed budget includes the instructional technology TOSA position, updated principal and assistant principal salaries, and moves 20% of the noon aide salaries to the Cafeteria Fund. The revised proposed budget also includes reducing equipment by \$25,000, reducing student supplies by 25% and increases the Special Education Charter School costs.

The uniform budget re-vote date for New York State is Tuesday, June 18th. That is a Regents testing day and the high school needs to remain a secure test location. The Mayor of the City of Troy granted permission for the district to use the Knickerbacker Ice Arena as an alternate polling location because LHS will be unavailable. This will be advertised on the website, on Facebook and in the newsletter.

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby adopts the revised 2019-2020 Proposed School Budget in the amount of \$50,055,470 that will be presented to the voters at a Public Hearing scheduled for May 5, 2019 at 6:30 p.m. in the Turnpike Elementary School auditorium.

**RESO #1-05/29/2019
Adopt Revised 2019-
2020 Proposed School
Budget**

Second: Mr. Cusack

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on April 16, 2019 and the minutes of the Special Meetings/Workshops held on April 8, April 30 and May 6, 2019.

**RESO #2-05/29/2019
Approve Minutes**

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby approves the Treasurer's Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

**RESO #3-05/29/2019
Approve Financial
Reports**

Second: Mrs. Sweeney

Ayes – 8 Nays – 0

Motion Carried
Unanimously

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Rebecca McGrouty, Elementary Principal, effective June 30, 2019.

**RESO #4-05/29/2019
Accept Resignation –
Rebecca McGrouty**

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby accepts the resignation of Stefanie Sudduth, Music Teacher, effective June 26, 2019.

**RESO#5-05/29/2019
Accept Resignation –
Stefanie Sudduth**

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Devorah Sorbo, Special Education Teacher, effective immediately.

**RESO #6-05/29/2019
Accept Resignation –
Devorah Sorbo**

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Brian Fox, Technology Teacher, for the purpose of retirement effective June 30, 2019, in accordance with the terms of the LTA contract.

**RESO #7-05/29/2019
Retirement – Brian
Fox**

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Patricia Cowin as Odyssey of the Mind Coach for Lansingburgh High School for the 2018-2019 school year with compensation in accordance with the LTA contract.

**RESO #8-05/29/2019
Appoint Odyssey of the
Mind Coach – Patricia
Cowin**

Second: Mrs. Sweeney

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education approves a change to the end date of next agenda item to December 2019.

**RESO #9-05/29/2019
Approve Date Change**

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education appoints Alaina Lange as Girls Varsity Soccer Coach commencing June 1, 2019 and ending on or about December 1, 2019, with compensation in accordance with the LTA contract.

**RESO #10-05/29/2019
Appoint Girls Varsity
Soccer Coach**

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

**RESO #11-05/29/2019
Appoint Summer
School Principals –
Hopkins & Tacelli**

RESOLVED, the Board of Education hereby appoints the following administrators as Summer School Principals for the 2019 summer school session with compensation in accordance with the LAA contract:

Thomas Hopkins at .5FTE
Zachary Tacelli at .5FTE

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #12-05/29/2019
Appoint Summer
School Staff**

RESOLVED, the Board hereby appoints the following teachers, dependent on student enrollment, 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:

Social Studies Leighann Biddle
Science Cathleen Peter
English Margaret Battles

KMS Staff:

ELA/SS Stephanie Haney
Math/Science Trista Bugbee

Review Staff:

Chemistry Review Pam Baldassari
Earth Science Review Ashley Woitkoski
Global/U.S. History Review Jon Ravalli
Trigonometry Review Randi Behrens

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick indicated that we are still need to fill a math positions and a geometry review positions for summer school.

Motion by Mrs. Sweeney:

**RESO #13-05/29/2019
Appoint Special
Education Summer
Program Staff**

RESOLVED, the Board of Education hereby appoints the following staff members for the 2019 Special Education Summer Program to be held for 6 weeks, 5 hours per day, 5 days per week, with compensation according to contract:

Fryer, Molly	Teaching Assistant LHS SE Support 8:1:2
Murray, Diane	Teaching Assistant LHS SE Support 8:1:2
Lambrecht, Ashley	Teaching Assistant RPES SE Support 8:1:2
Munhall, Darcy	Teaching Assistant RPES SE Support 8:1:2
Griswold, Kristen	Teaching Assistant TES SE Support 8:1:2
Ratigan-O'Melia, Kathleen	Teaching Assistant TES SE Support 8:1:2
Agyeman, Juaneika	LHS SPED Teacher 8:1:2
Baril, Katie	RPES SPED Teacher 8:1:2
Franciosa, Katlyn	TES SPED Teacher 8:1:2

Sullivan, Louise TES Occupational Therapist

Motion Carried
Unanimously

Second: Mr. White Ayes – 8 Nays – 0

Mrs. DeDominick indicated that this is an extended year program for those special education students whose IEP requires it.

Motion by Mrs. Sweeney:

RESO #14-05/29/2019
Appoint Summer
School Staff

RESOLVED, the Board of Education hereby appoints the following staff for the 2019 Summer School session with compensation in accordance to contract:

Nurse	Reene McGreevy
Credit Recovery TA	Tracy Spaulding
Secretary	Pam Frazier
Security	Al Canty

Motion Carried
Unanimously

Second: Mrs. Bristol Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

RESO #15-05/29/2019
Appoint RPES
Principal – Thomas
Hopkins

RESOLVED, the Board of Education hereby appoints Thomas Hopkins to the position of Principal at Rensselaer Park Elementary School, in the tenure area of School Building Leader, with benefits as follows in accordance with the LAA contract:

Commencement of Service:	July 1, 2019
End of Probationary Period:	January 15, 2022
Certification Status:	School Building Leader
Salary:	\$95,716.80

Motion Carried
Unanimously

Second: Mrs. Speanburg Ayes – 8 Nays – 0

Mrs. DeDominick congratulated and welcomed Mr. Hopkins to this new role for the District.

Motion by Mrs. Bristol:

RESO #16-05/29/2019
Appoint Long-Term
Substitute School
Counselor – Amie
Maguire

RESOLVED, the Board of Education hereby appoints Amie Maguire as a Long-Term Substitute School Counselor, to fill a position currently held by Laura Gallagher, at Lansingburgh High School, with compensation as set forth below:

2019 Summer Work Days – 10
Period of Service – September 1, 2019 through November 8, 2019
Certification Status – School Counselor (Professional)
Salary – Daily Rate of 1/200th of Step 1

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick stated that Ms. Maguire is currently covering in the KMS Guidance Office for another counselor who is out on maternity leave. She will then transition into the high school position and will be available to help wrap up summer school.

Motion by Mrs. Bristol:

RESO #17-05/29/2019
Appoint Home Tutor –
Laura Terry

RESOLVED, the Board of Education hereby appoints Laura Terry be appointed to a home tutoring assignment for a high school student due to medical reasons, with terms as set forth below:

Commencement of Service – May 14, 2019
Expiration of Service – June 20, 2019
Hourly Rate - \$30.00
Terms – 2 hour per day / 5 days per week

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESO #18-05/29/2019
Confer Tenure –
Juaneika Agyeman

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Juaneika Agyeman in the English Language Arts tenure area effective July 1, 2019.

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Erika Wittmann in the Special Education tenure area effective July 1, 2019.

**RESO #19-05/29/2019
Confer Tenure – Erika Wittmann**

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Emily James in the Elementary Education tenure area effective July 1, 2019.

**RESO #20-05/29/2019
Confer Tenure – Emily James**

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Amanda Squires in the Elementary Education tenure area effective July 1, 2019.

**RESO #21-05/29/2019
Confer Tenure – Amanda Squires**

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Kendra Holbritter in the Special Education tenure area effective July 1, 2019.

**RESO #22-05/29/2019
Confer Tenure – Kendra Holbritter**

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Nicole Usher in the Elementary Education tenure area effective July 1, 2019.

**RESO #23-05/29/2019
Confer Tenure – Nicole Usher**

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Erin Blair in the Elementary Education tenure area effective July 1, 2019.

**RESO #24-05/29/2019
Confer Tenure – Erin Blair**

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Lisa Langlois in the Special Education tenure area effective September 1, 2019.

**RESO #25-05/29/2019
Confer Tenure – Lisa Langlois**

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Jesse Guyer in the Business and Distributive Education tenure area effective September 1, 2019.

**RESO #26-05/29/2019
Confer Tenure – Jesse Guyer**

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Amanda Dion in the Special Education tenure area effective September 1, 2019.

**RESO #27-05/29/2019
Confer Tenure –
Amanda Dion**

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Jillian Anderson in the Mathematics tenure area effective September 1, 2019.

**RESO #28-05/29/2019
Confer Tenure –
Jillian Anderson**

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #29-05/29/2019
Confer Tenure – David DeMarco**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon David DeMarco in the ESOL tenure area effective September 1, 2019.

Motion Carried
Unanimously

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion by Mr. Cusack:

**RESO #30-05/29/2019
Confer Tenure – Peter Allen**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Peter Allen in the Elementary Education tenure area effective September 1, 2019.

Motion Carried
Unanimously

Second: Mr. White

Ayes – 8 Nays – 0

Motion by Mr. Cusack:

**RESO #31-05/29/2019
Confer Tenure – Joseph Roman**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Joseph Roman in the Elementary Education tenure area effective September 1, 2019.

Motion Carried
Unanimously

Second: Mrs. Sweeney

Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

**RESO #32-05/29/2019
Confer Tenure – Aliza Fane**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Aliza Fane in the Elementary Education tenure area effective September 1, 2019.

Motion Carried
Unanimously

Second: Mr. White

Ayes – 8 Nays – 0

Motion by Mrs. Bristol:

**RESO #33-05/29/2019
Confer Tenure – James Gordon**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon James Gordon in the Health Education tenure area effective September 1, 2019.

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby approves the request of Sabrina Hammonds for an unpaid leave of absence commencing April 29, 2019 and ending May 28, 2019.

**RESO #34-05/29/2019
Approve Unpaid Leave
– Sabrina Hammonds**

Motion Carried
Unanimously

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby approves the request of Michelle Michaud for an unpaid leave of absence on May 20 & 21, 2019 and ¼ day unpaid on May 22, 2019.

**RESO #35-05/29/2019
Approve Unpaid Leave
– Michelle Michaud**

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 8 Nays – 0

**PERSONNEL – NON-
INSTRUCTIONAL**

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Emily Kyer, teacher aide, effective May 3, 2019.

**RESO #36-05/29/2019
Accept Resignation –
Emily Kyer**

Motion Carried
Unanimously

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Devorah Sorbo to a temporary position as a teacher aide at the Knickerbacker Middle School, with compensation according to the CSEA contract as set forth below:

**RESO #37-05/29/2019
Appoint Teacher Aide
– Devorah Sorbo**

Commencement of Service – May 6, 2019
End of Service – May 23, 2019
Salary – Step 5 - \$19.13 per hour

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

RESO #38-05/29/2019
Appoint Noon-Aide –
Patricia Thibodeau

RESOLVED, the Board of Education hereby appoints Patricia Thibodeau as a permanent noon-aide at Turnpike Elementary School with terms as set forth below:

Commencement of Service – May 13, 2019
Hourly Rate: \$11.90

Second: Mr. White

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESO #39-05/29/2019
Appoint 2019-2020
Non-Instructional Staff

RESOLVED, the Board of Education hereby appoints the following non-instructional substitute employees for the 2019-2020 school year:

- Linda Bailey –noon aide, breakfast aide
- Marcia Barringer – typist
- Jerri Bayly – typist, security
- Kandie Bleau – teacher aide
- Marge Brendese – teacher aide
- Jarred Collins- custodial, security
- Michael Collins – custodial, security
- Carol Cooke – typist, teacher aide
- Joe Cunningham-noon aide
- Judy Cunningham-typist
- Philip Desnoyers – mail courier
- Bret Dolan – mail courier
- Bret Andrew Dolan- custodial
- Britney Dolan-typist
- William Donohue – custodial
- Mike Drinkwine - security
- Debra Dziamba- custodial, noon aide
- Anthony Faraci- custodial, security (summer & breaks)
- Nicole Faraci-custodial (summer & breaks)
- Pam Frazier – typist (summer & breaks)
- Todd Gendron custodial, security
- Donald Hardy- custodial
- Sarah Huls – noon aide
- Donna Keegan- custodial
- Barbara Kewley- typist, noon aide, teacher aide
- Joe Kulzer-custodial
- Emily Kyer – teacher aide
- Warren Lansing - custodial
- Linda Lynch-typist, custodial (summer & breaks)
- Samuel Miller – mail courier

Motion by Mrs. Speanburg:

RESO #42-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from Colonial Council in the amount of \$400.00, for the purpose of scholarships.

Second: Mrs. Sweeney

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #43-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from J&J Auto in the amount of \$50.00, for the purpose of the 3K Family Fun Run Scholarship.

Second: Mrs. Sweeney

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESO #44-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from TES Dress Like a Coach in the amount of \$137.60, for the purpose of the 3K Family Fun Run Scholarship.

Second: Mrs. Bristol

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #45-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from KMS/LHS Dress Like a Coach in the amount of \$121.00, for the purpose of the 3K Family Fun Run Scholarship.

Second: Mr. White

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESO #46-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from Warren W. Fane in the amount of \$100.00, for the purpose of the 3K Family Fun Run Scholarship.

Second: Mrs. Bristol

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #47-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from the 3K Family Fun Run Event in the amount of \$75.00, for the purpose of a scholarship.

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

RESO #48-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from Kathleen Salisbury in the amount of \$100.00, for the purpose of the Rebecca Shepard Scholarship.

Motion Carried
Unanimously

Second: Mr. White

Ayes – 8 Nays – 0

Motion by Mr. Walp:

RESO #49-05/29/2019
Accept Donation

RESOLVED, the Board of Education hereby accepts a donation from Lee Bordick in the amount of \$1,000.00, for the purpose of a scholarship.

Motion Carried
Unanimously

Second: Mrs. Sweeney

Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

RESO #50-05/29/2019
Approve Agreement

RESOLVED, the Board of Education hereby approves an agreement with South Colonie Central School District for one special education student currently in foster care.

Motion Carried
Unanimously

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion by Mrs. Bristol:

RESO #51-05/29/2019
Award RFP for
Carpeting – Landmark
Flooring

RESOLVED, the Board of Education hereby awards the RFP for carpeting at Rensselaer Park Elementary School, opened on May 16, 2019, to Landmark Flooring with a contract active for the period of June 27, 2019 through October 31, 2019.

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby approves the Lansingburgh Boys Basketball Team participate in the Rensselaer Summer Basketball League.

Second: Mr. White

Ayes – 8 Nays – 0

**RESO #52-05/29/2019
Approve Participation
in Summer Basketball**

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby approves the Lansingburgh Boys Soccer Team participate in the Waterford-Halfmoon Summer Soccer League.

Second: Mrs. Bristol

Ayes – 8 Nays – 0

**RESO #53-05/29/2019
Approve Participation
in Summer Soccer**

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the Rensselaer County Summer Youth Employment Program for Lansingburgh, for the period of July 8, 2019 through August 9, 2019. The youth will be paid by the Rensselaer County Department of Employment and Training. The youth are employees of Rensselaer County and are covered by Rensselaer County's insurance and liability.

Second: Mrs. Bristol

Ayes – 8 Nays – 0

**RESO #54-05/29/2019
Approve Participation
in Summer Youth
Program**

Motion Carried
Unanimously

Motion by Mrs. Sweeney:

WHEREAS, the Lansingburgh Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on May 23, 2011, the Board of Education of the Lansingburgh Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

**RESO #55-05/29/2019
Establish TRS Sub-
Fund Reserve**

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Lansingburgh Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Lansingburgh District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

Second: Mrs. Speanburg

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick stated that districts have lobbied for this for many years. The annual contribution rate established every year is based upon the stock market. If the market is not doing well, it could cause contribution rates to spike. Having a reserve fund will allow the district to keep a balanced budget if another spike occurs.

Mr. Cusack asked how much will be put into this reserve and who will make that determination. Ms. Kyer indicated it is determined by the amount of fund balance at the end of the year. The audit committee would make the recommendation on the amount to be placed in the reserve.

OLD BUSINESS

Motion by Mrs. Sweeney:

**RESO #56-05/29/2019
Approve Agreement**

RESOLVED, the Board of Education hereby approves an Agreement to alter retiree health insurance benefits for retirees Vicky Rovito, Mary Danahy, Kathleen Graber and Cynthia Sullivan; and the Board of Education further authorizes the Superintendent of Schools to execute the Agreement.

Second: Mrs. Spanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick indicated these four teachers retired under and old health insurance contribution format. They continue to sub at the district on a very regular basis. This agreement will change the value of their sick time accruals used to pay their share of health insurance contributions.

Addendum Item

Motion by Mrs. Sweeney:

**RESO #57-05/29/2019
Adopt Supplemental
Bond Resolution**

WHEREAS, the qualified voters of the Lansingburgh Central School District at Troy (the "District"), at a special meeting of such voters duly held on the 8th day of December, 2015, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$18,141,539, to finance the construction of additions to and the reconstruction of the Turnpike Elementary School, including site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used (the "2015 Purpose") at a maximum estimated cost of not to exceed \$18,141,539, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law; and

WHEREAS, pursuant to a bond resolution duly adopted on May 30, 2017 (the "Original Bond Resolution"), the District authorized the 2015 Purpose, at a maximum cost of \$18,141,539, and the issuance of not to exceed \$18,141,539 of bonds and notes of the District to finance the costs of the 2015 Purpose; and

WHEREAS, pursuant to the Original Bond Resolution, the District issued \$12,000,000 Bond Anticipation Notes, 2017 (New Issue) on July 20, 2017 (the “2017 Notes”) to finance the costs of the 2015 Purpose; and

WHEREAS, pursuant to the Original Bond Resolution, the District issued \$15,878,384 Bond Anticipation Notes, 2018 on July 19, 2018 (the “2018 Notes”), \$12,000,000 of the proceeds of which were used to renew the 2017 Notes and \$3,878,384 of the proceeds of which constituted new money to finance the cost of the 2015 Purpose; and

WHEREAS, \$1,157,369 of the proceeds of the 2018 Notes remain unspent, which amount is not required to pay for the cost of the 2015 Purpose and, in accordance with Section 165 of the Local Finance Law will be used to pay a portion of the principal of the 2018 Notes at maturity; and

WHEREAS, the Board of Education had determined that the 2019 Purpose (as defined herein) entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities, is a routine activity of the District determined under the applicable standards of New York State Environmental Quality Review Act (“SEQRA”) and 6 NYCRR Part 617.5, that the 2019 Purpose was a Type II Action, and that no action was required to satisfy the requirements of SEQRA; and

WHEREAS, the qualified voters of the District, at a special meeting of such voters duly held on the 15th day of January, 2019, duly approved a proposition authorizing the construction and reconstruction of a secure vestibule at the entryway of the Rensselaer Park Elementary School and the repairs to and reconstruction of the roofing at the Knickerbocker Middle School and the Lansingburgh High School, including site work thereat, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used (the “2019 Purpose”) at an estimated maximum cost not to exceed \$1,157,369, the expenditure of such sum for such purpose, the levy of the necessary tax therefor, to be levied and collected in annual installments in such years and in such amount as may be determined by the Board of Education, and, in anticipation of the collection of such tax, the issuance of bonds and notes of the District at one time or from time to time in the principal amount not to exceed the amount previously authorized by the voters in connection

with the 2015 Purpose and levy of a tax to the pay the interest on said obligations when due; and

WHEREAS, the Board of Education desires to supplement the Original Bond Resolution to broaden the scope of the Purpose (as defined in the Original Bond Resolution) to include the 2015 Purpose and to make other conforming amendments;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION THAT THE ORIGINAL BOND RESOLUTION SHALL BE SUPPLEMENTED AS FOLLOWS:

Section 1. Section 1 of the Original Bond Resolution hereby is amended to read as follows:

The District shall (A) construct additions to and reconstruct Turnpike Elementary School, including site work thereat, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings is to be used at a maximum cost of \$16,984,170, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the special District meeting held on December 8, 2015 (the “2015 Purpose”); and (B) construct and reconstruct a secure vestibule at the entryway of the Rensselaer Park Elementary School, and repair and reconstruct the roofing at the Knickerbocker Middle School and the Lansingburgh High School, including site work thereat, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, at a maximum cost of \$1,157,369, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the special District meeting held on January 15, 2019 (the “2019 Purpose”).

Section 2. Section 2 of the Original Bond Resolution hereby is amended to read as follows:

The District is hereby authorized to issue its serial general obligation bonds in the aggregate principal amounts of not to exceed \$16,984,170 (the “2015 Purpose Bonds”) and not to exceed \$1,157,369 (the “2019 Purpose Bonds” and, collectively with the 2015 Purpose Bonds, the “Bonds”) pursuant to the Local Finance Law of New York, in order to finance the 2015 Purpose and the 2019 Purpose, respectively.

Section 3. Section 3 of the Original Bond Resolution hereby is amended to read as follows:

The class of objects or purposes to be financed pursuant to this Resolution is (A) the construction of additions to and the reconstruction of the Turnpike Elementary School, including site work thereat, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used (the “2015 Purpose”), and (B) construction and reconstruction of a secure vestibule at the entryway of the Rensselaer Park Elementary School, repairs to and reconstruction of the roofing at Knickerbocker Middle School and Lansingburgh High School, including site work thereat, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used (the “2019 Purpose” and, collectively with the 2015 Purpose, the “Purpose”).

Section 4. Section 4 of the Original Bond Resolution hereby is amended to read as follows:

It is hereby determined and declared that (A) the maximum cost of the 2015 Purpose and the 2019 Purpose, as estimated by the Board of Education, are \$16,984,170 and \$1,157,369, respectively, (B) (i) \$16,984,170 has heretofore been authorized to be applied to the payment of the cost of the 2015 Purpose and (ii) no money has heretofore been authorized to be applied to the payment of the cost of the 2019 Purpose, and (C) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, SMART School funds (only with respect to the 2015 Purpose) and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. As of the date hereof, whenever the term “Purpose” is used in the Original Bond Resolution, it shall refer to collectively to the 2015 Purpose and the 2019 Purpose and whenever the term “Bonds” is used in the Original Bond Resolution, I shall refer collectively to the 2015 Purpose Bonds and the 2019 Purpose Bonds. Except as otherwise expressly provided herein, the provisions of the Original Bond Resolution shall remain in full force and effect.

Section 6. This Resolution shall be published in full by the District Clerk, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the 2019 Purpose Bonds or of any

bond anticipation notes issued in anticipation of the sale of the 2019 Purpose Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 7. This Resolution shall take effect immediately upon its adoption.

Second: Mrs. Speanburg

Ayes – 8

Nays – 0

Motion Carried
Unanimously

By Mrs. DeDominick:

- The grievance filed by the LTA relating to common planning time has been resolved. It had been at the level of going to arbitration. The district cannot mandate the common planning time, but can strongly encourage it to improve delivery of instruction. A memorandum has been sent out to the LTA members providing clarification.
- It was disappointing that the budget did get a majority vote of 57%, but unfortunately we needed the 60% super-majority. The list of those who voted was reviewed. There was some disappointment there as well. We did have a higher turnout than usual, but that was partly because of 4 candidates running for 2 positions.
- Another public hearing will be scheduled. This revised budget the Board adopted tonight does not exceed the tax cap and therefore only requires a simple majority.
- We continue to interview aggressively for hires for 2019-2020. It looks like we will see another competitive year.

**Superintendent's
Report**

LHS Update by Mr. VanDervoort:

- Acknowledged the group effort by our amazing students and staff, Bob Schongar, Questar III staff, and the staff of Birnie Bus during the emergency evacuation due to the fire at Alpha Lanes.
- The Junior/Senior Prom was held on May 11th and was well attended.
- The Lansingburgh High School Jazz Band and Soundwaves had a very cool opportunity to perform in Times Square on their recent trip to New York City. In addition to performing for the citizens of NYC, they also explored the city and caught a Broadway show. They will be performing again tonight at our concert.

**Administrator's
Reports**

- We are all set for Regent testing and the new Global Studies exam.
- Mr. Hepp chaperoned our team that competed in an esports gaming championship at Proctors for a \$5000 scholarship. Our team placed 2nd out of 50 high school teams that competed. There were colleges and universities at the event to scout future esports players for their college/university esports team.
- Ms. Dyer will be teaching a new Amazon class that is a blended curriculum course. It will be good for those students interested in coding and STEAM courses. This new class offering will help eliminate study halls.
- We received a package in the mail from the Bainbridge Historical Society who came across a 1927 Lansingburgh yearbook. They sent it along with a note to LHS.

KMS Update by Ms. Phelan:

- This year's math assessment we had one opt-out, one refusal and 7 absences as compared to 113 opt-outs last year. Mr. Cusack acknowledged this as a phenomenal turnaround in just one year's time. Ms. Phelan said that it was a group effort.
- The Middle School Honor Roll Ice Cream Social was Thursday, May 23 for 217 students. A big thank you to Stewart's for donating the ice cream.
- The 7th grade yellow team went on a fieldtrip to Grafton for a science/nature walk.
- June 25th at 9am is our Moving Up Ceremony.

RPES Update by Mrs. McGrouty:

- RPES did a phenomenal job during the emergency evacuation. We were able to come back the next day to debrief.
- We participated in professional development with Michele Stone in balanced literacy ELA instruction. Next year we will be working on writing.
- Before the long weekend, we held our Memorial Day Celebration at Rensselaer Park. Students were honored to have local veterans in attendance as they commemorated those who've served in the past and the ones still serving today. In the weeks leading up, RPES students (initiated by Mrs. Nolan's class) collected over 1,000 cans of food which they donated to the Veteran's Hospital Food Pantry.
- June 26th at 10:00 a.m. is our Moving Up Ceremony.

Athletic Update by Mr. Colfer:

- We had 75 participants in the Wellness Run on May 18th. Victoria Kerr of Blue Shield gave away some great prizes.

- 8 of our student athletes participated in a summit held at Thatcher Park where they participated in some backyard games and a nature hike followed by a barbeque.
- Track & Field state qualifiers are being held on Friday at Shenendehowa.
- Congratulations to our Girls Track & Field Team and our Girls Softball teams for maintaining an average of over 90%.
- Our Girls Softball team has a very successful season with a record of 14-6.

TES Update by Mr. Knox:

- Attendance Matters at TES. Our weekly goal is to have a 90% attendance rate. We have maintained that for 3 weeks in a row. The students are rewarded with fun things including dance parties, chalk drawing and ice pops.
- We had recent author visits from Brian Lies and Ann Biese
- We are currently working on tentative assignments and class lists for 2019-2020.
- Thanks was extended to Gina Fusco for her help with STEAM Day. TES students participated in a Virtual Field Trip (Elephant Sanctuary), Crack the Code, STEAM Activities, Mad Scientist.
- Memorial Day Celebration had a large turnout that included a golf tournament to benefit the Backpack Program. We raised over \$1,000 for the program. Thanks is extended to Jodi Cataldo for organizing this event.
- The 2nd grade classes are on a fieldtrip today to a zoo in Amsterdam.

Guidance Update by Mr. Rashford:

- May is always a busy month in the Guidance Department. We are very busy with scheduling.
- The counselors went to RPES with some 8th graders who spoke with the 5th graders to tell them what to expect when moving up to the middle school next year. We got some good feedback.
- We have the recommendations for the 6th graders for next year. We are rearranging the team structure for all grade levels and the schedule is looking very good.
- We may have some proposals for the science department next year. Our teachers want to do more with the kids. We may need 4 sections of Chemistry next year. There is a possibility the schedule will allow for Living Environment labs to be held every day rather than every other day.
- Next month we will have a copy of the Comprehensive Counseling Plan that we have been working on. I am proud of the work the counselors put in it. They deserve all the credit.

Community Partnership Update sent from Mrs. Roman:

- May was a productive and fun month. Mrs. DeDominick and Mrs. Roman attended the What's Great in Our State Celebration for raising awareness of children's mental health and accepted the 2019 Award for the school district category.
- Self-Care Professional Development Day was very successful. Staff had the opportunity to engage in many self-care activities. We are looking forward to repeating this again next year.
- We are currently planning workshops and professional development for staff for 2019-2020; developing teacher resources with Gina Fusco; organizing parent and family events; and organizing parent advisory communications.

Motion by Mr. White:

RESO #58-05/29/2019
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 7:00 p.m. to discuss the confidential superintendent search.

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 8 Nays – 0

- Ms. Kyer, Mrs. Williams and Mrs. DeDominick were asked to attend the executive session.
- Ms. Kyer and Mrs. DeDominick exited at 7:35p.m.
- Susan Tangorre of CASDA entered the executive session at 7:35 p.m.

Motion by Mrs. Sweeney.:

RESO #59-05/29/2019
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 9:18 p.m.

Motion Carried
Unanimously

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Respectfully submitted,



Christina Williams
Clerk to the Board of Education