



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



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	<u>1,875</u>
	\$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	<u>2,000</u>
	\$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 13<sup>th</sup>-14<sup>th</sup>  
Grading/Proctoring (August 13<sup>th</sup>-16<sup>th</sup>, 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



Mrs. Bristol stated that all is in order with the audit committee. We are trying to finish out the year without Stan. We will know more next month, but for now we are in good shape.

**COMMITTEE  
REPORTS**

Ms. Dava Arthur thanked Mrs. Sweeney for her service to the Board of Education. She stated that Mrs. O'Brien will also be missed. Ms. Arthur had heard that there was going to be a Superintendent Hiring Committee and she would like to be on it if there is an opening.

**PUBLIC COMMENT**

Mr. Shover explained how the representatives for the committee were chosen. Mrs. Arthur stated that she would have liked to see more people of color considered.

**PERSONNEL –  
INSTRUCTIONAL**

Motion by: Mr. White:

RESOLVED, the Board of Education hereby accepts the resignation of Josh Roberts, Spanish Teacher at LHS, effective June 30, 2019.

**RESO #3-06/24/2019  
Accept Resignation –  
Josh Roberts**

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Kendra Holbriiter, Special Education Teacher at KMS, effective June 26, 2019.

**RESO #4-06/24/2019  
Accept Resignation –  
Kendra Holbriiter**

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby accepts the resignation of Molly Bracken, Mathematics Teacher at KMS, effective June 26, 2019.

**RESO #5-06/24/2019  
Accept Resignation –  
Molly Bracken**

Second: Mrs. Speanburg

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #6-06/24/2019  
Accept Resignation –  
Michelle Michaud**

RESOLVED, the Board of Education hereby accepts the resignation of Michelle Michaud, Special Education Teacher at RPES, effective June 30, 2019.

Motion Carried  
Unanimously

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion by Mrs. Bristol:

**RESO #7-06/24/2019  
Accept Resignation –  
Sarah Pendergast**

RESOLVED, the Board of Education hereby accepts the resignation of Sarah Pendergast, Library Media Specialist at RPES, effective June 30, 2019.

Motion Carried  
Unanimously

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion by Mr. White:

**RESO #8-06/24/2019  
Accept Resignation –  
Tina O’Brien**

RESOLVED, the Board of Education hereby accepts the resignation of Tina O’Brien, Principal at Turnpike Elementary School, effective June 30, 2019.

Motion Carried  
Unanimously

Second: Mrs. Sweeney

Ayes – 9      Nays – 0

Mrs. DeDominick thanked Tina for her service to the District.

Motion by Mrs. Sweeney:

**RESO #9-06/24/2019  
Appoint Health  
Teacher – Justin  
Peltier**

RESOLVED, the Board of Education hereby appoints Justin Peltier 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                1,750

\$50,752

Motion Carried  
Unanimously

Second: Mr. White

Ayes – 9      Nays – 0

Motion by Mr. Morris:

**RESO #10-06/24/2019**  
**Appoint Biology**  
**Teacher – Jessica**  
**Foley**

RESOLVED, the Board of Education hereby appoints Jessica Foley 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**

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #11-06/24/2019**  
**Appoint Mathematics**  
**Teacher – Steven**  
**Caruso**

RESOLVED, the Board of Education hereby appoints Steven Caruso 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**

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Walp:

**RESO #12-06/24/2019**  
**Appoint Reading**  
**Teacher – Kristina**  
**Laverde**

RESOLVED, the Board of Education hereby appoints Kristina Laverde 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	<u>1,500</u>
	\$46,967

Second: Mr. White

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #13-06/24/2019**  
**Appoint Special**  
**Education Teacher –**  
**Jenna Gragnano**

RESOLVED, the Board of Education hereby appoints Jenna Gragnano 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	<u>1,875</u>
	\$47,342

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Walp:

**RESO #14-06/24/2019**  
**Appoint Speech**  
**Teacher – Kelsey**  
**Hulihan**

RESOLVED, the Board of Education hereby appoints 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	<u>2,000</u>
	\$46,457

Second: Mrs. Spanburg

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #15-06/24/2019  
Correction to Agenda**

RESOLVED, the Board of Education hereby approves a change to the appointment of Dorothy Thompson due to a typographical error.

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Walp:

**RESO #16-06/24/2019  
Appoint Speech  
Teacher – Dorothy  
Thompson**

RESOLVED, the Board of Education hereby appoints Dorothy Thompson 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	<u>2,000</u>
	\$46,457

Second: Mr. White

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #17-06/24/2019  
Appoint Part-Time  
Speech Teacher**

RESOLVED, the Board of Education hereby appoints Martha Hainey-Flacke 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

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

**RESO #18-06/24/2019  
Appoint Part-Time  
Physical Therapist –  
Lisa Dillman**

RESOLVED, the Board of Education hereby appoints Lisa Dillman as a Part-Time Physical Therapist, pending clearance







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

Second: Mr. Walp

Away – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #23-06/24/2019**  
**Appoint 2019-2020**  
**Extracurricular**  
**Advisors**

RESOLVED, the Board of Education hereby appoint the following staff for 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-Advisors-Kate Hill and April Kilmer  
Middle School Drama Club-Chris Rowlands

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

**RESO #24-06/24/2019**  
**Appoint 2019-2020**  
**Extracurricular**  
**Advisors**

RESOLVED, the Board of Education hereby appoint the following staff for 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



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  
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

Second: Mrs. Sweeney

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

**RESO #27-06/24/2019**  
**Correction to Agenda**

RESOLVED, the Board of Education hereby approves  
modification to tonight's agenda for the list of fall coaching  
staff to be appointed.

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #28-06/24/2019**  
**Appoint 2019 Fall**  
**Coaches**

RESOLVED, the Board of Education hereby appoints 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 Lastrup  
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 – Robert Dorn  
Boys & Girls Modified 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

Second: Mr. Walp

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

Motion Carried 8-0-1

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the request of Megan Holdsworth for an unpaid leave of absence commencing May 29, 2019 and ending June 21, 2019.

**RESO #29-06/24/2019**  
**Approve Unpaid Leave**  
**– Megan Holdsworth**

Motion Carried  
Unanimously

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby approves the request of Angela Barnett for an unpaid leave of absence on June 13, 2019.

**RESO #30-06/24/2019**  
**Approve Unpaid Leave**  
**– Angela Barnett**

Motion Carried  
Unanimously

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby approves the request of Dorothy Hathaway for an unpaid leave of absence on May 23, 2019.

**RESO #31-06/24/2019**  
**Approve Unpaid Leave**  
**– Dorothy Hathaway**

Motion Carried  
Unanimously

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion by Mrs. Bristol:

**RESO #32-06/24/2019  
Approve Summer  
Work Days for TOSAs**

RESOLVED, the Board of Education hereby approves summer workdays for the following TOSAs:

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

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

**PERSONNEL – NON-  
INSTRUCTIONAL**

Motion by Mr. Morris:

**RESO #33-06/24/2019  
Appoint Summer Food  
Service Manager –  
Diana Reed**

RESOLVED, 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.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Bristol:

**RESO #34-06/24/2019  
Appoint 2019-2020  
Breakfast and Noon  
Aides**

RESOLVED, the Board of Education hereby 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







**ACTION ITEMS**

Motion by Mr. Morris:

RESOLVED, upon the results of the Food Services RFP opened on June 18, 2019, the Board of Education hereby 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.

**RESO #40-06/24/2019  
Award Food Services  
RFP – Whitsons  
Culinary Group**

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

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.

**RESO #41-06/24/2019  
Authorize Law Firm to  
Commence Legal  
Action**

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

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

**RESO #42-06/24/2019  
Approve 2019-2020  
DCIP**

Second: Mr. White

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Mr. Cusack asked if the plan can be presented at a workshop. Mrs. DeDominick indicated we will plan for a workshop to present both the DCIP and the SCEP.

Motion by Mr. Walp:

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.

**RESO #43-06/24/2019  
Approve 2019-2020  
SCEP**

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

**RESO #44-06/24/2019  
Approve 2019-2020  
School Calendar**

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

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Bristol:

**RESO #45-06/24/2019  
Approve 2018-2019  
Tuition Rates**

RESOLVED, the Board of Education hereby 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

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #46-06/24/2019  
Approve Participation**

RESOLVED, the Board of Education hereby approves the Lansingburgh Girls Basketball Team (grades 9-12) participate in the Ballston Spa Summer Basketball League.

Second: Mr. Walp

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

#### **NEW BUSINESS**

Motion by Mr. White:

**RESO #47-06/24/2019  
Establish Retirement  
Contribution Reserve  
Fund**

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.

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #48-06/24/2019  
Establish Workers'  
Compensation Reserve**

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.

Second: Mrs. Speanburg

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #49-06/24/2019  
Establish Reserve for  
Employee Benefit  
Accrued Liability**

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.

Second Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Bristol:

**RESO #50-06/24/2019  
Establish Tax  
Certiorari Reserve**

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.

Second: Mr. White

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #51-06/24/2019  
Establish Repair  
Reserve Fund**

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 Repair 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 Repair 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.

Second: Mr. White

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Morris:

**RESO #52-06/24/2019  
Increase 2018-2019  
General Fund  
Appropriations and  
Revenues**

RESOLVED, the Board of Education hereby approves an increase to 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.

Second: Mrs. Sweeney

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Bristol:

**RESO #53-06/24/2019  
Increase 2018-2019  
General Fund  
Appropriations and  
Revenues**

RESOLVED, the Board of Education hereby approves and increase to 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.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #54-06/24/2019  
Adjourn**

RESOLVED this meeting of the Board of Education hereby adjourns at 7:58 p.m.

Second: Mrs. Speanburg

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education