

MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
LIBRARY MEDIA CENTER ON
MONDAY, AUGUST 28, 2017

The meeting was called to order by Mrs. Sweeney at 6:30 P.M.

II. ROLL CALL: K. Bristol, M. Cole, M. Cusack, S. Farrell, R. Morris, M. Speanburg, M. Sweeney, C. Walp, J. White

ABSENT: none

Others Present: T. Broderick, S. Colfer, C. DeDominick, L. Gibson, M. Harkin, L. Klime, L. Kyer, F. Macri, R. McGrouty, S. Paolino, J. Pasinella, K. Smith,

Visitors: 1

III. A motion was made by Mr. Cusack and seconded by Mr. White to approve the previous Board Meeting Minutes of July 31, 2017 and the Special Board Meeting August 14, 2017.

9 Ayes Motion Carried

IV. A motion was made by Mr. White and seconded by Mrs. Bristol to approve the Financial Reports.

9 Ayes Motion Carried

Audit Report:

Mrs. Bristol read the Audit report: We have officially switched banks to Pioneer Bank. Turnpike Construction continues on schedule.

V. Recognition of Visitors: none

VI. Communications – none

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. Bristol and seconded by Mr. White that the resignation of Brooke Chadwick, An English as a New Language Teacher at Turnpike Elementary School, be accepted, with regret effective August 31, 2017.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the resignation of Daniel Saddlemire, Elementary Teacher at Turnpike Elementary School, be accepted, with regret effective August 31, 2017.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Kaitlin Degan be granted an extension to her unpaid family medical leave of absence beginning September 1 through June 30, 2018.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Nicholas Johnson be appointed to a Probationary Teaching Position at Rensselaer Park Elementary School on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law in the tenure area of Special Education, with compensation according to the LTA contract as set forth below:

A motion was made by Mr. Shover and seconded by Mr. Morris to attach Mr. Johnson's graduate credit hours to his salary.

*Commencement of Probationary Service – September 1, 2017
Expiration of Probationary Service – August 31, 2021
Certification Status – Students with Disabilities 1-6 – (Initial Pending)
Salary – Step 6 \$42,487
Graduate Credits – 24 \$ 1,000
\$43,487

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that Karissa Shumway be appointed to a Probationary Teaching Position at Turnpike Elementary School, on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of English as a New Language, according to the LTA contract as set forth below:

Commencement of Probationary Service -	September 1, 2017
Expiration of Probationary Service –	August 31, 2021
Certification Status –	Students w/Disabilities gr. 1-6 (Initial) Childhood Edu. - Gr. 1-6 (Initial) Early Childhood Education B-2 (Initial) Mathematics 7-12 Initial TESOL (Initial pending)
Salary – Step 3	\$40,018
Graduate Credits – 24	<u>\$ 1,000</u>
	\$ 41,018

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that Lauren Allen be appointed to a Permanent Substitute Teacher Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, at Knickerbacker Middle School, in the area of English Language Arts/Reading, according to the LTA contract as set forth below:

Commencement of Service -	September 5, 2017
Expiration of Service –	June 22, 2018
Certification Status –	English Language Arts 7-12 (Initial)
Salary – Step 6	\$42,487
Graduate Credits – 22	<u>\$ 875</u>
	\$ 43,362

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the following staff be appointed to the Morning Fitness Program at Rensselaer Park For the 2017-18 school year at a rate of \$25.00/hr., per staff member:

Peter Allen
Melinda Foglia
Adam Gregoire
Gary Pascucci

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Sean Colfer be granted 5 additional summer work days (August 1, 3, 4, 7 and 8) with reimbursement according to the L.A.A. contract.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the following Substitute Teachers be approved for the 2017-18 school year according to the L.T.A. contract:

Brunette, Katherine – Uncertified – Elementary
Flubacher, Gretchen – Uncertified Teacher and Teaching Assistant
Grier, Shannon – Uncertified – Physical Education
Stout, Halle – Uncertified – Science, History and ELA

VanDervoort, Andrea – Uncertified – PreK – Grade 2 only

9Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Speanburg that the following individuals listed below be approved for 2017 Summer Curriculum Professional Development with compensation according to the LTA Contract:

<u>Teacher</u>	<u>Number of Hours Approval</u>
Peter Allen	5.5 hours
Nicole Place	12 hours
Kimberly Ellison	5 hours
Angela Herba	5.5 hours
Mackenzie White	5.5 hours
Nicole Collard	8 hours
Tiffany Ainsworth	5 hours
Lauren Demarco	6 hours
Michele McGivern	5 hours
Michelle Foster	6 hours
Theresa Eckler	12 hours
Lindsey Gibson	20 hours
Maggie Higgins	8 hours
Linda Townsend	4 hours
Juaneika Agyeman	2 hours

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Tiffany Ainsworth be approved for 3 additional summer days for the Committee on Preschool Education due to the high volume of referrals and evaluations, additional meetings, and consultations, which were required, as per the LTA contract.

9 Ayes Motion Carried

A Motion was made by Mr. Shover and seconded by Mrs. Bristol that Tiffany Ainsworth be approved for 6 hours for a CSE Summer School Age Student Meeting, per the LTA contract.

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Board approve the following faculty members as the 2017-2018 New Teacher Mentor Advisors at a stipend of \$500 for the year; and

- Emily Ascioti – Special Education
- Anne Champagne - TES
- Samantha Brown - TES
- David Hamilton - RPES
- Erin Blair - RPES
- Linda Townsend - RPES
- Catherine Stockton – KMS/LHS
- Kelly Cataldo – KMS/LHS

It was Further Resolved that Emily Ascioti also be approved for Special Education Curriculum Writing Mentor with a stipend of \$500 for the year.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Shover that Krista Fisher be appointed to a Long Term Substitute School Counselor Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law at Knickerbacker Middle School, according to the LTA contract as set forth below:

- Commencement of Service - September 5, 2017
- Expiration of Service – November 22, 2017
- Certification Status – School Counselor (Provisional)
- Salary – Per Diem \$192.85 per day

9 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL:

A. Appointments

A motion was made by Mrs. Bristol and seconded by Mrs. Speanburg JoAnne Marcario be appointed to a Probationary Teaching Assistant position at Rensselaer Park Elementary School on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law according to the C.S.E.A Teaching Assistant contract as set forth below:

Commencement of Probationary Service – September 1, 2017
 Expiration of Probationary Service – August 31, 2021
 Salary Step 2 (Teaching Assistant – Level I) \$15.78 per hour

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that Sheila Shover be appointed to a Probationary Teaching Assistant position at Knickerbacker Middle School according to the C.S.E.A Teaching Assistant contract as set forth below:

Commencement of Probationary Service – September 1, 2017
 Expiration of Probationary Service – August 31, 2021
 Salary Step 1 (Teaching Assistant – Level I) \$15.18 per hour

8 Ayes Motion Carried
 1 Abstain (J. Shover)

A motion was made by Mr. White and seconded by Mr. Shover that Alexis Waters be appointed to a Probationary Teacher Aide position at Rensselaer Park Elementary School according to the C.S.E.A Non-Instructional contract as set forth below:

Step 1 - \$15.32 hr.

9 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mrs. Bristol that Robin Nedoriscik be appointed to a Probationary Teacher Aide position at Turnpike Elementary School according to the C.S.E.A Non-Instructional contract as set forth below:

Step 1 - \$15.32 hr.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that the following Non-Instructional Substitute be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law for the 2017-18 school year, with compensation according to the C.S.E.A. contract:

Jiovanni Canty – Sub Custodian
 Julia Retell – Sub Noon Aide, Breakfast Aide, Teacher Aide
 Darryl Simons – Sub Typist

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the following Principals and Attendance Clerks be designated the responsibility for attendance for the 2017-18 school year:

<u>School</u>	<u>Principal</u>	<u>Attendance Clerk</u>
Lansingburgh High	Francis Macri	TBD
Knickerbacker Middle	Michael Harkin	Christine Wilcox
Rensselaer Park	Rebecca McGrouty	Barbara Smollin
Turnpike	Tina O'Brien	Linda Welch

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Penny Tobias be granted 2 additional summer work days with reimbursement according to the C.S.E.A. Teaching Assistant contract.

9 Ayes Motion Carried

IX. ACTION ITEMS

A motion was made by Mrs. Speanburg and seconded by Mr. Walp that the Board authorizes the Superintendent to approve the contract between James Spear and the Lansingburgh Central School District for Occupational Therapy at \$60 per hour for the 2017-18 school year.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Shover that the Lansingburgh Board of Education accepts the donation of \$18.54 from The Kula Foundation for the Scholarship Fund.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the Board authorizes the Purchasing Agent to scrap 10 computer devices comprised of HP desktops, and Toshiba laptops that are no longer operational. These devices will be recycled and the hard drives will be destroyed per Board Policy.

Listed below are the asset tag numbers:

200655 202137
201739 202198
202037 202227
202116 202608
202125 212263

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the Board authorizes the Purchasing Agent to surplus 9 document Projectors. Listed below are the serial numbers:

B012DH09H0141	B012DG18H0207
B012DH16H0188	B012DF28H0161
B012DG18H0220	
B012DH03H0281	
B012DH03H0288	
B012DH01H0298	
B012DH09H0137	

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the Board authorizes the Purchasing Agent to surplus a 2000 GMC Truck which is beyond repair.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the Board authorizes the Purchasing Agent to surplus the following uniforms due to their age and poor condition:

- 128 soccer jerseys
- 66 soccer shorts
- 143 basketball jerseys
- 77 basketball shorts
- 42 softball jerseys
- 51 baseball pants
- 15 cheerleading uniforms

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the Board authorizes the Purchasing Agent to surplus a 2014 Clarke Floor Machine Auto Scrubber with an inventory tag of #000056 which is beyond repair.

*Year was wrong and corrected. The Correct year was 2000.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the following information is the final result from the sole responder to KMS Stage lighting RFP – RFP-016-010 that opened on July 27, 2017.

Live Sound Inc. \$97,925.00

This proposal exceeds the current project budget by approximately 40%. Therefore, It Is Resolved that the Board of Education reject all bids and re-bid the project at a later date.

9 Ayes Motion Carried

A Motion was made by Mr. Shover and seconded by Mr. Morris that the Board approve the Authorizations for Refund of Taxes received and reviewed the notice of petition, court order and request for refunds which were reviewed by Jaime Thomas for:

869 Second Avenue LLC whose property is located in the City of Troy,

869 Second Avenue, is requesting a refund of \$23,876.24 for the 2012-2013 school year.

869 Second Avenue LLC is also requesting interest for the period 10/1/12-8/29/17 in the amount of \$2,503.08 and interest on previous refunds for school tax years 09-10, 10-11 and 11-12 totaling \$5,449.27 for the period 10/1 of the tax year until 3/31/2014.

Daniel and Rosemary Schongar whose property is located in the Town of Schaghticoke, 12 Hillview Drive is requesting a refund of \$533.00 For the 2016-17 school year for an omitted STAR.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the Board of Education Adopt the Tax Levy in the amount of \$15,368,410.00 as authorized by the voters at the annual school district meeting, and

Be It Further Resolved that the Board of Education affix the tax rate and confirm the extension of taxes as follows:

2017-2018	ASSESSED	RATE	LEVY	STAR	TAX COLLECTOR
Lansingburgh	\$450,612,108	19.736200	\$ 8,893,371.45	\$1,236,789.60	\$ 7,656,581.85
Brunswick	\$ 32,920,366	73.918180	\$ 2,433,413.59	\$ 276,126.54	\$ 2,157,287.05
Pittstown	\$ 10,420	32.285000	\$ 336.42	\$ 0.00	\$ 336.42
Schaghticoke	\$ 46,686,743	86.561800	\$ 4,041,288.54	\$ 530,399.58	\$ 3,510,888.96
Totals			\$15,368,410.00	\$2,043,315.72	\$13,325,094.28

Tax Collection Dates: September 1, 2017 - September 30, 2017 (No Penalty)
 October 1, 2017 2% will be added
 October 31, 2017 Last Day of Collection

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Board of Education approve the Committee on Special Education Meeting Recommendations Report.

9 Ayes Motion Carried

X. OLD BUSINESS: NONE

XI. NEW BUSINESS: NONE

XII. SUPERINTENDENT’S REPORT

We should be opening without any negative impact from the construction. We are in good shape. The exterior continues to be worked on as long as the weather holds. Teachers and staff are back on Tuesday and students are back on Wednesday. We have reached a tentative contract agreement with the Teachers Association and they will be voting on this agreement on Friday and I am tentatively scheduling a Special Board Meeting for Monday September 22, 2017 at 5:30 p.m. at the District Office to act on this and last minute personnel appointments.

Mr. Colfer – Athletic Director

Mr. Colfer explained to the Board about football player numbers being low

XIII. EXECUTIVE SESSION

Mrs. Sweeney stated that there was an Executive Session item to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and to discuss Superintendent evaluation and contract.

Mrs. Sweeney asked for a motion to go into EXECUTIVE SESSION.

A motion was made by Mr. Shover and seconded by Mr. Walp that the Board enter into EXECUTIVE SESSION.

9 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 7:13 P.M.

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board end their EXECUTIVE SESSION.

9 Ayes Motion Carried

The Board came out of EXECUTIVE SESSION at 7:45 p.m.

ADJOURNMENT: There being no further business to come before the Board, Mrs. Sweeney asked for a motion to adjourn. A motion was made by Mrs. Bristol and seconded by Mr. White.

9yes Motion Carried

Meeting was adjourned at 7:45 P.M.

District Clerk to the Board of Education

