

REMINDER:
Board Meeting will be held
in the **Library Media Center**

Regular Meeting of the Board of Education
Lansingburgh Central School District at Troy

6:30 PM

October 30, 2017

Agenda

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES OF REGULAR MEETING – SEPTEMBER 25, 2017

IV. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Budget Transfers

V. COMMITTEE REPORTS

- Audit Committee Report – K. Bristol
- Parent and Family Engagement Report (School Community Relations) – M. Cusack

VI. RECOGNITION OF BOARD

Lansingburgh Board of Education Recognition:

Mary Sweeney – Board President – 14 Years of Service
Jason Shover – Board Vice President – 9 Years of Service
Kelley Bristol – Board Member – 9 Years of Service
Carl Walp, Jr. – Board Member – 7 Years of Service
Michael Cusack – Board Member – 5 Years of Service
Robert Morris – Board Member – 4 Years of Service
Jeffrey White – Board Member – 3 Years of Service
Sam Speanburg – Board Member – 2 Years of Service
Marie Cole – Board Member – 1 Year of Service

We would like to thank and honor the Board of Education for their continuous Dedicated Volunteer Service to Lansingburgh Central School District and Children of Lansingburgh.

VII. RECOGNITION OF VISITORS

Dr. Gladys Cruz, District Superintendent - Questar BOCES
Mr. David Hamilton, Regional PTA Teacher of the Year.

VIII. COMMUNICATIONS

IX. PERSONNEL INSTRUCTIONAL

A. Resignation

1. Francis Macri – Principal Lansingburgh High School

Recommendation

Be It Resolved that the Board of Education accepts, with regret, the resignation of Francis Macri, Lansingburgh High School Principal effective at the close of business, December 31, 2017.

B. UNPAID LEAVE OF ABSENCE

1. Meghan Holdsworth - - Unpaid Family Medical Leave of Absence for Approval

Recommendation

Be It Resolved that Meghan Holdsworth be granted an unpaid family medical leave of absence beginning October 10, 2017 through November 17, 2017.

C. Approval of Tenure Appointment

Recommendation

Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Joshua Roberts
Tenure Area – Spanish
Commencement of Tenure Appointment – 11/13/2017
Certification Status – Initial

D. Appointments

1. Winter Ski-Club Re-Appointments/Appointments for Approval

Recommendation

Be It Resolved that the following Winter Ski-club Re-Appointments/Appointments be approved for the 2017-18 school year, pending completion of NY State coaching certification requirements, with reimbursement according to the L.T.A. Contract:

KMS/LHS Ski Advisors –	Joshua Roberts, Adam South, Brandi Falcone	
RPES Ski Advisors -	Jason Blackmur	Beverly Cottrell
	Christine Retell	Angela Mauriello

Substitute KMS/LHS Ski Advisors:	Stacey Muscato	Anthony Emanuel
RPES Substitute Ski Advisors:	Adam Gregoire	

2. Winter Coaching Appointments for Approval

Recommendation

Be It Resolved that the following Coaching Appointment be approved for the 2017-18 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Coaching Re-Appointment

Boys Junior Varsity Basketball – Riley O'Malley

Coaching New Appointment

Girls Modified Basketball – Carrie Smith

Volunteer Boys Basketball – Joseph Loudis

3. Substitute Teacher for Approval

Recommendation

Be It Resolved that the following Substitute Teacher to be appointed for the 2017-18 school year:

Certified

Jessica Churan – Elementary PreK-6

Anthony Gerace – Physical Education

Hailey Modelewski – Childhood Edu 1-6; Stud. w Dis. 1-6

Ashley Pasco – Childhood Education 1-6; Literacy 1-6

Jennifer Skaczkowski – School Counselor

Uncertified

Julie Allen - Associates Degree – Early Childhood Education – Turnpike Only

Daniel Doran - Bachelors' Degree – Biology

Riley Lastrup

Halle Stout - Bachelors' Degree – Art

4. Home Tutoring Assignment for Approval

Recommendation

Be It Resolved that the following teacher is approved to a Home Tutoring assignment for the duration of the student's illness, with compensation according to the L.T.A. contract:

Ashley Woitkoski – 2 hours per day – 5 days per week beginning September 28, 2017

X. PERSONNEL NON-INSTRUCTIONAL

A. Resignation

1. Jessica Thomas – Teaching Assistant - Lansingburgh High School

Recommendation

Be It Resolved that the resignation of Jessica Thomas, Teaching Assistant at Lansingburgh High School be accepted with regret, effective October 10, 2017.

2. Christian Leppanen – Teaching Assistant – Turnpike Elementary School

Recommendation

Be It Resolved that the Resignation of Christian Leppanen, Teaching Assistant at Turnpike Elementary School be accepted with regret effective October 16, 2017.

B. Appointments

1. Keith Ryan – Custodial Worker (night shift)

Recommendation

Be It Resolved that Keith Ryan be appointed to a permanent Custodial Worker position in the Lansingburgh Central School District on an Emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law as per the CSEA Non-Instructional Contract:

Commencement of Service	October 30, 2017
Step 1 -	\$ 20.08
Shift Differential \$	<u>.50</u>
	\$ 20.58 per hour/8 hour work day

2. Christian Leppanen – Teacher Aide – Rensselaer Park Elementary School

Recommendation

Be It Resolved that Christian Leppanen be appointed to a Teacher Aide Position in the Lansingburgh Central School District as per the CSEA Non-Instructional Contract:

Commencement of Service	October 17, 2017
Step 1 -	\$15.32
	6 ½ hours per day

3. Janice Germain – AIS Teaching Assistant – Turnpike Elementary School

Recommendation

Be It Resolved that Janice Germain be appointed to a Probationary Teaching Assistant position at Turnpike Elementary School according to the C.S.E.A Teaching Assistant contract as set forth below:

Commencement of Probationary Service – September 1, 2016
Expiration of Probationary Service – August 31, 2020
Salary Step 10 (certified teacher) \$21.58 per hour
6 ½ hour work day

4. Shawn Miller – LHS Teaching Assistant

Recommendation

Be It Resolved that Shawn Miller be appointed to a Probationary Teaching Assistant position at Lansingburgh High School according to the C.S.E.A Teaching Assistant contract as set forth below:

Commencement of Probationary Service – October 31, 2017
Expiration of Probationary Service – October 30, 2021
Salary Step 1 (teaching assistant certification pending, teacher certification pending)
\$15.18 per hour 6 ½ hour work day

4. Non-Instructional Substitute for Approval

Recommendation

Be It Resolved 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:

Britney Dolan - Sub Typist, Sub Teacher Aide
Victoria Divinsky - Sub Typist, Sub Noon Aide, Sub Teacher Aide
Alexis Foster - Sub Typist, Sub Teacher Aide
Martina VonFricken - Sub Typist, Noon Aide, Teacher Aide
Linda Lynch - Typist

5. Student Worker for STEP Program for Approval

Recommendation

Be It Resolved that the following Non-Instructional Student Worker be approved for the 2017-2018 School year for the STEP program:

Alex Premo

6. Substitute Nurses/LPN's for Approval

Recommendation

Be It Resolved that the attached list of Substitute Nurses/LPN's be approved for the 2017-18 school year:

Kim Gendron
Laura Keating

XI. ACTION ITEMS

A. Approval of In-Service and Graduate Credit Hours

Recommendation

Be It Resolved that the attached list of In-Service and Graduate Credit hours be approved and that reimbursement of credit for the staff members listed be authorized in accordance with the LTA contract, effective September 1, 2017.

B. Approval of Independent Auditor's Report for 2016-17

Recommendation

Be It Resolved that the Board Accept the Independent Auditor's Report as discussed at the Audit Committee meeting held on October 30, 2017.

C. Approval of the Corrective Action Plan for the 2016-17 Independent Audit

Recommendation

Be It Resolved that the Board Approve the Corrective Action Plan for the 2016-17 Independent Auditor's Report recommendations.

D. Approval of Consultant Service Contract with Graceful Steps Behavior Association, LLC

Recommendation

Be It Resolved that the Board authorizes the Superintendent to enter into a contract with Graceful Steps Behavior Association, LLC for services for functional behavior plans, behavior intervention plans, CSE meetings, parent meetings, Staff Development and Professional Development and other services as needed from October 10, 2017 through July 1, 2018 as per the attached contract not to exceed \$4,000 per year.

E. Approval of Academic Intervention Services and Response to Intervention Plan

Recommendation

Be It Resolved that the Board of Education Approve the Academic Intervention Services and Response to Intervention Plan for the 2017-18 school year as recommended by the Superintendent of Schools.

F. Approval to Appoint District-Wide School Safety Team for the 2017-18 School Year

Recommendation

Be It Resolved that the Superintendent appoints the following faculty and staff to the District-wide School Safety Team for the 2017-18 school year:

Cynthia DeDominick - Superintendent
Kelly Smith – Directory of Curriculum
Lisa Kyer – Business Administrator
Robert Schongar – Director of Facilities
Shaun Paolino – Pupil Personnel Services Director
Rebecca McGrouty – RPES Principal
Michael Harkin – Middle School Principal
Carrie Phelan – Middle School Assistant Principal
Frank Macri – High School Principal
Matt VanDervoort – High School Assistant Principal
Tina O’Brien – TES Principal
Dave Osgood – RPES Custodian
Chuck Davey – KMS Custodian
Mike Parker – LHS Custodian
George Bouchey – TES Custodian
Tim LeVan – Questar Health & Safety
David Hamilton – RPES Teacher Representative
Angela Mauriello – TES Teacher Representative
Dean Rospo – KMS Teacher Representative
Christine Strube – LHS Teacher Representative
Barbara Ashe, Deborah Faraci, Barbara Smollin – PTSA
Theresa Broderick – Clerical
Sean Colfer – Athletic Director
Anthony Faraci – CSEA Representative
Kristin Griswold – Teaching Assistants Representative
Suzanne Anthony – RPES Nurse
Renee McGreevy – TES Nurse
Penny Tobias – KMS/LHS Nurse

G. Approval to Appoint Chief Emergency Officer for the District

Recommendation

Be It Resolved that the Superintendent designate Linda Klime as Chief Emergency Officer for the Lansingburgh Central School District.

H. Approval to Create an Additional Teacher Aide Position for the Rensselaer Park Challenge Program

Recommendation

Be It Resolved that the Board Approves the creation of a Teacher Aide position for the Rensselaer Park Elementary School Challenge Program with salary and compensation according to the CSEA Non-instructional contract.

I. Approval of Refuse Removal for 2017-2018 School Year

Recommendation

Be It Resolved that County Waste and Recycling, Inc. currently is the vendor who won the 2014-15 school year Refuse Removal contract. The current contract expires on November 30, 2017. After discussions with Bob Schongar, we recommend an extension of this contract from December 1, 2017 to November 30, 2018. The total cost of the contract is \$26,813 annually with a cost of \$10 yard for extra pick up, \$115 haul and \$69/ton for roll off service.

J. Approval of Donations from the Mary Fund

Recommendation

Be It Resolved that the Lansingburgh School District accepts the donation of \$325 from the Mary Fund to be used for Fifth grade Trapper Keepers and;

Be It Further Resolved that the Lansingburgh School District accepts a second donation from the Mary Fund for \$500 for Hannaford Gift card for Mrs. Cummings cooking class and Classroom materials for Mr. Johnson's Special Education classroom.

K. Approval of Donation from CapCom Bank

Recommendation

Be It Resolved that the Lansingburgh School District accepts \$160 from CapCom Bank for Backpacks with school supplies for Rensselaer Park Elementary School Students.

Approval of Board Policies

Recommendation

Be It Resolved that the following policies, as recommended by the Policy Committee and presented for information at the Board Workshop on October 10, 2017 be approved:

Policy 5405 – Student Wellness

L. Ratification of the C.S.E.A. Non-Instructional Contract

Recommendation

Be It Resolved that THIS MEMORANDUM OF AGREEMENT is entered into by and between the LANSINGBURGH CENTRAL SCHOOL DISTRICT ("District"), and the LANSINGBURGH SCHOOL DISTRICT UNIT, RENSSELAER COUNTY EDUCATION LOCAL 871 of CSEA, LOCAL 1000 AFSCME, AFL-CIO ("CSEA") for the period of July 1, 2017 through June 30, 2022, and extends and continues all terms and conditions of employment contained in the Agreement dated July 1, 2014 through June 30, 2018, except as expressly amended or modified herein (attached).

M. Authorization for Refund of Taxes for Approval

Recommendation

Be It Resolved that the Board approve Authorization for Revision of Tax Bill for Charissa Ehrhardt of 13 Autumn Lane applied to Rensselaer County Bureau of Tax Services for a correction of assessment and tax for the 2017-208 school tax year. We received the decision and request to change the assessment on October 24, 2017 from Richard Riley, Chief Clerk of the Courts of Rensselaer County Supreme and County Courts. An agreement was made by the County to correct the 2017-2018 Excessive Assessment which was reviewed by Jaime Thomas.

Charissa Ehrhardt - 13 Autumn Lane – Refund \$197.36

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. SUPERINTENDENT’S REPORT

- A. Superintendent update
- B. Policy First Reading:
 - 1500-E.3 Hold Harmless Agreement
 - 1741- Home-Schooled Students
 - 4531- Field Trips and Excursions
 - 4532- School Volunteers
 - 5151-Homeless Children
 - 5420-Student Health Services
 - 5500-Student Records

C. School Activities

Lansingburgh High School Report - Mr. Macri
Knickerbacker Middle School Report - Mr. Harkin
Rensselaer Park Elementary School Report – Mrs. McGrouty
Turnpike Elementary School Report – Mrs. O’Brien
Athletics – Mr. Colfer
Director of Guidance – Mr. Rashford
Curriculum – Mrs. Smith

XV: EXECUTIVE SESSION

XVI: ADJOURNMENT
