

REMINDER:
Board Meeting will be
Held in the Library
Media Center 1st Floor

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

6:30 PM

February 26, 2018

Agenda

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MINUTES OF PREVIOUS MEETING – January 29, 2018
- IV. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- V. RECOGNITION OF VISITORS
- VI. COMMUNICATIONS

Katie Lynch – Athlete of the Week airing February 27, 2018 at 6:00 PM on Channel 13
- VII. COMMITTEE REPORTS
 - 1) 5:30 p.m. - Audit Committee Report – K. Bristol
 - 2) 5:30 p.m. - Parental Family Engagement Committee Library– M. Cusack

VIII. PERSONNEL INSTRUCTIONAL

A. Approval of Resignation

1. Karissa Shumway

Recommendation

Be It Resolved that the resignation of Karisssa Shumway a TESOL Teacher at Turnpike Elementary School, be accepted, with regret effective March 8, 2018.

B. Appointments

1. Michael Miller

Recommendation

Be It Resolved that Michael Miller be appointed to a Long-Term Substitute Teaching Position starting on February 22, 2018 and ending in June 2018.

2. Betsy Isager

Recommendation

Be It Resolved that Betsy Isager be appointed to a 1:1 nurse position for home instruction at a rate of \$26.10 1 hour a day five days a week starting on February 26, 2018 and ending on April 7, 2018.

3. Substitute Teachers for Approval

Recommendation

Be It Resolved that the following Substitute Teachers be appointed, 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:

Gonzalez, Brittany	Certified – ELA – 7-12
Mele, Kelsey	Uncertified 7-12 Social Studies; Special Ed
Miller, Michael	Uncertified

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:

Cathleen Peter – 2 hours per day – 5 days per week beginning February 6, 2018.

5. Appointment of Dignity Act Coordinator (DAC)

Recommendation

Be it resolved that the Superintendent of Schools Appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2017-2018 school year:

Matt Vandervoort – Principal
Carrie Phelan, Principal

Lansingburgh High School
Knickerbacker Middle School

6. Appointment of District Wide School Safety Team Members 2017-2018 Recommendation

Be it resolved that the superintendent appoints the following faculty and staff to the District-wide School Safety Team for the 2017-2018 school year:

Carrie Phelan – Middle School Principal
Peter Fusco – Middle School Assistant Principal
Matt Vandervoort – High School Principal
Thomas Hopkins – High School Assistant Principal

IX. PERSONNEL NON-INSTRUCTIONAL

A. Approval of Resignation

1. Juliann Heigel

Recommendation

Be it resolved that the resignation of Juliann Heigel a AIS Teaching Assisant at Rensselaer Park Elementary School , be accepted, with regret effective February 28, 2018.

2. Heather Cropsey

Be it resolved that the resignation of Heather Cropsey, a breakfast/noon aide at Rensselaer Park Elementary School, be accepted, with regret effective February 13, 2018.

B. Non-Instructional Substitute(s) for Approval

Recommendation

Be It Resolved that the following Non-Instructional Substitute(s) 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:

Dante Carr – teacher aide
Rosetta McFadden – breakfast/noon aide
Leslie Richburg – breakfast/noon aide
Carmen Guzman – Breakfast/noon aide, custodian

X. ACTION ITEMS

A. Approval of Donation

Recommendation

Be It Resolved that the Lansingburgh Central School District accepts the following donations from Veterans of Lansingburgh in the amount of \$500 for the Dress A Knight program.

Be It Resolved that the Lansingburgh Central School District accepts the following donation from Capella University in the amount of \$25 for Turnpike Elementary School.

B. Health Services Resolution

Recommendation

Be it resolved that the Health Service Contract Rate to be charged to other public schools for health services provided to students attending private and/or parochial schools in the Lansingburgh Central School District, be approved in the amount of \$524.77 per student for the 2017-18 school year, per the attached.

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XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. SUPERINTENDENT'S REPORT

1. Budget Update
2. Construction Update

C. School Reports

Mr. Van Dervoort – Lansingburgh High School
Ms. Carrie Phelan – Knickerbacker Middle School
Mrs. Rebecca McGrouty – Rensselaer Park Elementary School
Mrs. Tina O'Brien – Turnpike Elementary School
Mr. Colfer – Athletic Director
Mr. Rashford – Guidance Director
Mrs. Smith, Director of Curriculum
Mrs. Roman, Director of Parental and Family Engagement

XIV. EXECUTIVE SESSION

- 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.