

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION OF
THE LANSINGBURGH CENTRAL
SCHOOL DISTRICT AT TROY, HELD
AT THE LIBRARY MEDIA CENTER ON
MONDAY, MARCH 26, 2018

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

I. PLEDGE OF ALLEGIANCE:

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

Absent: None

Others Present: G. Rashford, B. Schongar, S. Colfer, C. Phelan, R. McGrouty, M. Vandervoort,
S. Paolino, K. Smith, D. Roman, A. Mauriello

Visitors: Patrick Madden, Mayor of Troy

MOMENT OF SILENCE FOR THERESA BRODERICK

III. RECOGNITION OF CLASS OF 2018 TOP TEN STUDENTS

Brian Gregoire	Valedictorian
Amanda Bopp	Salutarian
William Barker	Honor Graduate
Jenna Pelfrey	
Jarret Currier	
Michael Digiulio	
Madisen Thibodeau	
Alexa Wells	
Kaylee Wilkinson	
Arika Struzinsky	

RECOGNITION OF VARSITY BOYS BOWLING AWARD – 2ND PLACE IN NYS BOWLING CHAMPIONSHIPS

Coach: Roland Blanchet

Grade 12
Marshall Cooper

Grade 10
Johnnie King

Grade 11
Michael Connally
Codi Genthner
Grant Laustrup, Captain
Jack Stevens
Zakery Williams

Grade 9
Devyn Riffelbach
Christopher Whalen

RECOGNITION OF VARSITY GIRLS BOWLING AWARD – 2ND PLACE IN NYS BOWLING CHAMPIONSHIPS

Coach: Tony Faraci

Grade 12
Catherine Lynch, Captain
Arika Struzinsky
Abigayle Thornton
Bryanna Venson
Grade 11
Naiya Garcia
Hannah Jacobs

Grade 10
Kylee Bristol
Sierra Morris
Grade 9
Abigail Golden
Camryn O'Hara
Kristina Pondillo

IV. MINUTES OF PREVIOUS MEETING – FEBRUARY 26, 2018:

A motion was made by Ms. Speanburg and seconded by Mr. White to approve the Minutes from the Regular Board meeting held on February 26, 2018.

9 Ayes Motion Carried

V. FINANCIAL REPORTS

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board approve the following FINANCIAL REPORTS:

- A. Budget Transfers
- B. Treasurer’s Report
- C. Monthly Financials

9 Ayes Motion Carried

VI. COMMITTEE REPORT

Audit Report - K. Bristol – New Internal Auditors – Marvin Company
Looking for new Claims Auditor

Parent Family Engagement Committee – M. Cusack – No Meeting

VII. PERSONNEL INSTRUCTIONAL

A motion was made by Mr. Walp and seconded by Mr. Morris that the resignation of Stefan Schechter, Reading/AIS Math teacher at Rensselaer Park Elementary School, be accepted, with regret effective June 30, 2018.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Shover that Michelle Michaud, Special Education Teacher at Rensselaer Park Elementary School, be granted unpaid parental leave of absence under FMLA beginning March 6, 2018 through April 2, 201, returning to work on April 9, 2018.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Megan McGaughnea 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:

Commencement of Probationary Service:	April 23, 2018
Expiration of Probationary Service:	April 22, 2021 (previously tenured in this area)
Certification Status -	Special Education Birth – 21 (Permanent) Elementary Education Birth – 6 (Permanent)
Salary B – Step 16	\$56,743
Masters	450
Grad. Cr. 36	<u>1,500</u>
	\$58,693

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 2017-2018 school year pending clearance by New York State and the Federal Government per the Project SAVE Law:

- Jasmine Hessell – uncertified – Bachelors in Psychology
- Chazz Lott – uncertified – Business Management

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that Robin Delaney be appointed to a home tutoring assignment for an Elementary School Student due to medical. The assignment date began March 22, 2018 for 1 hour a day, five days a week with reimbursement of \$30 per hour. The end date is to be determined.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Ms. Speanburg that Amy Brooks be appointed to a home tutoring assignment for an Elementary School student due to medical. The assignment began March 21, 2018 for 1 hour a day, five days a week, with reimbursement of \$30.00 per hour. The end date is to be determined.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Morris that the following Coaching Appointment be approved for the 2017-2018 School year, pending completion of NY State coaching certification requirements.

Volunteer Appointment
JV Softball – Kenneth Church

VII. PERSONNEL NON-INSTRUCTIONAL

A motion was made by Mr. Morris and seconded by Mr. Shover that Allison Proctor 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 - March 1, 2018
Expiration of Probationary Service - February 28, 2022
Salary Step 9 (Teaching Assistant Level 1) \$20.75/hour

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Carmen Guzman be appointed to a noon aide position at Rensselaer Park Elementary School effective March 12, 2018.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol that the previous resolution be amended to read Carmen Guzman be appointed to a breakfast and noon-aide position at Rensselaer Park Elementary School effective March 12, 2018.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol that the following Non-Instructional Substitutes be approved for the 2017-2018 school year, with compensation according to the C.S.E.A. Contract:

Dante Carr	Noon Aide
Debra Elliott	Custodian, breakfast/noon aide, security
George McDonald	Custodian, Security

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Morris that the resignation of Edward Wade, Claims Auditor at LCSD, be accepted with regret effective May 31, 2018.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Lori Borden, Teaching Assistant at Lansingburgh High School, be approved to borrow 64.5 days from the LCSD Supplemental Sick Leave beginning March 9, 2018 for Medical Leave. Each day of absence under supplementary sick leave shall be with a salary reduction at the rate of the annual salary divided by 400. All supplemental sick leave borrowed will be paid back at the beginning of each school year at a minimum of 5 days per year.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board grant an unpaid leave of absence to Michael Collins, Custodian, beginning April 9, 2018 through July 6, 2018.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Morris that the Board amend the previous resolution to read grant an unpaid leave of absence to Michael Collins Custodial Worker beginning April 9, 2018 to July 6, 2018.

9 Ayes Motion Carried

VIII. ACTION ITEMS:

A motion was made by Mr. Shover and seconded by Mr. White that the attached list of In-service and Graduate Credit hours be approved and that the reimbursement of credit for the staff members listed be authorized in accordance with the Lansingburgh Teacher's Association contract, effective February 1, 2018.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Lansingburgh Central School District accepts the donation of 2 Dell Chromebooks to be used by Wendie France's RPES Class from Donors Choose, with an equivalent value of \$479.98.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Peter Fusco, Assistant Principal at Knickerbacker Middle School and Thomas Hopkins, Assistant Principal of Lansingburgh High School, are certified as APPR Teacher Evaluators.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mrs. Bristol based on the final results from the KMS Stage Lighting RFP-016-010A that opened on March 15, 2018 be accepted by the Board of Education and awarded to :

Live Sound Inc.	Total Composite Score	100
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9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mrs. Bristol that Lucas Larkin be appointed as District Database Supervisor effective immediately to oversee coordination and on-going updates to School Tool at a stipend of \$1,481.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Morris that Colleen Thomas be appointed as Deputy Chief Information Officer for the Lansingburgh Central School District, effective January 1, 2018 at a stipend of \$2,500.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Colleen Thomas be appointed as the clerical representative for the district wide safety team.

9 Ayes Motion Carried

XIV. OLD BUSINESS – NONE

X. NEW BUSINESS

A motion was made by Mr. White and seconded by Mr. Morris that the resignation of Nicholas Johnson, Special Education teacher at Rensselaer Park Elementary School, be accepted with regret effective April 20, 2018.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the resignation of JoAnne Marcario, Teaching Assistant at Rensselaer Park Elementary School, be accepted with regret effective April 9, 2018.

9 Ayes Motion Carried

XI. SUPERINTENDENT'S REPORT

Budget Update – continue to work on budget. Two SPED classes need to be added. One at Turnpike Elementary and one at Rensselaer Park Elementary.

Believe the school district is in a good position. Waiting to hear from State.

TES Project Update – going very well. Moving classrooms in after break. Contractors are working on the old gym. Cafeteria work on new kitchen will be in June after everyone leaves. Playground bids are in.

Anticipated listing and sale of District Office – working with Pike contacting developers who recently purchased within the same vicinity.

Mr. Vandervoort – LHS

Field test first round

Music In the School Concert went great

Community Day was a success

Bus Trip to Hall of Fame

Letters were sent out to Veterans/Soliders thanking them for their service

Seniors have 99 days until graduation

Hall of Fame Trip

Junior Awards

Work on Senior Awards after break

YMCA breakfast for outstanding students and teachers

Class Rings

Ms. Phelan – KMS

Seussical musical included grades 1-8 and they did an outstanding job

Ancient civilization project

Family Feud held on March 15, 2018 had a great teacher turn out

Odyssey of the Mind took first place regional

Honor Assembly recognized for the 1st and 2nd marking periods

Mrs. McGrouty - RPES

Odyssey Of the Mind placed 1st regional
March literacy focus – students will receive medals like the Olympics
Positive behavior celebration
McDonalds Night – Teachers are working
Author Visit – Matt McElligott

Mrs. O'Brien – TES

Spring Fling literacy night
Author Visit – Stephen Savage
Character Education – Ugly Duckling Performance
Congressman Tonko presented library with new books

Mr. Rashford – Guidance

CSE Meetings
Scheduling Meetings
FAFSA night with HVCC walked students through the process
8th Grade Parent Night
Moving toward working on scheduling

Mr. Colfer – Athletics

Intramural Basketball RPES with Darwin Carr – Dana Roman provided this through a grant over 100 students involved
Varsity baseball – Cooperstown New York

Kelly Smith Curriculum

Professional Development Days
Assessments
Annual Reviews
Holiday Improvement Plan
Would like to thank TES teachers with their assistance in moving

Dana Roman Parent/Community Partnerships

Trauma sensitive school initiatives
Trauma awareness – what trauma is?
Trauma response – teachers learn new strategies
Policy & Procedures on trauma

Bob Schongar - Buildings and Grounds

Thank the custodial and maintenance staff

XI. EXECUTIVE SESSION

A motion was made by Mr. White to go into 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 with Mr. Shover seconding the motion.

The Board went into Executive Session at 8:05 PM

A motion was made by Mr. Shover to close the executive session with Mr. Cusack seconding the Motion. Executive session was closed at 8:15 PM.

XII. ADJOURNMENT

A motion was made by Mrs. Bristol to adjourn with Mr. Morris seconding the motion.

The meeting was adjourned at 7:45 PM.

Clerk to the Board of Education

