

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, APRIL 30, 2018

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

I. PLEDGE OF ALLEGIANCE:

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

Absent: R. Morris

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

III. RECOGNITION OF NATIONAL HONOR SOCIETY INDUCTEES

Rescheduled to Tuesday, May 22, 2018

Morgan June - RPES Student

Morgan presented her safety initiative to the Board.

IV. MINUTES OF March 26, 2018 & MINUTES of SPECIAL MEETING April 18, 2018

A motion was made by Mr. Shover and seconded by Mr. White to approve the Minutes of March 26, 2018 and the minutes of the Special Meeting on April 18, 2018.

8 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

VI. Communications

Audit Report - K. Bristol - Food Services - Payroll

Parental Family Engagement Committee M. Cusack & D. Roman
After school barbeque
Mother Daughter Event
Family Feud
Social media - firming up communicating with families

VII. PERSONNEL INSTRUCTIONAL

A. Appointment

1. Recommendation

A motion was made by Mr. Walp and seconded by Mr. White that Michelle Sldoti 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 are of ENL, with compensation according to the LTA contract as set form below:

Commencement of Service -	5/3/2018
Certification Status -	Elementary Education
Salary Step 8	\$47,070
Graduate Credits	\$1,500
Master's Degree	<u>450</u>
	\$49,020 pro-rated

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp to amend the previous appointment to:

A motion was made by Mr. Walp and seconded by Mr. White that Michelle Sldoti 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 are of ENL, with compensation according to the LTA contract as set form below:

Commencement of Service -	5/3/2018
Expiration Probationary Status	5/2/2022
Certification Status -	Elementary Education
Salary Step 8	\$47,070
Graduate Credits	\$1,500
Master's Degree	<u>450</u>
	\$49,020 pro-rated

8 Ayes Motion Carried

2. Substitute Teacher Approval

A motion was made by Mr. Walp and seconded by Mr. White that the following Substitute Teachers be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2017-2018 school year:

Certified

Troy Kirk
Kristi Fox

Physical Education
Master's in Human Services; Bachelors in
Early Childhood Education

Uncertified

Alana Nadeau
Jenna Retell
Hannah Gillis
Anne Ryan

History
Masters in Educational Psychology
Bachelors in Elementary Education

Teaching Assistants - Certified

JoAnne Marchario
Alana Nadeau

8 Ayes Motion Carried

3. Approval of Juul Agreements

Erika Wittmann - Juul Agreement

A motion was made by Mr. Walp and seconded by Mr. White that the Board of Education approve a Juul Agreement dated, April 24, 2018, between the Lansingburgh Central School District and Erika Wittman, probationary teacher, to extend Ms. Wittman's probationary appointment to June 30, 2019.

8 Ayes Motion Carried

Emily James - Juul Agreement

A motion was made by Mr. Walp and seconded by Mr. White that the Board of Education approve a Juul Agreement dated April 24, 2018, between the Lansingburgh Central School District and Emily James, probationary teacher, to extend Ms. James' probationary appointment to June 30, 2019.

8 Ayes Motion Carried

Amanda Squires - Juul Agreement

A motion was made by Mr. Walp and seconded by Mr. White that the Board of Education approve a Juul Agreement dated, April 24, 2018 between the Lansingburgh Central School District and Amanda Squires, probationary teacher, to extend Ms. Squires probationary appointment to June 30, 2019.

8 Ayes Motion Carried

4. Summer School Principal - LHS

A motion was made by Mr. Walp and seconded by Mr. White that the following Administrator be appointed as Summer School Principal for the 2018 summer school session with reimbursement stipend as set below:

Thomas Hopkins - \$7,140.00

8 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL

1. Termination

A motion was made by Member White and seconded by Mrs. Bristol that Kaitlin Horton's employment be terminated effective April 2, 2018 due to notice of denial of clearance for employment.

8 Ayes Motion Carried

2. Appointments

A motion was made by Mr. Walp and seconded by Mr. White that the following new staff member be appointed to a breakfast & noon-aide position at Rensselaer Park Elementary School effective May 1, 2018.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that the following non-instructional Student STEP Workers be approved for the 2017-2018 school year:

Jacob Humphrey
Anthony Mullahey

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that Nickolas Haughney be appointed as the Summer Grounds worker from May 1, 2018 through August 31, 2018.

8 Ayes Motion Carried

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

Nickolas Haughney

Custodian

8 Ayes Motion Carried

3. Leave of Absence Without Pay

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board grant an unpaid leave of absence to Brian Castle beginning May 14, 2018 through November 16, 2018 per the CSEA contract.

8 Ayes Motion Carried

IX. ACTION ITEMS

A motion was made by Mr. Shover and seconded by Mrs. Bristol that Mr. Jaime Thomas be approved as Permanent Chairman of the Annual District Vote Meeting on Tuesday, May 15, 2018 from 7:00 A.M. to 9:00 P.M.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the Board of Education approve training for the following workers who will be serving on the School Board of Elections/Budget vote on May 15, 2018. Training will take place at the Rensselaer County Board of Elections on May 8, 2018 at 3:00 pm with compensation of \$25.00 each for the training session:

Joe & Judy Cunningham	Speigletown
Elizabeth VanBuren	High School
Marcia Barringer	High School
Joan Fitzpatrick	High School
LuAnn Parker	Speigletown
Joann Evers	High School
Rose Cosgrove	Speigletown

7 Ayes
1 Abstain
Motion Carried

A motion was made by Mr. Walp and seconded by Mrs. Bristol that the Board approve the Rensselaer County Summer Youth Employment Program for Lansingburgh, beginning July 9, 2018 through August 10, 2018. The Youth will be paid by the Rensselaer County Department of Employment and Training. The Youth are employees of Rensselaer County and are covered by Rensselaer County's insurance and liability.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the Lansingburgh Central School District accepts the following donations from Donors Choose:

3 Amazon Fire 7 Tablets to be used by Patty Cowin at RPES equivalent value of \$190.97
HP Chromebook to be used by Jeri Simson at RPES equivalent value of \$278.99
Samsung Chromebook to be used by Jeri Simson at RPES equivalent value of \$229.00
200 new Books Theresa Eckler equivalent value of \$1,108
10 SONY over the ear headphones & 3 Chromebook Desk Stands to be used by Jennifer Levesque LHS Special Ed equivalent value of \$278.48
Donors Chose Donations (continued)

Google Expedition Kit (10 devices plus 1 teacher device) to be used by Lindsey Gibson equivalent value of \$4570.41

3 ipod Touch Devices to be used by Lindsey Gibson equivalent value of \$751.73

Group Work Table to be used by Colleen Buff equivalent value of \$200

2 Comfy Chairs to be used by Colleen Buff equivalent value of \$200

150 new books to be used by MacKenzie White equivalent value of \$1,002

30 Gary Paulsen Books for Author Study/Lit Circle to be used by Molly Fryer equivalent value of \$238.06

Microsuede Chair, Ear Drowning Protections (2), Decorative Square Pillows, & Electric Sharpener to be used by April Kilmer equivalent value of \$207.86

Lock n Charge Carrier 20 Cart Chromebook to be used by Linda Townsend equivalent value of \$1,897

Comfy Reading Nook Chairs to be used by Danielle Piel

Chromebook & 3 Amazon Fire Tablets to be used by Patricia Cowin equivalent value of \$471.84

iPad to be used by Jeanette Botts equivalent value \$489.93

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from TES Dress Down Day for the scholarship fund in the amount of \$114.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that the Lansingburgh Central School District accepts the donation from Stewarts for the Dress a Knight Program in the amount of \$1,750.00.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from Focusmaster for the Family Fun Walk/Run Scholarship in the amount of \$25.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from Hannaford Helps Schools to TES for supplies in the amount of \$279.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walk that the Lansingburgh Central School District accepts the following donations from KMS, LHS, TES, and

District Office for the following amount to be used for Student Scholarships determined by the high school guidance counselors:

KMS	\$95
LHS	\$60
TES	\$80
DO	\$30

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Lansingburgh Central School District accepts the following donation from the Colonial Council in the amount of \$400 for Student Scholarships.

8 Ayes Motion Carried

X. OLD BUSINESS NONE

XI. NEW BUSINESS NONE

XII. SUPERINTENDENT'S REPORT

Budget Update
Construction Update
Area Tax Cap Survey

School Reports

Mr. VanDervoort - Lansingburgh High School

Environmental Club Clean Up
NYS field tests
2nd lockdown drill
Day of Silence
June 5 - regents testing begins
L Awards
AP Exams
Barriers that stand in the way of learning
Prom is a privilege
Athletic ineligibility list

Ms. Carrie Phelan - Knickerbacker Middle School

National Honor Society Induction
NYS State Exams

Parent & Family Meetings

Mrs. Rebecca McGrouty - Rensselaer Park Elementary School

Patroons Visit

Basketball Intramural Program extended

250 kids participated positive behavior

Spring Concert Memorial Day Celebration

Cornell Cooperative Extension

Mrs. Tina O'Brien

Assessments

Lock Down Drill

Dress A Knight - 19 students went to Walmart to shop; shopped for 5 students who couldn't go.

Upcoming Sunshine Dance

Mr. Colfer - Athletic Director

Spring Weather sports not starting out good due to weather

Trying to catch up on games missed

Varsity Baseball Cooperstown

Barbeque in the Park

Wellness - 16 people sign up

Intramural Program RPES

Mr. Rashford - Guidance Director

Scheduling next year

Mr. Faseun Guidance Visits

Senior concerns

Programming and scheduling for next year

Mrs. Smith - Director of Curriculum

UPK Registration 4 year old

UPK Registration 3 year old

Field Tests UPK

8 UPK classes next year

Quality Improvement Plan - special education staffing

Staffing hired re-organized

Opt out for testing

Title IV Grant rejected

Mrs. Roman - Director of School - Community Partnerships

Partnerships Rensselaer County Mental Health

After school programs

End of the school year look at programs for students

XIII. Executive Session
None

XIV. Adjournment

Mrs. Bristol made the motion to adjourn with Mr. White seconding the motion.

8 Ayes Motion Carried

The meeting was adjourned at 7:40 pm.

Clerk To the Board of

Education
