

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, May 29, 2018

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

I. PLEDGE OF ALLEGIANCE

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

Absent: S. Speanburg, R. Morris - arrived at 7:13 pm

Others Present: G. Rashford, S. Colfer, C. Phelan, R. McGrouty, M. Vandervoort, S. Paolino,
K. Smith, D. Roman, A. Mauriello, L. Gibson, T. O'Brien

III. RECOGNITION OF NATIONAL HONOR SOCIETY INDUCTEES

Ginde Baker
Anouk Bourdeau
Elizabeth Broderick
Aliana Curet
Jillian Currier
Grace Cusack
Hannah Jacobs
Tryantae Leak
Dante Marceline
Lauren Mercer
Veronica Mileski
Samia Montgomery
Tristan Pelfrey
Ashley Serson
Maxwell Sheftel
Madison Shover
Olivia Stallworth
McKensi Stevens
Madison Teta
Markus Ward

IV. MINUTES OF PREVIOUS MEETING - April 30, 2018 (Regular Board Meeting)
MINUTES OF SPECIAL MEETING - May 15, 2018 (Acceptance Annual Budget Results)

A motion was made by Mr. Shover and seconded by Mr. White to approve the Minutes of April 30, 2018 and the Minutes of the Special Meeting of May 15, 2018.

7 Ayes Motion Carried

V. FINANCIAL REPORTS

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

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

VI. COMMITTEE REPORTS

1. Audit Committee Report - K. Bristol - Ed Wade - auditor finished today; 2 interviews set up;
2. Parental Family Engagement Committee - D. Roman - Back to school barbeque planning underway

VII. RECOGNITION OF VISITORS

Mrs. Sweeney stated that Keith Millington was here to speak to the Board. She asked for a motion to go into executive session inviting Mr. Darwin Carr and Mrs. DeDominick. A motion was made by Mr. Shover and seconded by Mr. White to enter into executive session. Personnel - 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.

VIII. EXECUTIVE SESSION

A motion was made by Mr. Shover and seconded by Mr. White to enter into executive session. Personnel - 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.

7 Ayes Motion Carried

The Board entered executive session at 6:45 pm.

A motion was made by Mr. Shover and seconded by Mr. White to end executive session.

7 Ayes Motion Carried

Executive Session Ended at 7:13 pm

IX. COMMUNICATION

None

X. PERSONNEL INSTRUCTIONAL

Appointments

A motion was made by Mr. White and seconded by Mr. Walp that Katie Kehn be appointed to a Probationary Special Education Teaching Position at Turnpike Elementary School in the tenure area of Special Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service	
W/1 year -Jarema credit-	July 1, 2018
Expiration of Probationary Service –	June 30, 2021
Certification Status – Special Education	
Salary – Step 3	\$44,793
Masters Degree -	\$450
Graduate Credits -67	<u>\$2,750</u>
	\$47,993

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that Karley French be appointed to a Probationary Special Education Challenge Room 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 Special Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018	
Expiration of Probationary Service – August 31, 2022	
Certification Status – Childhood Ed. 1-6; Literacy B-6; Special Education	
Salary – Step 3	\$44,793
Masters Degree -	\$450
Graduate Credits -36	<u>\$1,500</u>
	\$46,743

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that Danielle Riley be appointed to a Probationary Special Education Teaching Position at Lansingburgh High 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 Special Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018	
Expiration of Probationary Service – August 31, 2022	
Certification Status – Special Education	
Salary – Step 14	\$53,335
Masters Degree -	
Graduate Credits - 15	<u>\$625</u>
	\$53,960

8 Ayes Motion Carried

A motion was made by Mr. Morris and and seconded by Mr. Walp to amend the location of the following resolution from Rensselaer Park Elementary School to Turnpike Elementary School.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Hannah May be appointed to a Probationary Special Education 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 Special Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2018	
Expiration of Probationary Service – June 30, 2022	
Certification Status – Special Education	
Salary – Step 5	\$45,798
Masters Degree -	\$450
Graduate Credits - 36	<u>\$1500</u>
	\$47,748

8 Ayes Motion Carried

Approval of Additional Teaching Assignment

A motion was made by Mrs. Bristol and seconded by Mr. White that the following extra class assignments be approved:

Ms. Melissa Cox - Science Teacher - Extra Class Assignment

Be It Resolved that Ms. Melissa Cox be assigned one additional teaching section of a science elective, at 1/6th of her annual salary for the 2018-2019 school year

Mr. Jesse Guyer - Business Teacher - Extra Class Assignment

Be It Resolved that Mr. Jesse Guyer be assigned one additional teaching section of a Business elective, at 1/6th of his annual salary for the 2018-2019 school year.

Ms. Krystal Debrosky - Spanish Teacher - Extra Class Assignment

Be It resolved that Ms. Krystal Debrosky be assigned to one additional teaching section of a Spanish elective, at 1/6th of her annual salary for the 2018-2019 school year.

Ms. Lindsey Gibson - Special Education Teacher

Be It resolved that Ms. Lindsay Gibson be assigned to one additional teaching section of the elective G Suite, at 1/6th of her annual salary for the 2018-2019 school year.

Ms. Patricia Dyer - Business Teacher

Be It resolved that Ms. Patricia Dyer be assigned to one additional teaching section, at 1/6th of her annual salary for the 2018-2019 school year.

Mr. Adam South –Technology

Be It resolved that Mr. Adam South be assigned to one additional teaching section, at 1/6th of his annual salary for the 2018-2019 school year.

Ms. Ellen Clark-Cruz

Be It resolved that Ms. Ellen Clark Cruz be assigned to one additional teaching section, at 1/6th of her annual salary for the 2018-2019 school year.

Matt Bergmann - Art

Be It resolved that Mr. Matt Bergmann be assigned to one additional teaching section, at 1/6th of his annual salary for the 2018-2019 school year.

C. Coaching Appointments for Approval

A motion was made by Mr. Shover and seconded by Mr. Walp that the following Coaching Appointments be approved for the 2018-2019 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Coaching Reappointments

Head Varsity Football - Jeff Pasinella
Assistant Varsity Football - Jon Pravel
Head Junior Varsity Football - Peter Allen
Assistant Junior Varsity Football - Chad Laustrup
Head Modified Football - Tony Faraci
Assistant Modified Football - Philip Faseun
Boys Varsity Soccer - Craig Thomas
Boys Modified Soccer - Matt Loatman
Girls Varsity Soccer - Gary Pascucci
Girls Junior Varsity Soccer - Josh Roberts
Girls Modified Soccer - Jenelle McDonald
Girls Varsity Volleyball - Molly Fryer
Girls Junior Varsity Volleyball - Carrie Smith
Girls Modified Volleyball - Jeremie Wilson
Boys & Girls Varsity Cross Country - Robert Dorn
Modified Cross Country - Dallas Ford

Reappointment

Richard Sheffer - Announcer/Scorekeeper
Christine Young - Shot Clock Operator

John (Jack) Moser - Medical/Athletic Training Coverage for all Football Games for the 2018 Season at a rate of \$125.00 per event

Volunteer Coaching Reappointments

Volunteer Football Coaches - Chuck Castle
Volunteer Girls Soccer Coach - Jenna Gragnano

Coaching Position Available

Boys JV Soccer

7 Ayes 1 Abstain
Motion Carried

Approval of Tenure Appointments

A motion was made by Mrs. Cole and seconded by Mr. White 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 - Stephanie Haney
Tenure Area - English Language Arts
Commencement of Tenure Appointment - 8/31/2018
Certification Status - Professional

8 Ayes Motion Carried

Approval of Tenure Appointments (continued)

Name - Kathleen Prechtl
Tenure Area - Reading

Commencement of Tenure Appointment - 8/31/2018
Certification Status - Professional

Name - Abby Rock
Tenure Area - Elementary Education
Commencement of Tenure Appointment - 8/31/2018
Certification Status - Professional

8 Ayes Motion Carried

D. Creation of Summer Special Education Programs

Approval of the Creation of a Special Education Summer School-Multiple Disability Program for Primary Elementary Level Students at Rensselaer Park Elementary School

A motion was made by Mr. White and seconded by Mr. Shover that the Board Approve the Creation of Special Education Summer School Multiple Disability Program from July 9, 2018 through August 17, 2018, 5 days per week; 5 hours per day; for 6 weeks, to be housed at Rensselaer Park Elementary School.

8 Ayes Motion Carried

Approval of the Creation of a Special Education Summer School Multiple Disability Program for Intermediate Elementary Level Students at Rensselaer Park Elementary School

A motion was made by Mr. Shover and seconded by Mrs. Bristol that the Board Approve the Creation of Special Education Summer School Multiple Disability Program from July 9, 2018 through August 17, 2018, 5 days per week; 5 hours per day; for 6 weeks, to be housed at Rensselaer Park Elementary School.

8 Ayes Motion Carried

Approval of the Creation of a Special Education Summer School Multiple Disability Program for Middle School and High School Level Students at Knickerbacker Middle School/Lansingburgh High School

A motion was made by Mr. White and seconded by Mrs. Bristol that the Board Approve the Creation of Special Education Summer School Multiple Disability Program from July 9, 2018 through August 17, 2018, 5 days per week; 5 hours per day; for 6 weeks, for Middle School and High School students to be held at Knickerbacker Middle School.

8 Ayes Motion Carried

Approval of Appointment for Special Education Multiple Disability Summer School Teachers for Programs held at Rensselaer Park School and Knickerbacker Middle School

A motion was made by Mr. Shover and seconded by Mr. Walp that the following teachers be appointed for the Special Education Multiple Disability Summer School Program from July 9, 2018 through August 17, 2018 at 1/200 of their annual base rate per day to be held at Rensselaer Park School and Knickerbacker Middle School.

Juaneika Agyeman Special Education (6-8) 5 hours per day/5 days a week for 6 weeks
Katie Cummings Special Education(3-5) 5 hours per day/5 days a week for 6 weeks

8 Ayes Motion Carried

_____ D. Approval of Home Tutoring Assignment

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the Board approve the following home tutoring assignments:

Rachel Walkuski be appointed to a home tutoring assignment for an Elementary School student due to suspension. The assignment is for five days a week 1 hour a day with reimbursement of \$30.00 per hour end date to be determined.

Ashley Burke be appointed to a home tutoring assignment for an Elementary Student due to suspension beginning May 1, 2018 and ending May 11, 2018. The assignment is for five days a week 1 hour a day with reimbursement of \$30.00 per hour.

Jeanette Botts be appointed to a home tutoring assignment for an Elementary School student due to pending CSE placement. The assignment is for five days a week 1 hour a day with reimbursement of \$30.00 per hour end date will be the end of the school year.

8 Ayes Motion Carried

E. Substitutue Teachers for Approval

A motion was made by Mr.White and seconded by Mrs. Bristol that the following Substitute Teachers be appointed for the 2017-2018 and the 2018-2019 school year with compensation according to the L.T.A. Contract:

Uncertified

Genther, Kelly

Moran, Alyssa

Associate's Early Childhood Education

Bachelor's in Science;

Early Childhood Education (B-6)

8 Ayes Motion Carried

F. Extracurricular Activities

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the following be appointed as advisors of Extracurricular Activities at Knickerbacker Middle School for the 2017-2018 school year, with compensation

According to the L.T.A. contract:

KMS Odyssey of the Mind - Robin Delaney

KMS Odyssey of the Mind - Patty Cowin

8 Ayes Motion Carried

XI. PERSONNEL NON-INSTRUCTIONAL

A. Appointments

A motion was made by Mr. Shover and seconded by Mrs. Cole that Amanda Bacon and Betsy Isager be appointed to a 1:1 Nurse for a RPES Student at a Rate of \$26.10 and hr. Starting on May 1, 2018 and ending on June 22, 2018.

A motion was made by Mr. Shover and seconded by Mr. White that Christina Williams be appointed as a 12 month Executive Secretary/District Clerk beginning on July 1, 2018, on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE law, with compensation according to the Management/Confidential agreement. The 2018-19 salary is set forth below:

2018-2019 Salary: \$72,930.00

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Shover that Laurie Ryan be appointed as a job coach for the Rensselaer County Summer Youth Program for three high school students starting on July 9, 2018 and ending August 10, 2018. The hours will be 7-12 Monday-Friday at \$14.50 an hour.

A motion was made by Mr. White and seconded by Mrs. Bristol that Julie Allen 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 set forth below:

Commencement of Probationary Service	-	April 23, 2018
Expiration of Probationary Service	-	April 22, 2022
Salary Step 1		\$15.18 per hour

8 Ayes Motion Carried

B. Approval of Non-Instructional Substitutes

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the following Non-Instructional Substitutes be approved the 2018-2019 School Year, with compensation according to the C.S.E.A. Contract:

Scott Bouchey – custodial
Tammy Bouchey – custodial
Anthony Buchanan-custodial, security (summer & breaks)
Jiovanni Canty-custodial (summer & breaks)
Safiya Cole-teacher aide
Jarred Collins- custodial
Joe Cunningham-noon aide

Judy Cunningham-typist
Philip Desnoyers – mail courier
Bret Dolan- custodial
Britney Dolan-typist, custodial, teacher aide
William Donohue – custodial
Debra Dziamba- custodial, noon aide
Anthony Faraci- custodial, security (summer & breaks)
Nicole Faraci- typist, custodial, security
Todd Gendron custodial, noon aide, breakfast aide, security
Tammy Hadden-custodial
Donald Hardy- custodial
Donna Keegan- custodial
Barbara Kewley- typist,noon aide, teacher aide
Joe Kulzer-custodian
Linda Lynch-typist, custodial (summer & breaks)
Valerie Machnick-breakfast aide, teacher aide
Stephanie Mannis – teacher aide, noon aide
George McDonald- custodial, noon aide, security
Samuel Miller – mail courier
Robin Nedoroscik- custodial (summer & breaks)
David Osborne- custodial
LuAnn Parker- typist
Jeffrey Pasinella- custodial, security (summer & breaks)
Scott Powers- custodial
Carol Rielly – typist
Lance Senecal - custodial
Laurel Sheehy - typist
Kenneth Skaarup - custodial
Barbara Smollin-typist
Shelly Snyder-typist (summer & breaks)
Mary Surprenant – typist, teacher aide,
Erin Teta- typist, teacher aide

Richard Teta-custodial
Andrea VanDervoort-typist, teacher aide
Linda Waters – teacher aide
Linda Welch- typist (summer & breaks)
Danielle Welcome-typist
Taylor Welcome-typist
Chris Wilcox – typist, mail courier

C. Non-Instructional Student Workers for Approval

A motion was made by Mr. White and seconded by Mr. Morris that the following Non-Instructional Student STEP Workers for the 2018-2019 school year be approved:

Kylee Bristol (Mr. Schongar)
Elizabeth Broderick (district office)
Karen Broderick (district office)
Lawrence Lefavour (Mr. Schongar)
Jacob Winfield (Mr. Schongar)

7 Ayes; 1 Abstain
Motion Carried

D. Approval of appointments for special education multiple disability summer program

A motion was made by Mr. Shover and seconded by Mr. White that the following appointments for the Special Education Multiple Disability Summer School Programs for Turnpike, Rensselaer Park and Knickerbacker Middle School/Lansingburgh High School be Approved:

Diane Murray	LHS/KMS Teaching Assistant	5 hours day/5 days week for 6 weeks
Ethan Griswold	LHS//KMS Teaching Assistant	5 hours day/5 days week for 6 weeks
Kristin Griswold	TES Teaching Assistant	5 hours day/5 days week for 6 weeks
Kathleen Ratigan	TES Teaching Assistant	5 hours day/5 days week for 6 weeks
Kenneth Mayfield	RPES Teaching Assistant	5 hours day/5 days week for 6 weeks
Jennifer Pratt	RPES Teaching Assistant	5 hours day/5 days week for 6 weeks

8 Ayes Motion Carried

E. Tenure Appointment

A motion was made by Mrs. Bristol and seconded by Mr. White 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 – Colleen McGuirk
Tenure Area – Teaching Assistant Commencement of Tenure Appointment – 9/01/18 Certification
Status – Certified Teacher

8 Ayes Motion Carried

F. Resignation Due to Retirement

A motion was made by Mrs. Bristol and seconded by Mr. White that the resignation due to retirement of Barbara Smollin, Typist at Rensselaer Park Elementary School is accepted, with regret effective June 30, 2018.

8 Ayes Motion Carried

XII. ACTION ITEMS

Approval of Donations

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Lansingburgh Board of Education accepts the following donations for the Scholarship fund:

RPES Staff	\$355
Friends of 112th Street	\$400
Lee Bordick	\$1,000
Deb Faraci	\$25
DO Staff	\$9

8 Ayes Motion Carried

XIII, Approval of Donation

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Lansingburgh Board of Education accepts the following donation from Carolyn Coleman in the amount of \$225.00 for the Denuzzi Student Scholarships.

8 Ayes Motion Carried

Approval of Donation

A motion was made by Mr. Walp and seconded by Mr. White that the Lansingburgh Board of Education accepts the following donation from Kathleen Salisbury in the amount of \$100 for the Rebecca Shepard Scholarship fund.

8 Ayes Motion Carried

Approval of Donation

A motion was made by Mr. Shover and seconded by Mr. White that the Lansingburgh Board of Education accepts the following donations from Donors Choose:

HP Chromebook to be used by Pat Cowin at RPES - equivalent to \$257.99

Saucer Chair
Cloth Storage Bins
Electric Pencil Sharpener
Noise Reducing Earmuffs
Corduroy Bedrest - equivalent to \$132.02

The Bretons
Electric Griddle
Used dishes (8 plates)
Used crock pot

Donations from the Mary Fundraiser -

Dish towels
Pot holders/oven mitts
Serving Utensils
Pot and Pan Set
Hand Held Mixer

Ed Dippo -

Microwaves (3)
Aprons (8)
Blender

Set of silverware for 12
Measuring cups
Measuring spoons
Spatulas
Serving Utensils
Cooking Utensils
Can openers (handheld)
Whisks
Serving bowls
Storage containers
Dish sponges
Baking sheets
Peter Connally
Refrigerator

Used items donated from staff/friends

Pans
Dishes
Serving Utensils
Kitchen Aid Blender

8 Ayes Motion Carried

XIV Approval of Basketball Camp

A motion was made by Mr. White and seconded by Mr. Walp that the Board of Education approve Tay Fisher Basketball Camp to take place in the LHS Gym from August 6-10, 2018 with a \$200/day site fee plus the fees for one custodian and/or one security person.

8 Ayes Motion Carried

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. SUPERINTENDENT'S REPORT

Threat on the school discussed. Troy Police response excellent.
All Buildings were on lockout
Robo call was done
Suggestions on sending refresher sheets out explaining different codes
Discussed Mayor Madden correspondence - Changing street to 1 way to help with traffic
SRO status
Construction moving along
Pike reaching out to companies to see if they are interested in purchasing district office building

SCHOOL REPORTS

Mr. Vandervoort - Lansingburgh High School

Matt and Greg discussed graduation rates and handed out sheets to the Board showing the results
L awards
Musical was very good
Senior Awards
AP exams finished
Spring Concert
Prom awesome job great staff turnout

Senior Awards

Ms. Carrie Phelan - Knickerbacker Middle School

NYS science test underway

6th Grade rocks science

Orange team bowling

7th grade guest speaker on Civil War

Joe Bruno stadium field trip Science Ed day

National Honor Society - 30 inducted

Award ceremony for 6,7, & 8th grade

Eighth Grade field trip

Mrs. Rebecca McGrouty - Rensselaer Park Elementary School

Science Testing

Assessments

Positive Behavior celebration at the Joe Bruno Stadium PTA paying for students

Memorial Day Celebration 30 veterans honored

Character Education Assembly achievements

Mrs. Tina O'Brien - Turnpike Elementary School

Professional Development

Memorial Day Celebration

Field Trips

Field Day

End of Year Celebrations

Mr. Colfer - Athletic Director

Wellness Program - Donations

Varsity Baseball

Varsity Softball

NYS Scholar Athlete Award

Track & Field - Section II Champion

Mr. Rashford - Guidance Director

High School Scheduling

96 percent of scheduling complete

New Resource Room

Start Middle School Scheduling

Mrs. Smith - Director of Curriculum

Annual reviews

Finish state testing

Neric Scoring

Dana & Gina Professional Development Plan

UPK Grants

Linda keeps her in line with budgeting

Mrs. Roman - Director of School - Community Partnerships

Parent Family Engagement Back to School Barbeque

First Annual MOther Daughter Annual Event

Middle School Grades 5-8 building relationships

Proposals & monthly workshops next year

Trauma sensitive building connections

Setting up workshops

Professional development for next year

Professional learning communities

Social workers
Challenges facing administrators

XIV. Executive Session

_____ A motion was made by Mrs. Bristol and seconded by Mr. White to enter into executive session to discuss Superintendent's contract. Personnel - 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.

8 Ayes Motion Carried

The Board entered executive session at 8:15 p.m.

A motion was made by Mrs. Bristol and seconded by Mr. White to end executive session.

8 Ayes Motion Carried

Executive Session ended at

XIV. ADJOURNMENT

A motion was made by Mrs. Bristol and seconded by Mr. White to adjourn the meeting.

8 Ayes Motion Carried

The meeting was adjourned at

Respectfully Submitted by:

District Clerk

