

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE LANSINGBURGH CENTRAL
SCHOOL DISTRICT AT TROY, HELD
AT LHS/KMS MEDIA CENTER
SCHOOL ON MONDAY, APRIL 25, 2017.

The meeting was called to order by Mrs. Sweeney at 6:33 P.M.

I. PLEDGE OF ALLEGIANCE:

District Clerk conducted Blind Draw for Board Candidates:

1. Kelley Bristol
2. Jeffrey White
3. Jevon Garrett

II. ROLL CALL:

K. Bristol, M. Cusack, S. Farrell, R. Morris,
M. Speanburg, M. Sweeney, J. White

Absent:

J. Shover, C. Walp

Others Present:

T. Broderick, S. Colfer, C. DeDominick, L. Gibson,
M. Harkin, L. Kyer, T. O'Brien, S. Paolino, G. Rashford,
D. Roman, K. Smith

Visitors:

J. Garrett

III. MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Cusack and seconded by Mr. White to approve the Minutes from the Regular Board Meeting held on March 27, 2017, The Minutes from the Special Meeting April 10, 2017 and the Minutes of the Special Meeting April 13, 2017.

7 Ayes Motion Carried

IV. 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

7 Ayes Motion Carried

V. RECOGNITION OF VISITORS: Ms. Niomi Managault, A. Hooten – Rules and regulations for students concerning fights.

No Violence

What message do we send when both parties get the same punishment? What is our message....

Mrs. Sweeney asked for a motion to go into Executive Session to discuss Ms. Niomi Managault's concerns.

A motion was made by Mr. Cusack and seconded by Mr. Morris to enter into Executive Session.

Mrs. DeDominick invited Mr. Harkin to join Executive Session.

Ms. Managault asked if Azalea Hooten, her daughter could join Executive session as well.

Executive session began at 6:40 p.m.

A motion to come out of Executive Session and resume the regular Board meeting was made by Mrs. Bristol and seconded by Mr. Morris.

Mrs. Managault and Azalea Hooten were excused from Executive session at 7:10 p.m.

Executive session ended at 7:19 p.m.

7 Ayes Motion Carried

VI. COMMUNICATIONS:

Audit Report – J. Shover – No meeting was held.

Parent Family Engagement Committee – M. Cusack – Mr. Cusack could not attend tonight’s meeting. He deferred the report to D. Roman

Mrs. Roman – May 16, 2017 – Wellness Fair - There will be 30 providers for the fair.
The committee is reviewing building activities in all buildings and working on ways to engage parents more in each building. They are adding new members to the committee and sub-committees.

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. Bristol and seconded by Mr. White that the resignation of Michael Sloman, an English Language Arts teacher at Knickerbacker Middle School be accepted, with regret effective June 30, 2017.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the resignation of Nick Comproski, a Special Education teacher at Lansingburgh High School be accepted, with regret effective June 30, 2017.

7 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mrs. Speanburg that the resignation of Taylor Teal, a Physical Education teacher at Lansingburgh High School be accepted, with regret effective June 30, 2017.

7 Ayes Motion Carried

A motion was made Mrs. Bristol and seconded by Mr. Morris that the resignation of Justine Nigro, a reading teacher at Knickerbacker Middle School be accepted, with regret, effective the end of business May 5, 2017.

7 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris to change the beginning date of Jeanette Bott’s unpaid leave to April 27, 2017.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Jeanette Botts be granted an unpaid medical leave of absence beginning April 27, 2017 through June 30, 2017.

7 Ayes Motion Carried

Erin Blair – Juul Agreement was tabled

A motion was made by Mr. White and seconded by Mrs. Bristol that the Board of Education approve a Juul Agreement, dated April 13, 2017, between the Lansingburgh Central School District and Briana Conroy, probationary teacher, to extend Ms. Conroy’s probationary appointment to June 30, 2018.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the following Substitute Teachers be appointed for the 2016-17 school year with compensation according to the L.T.A. Contract:

Brandon Di Nuzzo – Physical Education
Laura Morton – uncertified Childhood Education & Literacy

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol that the attached Home Tutoring assignments be approved.

A motion was made by Mr. White and seconded by Mrs. Bristol that the Board approve the following faculty members as the 2016-2017 New Teacher Mentor Advisors at a stipend of \$500 for the year:

- Anne Champagne
- Samantha Brown
- David Hamilton
- Erin Blair
- Linda Townsend
- Colleen Buff
- Kelly Cataldo

7 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mr. White and seconded by Mr. Morris that Nicole Welcome’s resignation as Special Education Teaching Assistant at Knickerbacker Middle School for the 2017-18 school year be accepted, with regret effective June 30, 2017.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that Nicole Micklas be granted an unpaid medical leave of absence beginning April 14, 2017 for up to six weeks.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the following Non-Instructional Student STEP Worker be approved for the 2016-17 school year:

- Kristina Pondillo

7 Ayes Motion Carried

IX. ACTION ITEMS:

A motion was made by Mr. Cusack and seconded by Mr. Morris that Mr. Jaime Thomas be approved as Permanent Chairman of the Annual District Voting Meeting on Tuesday, May 16, 2017 from 7:00 A.M. to 9:00 P.M.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol that the Board of Education approve training for school workers who will be serving on the School Board of Elections/Budget vote on May 16, 2017. Training will take place at the Rensselaer County Board of Elections, third floor, on Wednesday, May 10, 2017 at 3 p.m. with compensation of \$25.00 each for the training session.

- Joseph Cunningham
- Judy Cunningham

6 Ayes Motion Carried
1 Abstention (Sweeney)

And It is Further Resolved that the Chief Inspector for each location will be paid an additional \$25.00 for their additional responsibilities and services on Tuesday, May 16, 2017; and It Is Further Resolved that the Board of Education Approve the following to serve on the Board of Elections on Tuesday, May 16, 2017 with compensation of \$125 per person:

- LHS Gymnasium Foyer Area**
- CI **Marcia Barringer**
- ACI Joan Fitzpatrick
- I

- Speigletown**
- CI **Joseph Cunningham**
- ACI Judy Cunningham
- I

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the following donation made be accepted by the Board of Education from Mr. Byron Moak of \$250 to be deposited in the Rebecca Shepherd Scholarship Fund.

A motion was made by Mr. Morris and seconded by Mrs. Speanburg that the following Donation from Ms. Christine Lansing in the amount of \$50 be accepted and applied to the Dress a Knight fund.

7 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mr. White that the Board approve the 2017-18 School Calendar.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White based on the final results from the Banking Service RFP-016-006 that opened on March 16, 2017, indicated below:

Pioneer Savings	Total Composite Score 90
Key Bank	Total Composite Score 80
M & T Bank	Total Composite Score 69

Therefore, It Is Resolved that based on the above information, the evaluation team would like to recommend Pioneer Savings as the Awardee of the Banking Service RFP-016-006. Lisa Kyer is in agreement with the vendor choice and the calculations. The contract will be active from May 1, 2017 through April 30, 2020 with Board approval.

7 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mrs. Bristol that the following Donation from Donors Choose equivalent to the amount of \$598.00 for 2 Dell Chromebook 11 to be used by Lindsey Gibson in KMS be accepted.

7Ayes Motion Carried

2017-18 Questar III Election Ballot & Administrative Budget Ballot for

Lansingburgh Central School

1. Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

There are four nominees, and four expiring terms on the BOCES Board.

RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

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For

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Against

RESOLVED: that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

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For

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Against

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

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For

Against

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Mary Dowd Daly, Hudson, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

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For

Against

2. Administrative Budget for 2017-2018 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2017-18 tentative Administrative budget document in the amount of \$6,102,375.

7

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For

Against

X. OLD BUSINESS: none

XI. NEW BUSINESS: none

XII. SUPERINTENDENT’S REPORT:

- Mrs. DeDominick – Budget Approval and the Knightline
- Negotiations continue with Teachers and Teaching Assistants
- Construction has begun at Turnpike Elementary School

Mr. Harkin – KMS

- Math State Tests begin next week
- Guidance counselors are scheduling the fifth grade students for next year
- TLC committee meeting
- All positive things occurring – Troy Youth to Youth team acceptable behavior – drug free life style.

Mr. Paolino for Mrs. McGrouty – RPES

- I am acting principal while Mrs. McGrouty is on leave and he is getting use to the elementary
- State testing preparation for next week for math and science

Mrs. O’Brien – TES

- They held the PARP ice cream social and Bingo night
- Report cards will be going out
- Field trips are being planned
- Science program development

Mr. Colfer – Athletics

- Fall Sports sign ups start in May
- Two handed CPR only Troy Fire Department training for grades 9-12
- Wellness Committee – 3K Walk/Run May 20, 2017 – registration is free – Donations are welcome. All donations received will be placed in the Lansingburgh Scholarship Fund
- Mr. Colfer and Pop Warner President will walk the field at Turnpike to assure her that building will not interfere with their upcoming season.

Mrs. Smith – Curriculum

- 8th grade ELA State Testing Audit

Mr. Rashford – Director of Guidance

- National Honor Society – Thursday April 27, 2017
- Prom is May 12, 2017
- Regents/Final exam schedule is under review and will be published soon
- Exams and answer sheets have been ordered

- Rensselaer Park Fifth Grade Teachers are sending recommendations to the Middle School Counselors.
- High School counselors will be administering the ASVAB test
- Report cards are being mailed on Thursday.
- May 18, 2017 is Career Exploration Day

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Mrs. Sweeney asked if there was a need for Executive Session. Mrs. DeDominick said yes, for 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.

Mrs. Sweeney asked for a motion to go into Executive Session.

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board go into Executive Session.

7 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 7:47 P.M.

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board end their EXECUTIVE SESSION.

7 Ayes Motion Carried

The Board came out of EXECUTIVE SESSION at 8:12 P.M.

ADJOURNMENT: There being no further business to come before the Board, Mrs. Sweeney asked for a motion to adjourn. A motion was made by Mrs. Bristol and seconded by Mr. Morris that the meeting be adjourned.

7 Ayes Motion Carried

The meeting was adjourned at 8:13 P.M.

Clerk to the Board of Education