

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT
LIBRARY MEDIA CENTER ON
MONDAY, JUNE 19, 2017

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

I. PLEDGE OF ALLEGIANCE – Mrs. Sweeney asked everyone to stand for the Pledge of Allegiance.

Meeting opened at 6:33 p.m.

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

Absent: J. Shover

Other Present: T. Broderick, S. Colfer, C. DeDominick, L. Gibson,
L. Kyer, F. Macri, R. McGrouty, T. O'Brien,
S. Paolino, G. Rashford, R. Schongar, M. VanDervoort

Visitors: 0

III. MINUTES OF PREVIOUS MEETING: A motion was made by Mr. White and seconded by Mrs. Bristol that the MINUTES of the REGULAR MEETING held on May 30, 2017 be Approved.

8 Ayes Motion Carried

IV. FINANCIAL REPORTS: A motion was made by Mr. Morris and seconded by Mr. White that the Board APPROVE the following FINANCIAL REPORTS as well as make payments to the vendors listed on the Schedule of Bills:

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

8 Ayes Motion Carried

V. Committee Reports

Audit Report – Mr. Morris gave the report in Mr. Shover's absence. Final transfers are being completed. Cafeteria fund is profitable. District has begun new financial program NVision which replaces Finance Manager. No current issues.

Parental Family Engagement Committee – Mr. Cusack – No meeting was held – an informational email has been sent out by Mrs. Roman.

VI. RECOGNITION OF VISITORS:

NYSPHSAA Scholar Team Athlete Award Winners – Varsity Softball Team 92.36%
Overall Team Average:

Abigail Cancilla, Kalissa Genthner, Krystiana Norman, Kennedy Teta, Skyler Teta,
Hannah Jacobs, Patience Riley, Madison Teta, Julia Thompson, Ryleigh Ryan,
Angeline Montanez, and Angelise Montanez

Coach: Carrie Smith

Volunteer Coach: Ed Thompson

NYSPPHSAA Individual Scholar Athlete Winners that received a 90% overall GPA for Third Quarter:

<u>Varsity Softball</u>	<u>Varsity Baseball</u>	<u>Boys' Varsity Track</u>
Abigail Cancilla	Rocco Teta	William Barker
Kalissa Genthner	John Vandenburg	Treyantae Leak
Krystiana Norman		Trent Welch
Kennedy Teta	<u>Girls' Varsity Track</u>	Chase Alonzo
Skyler Teta	Grace Cusack	Mike Palermo
Hannah Jacobs	Ashley Serson	
Madison Teta	Olivia Stallworth	<u>Boys' Varsity Lacrosse</u>
Julia Thompson	Alizadia Taylor	Patrick Esposito
Ryleigh Ryan	Yvette Bell	Daniel Savaria
Angeline Montanez		Jacob Elliot
		Abbil Zahid

2017 Colonial Council All Stars

<u>Baseball</u>	<u>Baseball</u>	<u>Baseball</u>
<u>First Team</u>	<u>Second Team</u>	<u>Honorable Mention</u>
Donte Guzman	Charlie Finning	Anthony Combs
Joe Kosowsky	Demitri Murray	Nate Lyman
Devan Miller	John Vandenburg	Jason Stamas
		Rocco Teta
<u>Softball</u>	<u>Softball</u>	<u>Softball</u>
<u>First Team</u>	<u>Second Team</u>	<u>Third Team</u>
Julia Thompson	Kalissa Genthner	Abigail Cancilla
	Madison Teta	

VII. COMMUNICATIONS:

1. Birnie Bus Sale
2. Foil Request – Leonard Hospital

VIII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mr. White and seconded by Mrs. Speanburg that the Resignation from Melissa Livingston, LHS Living Environment Teacher at Lansingburgh High School, be accepted, with regret, effective the close of business June 30, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol 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 – Rebecca McGrouty
 Tenure Area – School Building Leader
 Commencement of Tenure Appointment – 7/20/17
 Certification Status – Initial

Name – Sean Colfer
 Tenure Area – School District Leader
 Commencement of Tenure Appointment – 7/17/17
 Certification Status – Professional

Name – Matthew VanDervoort
 Tenure Area – School Building Leader
 Commencement of Tenure Appointment – 7/17/17
 Certification Status – Initial

Name – Susan Alberino
 Tenure Area – Elementary Education

Commencement of Tenure Appointment – 9/1/17
Certification Status - Initial

Name – Brooke Chadwick
Tenure Area – English to Speakers of Other Languages
Commencement of Tenure Appointment – 9/1/17
Certification Status – Initial

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Name – Samantha Kelso
Tenure Area – Physical Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – Professional

Name – Jennifer Ravalli
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – permanent

Name – David Saddlemire
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – Initial

Name – Mackenzie White
Tenure Area – Literacy
Commencement of Tenure Appointment – 9/1/17
Certification Status – Initial

Name – Lauroi Bartlett
Tenure Area – Literacy
Commencement of Tenure Appointment – 9/1/17
Certification Status – Professional

Name – Megan Brown
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – Professional

Name – Lindsey Hunter
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 10/1/17 (due to maternity leave)
Certification Status – Professional

Name – Michelle Michaud
Tenure Area – Elementary Special Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – Professional

Name – Lindsey Winterbourne
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – Professional

Name – Katlyn Franciosa
Tenure Area – Special Education
Commencement of Tenure Appointment – 9/1/17
Certification Status – Initial

Name – Lauren Brown
Tenure Area – Literacy
Commencement of Tenure Appointment – 9/1/17
Certification Status – Professional

Name – Barbara Mancuso
Tenure Area – Physics
Commencement of Tenure Appointment – 9/1/17
Certification Status - Professional

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Lindsey Hunter, Third Grade Teacher at Rensselaer Park Elementary School be granted an unpaid parental leave of absence effective June 1, 2017 through June 30, 2017.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Megan Greene, Art Teacher at Rensselaer Park Elementary School be granted an extension to her unpaid parental leave of absence effective September 1, 2017 through June 30, 2018.

8 Ayes Motion Carried

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A motion was made by Mr. Walp and seconded by Mr. Morris that Danielle Piel's request to transfer to Knickerbacker Middle School as an ELA Teacher for the 2017-2018 school year from Lansingburgh High School be approved effective September 1, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that Eric Jasuta's request to transfer to Lansingburgh High School as a Special Education Teacher for the 2017-2018 school year from Knickerbacker Middle School be approved effective September 1, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that Dana Parker's request to transfer to Rensselaer Park Elementary School as a Special Education Teacher for the 2017-2018 school year from Turnpike Elementary School be approved effective September 1, 2017.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Barbara Mancuso be appointed as a Permanent Physics Teacher at Lansingburgh High School, according to the L.T.A. contract as set forth below:

Commencement of Service – September 1, 2017	
Certification Status – Physics – (Professional)	
Salary – Step 18	\$67,588
Graduate Credits – 51	\$ 2,125
Master's Degree	<u>\$ 450</u>
	\$70,163

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that Jenelle McDonald be appointed to a Probationary 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 Physical Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
Expiration of Probationary Service – August 31, 2021	
Certification Status – Physical Education – (Initial)	
Salary – Step 2	\$39,205

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Kathryn Cahrenger be appointed to a Probationary Teaching Position at Turnpike Elementary School in the tenure area Special Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – April 7, 2017	
Expiration of Probationary Service – April 6, 2021	
Certification Status – Students w/Disabilities (B-2) – (Initial), Early Childhood Education (B-2) – (Initial)	
Salary – Step 2	\$39,205

8 Ayes Motion Carried

A motion was made by Mr. White and seconded Mrs. Speanburg that Margaret Battles be appointed to a Probationary Teaching Position at Lansingburgh High School in the tenure area of English Language Arts 7-12,

with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2017
Expiration of Probationary Service – August 31, 2021
Certification Status – English Language Arts (Grades 7-12) Initial
Students with Disabilities – English Language Arts (Grades 7-12)
Initial Extension Annotation
Students with Disabilities (Grades 7-12) Generalist Initial
Salary – Step 2 \$39,205
Master’s Degree \$ 450
Graduate Credits – 30 \$ 1,250
 \$40,905

8 Ayes Motion Carried

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A motion was made by Mr. Morris and seconded by Mr. White that Erinne Flanigan, Committee on Special Education Chairperson (TOSA), be granted 20 days of summer work, with compensation of 1/200th of her annual salary per day.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Teachers listed below be approved for the following summer work days for their 2017-18 Teacher on Special Assignment at 1/200 of their annual salary per day:

Rensselaer Park Elementary TOSA – Mary Haydock up to 15 days
Turnpike Elementary TOSA – Lori Filarecki up to 15 days
K-5 RTI TOSA – Maggie Higgins up to 15 days

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mrs. Bristol that the following School Psychologists be granted summer work days as follows at 1/200th of their annual salary per day:

Michelle Foster – 2 days
Lauren Demarco – 2 days
Michele McGivern – 2 days
Tiffany Ainsworth – 7 days (5 days for CPSE)

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that Margaret McLaughlin be approved for up to 20 summer days for incoming Kindergarten student screening and placement at 1/200th of her annual salary per day.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that Karen Fredericks be appointed as Part-Time Academic Intervention Specialist (AIS) Teacher for the 2017-18 school year, not to exceed 20 hours per week, with a minimum of 15 hours per week with compensation of \$30 per hour.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Board appoint Linda Crucetti, Part-Time Data & Testing Consultant Teacher for the 2017-18 school year primarily at Knickerbacker Middle School, for up to 20 days beginning July 1, 2017 through June 30, 2018 with compensation of \$30 per hour.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Speanburg that the Board appoint Dawne Owens, Lansingburgh C.S.D. Consultant for 2017-18 school year at a total cost not to exceed \$30,000.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the Board Approve the Creation of a Summer Enrichment Program for Grade 8 for ELA and Math, 4 weeks, from July 10, 2017 – August 2, 2017, 8:30-11:30 a.m., Tuesday through Thursday, to be housed at Lansingburgh High School.

*A motion was made by Mr. Morris and seconded by Mr. Walp to amend the resolution to read Monday through Wednesday for summer school days.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the following staff members listed below be approved for the Knickerbacker Summer Enrichment Program for Grade 8 students for up to 50 hours per teacher, at a rate of \$25.00 per hour, Tuesday-Thursday, 8:00 a.m. – 11:30 a.m. from July 10, 2017-August 2, 2017 at the LTA contractual rate:

Trista Bugbee – Mathematics
Riley O'Malley – English Language Arts

A motion was made by Mr. Morris and seconded by Mr. White to amend the resolution to read Monday through Wednesday for summer school days.

8 Ayes Motion Carried

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A motion was made by Mr. White and seconded by Mr. Walp that the following Summer School Teachers be approved depending on the number of students that enroll, and be Appointed for the 2017 Summer School Session up to 125 hours (classroom time, proctoring and grading time) per teacher at a rate of \$25.00 per hour, plus 2 full testing/grading days according to the L.T.A. contract:

<u>POSITION</u>	<u>NAME</u>	<u>CERTIFICATION AREA</u>
Social Studies	Lisa Pingelski	Social Studies 7-12
Science	Cathleen Peter	Living Environment
Mathematics	Laura Mikus	Mathematics 7-12
English	Jenna Gregnano	English 7-12
Special Education	Jennifer Levesque	Students w/Disabilities 7-12

Review Sessions - 8 days

John Ravalli – Social Studies
Michael Glenn – Chemistry/Science

Proctoring/Grading

Catherine Dunn – proctor
Sara Smith – grading/proctor
Margaret Battles – grading/proctor
Ashley Witekowski – lab practice/grading
Michael Glenn – proctor
Riley O'Malley – grading/proctor/substitute on non-middle school days
Jesse Guyer – proctor/substitute
John Ravalli – grading/proctor/substitute
Patrick Wilson – grading/proctor
Kelly Cataldo – grading/proctor
Michelle Cosselman – proctor
Angela Barnett –grading/proctor
Jennifer Gula – grading/proctor
Randi Behrens – grading/proctor
Leighann Biddle – in program substitute teacher
Marybeth Surprenant – substitute teacher

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Speanburg that the following Coaching Appointments be approved for the 2017-18 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Coaching Reappointments

Head Varsity Football – Jeffrey Pasinella
Assistant Varsity Football – Jonathan Pravel
Head Junior Varsity Football – Peter Allen
Assistant Modified Football – Philip Faseun
Girls Varsity Soccer – Gary Pascucci
Girls Modified Volleyball – Jeremie Wilson

Coaching Appointments

Girls' Junior Varsity Volleyball – Carrie Smith

Girls Varsity Volleyball – Molly Fryer
Boys' Junior Varsity Soccer – Riley O'Malley

Reappointment

Announcer/Scorekeeper – Richard Sheffer
Shot Clock Operator – Cristine Young

7 Ayes Motion Carried
1 Abstain (M. Sweeney)

A motion was made by Mr. White and seconded by Mrs. Bristol that Mr. Jack Mosher, A.T.C. be appointed to provide Medical/Athletic Training coverage for all home and away Football games for the 2017-2018 school year at the rate of \$125.00 per game.

8 Ayes Motion Carried

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A motion was made by Mr. Morris and seconded by Mrs. Speanburg that the following Substitute Teacher be reappointed for the 2017-18 school year:

Adam Schwenzfeier

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that that the following Substitute Summer School Teachers be approved for the 2016 Summer School Session, with compensation according to the L.T.A. contract:

Tyler Rose	Jenna Gragnano
Luca Sainato	Mark Duncan
Ethan Griswold	Patricia McCarthy
Nick Comproski	Riley O'Malley
Jessica Thomas	

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the following Coaching Appointments be approved for the 2016-17 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Head Junior Varsity Football – Peter Allen
Assistant Junior Varsity Football – Chad Lastrup
Head Modified Football – Anthony Faraci
Assistant Modified Football – Daniel Palmerino
Girl's Junior Varsity Soccer – Taylor Teal

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the following Retired Teachers be approved for substituting for the 2017-18 school year:

Conroy, Kathleen	McNeil, Leigh
Crucetti, Linda	Moak, Byron
Danahy, Mary	Reed, Kevin
Fane, Rowanne	Schwenker, Karen
Fredericks, Karen	Schwenzfeier, Anne
Gallagher, John	Sullivan, Cynthia
Graber, Kathleen	
Hepp, Kathleen	
Lustig, Howard	

A motion was made by Mr. Walp and seconded by Mr. Morris to enter EXECUTIVE SESSION.

Entered EXECUTIVE SESSION at 7:07 p.m. to discuss personnel.

XI. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mr. White and seconded by Mr. Walp that the resignation from David Banker, teaching assistant at Rensselaer Park Elementary School be accepted with regret effective June 23, 2017.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the resignation from Robert Van Cott, Senior Security Monitor at Lansingburgh High School, be accepted effective June 8, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol 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 – Sharon Giordano
Tenure Area – Teaching Assistant
Commencement of Tenure Appointment – 9/01/17
Certification Status – Certified Teacher

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Name – Kathryn Cahrenger
Tenure Area – Teaching Assistant
Commencement of Tenure Appointment – 9/01/17
Certification Status – Certified Teacher

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the following Non-Instructional Substitutes be Reappointed and/or Appointed on an emergency conditional basis pending clearance by New York State and the Federal Government, per the Project SAVE Law, for the 2016-17 and 2017-18 school year:

Kandie Bleau – Sub Typist (2016-17, 2017-18)
John Ferrara – Sub Custodian (2016-17, 2017-18)

2017-2018

Julie Blanchette – teacher aide
Brianna Conley – typist, custodial
Joseph Cunningham – noon aide, breakfast aide
Tammie Hadden – custodial
Nickolas Haughney – custodial
Joseph Kulzer – custodial
Kacy Kyer – typist, teacher aide
Warren Lansing – custodial
Shelly Snyder – typist
Richard Teta – custodial
Danielle Welcome – typist
Nicole Welcome – typist
Taylor Welcome – typist

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the following Teacher Aides be appointed/reappointed 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 with compensation according to the C.S.E.A. contract:

Barbara Ashe
Marge Brendese
Leslie Klein-Foster
Emily Kyer
JoAnn McMahon
Kathleen Ratigan
Faith Swanson

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Speanburg that the following Noon Aides be reappointed for the 2017-18 school year, with compensation as approved by the Board of Education:

Katherine Alexopoulos
Elizabeth Vaughn
Lansingburgh High School
Knickerbacker Middle School

Linda Kent	Knickerbacker Middle School
Brianna Conley	Rensselaer Park Elementary School
Kristie Phelan	Rensselaer Park Elementary School
Valerie Machnick	Rensselaer Park Elementary School
Linda Waters	Rensselaer Park Elementary School
TBD	Rensselaer Park Elementary School
Kandace Bleau	Turnpike Elementary School
Stephanie Mannis	Turnpike Elementary School
Patricia Bishop	Turnpike Elementary School
Tamika Scott	Turnpike Elementary School
Barbara Terrenzini-Gulli	Turnpike Elementary School
Warren Lansing	Turnpike Elementary School

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the following Breakfast Aides be reappointed for the 2017-18 school year with compensation as approved by the Board of Education:

Katherine Alexopoulos	Lansingburgh High School
Elizabeth Vaughn	Knickerbacker Middle School
Kandace Bleau	Turnpike Elementary School
Stephanie Mannis	Turnpike Elementary School
Tamika Scott	Turnpike Elementary School
Barbara Terrenzini-Gulli	Turnpike Elementary School
Patricia Bishop	Turnpike Elementary School
Brianna Conley	Rensselaer Park Elementary School
Kristie Phelan	Rensselaer Park Elementary School
Linda Waters	Rensselaer Park Elementary School
TBD	Rensselaer Park Elementary School

8 Ayes Motion Carried

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A motion was made by Mr. Morris and seconded by Mr. White that the following Summer School Non-Instructional Employees be appointed for the 2017 LHS Summer School Session, with compensation according to the CSEA Non-Instructional and CSEA Teaching Assistant contract:

Theresa Spaulding	APEX (Computer Learning)
Leighann Biddle	Teaching Assistant 2/in program substitute
Tammy Fruscio	Summer School Typist/Secretary
Al Canty	Senior Security Monitor
Marybeth Surprenant -	Substitute Secretary/Typist

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Elaine McHargue be appointed to the position below for the 2017-18 school year:

KMS Homework Club Supervisor – Monday – Friday

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that Elaine McHargue be appointed to the position below for the 2017-18 school year:

KMS Breakfast Supervisor – Monday – Friday

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mrs. Bristol that Laurie Ryan be appointed to the position below for the 2017-18 school year:

KMS Morning Supervisor – Monday – Friday

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that Theresa Spaulding be appointed to the position below for the 2017-18 school year:

LHS Breakfast Supervisor – Monday – Friday

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that Laurie Ryan be appointed to the position below for the 2017-18 school year:

LHS Homework Club Supervisor – Monday – Friday

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Speanburg that the following Non-Instructional Summer Food Service Managers be approved for the summer of 2017 with compensation of \$10.00 per hour:

Kandie Bleau
Mary Munhall

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that the following Non-Instructional Summer Student STEP workers be approved:

Brian Allen
Jacob Winfield

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the following Non-Instructional Employees be approved for summer work for the number of days indicated, with compensation per the C.S.E.A. contract:

Linda Welch,	TES Attendance	6 Days
Barbara Smollin,	RPES Attendance	6 Days (3 at end of June and 3 at end of August)
Tammy Fruscio,	LHS Attendance	6 Days
Christine Wilcox,	KMS Attendance	6 Days
Ellen Gordon	KMS Guidance/Athletics	17 Days
Cynthia Zadoorian,	RPES Secretary	15 Days
(5 days last week of June, 5 days last week Aug., 5 days TBD over summer)		
Pamela Frazier	KMS Secretary	13 Days
(5 days last week of June, 5 days last week Aug., 3 days TBD over summer)		
Donna Welcome	LES Purchasing Clerk	15 Days

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the following School Nurses/LPN be approved for summer work for the number of days indicated, with compensation per the C.S.E.A. Teaching Assistant contract:

Suzanne Anthony	5 Days
Reene McGreevy	5 Days
Penny Tobias	8 Days
Cristina Young	8 Days
Julie Ann Welch	8 Days

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the following School Nurses/LPN be approved for additional summer work days to enter student information into new data system for student records:

Penny Tobias	Up to 5 days
Cristine Young	Up to 5 days
Katy Staats	Up to 14 days

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Board of Education Approve the K-12 Guidance Plan for the 2017-18 School year as recommended by the Superintendent of Schools.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board of Education Approve July 10, 2017 as the date of the Annual Reorganizational Meeting. The meeting will take place at 5:30 p.m. at the District Office.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the hourly pay rate for STEP workers and summer workers be approved for the 2017-2018 school year:

Step I	\$9.70
Step II	\$9.95
Step III	\$10.20

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that the Lansingburgh Central School District accepts the donation of \$500 from the Fleet Feet Albany to be used for the Track and Field Banquet.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Lansingburgh Central School District accepts \$300 from Friends of 112th Street to be used for the purpose of student scholarships at Lansingburgh High School.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Lansingburgh Central School District accepts a donation equivalent to \$305 from Donors Choose for an Ipad Mini 2 to be used by Mackenzie White at Turnpike Elementary School.

8 Ayes Motion Carried

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A motion was made by Mr. Morris and seconded by Mr. White that the Lansingburgh Central School District accepts a donation from Kathleen Salisbury for \$100 to be applied to the Rebecca Shepherd Scholarship fund.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that based on the final results from the following information for the Internal Auditor RFP-016-007 that opened on June 1, 2017 are as follows:

Marvin & Company – Total Composite Score	100
The Bonadio Group - Total Composite Score	90

Based on the above information, the evaluation team would like to recommend **Marvin & Company** as the awardee. Lisa Kyer is in agreement with the vendor choice and the calculations. The contract will be active from July 1, 2017 through June 30, 2020 pending Board approval.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that the following information is the final results from the Food Services RFP that opened on June 8, 2017:

Whitsons Culinary Group	Total Composite Score 100
Chartwells Dining Service	No Bid

Based on the above information, the evaluation team would like to recommend Whitson's Culinary Group as awardee. Lisa Kyer and Kevin Darrigo are in agreement with the vendor choice and the calculations. The contract will be active from July 1, 2017 through June 30, 2018 with the option to renew/extend up to a maximum of 4 additional years pending Board approval.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the following information is the final results from the School Physician Services RFP that opened on June 8, 2017:

Whitney Young Health	Total Composite Score	100
CapitalCare Pediatrics	Total Composite Score	90

Based on the above information, the evaluation team would like to recommend Whitney Young Health as the awardee. Sean Colfer is in agreement with the vendor choice and the calculations. The contract will be active from July 1, 2017 through June 30, 2020 pending Board approval.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board authorizes the Purchasing Agent to surplus the following items due to unrepairable conditions:

<u>Asset Tag</u>	<u>Item</u>
00332	Piano
000832	TES Kiln
200132	LHS Kiln
210352	TES Laminator

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Board increase 2016-17 General Fund Appropriations and Revenues in the amount of \$2,011.55 for the Pepsi Funds/LCSD Education Foundation, that such funds be used to provide scholarships, health and safety initiatives, student field trips and other activities and other purchases as approved by the Board of Education.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Board increase the 2016-17 General Fund Appropriations and Revenues in the amount of \$1,741.50 for Dress a Knight at Turnpike School and that such funds be used to provide scholarships, health and safety initiatives, student field trips and other activities and other purchases as approved by the Board of Education.

8 Ayes Motion Carried

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A Motion was made by Mr. White and seconded by Mrs. Bristol that A RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS),

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 23, 2011; NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$503,509.16, an increase of \$565.65, as permitted under Section 6-r of General Municipal Law.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that A RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, Education Law, Section 3651 1a, permits the establishment of a Tax Certiorari Reserve, by Resolution of the Board of Education, to pay for assessment challenges; AND

WHEREAS, the Board of Education authorized the establishment of a Tax Certiorari Reserve on June 21, 2010;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Tax Certiorari Reserve in the amount of \$755,778.85, an increase of \$392.85, as permitted under Section 3651 1a of Education Law.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that a RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by Resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; AND

WHEREAS, the Board of Education authorized the establishment of a Reserve for Employee Benefit Accrued Liability on May 23, 2011;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Reserve for Employee Benefit Accrued Liability in the amount of \$413,542.88 an increase of \$381.26 as permitted under Section 6-p of General Municipal Law for 2016-17..

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that a RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by Resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law, and for payment of the expenses of administering a self-insured program; AND

WHEREAS, the Board of Education authorized the establishment of a Workers' Compensation Reserve on May 23, 2011;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Workers' Compensation Reserve in the amount of \$205,336.92, an increase of \$173.35, as permitted under Section 6-j of General Municipal Law for 2016-17.

8 Ayes Motion Carried

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A motion was made by Mr. White and seconded by Mrs. Bristol that a RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS),

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 23, 2011; NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$503,509.16, an increase of \$565.65, as permitted under Section 6-r of General Municipal Law for 2016-17.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that a RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, Education Law, Section 3651 1a, permits the establishment of a Tax Certiorari Reserve, by Resolution of the Board of Education, to pay for assessment

challenges; AND

WHEREAS, the Board of Education authorized the establishment of a Tax Certiorari Reserve on June 21, 2010; NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Tax Certiorari Reserve in the amount of \$755,778.85, an increase of \$392.85 as permitted under Section 3651 1a of Education Law for 2016-17.

8 Ayes Motion Carried

A Motion was made by Mrs. Bristol and seconded by Mr. White that a RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by Resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; AND

WHEREAS, the Board of Education authorized the establishment of a Reserve for Employee Benefit Accrued Liability on May 23, 2011; NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Reserve for Employee Benefit Accrued Liability in the amount of \$413,542.88 an increase of \$381.26 as permitted under Section 6-p of General Municipal Law for 2016-17.

8 Ayes Motion Carried

A Motion was made by Mr. White and seconded by Mr. Morris that a RESOLUTION of the Board of Education of the Lansingburgh Central School District, Towns of Brunswick, Schaghticoke, Pittstown and the City of Troy, County of Rensselaer, State of New York:

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by Resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law, and for payment of the expenses of administering a self-insured program; AND

WHEREAS, the Board of Education authorized the establishment of a Workers' Compensation Reserve on May 23, 2011; NOW, THEREFORE, BE IT

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RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Workers' Compensation Reserve in the amount of \$205,336.92, an increase of \$173.35, as permitted under Section 6-j of General Municipal Law for 2016-17.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the attached, authorized tax refund for the following property owners, we received the application and request for refund which was reviewed and approved by Jaime Thomas for the following three school years:

Jeff and Rachel Murad
315 Second Avenue
Troy, NY 12182

school tax year 2014-2015 - \$2,973.18
school tax year 2015-2016 - \$2,960.49
school tax year 2016-2017 - ~~\$2,977.20~~
total refund \$8,910.87

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board approve that the Lansingburgh Junior Varsity and Varsity Girls Soccer Players participation in the Troy High School Girls' Soccer Summer League.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the Board authorizes the Creation of a Director of Budget and Human Resources.

8 Ayes Motion Carried

A motion was made by Mrs. Speanburg and seconded by Mr. Walp that It is Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education establishes the position of Director of Budget and Human Resources and appoints Lisa M. Kyer to that position, subject to the terms of a 4-year contract of employment which shall be in substantially the same form as the Employment Contract proposed by the Superintendent and presented to the Board, with a salary in the 2017-2018 school year of \$141,052, and that the President of the Board be authorized and directed to execute said Employment Contract in consultation with the school attorney should there be a need for any non-material revisions.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that It is Resolved upon the recommendation of the Superintendent of Schools, the Board of Education appoints Linda Klime to the position of Business Administrator, with a salary in the 2017-2018 school year of \$92,716.

Motion was made to remove Treasurer from the Business Administrator/Treasurer Title by Mr. White and seconded by Mrs. Bristol.

8 Ayes Motion Carried

XI. OLD BUSINESS: None

XII. NEW BUSINESS: Yes

A motion was made by Mr. White and seconded by Mr. Morris that the letter of resignation from Andrew Rickert, ELA Teacher at Lansingburgh High School be accepted, with regret, effective July 16, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Letter of Resignation -
A motion was made by Mrs. Speanburg and seconded by Mr. Walp to add Due to Retirement to the resolution.

A motion was made by Mr. Morris and seconded by Mr. White that the Letter of Resignation, due to Retirement, from Marcia Gagnon, Teaching Assistant at Rensselaer Park Elementary School be accepted, with regret effective June 30, 2017.

8 Ayes Motion Carried

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A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board appoints Marcia Gagnon to a part-time Teaching Assistant position for the 2017-2018 school year, not to exceed 20 hours per week with a minimum of 15 hours per week with compensation of \$20 per hour.

8 Ayes Motion Carried

XIII. SUPERINTENDENT'S REPORT:

Mrs. DeDominick said that everything is winding down; Regents exams have gone well. Graduation is on Friday, June 23, at 7:00 p.m.

Construction at Turnpike will be in full swing.
Summer School is well organized.
Interviewing for new hires

July 31st will be the Regular Monthly meeting

First Reading on 2 Policies:

Mrs. O'Brien is ill, Mrs. Smith is excused tonight and Mr. Harkin is ill

Mr. Macri – LHS

- Preliminary Graduation Rate 82%
- Senior awards ceremony was great.
- Great successes with exams. Passing rates in ELA – 87%; Math 80%; US History 87% Living Env. 76%
7 Successful CDOS diplomas – 3 coming back in August/January to receive Local diplomas

Mrs. McGrouty – RPES

- Moving up ceremony was last Thursday night. Two awards were given – Bill Davey and Mary Breten Award.
- Field trips for 4th and 5th grade students are tomorrow
- 3rd grade will have activity day
- Plans for next year; goal setting, professional development for the summer; summer curriculum and summer work projects

Mr. Colfer – Director of Athletics

- Sign-ups for fall sports
- Athletic dates for fall sports are on the web site.
- Conducting interviews for the last coaching positions

Mr. Rashford – Director of Guidance

- High school counselors are very busy making phone calls
- Middle school counselors are identifying students for enrichment program
- Failure reports are being reviewed

XIV . EXECUTIVE SESSION: Yes

Mrs. Sweeney stated that there was an Executive Session item to discuss 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 and to discuss Superintendent evaluation and contract.

Mrs. DeDominick asked that Mrs. Sweeney invite Mrs. Broderick into EXECUTIVE SESSION.

Mrs. Sweeney asked for a motion to go into EXECUTIVE SESSION.

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

8 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 7:57 P.M.

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

8 Ayes Motion Carried

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Mrs. Broderick exited EXECUTIVE SESSION at 8:05 p.m.

Mrs. DeDominick exited EXECUTIVE SESSION at 8:15 p.m.

The Board came out of EXECUTIVE SESSION at 8:41 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. Walp that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 8:42 P.M.

District Clerk to the Board of Education