

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE LANSINGBURGH CENTRAL
SCHOOL DISTRICT AT TROY, HELD
AT THE LIBRARY MEDIA CENTER ON
MONDAY, MARCH 21. 2016

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

I. PLEDGE OF ALLEGIANCE:

- II. ROLL CALL: Mary Sweeney, Sue Farrell, Jason Shover, Kelly Bristol,
Mike Cusack, Rob Morris, Jeff White

Absent: Carl Walp & Sam Speanburg

Others Present: K. Alexander, L. Kyer, C. Thomas, S. Colfer, C. DeDominick,
F. Macri, M. Harkin, R. McGrouty, T. O'Brien, D. Owens,
S. Paolino, M. Sullivan

III. Recognition of Class of 2015 Top Ten Students:
order from 10 to 1

Cameron Bristol	91.85	
Casey Dean	92.30	
Isis Merritt	92.67	
Hayley McGuirk	92.84	
Mitchell Campbell	92.96	
Shalyn Palmateer	93.74	
Charles Premo	94.10	
Morgan Hume	95.29	
Kristen Jordan	Salutatorian	96.54
Tiffani Wells	Valedictorian	97.73

- IV. 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 February 29, 2016 be approved.

7 Ayes Motion Carried

- VI. FINANCIAL REPORT: A motion was made by Mr. Shover and seconded by Mrs. Farrell that the Board APPROVE the following FINANCIAL REPORTS:

- A. Budget Transfers
- B. Monthly Financial Reports
- C. Treasurer's Transfers

7 Ayes Motion Carried

VI. RECOGNITION OF VISITORS:

Peter Allen, Teacher at Rensselaer Park, brought fourth grade students in to read their persuasive essays. The consensus of the group was that they believed more recess time was needed. One student believes that all students should have laptops at school so they would not have to purchase paper and pencils. The money they saved could be used for food and clothing for their families.

VII. COMMITTEE REPORTS:

Audit Committee:

- A. Mrs. Farrell reported that special education students that receive services outside are being brought back in house.
- A. SED – SMART bond
- B. NYSIR – very helpful

VIII. COMMUNICATIONS:

Mary Fund Benefit Party
 Saturday April 9, 2016
 6:00 – 10:00 PM
 At the Lansingburgh Veterans Club
 777 First Ave Troy NY 12182
 Chinese Raffle
 Bring Spare Change to Fill the Back Pack and MaryAnne will shave Leo’s Beard

IX. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. Farrell and seconded by Mr. White that the attached home tutoring assignment be approved.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Ms. Farrell that the following Substitute Teachers be appointed, on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2015-16 school year:

Certified

Robert Krupanich - certified music education K-12
 Reene McGreevy - NYS Licensed Registered Nurse and certified in CPR/BLS for health care providers
 Carly Premo - NYS Licensed Registered Nurse

Uncertified

Tegan Fox - Bachelor’s in Education

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Meaghan Kavanagh be granted a leave without pay from February 26, 2016 and return in September for the 2016-2017 school year.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Farrell that Angela Barnett be granted a .25 unpaid sick day for the morning of March 1, 2016.

7 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mrs. Farrell to amend the resolution for Molly Bracken to include the word Probationary to Commencement of Service and Probationary to Expiration of Service.

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that Ms. Molly Bracken be appointed to Probationary Math Teacher, Knickerbacker Middle school with reimbursement according to the L.T.A Contract as set forth below:

Commencement of Probationary Service – April 18, 2016	
Expiration of Probationary Service – April 18, 2019	
Certification Status – Secondary Math	
Salary – Step 10	\$45,486
Masters	450
Graduate Credits – 42	<u>1,750</u>
	\$ 47,686

7 Ayes Motion Carried

X. PERSONNEL NON-INSTRUCTIONAL

A. Resignation

A motion was made by Mr. White and seconded by Mr. Morris that the Board of Education accepts, with regret, the resignation of Michael Flynn, Teaching Assistant at Lansingburgh High School effective at the close of business March 24, 2016.

7 Ayes Motion Carried

B. Appointments

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Mr. Chad Lastrup be appointed to a Probationary Teaching Assistant 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 according to the C.S.E.A Teaching Assistant contract as set forth below:

Commencement of Probationary Service – 2/8/2016
 Expiration of Probationary Service – 2/7/2020
 Salary Step 1 (certified teaching assistant) \$14.59/ hr.

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the following Non-Instructional Substitutes be approved for the 2015-16 school year, with compensation according to the C.S.E.A. Contract:

Heather Bull	Sub Typist
Michael Drinkwine Sr.	Sub Custodian
Nichole Gillette	Sub Custodian, Noon Aide, Breakfast Aide, Teacher Aide, Security

7 Ayes Motion Carried

XI. ACTION ITEMS

A motion was made by Mr. Morris and seconded by Mrs. Bristol that the attached list of In-Service and Graduate Credit Hours be approved and that reimbursement of credit for the staff members listed be authorized in accordance with the Lansingburgh Teachers' Association Contract, effective February 1, 2016.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Lansingburgh Board of Education accepts the following information as the final results from the transportation RFP-002 that was opened on February 23, 2016 be awarded to Birnie Bus. The contract will begin July 1, 2016 through June 30, 2021.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Lansingburgh Central School District accepts the donation from Best School Day Campaign of \$1,861.93 for Basic Scientific Calculators for Nicole Mantas' classroom at the High School.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the Lansingburgh Central School District accepts the donation from the Morris Simon Trust equivalent to \$619.00 to award the Nathan Simon Humanities Scholarship to a graduating senior.

7 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Shover that the Lansingburgh Central School District accepts the donation From Target – Take Charge of Education of \$168.00 for the Rensselaer Park Elementary School to be used for playground/recess equipment.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Farrell that the Lansingburgh Central School District accepts the donation from James Sullivan of approximately \$18,000 to establish the Alan and Marie Lockrow Scholarship to be awarded to one graduating male and one graduating female, planning to attend college.

7 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 Donors Choose equivalent to \$100.00 of a Ipad Air to be used by Kelly Landers in RPES classroom.

7 Ayes Motion Carried

XII. Old Business

A motion was made by Mrs. Farrell and seconded by Mr. Shover that the MOA Reduced Retirement Incentive for Eligible LTA Members be approved.

7 Ayes Motion Carried

Mr. Macri – LHS

- Mr. Macri congratulated the “Top 10” students again.
- Cyber internet safety
- Relay For Life

Mr. Harkin – KMS

- Successful – Musical – Annie Jr.
- 8th Grade transition night
- 6th Grade Ancient Civilization
- Very Productive ½ day conference
- Parental involvement committee to get parents involved
- 8th Grade - Holocaust Survivor

Mrs. McGrouty – RPES

- Literacy
- Author Visit
- Tae Kwon Do

Mrs. Owens - TES

- Lockdown drill with Troy police
- March 11, 2016 Professional Development
- March 23, 2016 Spirit Day
- Backpack program – PTA donated shirt
- Spring Pictures
- Pre K registration

Mr. Colfer – Athletics

- Spring Sports
- March 30, 2016 Badminton
- PE class Ms. Falcone - Yoga

Mr. Paolino/Mrs. Alexander

- Special Ed survey was sent out
- HS/MS lead on co-teaching
- Elementary next year co-teaching
- Mentoring pairing seasoned teachers with new teacher
- 3-8 Assessments

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 7:37 P.M.

Clerk to the Board of Education