

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, AT RENSSELAER PARK
ELEMENTARY SCHOOL ON TUESDAY, MAY 31, 2016

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

- I. Pledge of Allegiance – Mr. White led everyone in the Pledge of Allegiance
- II. ROLL CALL: M. Cusack, S. Farrell, R. Morris, J. Shover, M. Speanburg, M. Sweeney, C. Walp,
J. White
- Absent: K. Bristol
- Others Present: T. Broderick, M. Cole, S. Colfer, C. DeDominick, M. Harkin,
L. Kyer, F. Macri, A. Mauriello, R. McGrouty, T. O'Brien, D. Owens,
S. Paolino
- Visitors: L. Crawford-Young, R. Dahl, D. DiGiuseppe, P. Faseun, K. Landers, N. Mantas,
N. Mitchell, J. Wiley

- III. MINUTES OF PREVIOUS MEETINGS: A motion was made by Mr. Shover and seconded by Mr. White that the MINUTES of the REGULAR MEETING held on April 18, 2016 be AMENDED as indicated below:

Resolved, that the Resolution of the Board of Education, on April 18, 2016, which read “RESOLVED, that, in accordance with the provisions of the LTA collective bargaining agreement, the employment of Pam Petrini-Mele, a special education teacher, will end on June 30, 2016 due to her abandonment of the position,” **is rescinded**; and it is further Resolved, that District Clerk is authorized and directed to amend the official minutes of the April 18, 2016 meeting of the Board of Education to **delete** therefrom the following resolution under Section VII. Personnel Instructional: “RESOLVED, that, in accordance with the provisions of the LTA collective agreement, the employment of Pam Petrini-Mele, a special education teacher, will end on June 30, 2016 due to her abandonment of the position. 9 Ayes, Motion Carried”.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the MINUTES of the Special Board Meeting on April 19, 2016 be APPROVED and the MINUTES of the Special Board Meeting May 17, 2016 (Annual Budget Results) be APPROVED.

8 Ayes Motion Carried

- IV. FINANCIAL REPORTS: A motion was made by Mrs. Farrell and seconded by Mr. Walp 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. Treasurer's Report

8 Ayes Motion Carried

V. COMMITTEE REPORTS:

- 1. Audit Committee Report – Mrs. Farrell

VI. RECOGNITION OF VISITORS:

Congratulations to the Varsity Softball Team qualifying for the NYSPHSAA Scholar Athlete Team Award with an overall average of 93.111 and the Varsity Boys Track Team for the NYSPHSAA Scholar Athlete Team Award with an overall average of 92.027.

VII. COMMUNICATIONS:

Class of 1966 50th Reunion
Birmie Bus – Drivers Wanted Flyer
LHS Senior Awards Night – June 9, 2016 6:30 p.m.
TES End of Year Happenings

VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mr. Cusack and seconded by Mr. White that the Letter of Resignation from Brian Rogers, Elementary Teacher at Rensselaer Park Elementary School be accepted with regret, effective June 30, 2016.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that the Letter of Resignation from Derek Fox, Head Junior Varsity Football Coach, be accepted.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the Letter of Resignation from Danielle Heigel, School Counselor at Knickerbacker Middle School be accepted with regret, effective June 30, 2016.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Letter of Resignation from Pamela Petrini-Mele, Special Education Teacher at Knickerbacker Middle School dated May 25, 2016, be accepted, effective June 30, 2016, with regret.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Morris 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 – Leesa Crawford-Young
Tenure Area – School Counselor
Commencement of Tenure Appointment – 6/30/16
Certification Status – Provisional

Name – Samantha Brown
Tenure Area – Special Education
Commencement of Tenure Appointment – 9/1/16
Certification Status – Initial

Name – Jodi Cataldo
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/16
Certification Status – Permanent

Name – Dominique DiGiuseppe
Tenure Area – Biology (Living Environment) 7-12
Commencement of Tenure Appointment – 9/1/16
Certification Status - Initial

Name – Jessica Dusenberry
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/16
Certification Status – Initial

Name – Kelly Landers
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/16
Certification Status – Initial

Name – Nicole Mantas
Tenure Area – Biology 7-12 (Living Environment)
Commencement of Tenure Appointment – 9/1/16
Certification Status – Initial

Name – Nicole Mitchell
Tenure Area – Mathematics 7-12
Commencement of Tenure Appointment – 9/1/16
Certification Status – Professional

Name – Jennifer Patricelli
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/16
Certification Status – Initial

Name – Susan Weiss
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/1/16
Certification Status – Permanent

Name – James Wiley
Tenure Area – Biology 7-12 (Living Environment)
Commencement of Tenure Appointment – 9/1/16
Certification Status – Initial

Name – Mollie Danahy
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 9/16/16
Certification Status – Initial

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that that Mrs. Angela Barnett be granted .5 unpaid day on May 4, 2016.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that Mrs. Mary Haydock be reappointed to a Teacher on Special Assignment Elementary Position according to the L.T.A. contract.

Commencement of Service – September 1, 2016

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that Mrs. Lori Filarecki be reappointed to a Teacher on Special Assignment Elementary Position according to the L.T.A. contract.

Commencement of Service – September 1, 2016

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that Mrs. Erinne Flanigan be reappointed as C.S.E. Chairperson (TOSA) beginning July 1, 2016 through June 30, 2017, as per the L.T.A. contract.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White 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:

Coaching Reappointments

- Head Varsity Football – Jeffrey Pasinella
- Assistant Varsity Football – Jon Pravel
- Boys’ Varsity Soccer – Timothy Fontaine (previously appointed 1/25/16)
- Boys JV Soccer – James Wiley
- Boys’ Modified Soccer – Matthew Loatman
- Girls’ Varsity Soccer – Gary Pascucci
- Girls Modified Soccer – Joshua Roberts
- Boys & Girls Varsity Cross Country Coach – Eric Graber
- Girls Varsity Volleyball – Michael Glenn

Reappointment

- Announcer/Scorekeeper Football Season– Richard Sheffer
- Shot Clock Operator Football Season- Christine Young

Volunteer Football Coaches

- Chuck Castle
- Keith Clickner
- Mike Drinkwine
- Robert VanHoesen
- Chad Laustrup
- Girls Modified Soccer – Josh Roberts

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the following staff member be appointed to the Morning Fitness Program at Rensselaer Park for the 2015-16 school year at a rate of \$25.00/hr., per staff member.

Courtney Barry – substitute (as of May 23, 2016)

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that the following Retired Teachers/Administrators be approved to be substitute teachers or administrators for the 2016-17 school year:

| | |
|------------------|--------------|
| Vicky Rovito | Adel Luciano |
| Maureen Sullivan | Dawne Owens |
| Marilyn Erano | |

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Shover that Mr. Joseph Roman be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Elementary Education in the Lansingburgh Central School District, according to the LTA contract as set forth below:

| | |
|---|-----------------|
| Commencement of Probationary Service – September 1, 2016 | |
| Expiration of Probationary Service -August 31, 2019 (Jarema Credit – previously tenured in this area) | |
| Certification Status – Elementary Education (K-6) Permanent | |
| Salary – Step 15 | \$53,943 |
| Masters – | \$ 450 |
| Graduate Credits – 30 | <u>\$ 1,250</u> |
| | \$55,643 |

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Mr. Jesse Guyer be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Business Education in the Lansingburgh Central School District, according to the LTA contract as set forth below:

| | |
|--|-----------------|
| Commencement of Probationary Service – September 1, 2016 | |
| Expiration of Probationary Service-August 31, 2019 (Jarema Credit-previously tenured in this area) | |
| Certification Status – Business and Marketing - (Professional) | |
| Salary – Step 7 | \$43,347 |
| Masters - | 450 |
| Grad. Credits – 40 | <u>\$ 1,625</u> |
| | \$45,422 |

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that Ms. Amanda Dion be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Special Education in the Lansingburgh Central School District, according to the LTA contract as set forth below:

| | |
|--|-----------------|
| Commencement of Probationary Service – September 1, 2016 | |
| Expiration of Probationary Service-August 31, 2019 (Jarema Credit-previously tenured in this area) | |
| Certification Status – Special Education K-12 - (Permanent) | |
| Elementary Education K-6 (Permanent) | |
| Salary – Step 13 | \$49,926 |
| Masters - | 450 |
| Grad. Credits – 36 | <u>\$ 1,500</u> |
| | \$51,876 |

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that Mr. Philip Faseun be appointed to a Probationary Guidance Counselor Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of School Counselor in the Lansingburgh Central School District, according to the LTA contract as set forth below:

| | |
|---|-----------------|
| Commencement of Probationary Service – June 6, 2016 | |
| Expiration of Probationary Service-June 6, 2020 | |
| Certification Status – School Counselor - (Initial) | |
| Salary – Step 10 | \$45,942 |
| Masters - | 450 |
| Grad. Credits – 48 | <u>\$ 2,000</u> |
| | \$48,392 |

8 Ayes Motion Carried

A Motion was made by Mr. White and seconded by Mr. Walp that the following Substitute Teacher be appointed for the 2015-16 and 2016-17 school year with compensation according to the L.T.A. Contract:

Amanda Barrett – Childhood Education (gr. 1-6)

8 Ayes Motion Carried

VIII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mr. Morris and seconded by Mr. White that Mr. Luca Sainato, Teaching Assistant’s Hourly Rate of Pay be amended to be \$19.94 per hour (Step 9 of Teaching Assistant’s 2015-16 contract), not \$19.55 per hour.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that Mr. Edward Wade, be appointed as Internal Claims Auditor beginning June 1, 2016 through June 30, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that Ms. Robin Dahl be appointed to a probationary Teaching Assistant Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, at Turnpike Elementary School per the C.S.E.A Teaching Assistant Contract as set forth below:

| | |
|---|------------------------------|
| Commencement of Probationary Service: | September 1, 2016 |
| Expiration of Probationary Service: | August 31, 2020 |
| Certification: Teaching Assistant (Level 1) | |
| Salary – Step 9 | \$20.34 hr./6.5 hrs. per day |

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Morris that the following Non-Instructional Student STEP Workers for the 2016-17 school year be approved:

Elizabeth Broderick (district office)
 Karen Broderick (district office)
 Britney Dolan (district office)
 Taylor Welcome (district office)

8 Ayes Motion Carried

IX. ACTION ITEMS:

A motion was made by Mr. White and seconded by Mr. Walp that the Board of Education Approve the following Substitute Board of Elections worker on Tuesday, May 17, 2016 with compensation of \$125 per person:

Rachel McDonough - Speigletown District Fire House
 Daniel L. Broderick – Lansingburgh High School

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that the Board of Education approve the Rensselaer County Summer Youth Employment Program for Lansingburgh, beginning July 5, 2016 through August 5, 2016. 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. Walp and seconded by Mr. White that Whitney M. Young, Jr. Health Services Contract to provide physician and assistant physician services be extended for the 2016-17 school year, for a fee of \$29,715.00. Additional services will be \$120.00 per hour (outside the scope of the RFP). No additional costs or increases from the 2015-16 school year.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Walp that the President of the Board be authorized to enter into a contract with the Rensselaer County Department of Mental Health Unified Services for Student Assistance Specialist services at Turnpike Elementary School for the 2016-2017 school year in the amount of \$38,379.81 to be paid in quarterly payments and that the President file a copy of the signed contract with the Clerk to the Board.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the President of the Board be authorized to enter into a contract with the Rensselaer County Department of Mental Health Unified Services for Student Assistance Specialist services at Knickerbacker Middle School/Lansingburgh High School for the 2016-2017 school year in the amount of \$38,379.81 to be paid in quarterly payments and that the President file a copy of the signed contract with the Clerk to the Board.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Farrell that the Board of Education approves the establishment of The Rebecca Shepherd Memorial Scholarship to be awarded to a graduating senior planning to pursue a major in either music studies or education. The recipient chosen will exhibit many, if not all, of the same characteristics that defined Mrs. Shepherd: Kindness; passion for music; involvement in community; and positivity in the face of adversity. The student must be a current senior (2016-17), in good academic standing, graduating from LHS in 2017, must have been an active member of the music department during the 2016-17 school year. (Preference will be given to those who have participated all four years of high school). Must be entering his or her first year of college in the Fall of 2017.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that the Board of Education approve the course of Film and Film Career Study for the 2016-17 school year as per the attached proposal standards.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the Board of Education approve the proposed course of The Science of Sports for the 2016-17 school year per the attached proposal standards.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that the Board of Education approve the course Common Core Standards/College and Career Readiness Standards for the 2016-17 school year as per the attached proposal standards.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the Board of Education approve the course Enhancing Performance with Fitness and Nutrition for the 2016-17 school year as per the attached proposal standards.

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 of \$100.00 from Mr. Byron Moak to be applied to the Rebecca Shepherd Scholarship Fund.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that the Lansingburgh Central School District accepts the donation of \$56.30 from Bais Yaakov Fax Settlement Fund to be applied to the Rebecca Shepherd Scholarship Fund.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that the Lansingburgh Central School District accepts the donation of \$111.62, \$47.01 and \$50.00 from Target Take Charge of Education to be applied to the Rebecca Shepherd Scholarship Fund.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Morris that the Lansingburgh Central School District accepts the donation of \$42.10 from the Rensselaer Park PTA to be used for Recess Equipment.

A motion was made by Mr. Walp and seconded by Mr. Morris to add at Rensselaer Park after equipment.

8 Ayes Motions Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the Lansingburgh Central School District accepts the following Donations from Donor's Choose:

3 Amazon Fire Kids Edition - equivalent to \$299.97- Jamie Byrne's classroom at Rensselaer Park Elementary School

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that the Lansingburgh Central School District accepts the following Donation of \$624.25 to pay the stipend to varsity softball Assistant Coach Ms. Kelly Cataldo.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Lansingburgh Central School District accepts the following Donation of \$1,000.00 from Mr. and Mrs. Leroy Bordick to be awarded to a 2016 Graduating Senior Scholarship.

8 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that the Board of Education authorizes the scrapping of the 10 existing/non-working lever Election Machines previously donated to the District by Rensselaer County Board of Elections upon transitioning to new electronic voting machines.

7 Ayes Motion Carried
1 Abstain (M. Sweeney)

A motion was made by Mr. Shover and seconded by Mrs. Speanburg that the Board authorizes the Purchasing Agent to surplus 63 mobile carts comprised of 59 metal carts, 3 plastic carts and 1 Formica cart. Only a few carts were inventoried. Listed below are the asset tag numbers.

| | | | |
|--------|--------|--------|--------|
| 201174 | 201183 | 202955 | 202983 |
| 201175 | 201185 | 202957 | 202984 |
| 201180 | 201187 | 202958 | |
| 201181 | 202951 | 202976 | |
| 201182 | 202952 | 202979 | |

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that the Board authorizes the Purchasing Agent to scrap 49 computer devices comprised of Dell desktops, HP desktops, and Toshiba laptops that are no longer operational. These devices will be recycled and the hard drives will be destroyed per Board Policy. Listed below are the asset tag numbers:

| | | | |
|--------|--------|--------|----------|
| 021813 | 200649 | 201263 | 202127 |
| 200189 | 200664 | 201264 | 202133 |
| 200209 | 200691 | 201285 | 202236 |
| 200215 | 200587 | 201322 | 202238 |
| 200223 | 200859 | 201410 | 202470 |
| 200236 | 200961 | 201415 | 202472 |
| 200243 | 201139 | 201422 | 202477 |
| 200256 | 201165 | 201474 | 202992 |
| 200445 | 201225 | 202001 | 202997 |
| 200467 | 201253 | 202004 | 20140121 |
| 200496 | 201256 | 202023 | 20140142 |
| 200599 | 201257 | 202126 | 20140249 |
| 200442 | | | |

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that the Board authorizes the Purchasing Agent to surplus 29 document cameras comprised of 8 Elmo cameras and 21 Smart Technology cameras. Listed below are the asset tag numbers:

| | | | | |
|--------|--------|--------|--------|------------|
| 200914 | 201122 | 202933 | 202963 | S/N 432142 |
| 200916 | 201523 | 202935 | 202964 | |
| 200920 | 201540 | 202937 | 202965 | |
| 200922 | 201546 | 202939 | 202967 | |
| 200964 | 201550 | 202942 | 202968 | |
| 200967 | 201556 | 202943 | 202970 | |
| 201120 | 202932 | 202962 | 202986 | |

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the Board authorizes the Purchasing Agent to surplus 27 Projectors comprised of 8 Sanyo projectors, 7 Epson projectors, 6 Mitsubishi projectors and 1 Appollo Ventura projector. Listed below are the asset tag numbers:

| | | | |
|--------|--------|--------|-----------------|
| 200915 | 201121 | 201461 | 202007 |
| 200917 | 201447 | 201462 | 202944 |
| 200919 | 201449 | 201463 | 202945 |
| 200921 | 201450 | 201465 | 202982 |
| 200965 | 201453 | 201469 | 202985 |
| 200970 | 201459 | 201517 | S/N 11090000770 |
| 200975 | 201460 | 201518 | |

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the Board of Education Create the following Non-Instructional positions:

IT Director (Director of Data Processing) - Permanent, non-competitive
Duties – oversight of computer hardware, networks, data

Network Technician – Permanent, Competitive
Duties – network, hardware, instructional technology technician

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Morris that the Board of Education authorizes the Athletic Director to disband Junior Varsity Lacrosse due to lack of participation.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the Board authorizes the Athletic Director to create a Modified Lacrosse Team to be used as a feeder program for the Varsity Lacrosse program.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that the Board of Education extend the contract with All About Kids Before School Care Program to utilize Turnpike Elementary School and Rensselaer Park Elementary School for their before school care program, at no cost to the district, for school year beginning July 1, 2016 through June 30, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the Board of Education Accepts in Inventory the following list of Items from the Ark Round Robin Selection. These items have no monetary value:

- 1 Horseshoe Table
- 1 Oak bookcase
- 5th Grade leveled Readers – RPES
- 1 Bench Table
- 1 Trapezoid table
- 1 wall-mounted smart-board and projector
- 1 wall-mounted smart-board and projector
- 4th Grade Science Materials – RPES
- 7 Microscopes – 2 (TES), 2 (RPES)
- 2 Trapezoid tables
- Science materials – Room 31
- 8 Trapezoid tables – Room 34
- 1 Smart-board – Room 31
- 8 Rectangular tables – Room 31
- Classroom library books – 1A – TES
- Math manipulatives – 1A – TES
- Handwriting w/o Tears – 1A – TES
- 1st Gr. Leveled readers – 1A – TES
- 1st Gr. Leveled readers – 1B – TES
- Rigby materials
- 1 Large Kiln – LHS
- Assorted Art Glazes – LHS
- Assorted Art Paper products – TES & RPES
- Wooden Blocks – Rm. 21 – TES
- Trapezoid tables – Rm. 21
- Block Storage table – Rm. 22 – TES
- Classroom library – Rm. 31
- 1 Paper cutter – LHS
- 2 Plastic Folding tables – Art room
- 2 Server racks – tech room
- 3 Black locking 4 drawer files – tech room
- 2 Black vertical file cabinets – tech room
- 1 plastic folding table – tech room
- 1 Lexmark printer – tech room D.O.
- 1 Plastic folding table – stage
- 1 2-door cabinet – hallway
- 2 Coat racks (main office and hallway) DO
- 1 Boxed – new Smart-board
- 2 Boxed – new Smart-board
- 32 Smart response clickers
- 5 Smart document cameras
- 31 All-in-1 computers (pro book)
- 2 Color Lexmark Printers
- 2 CD Players with headphones
- 34 Laptop computers (from carts)
- 3 Black Office Chairs (front Office)
- 2 Folding tables (front breakroom)
- 1 Bulletin Board (front breakroom)
- Room partitions (front office and Maint. Room)
- Green student chairs – Rm. 2 faculty
- Bulletin board – Rm. 2 faculty
- Green Student chairs – basement
- 1 White board
- 2 Bulletin boards (Elem. Art Room)
- 1 Metal Art Drying rack (Elem. Art Room)
- 1 Student carpet (Elem. Art room) – TES
- Easels (Elem. Art Room)

- 1 White board (Elem. Art Room)
- 5 Computer tables (cafeteria)
- 60 Green Student Chairs (Cafeteria)
- 1 Plastic Folding Cabinet (Cafeteria)
- 1 Teacher Keyboard w/Stand (Music room)
- 1 Small xylophone (Music Room)
- 1 Music Carpet (Music Room)
- 1 Set Drums (Music Room)
- 2 Casio Keyboards w/stands (Music Room)
- 1 Portable Smart-board and projector (Music Room)
- 2 Xylophones (Music Room)
- 1 Double Door Cabinet (Music Room)
- 2 Bulletin Boards (Music Room)
- 4 Double Bookcases (ESL Room)
- Assorted ESL Materials (ESL Room)
- Green Student Chairs (ESL Room)
- 1 5-drawer cabinet (ESL Room)
- 4 Trapezoid tables (ESL Room)
- Assorted Math Manipulatives (ESL Room)
- 4 Rigby materials (Hallway)
- 3 Wiggle works (Hallway)
- 4 Science tables (Gym and Maint.)
- 1 Hearing Test Machine (Nurse's office)
- 9 Music Stands (Gym) LHS
- 1 Music Stand carrier (Hallway) LHS
- 1 Easel White board (ESL)
- 2 Wall maps - RPES
- 2 Sand Tables (Art Room and Classroom) TES

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that THIS MEMORANDUM OF AGREEMENT is entered into by and between the LANSINGBURGH CENTRAL SCHOOL DISTRICT (“District”), and the LANSINGBURGH CSD TEACHING ASSISTANT UNIT, RENSSELAER COUNTY EDUCATION LOCAL 871 of CSEA, LOCAL 1000 AFSCME, AFL-CIO (“CSEA”) for the period of July 1, 2013 through June 30, 2017, and continues all terms and conditions of employment contained in the Agreement dated July 1, 2013 through June 30, 2017, except as expressly amended or modified herein.

1. ARTICLE X / RETIREMENT

Add a new Section 4is added as follows:

Section 4. During the 2015-16 school year only, the District will offer a lump sum retirement incentive in the amount of \$7,000 (the “Incentive Payment”) to any unit member who has been employed by the District for at least ten years and who is eligible to retire under the rules of the New York State and Local Employee’s Retirement System, except for retirements on the basis of a disability.

In order to receive the Incentive Payment, the unit member must (1) notify the District, in writing by June 6, 2016, of his/her intention to retire on or before June 30, 2016, which notice may not be revoked, and (2) must apply to the New York State and Local Employee’s Retirement System, be approved, and retire on or before June 30, 2016.

The Incentive Payment shall be paid in or before the first payroll processed after July 1, 2016.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed by the authorized representative.

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. White that THIS MEMORANDUM OF AGREEMENT is entered into by and between the LANSINGBURGH CENTRAL SCHOOL DISTRICT (“District”), and the LANSINGBURGH CENTRAL SCHOOL DISTRICT UNIT, RENSSELAER COUNTY EDUCATION LOCAL 871 of CSEA, LOCAL 1000 AFSCME, AFL-CIO (“CSEA”) for the period of July 1, 2014 through June 30, 2018, and continues all terms and conditions of employment contained in the Agreement dated July 1, 2014 through June 30, 2018, except as expressly amended or modified herein.

1. ARTICLE VIII / RETIREMENT AND HOSPITALIZATION

Add a new Section 6 is added as follows:

Section 6. During the 2015-16 school year only, the District will offer a lump sum retirement incentive in the amount of \$7,000 (the “Incentive Payment”) to any unit member who has been employed by the District for at least ten years and who is eligible to retire under the rules of the New York State and Local Employee’s Retirement System, except for retirements on the basis of a disability.

In order to receive the Incentive Payment, the unit member must (1) notify the District, in writing by June 6, 2016, of his/her intention to retire on or before June 30, 2016, which notice may not be revoked, and (2) must apply to the New York State and Local Employee’s Retirement System, be approved, and retire on or before June 30, 2016.

The Incentive Payment shall be paid in or before the first payroll processed after July 1, 2016.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed by the authorized representative.

8 Ayes Motion Carried

X. OLD BUSINESS: none

XI. NEW BUSINESS: yes

A motion was made by Mr. White and seconded by Mr. Morris that the Board Approve the appointment of Mr. Lucus Larkin as I.T. Director, a permanent, non-competitive position beginning July 1, 2016 at a salary rate of \$68,000.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Board Approve the appointment of Mr. Paul Brown as Network Technician, a permanent, competitive position, beginning July 1, 2016 at a salary rate of \$57,000.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that Ms. Allison Saiff be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Music Education in the Lansingburgh Central School District, according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2016
 Expiration of Probationary Service-August 31, 2020
 Certification Status – Music Education - (Initial)
 Salary – Step 2 \$39,205

8 Ayes Motion Carried

XII. SUPERINTENDENT’S REPORT:

Mrs. DeDominick - Superintendent:

- We have made progress hiring new staff members. The remaining vacancies will be filled soon.
- We are developing a job description for the Community Liaison position.
- We had a 69% approval rating for the School Budget.
- Things are moving along pretty well on the project and as we close out the current school year.

Mr. Harkin – KMS

- The final Drama production is June 2, at 7 p.m.
- Eighth grade students have started the State Science Practicum.
- Olweus Character Ed awards will be given out.

Mr. Colfer – Athletics

- We have two more Scholar Athletic Teams. We have had a total of 6 this year.
- Field day is being held for Rensselaer Park and Turnpike students.

Mr. Macri – LHS

- Thursday afternoon from 3 to 7 p.m. the high school will be hosting Relay for Life.
- Mad dash to the end of the year
- Freshman and senior awards are scheduled for Thursday, June 9.
- Author Eric Devine will be coming in to speak to the students.
- Thanks to the help of Mrs. Luciano, the master schedule for next year is built and they will be doing their first run on Tuesday.

Mrs. Smith – Curriculum

- Currently working on Professional Development for the 2016-17 school year.
- Working on Building Goals.
- Computer based field testing for both 4th and 8th grade students
- State Assessments

Mrs. McGrouty – RPES

- Fourth grade students have taken there NYS Science test
- RPES hosted their Memorial Day Ceremony. There was great media coverage. Thank you to Mr. Hamilton, Ms. Hunter, Ms. Blair and Mr. Blackmur put the whole event together.
- Fifth grade moving up picnic
- Upcoming Events:
Elite Runner
Dare Graduation
Just Run
5th Grade Moving Up Ceremony

Mrs. O'Brien and Mrs. Owens – TES

- They conducted a writers gallery and second graders were published.
- Turnpike had their Memorial Day Ceremony. First and Second grade students presented the flag folding ceremony.

XIV. EXECUTIVE SESSION: Mrs. Sweeney asked if there was a need for Executive Session. Yes

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.

A motion was made by Mr. Shover and seconded by Mrs. Farrell that the Board go into EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 7:24 p.m.

A motion was made by Mr. Cusack and seconded by Mr. White that the Board end their EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board came out of Executive Session at 8:10 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 Mr. Cusack and seconded by Mr. White that the meeting be adjourned.

The meeting was adjourned at 8:10 P.M.