

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 22, 2015

The meeting was called to order by Mr. Shover at 6:32 P.M.

I. PLEDGE OF ALLEGIANCE – Mr. Shover asked everyone to stand for the Pledge of Allegiance.

Meeting opened at 6:32 p.m.

II. ROLL CALL: K. Bristol, M. Cusack, L. Devaren, S. Farrell, R. Morris,  
J. Shover, M. Sweeney, C. Walp, Jr., J. White

Absent: none

Other Present: K. Alexander, T. Broderick, A. Champagne, S. Colfer, K. Graber  
M. Harkin, L. Kyer, A. Luciano, F. Macri, R. McGrouty, D. Owens,  
S. Paolino, B. Schongar, M. Treffiletti

Visitors: 0

III. MINUTES OF PREVIOUS MEETING: A motion was made by Mr. Cusack and seconded by  
Mrs. Farrell that the MINUTES of the REGULAR MEETING held on May 26, 2015 be Approved.

9 Ayes Motion Carried

IV. MOTION TO GO INTO EXECUTIVE SESSION:

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

9 Ayes Motion Carried

Board Entered into Executive Session at 6:32 p.m.

V. A Motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that the Board come out of  
EXECUTIVE SESSION.

9 Ayes Motion Carried

Board Exited EXECUTIVE SESSION at 6:43 p.m.

VI. FINANCIAL REPORTS: A motion was made by Mrs. Sweeney 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. Monthly Budget Status Report
- C. Treasurer's Report

9 Ayes Motion Carried

VII. Committee Reports

Audit Report – Mrs. Farrell – We are working on the year end purchase orders. The Cafeteria improvement  
project fund for the high school is set and K. Alexander, S. Paolino and L. Kyer are working actively securing  
grants to fund future programs.

VIII. RECOGNITION OF VISITORS: New Special Education teacher – Michael Treffiletti

IX. COMMUNICATIONS: None

XI. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. Bristol and seconded by Mrs. Sweeney that the Resignation of Mrs. Janelle Lyons, School Counselor, be accepted, with regret, effective the close of business June 29, 2015.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that Mrs. Sarah Pendergast be granted an unpaid parental leave of absence beginning June 8, 2015 through – September 22, 2015.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Bristol that Mrs. Nicole Usher be granted an unpaid parental leave of absence beginning September 2, 2015 through – October 22, 2015.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that Mr. Michael Treffiletti be appointed to a Probationary Teaching Position in the tenure area of Special Education in the Lansingburgh Central School District, according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2015	
Expiration of Probationary Service – August 31, 2017 (1 year Jarema Credit – received Tenure from previous district)	
Certification Status – Students w/Disabilities (Grs. 1-6) Professional	
Childhood Education (Grs. 1-6) Professional	
Salary – Step 8	\$43,713
Graduate Credits – 60	\$ 2,500
Masters	<u>\$ 450</u>
	\$46,663

9 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Morris that Mr. Brian Rogers be appointed to a Probationary Teaching Position 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, 2015	
Expiration of Probationary Service – August 31, 2018	
Certification Status – Childhood Education (Grades 1-6) - Initial	
Salary – Step 7	\$42,597
Masters –	\$ 450
Graduate Credits – 30	<u>\$ 1,250</u>
	\$44,297

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Sweeney that Ms. Barbara Mancuso be appointed as a Physics Teacher (Part-Time) at Lansingburgh High School, according to the L.T.A. contract as set forth below:

Commencement of Service – September 2, 2015	
Expiration of Service – June 25, 2016	
Certification Status – Physics – (Professional)	
Salary – Step 16	\$57,939
Graduate Credits – 51	\$ 2,125
Master's Degree	<u>\$ 450</u>
	\$60,514 (pro-rated 4.69 hrs./daily)

9 Ayes Motion Carried

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

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded Mr. Morris that the Teachers listed below be approved for the following summer work days for their 2015-16 Teacher on Special Assignment at 1/200 of their annual salary per day:

KMS TOSA – Nicole Usher	up to 10 days
Elem. TOSA – Mary Haydock	up to 15 days
Elem. TOSA – TBD	up to 15 days
Technology TOSA – Gina Fusco	20 days

9 Ayes Motion Carried

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

Michelle Foster – 2 days  
 Lauren McCormick – 2 days  
 Michele McGivern – 2 days  
 Elizabeth Petrasovic – 5 days (CPSE additional days)

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Mrs. Karen Fredericks be appointed as Part-Time Academic Intervention Specialist (AIS) Teacher for the 2015-16 schoolyear, not to exceed 20 hours per week, with a minimum of 15 hours per week with compensation of \$30 per hour.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board approve Linda Crucetti, for a Data & Testing Consultant Teacher position for the 2015-16 schoolyear, for up to 80 days beginning July 1, 2015 through June 30, 2016 with compensation of \$30 per hour.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board approve Anne Schwenzfeier, for a part-time Lansingburgh High School Consultant Teacher position for the 2015-16 schoolyear, not to exceed 20 hours per week, with a minimum of 15 hours per week with compensation of \$30 per hour.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol, that BE IT RESOLVED that the Board of Education approves the settlement and Last Chance Agreement, dated June 22, 2015, with Mrs. Casey Looby.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that the Board Approve the Creation of a Special Education Summer School-Multiple Disability Program from July 6, 2015 – August 14, 2015, 5 days/week; 5 hours/day; for 6 weeks, to be housed at Turnpike Elementary School.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the following teacher be appointed for the Special Education Multiple Disability Summer School Program at 1/200 of her annual base rate per day to be held at Turnpike Elementary School.

Dana Parker	Special Education	5 hrs./day for 6 weeks
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9 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Walp that the Board Approve the Creation of a Special Education Summer School-Multiple Disability Program from July 6, 2015 – August 14, 2015, 5 days/week; 5 hours/day; for 6 weeks, for Middle School Students to be held at Knickerbacker Middle School.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that the following teacher be appointed for the Special Education Multiple Disability Summer School Program at 1/200<sup>th</sup> of her annual base rate per day, to be held at Knickerbacker Middle School be approved:

Juaneika Agyeman                      Special Education                      5 hrs./day for 6 weeks

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that Janelle Lyons be approved for 2 summer days, June 26, 2015 and June 29, 2015 at 1/200<sup>th</sup> of her daily rate.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board Approve the Creation of a Summer Elementary Enrichment Program for grades K-5 for ELA and Math, for 3 weeks, from July 28, 2015 – August 13, 2015, 8:30-11:30 a.m., Tuesday through Thursday, to be housed at Tumpike Elementary School.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board Approve the Creation of a Summer Enrichment Program for Grade 8 for ELA and Math, for 4 weeks, from July 14, 2015 – August 6, 2015, 8:30-11:30 a.m., Tuesday through Thursday, to be housed at Knickerbacker Middle School.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that the Board Approve the Creation of a Secondary Summer School for Grades 9-12 from July 6, 2015-August 14, 2015, to be housed at Knickerbacker Middle School.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the following Administrator be appointed as Summer School Principal for the 2015 summer school session with reimbursement stipend as set below:

Matthew VanDervoort - \$6,000.00

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney 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 2015 Summer School Session up to 116 hours per teacher at a rate of \$18.50 per hour, according to the L.T.A. contract:

<u>POSITION</u>	<u>NAME</u>	<u>CERTIFICATION AREA</u>
Social Studies	Riley O'Malley	Social Studies 7-12
Science	William DeCerce	Biology 7-12
Mathematics	David Williams	Mathematics 7-12
English	Morgan Flynn	English 7-12
Special Education	Caitlin Moreland	Students w/Disabilities 7-12

**Review Session 7/27-8/15**

Derek Fox – Social Studies	Marc Fruscio – Math
Lisa Pingelski – Social Studies	Sara Smith – Math
Michael Glenn - Science	

**Proctoring/Grading – 8/12-8/14**

David Merrill  
 Jennifer Gula  
 James Wiley  
 Dori Usher  
 Catherine Dunn

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that that the following Substitute Summer School Teachers be approved for the 2015 Summer School Session, with compensation according to the L.T.A. contract:

Kellan Roberts (Administration Sub)  
Michael Glenn  
Jared Teta

John Knapik  
Lisa Pingelski  
Marc Fruscio

Dori Usher  
Jennifer Gula

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the following Coaching Appointment be approved for the 2015-16 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Michael Glenn – Girls Varsity Volleyball Coach

9 Ayes Motion Carried

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

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following Substitute Teachers be reappointed for the 2015-16 school year:

Abate, Rachel  
Aron, Linda  
DeCerce, William  
DeNovio, Emily  
Dwyer, Loret  
Fitzpatrick, Aubrey  
Flynn, Morgan  
Fox, David  
Griswold, Ethan  
Knapik, James  
Marcario, JoAnne  
McGuirk, Colleen  
Ryan, Karen  
Suprenant, Mary  
Wood, Suzette

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the following Retired Teachers be approved for substituting for the 2015-16 school year:

Cipperly, Diane  
Cipperly, John  
Cocozzo, Connie  
Conroy, Kathleen  
Crucetti, Linda  
Danahy, Mary  
Fane, Rowanne  
Fredericks, Karen  
Gallagher, John  
Gorman, Kathleen  
Graber, Kathleen  
Lustig, Howard  
McNeil, Leigh  
Moak, Byron  
Reed, Kevin  
Ryan, Sandra  
Schwenker, Karen  
Schwenzfeier, Anne

Skinner, Marjorie  
Sullivan, Cynthia

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that Janelle Lyons be approved for 4 summer days June 30, 2015 and July 1, 2015, July 13, and July 14 at \$237.52 per diem, per day.

9 Ayes Motion Carried

XI. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that Mrs. Deborah McCormick's resignation as Procurement Clerk be accepted effective at the close of business June 4, 2015.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that the following positions be created:

- 2 12 month Civil Service Typist positions to be created effective July 1, 2015
- 1 Treasurer/Purchasing Agent Confidential Position

9 Ayes Motion Carried

A Motion was made by Mrs. Sweeney and seconded by Mr. Morris that Mrs. Linda Klime be appointed to the Treasurer/Purchasing Agent Confidential Position effective July 13, 2015 at a salary of \$82,500 (pro-rated).

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that Mrs. Lynne Dolan be appointed to a 12 month Civil Service Typist position in the Pupil Personnel Office, effective July 1, 2015, with compensation according to the C.S.E.A. Non-Instructional contract.

9 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mrs. Farrell that Mrs. Donna Welcome be appointed to a 10 month Civil Service Typist position in the Business Office, effective July 1, 2015, with compensation according to the C.S.E.A. Non-Instructional contract and It Is Further resolved that Mrs. Welcome be granted 15 summer days for the 2015-16 school year and a minimum of 10 summer days thereafter.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that Julie Ann Welch be appointed to a Provisional Full-Time Registered Nurse Position in the Lansingburgh Central School district according to the C.S.E.A. Teaching Assistant contract as set forth below:

Registered Nurse Hours	-	6 hours
Hourly Rate of Pay -		Step 2 \$25.92 hour

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp 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 2015-2016 school year with compensation according to the C.S.E.A. contract:

Barbara Ashe	Dawne Mantello	Wendy Teta
Patricia Bishop	JoAnn McMahon	
Marge Brendese	Tina Metcalfe	
Leslie Klein-Foster	Faith Swanson	
Jennifer Lastrup	Jennifer Pratt	

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Sweeney that the following Noon Aides be reappointed for the 2015-16 school year, with compensation as approved by the Board of Education:

Katherine Alexopoulos	Lansingburgh High School
Toree Abbott	Knickerbacker Middle School
Karen Bradshaw	Knickerbacker Middle School
Warren Lansing	Rensselaer Park Elementary School
Mary Jones	Rensselaer Park Elementary School
Valerie Machnick	Rensselaer Park Elementary School
Linda Waters	Rensselaer Park Elementary School
Kathleen Ratigan	Rensselaer Park Elementary School
Linda Bailey	Turnpike Elementary School
Kandace Bleau	Turnpike Elementary School
Barbara Terrenzini-Gulli	Turnpike Elementary School
Andrea Vandervoort	Turnpike Elementary School
Keith Bleau	Turnpike Elementary School
Tamika Scott	Turnpike Elementary School

9 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that the following Breakfast Aides be reappointed for the 2015-16 school year with compensation as approved by the Board of Education:

Katherine Alexopoulos	Lansingburgh High School
Toree Abbott	Knickerbacker Middle School
Kandace Bleau	Turnpike Elementary School
Andrea Vandervoort	Turnpike Elementary School
Barbara Terrenzini-Gulli	Turnpike Elementary School
Linda Bailey	Turnpike Elementary School
Warren Lansing	Rensselaer Park Elementary School
Mary Jones	Rensselaer Park Elementary School
Linda Waters	Rensselaer Park Elementary School

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the following Copy Aides be reappointed for the 2015-16 school year with compensation as approved by the Board of Education:

Mary Jones	Rensselaer Park Elementary School
Linda Bailey	Turnpike Elementary School

9 Ayes Motion Carried

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

Shawn Murray – Sub Custodial  
 Kandace Bleau – Sub Custodial, Teacher Aide  
 Joseph Kulzer – Sub Custodial  
 Christine Wilcox – Sub Typist (summer and recess)  
 Carol Fedorchak – Sub Custodial, Noon Aide  
 Emily Kyer – Sub Typist

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the following Non-Instructional Substitutes be approved for the 2014 - 15 school year, with compensation according to the C.S.E.A. Contract.

Shawn Murray – Sub Custodial  
 Emily Kyer – Sub Typist

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the following appointments for the Special Education Multiple Disability Summer School Program for TES and KMS be Approved:

Kristin Griswold	TES Teaching Assistant	5 hrs./day for 6 weeks
Diane Murray	KMS Teaching Assistant	5 hrs./day for 6 weeks
Patricia Bishop	Teacher Aide	5 hrs./day for 6 weeks
Louise Sullivan	COTA	18 hours total over 6 weeks

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the following Summer School Non-Instructional Employees be appointed for the 2015 LHS Summer School Session, with compensation according to the CSEA Non-Instructional and CSEA Teaching Assistant contract:

Edward Young	Senior Security Monitor
Anthony Faraci	Substitute Monitor
Theresa Spaulding	Library Media Center Teaching Assistant/Nova Net

9 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 2015-16 schoolyear:

KMS Homework Club Supervisor – Monday – Friday

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Ms. Ward that Elaine McHargue be appointed to the position below for the 2015-16 schoolyear:

KMS Breakfast Supervisor – Monday – Friday

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Farrell that Laurie Ryan be appointed to the position below for the 2015-16 schoolyear:

KMS Morning Supervisor – Monday – Friday

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that Theresa Spaulding be appointed to the position below for the 2015-16 schoolyear:

LHS Breakfast Supervisor – Monday – Friday

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Morris that Laurie Ryan be appointed to the position below for the 2015-16 schoolyear:

LHS Homework Club Supervisor – Monday – Friday

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. White that the following Non-Instructional Summer Food Service Managers be approved for the summer of 2015 with compensation of \$10.00 per hour:

Lisa Wager  
Casey Storms

9 Ayes Motion Carried



A motion was made by Mr. Morris and seconded by Mrs. Farrell that the following Nurses' schedule be adjusted effective May 18, 2015:

Penny Tobias – reassigned to Lansingburgh High School at 7 hours daily  
 Julie Ann Welch – reassigned to Catholic Central H.S. at 6 hours daily

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that Mr. Robert Boule be appointed to the Part-Time Athletic Fields Supervisor/Groundskeeper from March through November, but effective July 1, 2015, up to 30 hours per week (depending on need), at a rate of \$20.00 per hour per the C.S.E.A. contract.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that Mr. John Bolt be appointed to the Part-Time Athletic Fields Supervisor/Groundskeeper from March through November, but effective July 1, 2015, up to 30 hours per week (depending on need), at a rate of \$20.00 per hour per the C.S.E.A. contract.

9 Ayes Motion Carried

**XII. ACTION ITEMS**

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
<b>(5 days last week of June, 5 days last week Aug., 5 days TBD over summer months.)</b>		
Pamela Frazier	KMS Secretary	10 Days
<b>(5 days last week of June, 5 days last week Aug.)</b>		
Lynne Dolan	LES Medicaid Billing (June 26, 29, 30)	3 Days

9 Ayes Motion Carried

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

Suzanne Anthony	3 Days
Cristina Young	3 Days
Penny Tobias	6 Days
Lori DeSio	6 Days
Julie Ann Welch	6 Days

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Morris that Mr. Mark Smith, Attendance Officer, be approved for 25 days of summer work, with compensation per the C.S.E.A. Teaching Assistant contract.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Board of Education Approve the K-12 Guidance Plan for the 2015-16 schoolyear as recommended by the Superintendent of Schools.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Sweeney that the Board of Education Approve the Response to Intervention Plan for the 2015-2016 schoolyear as recommended by the Superintendent of Schools.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that the Board of Education Approve the Academic Intervention Services Plan for the 2015-16 schoolyear as recommended by the Superintendent of Schools.

9 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mr. Morris that the Board of Education Approve the District Professional Development Plan, recommended by the Superintendent of Schools, for the 2015-16 schoolyear.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Superintendent Approve the confirmation of non-resident tuition students in attendance in the Lansingburgh Central School District for school year 2015-16:

Brennan Hammonds – Kindergarten

9 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Morris that the Board of Education Approve July 13, 2015 as the date of the Annual Reorganizational Meeting. The meeting will take place at 5:30 p.m. at the District Office.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. White that the hourly pay rate for STEP workers and summer workers be approved for the 2015-2016 schoolyear:

Step I	\$8.75
Step II	\$9.00
Step III	\$9.25

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the following salary scale for substitute teachers be approved for the 2015-2016 schoolyear:

Uncertified Teachers	\$100.00/day
Certified Teachers	\$120.00/day
Retired Teachers	\$125.00/day
Long Term Substitutes	after 20 consecutive days of service for the same teacher, the rate will increase to 1/200 <sup>th</sup> of base salary as per L.T.A. contract.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Board of Education accepts the donation of \$1,000 from Mr. Lee Bordick, to be used for a Lansingburgh High School Senior Scholarship recipient.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. White that the Lansingburgh Central School District accepts the donation of \$100 from the Rotary Club of Lansingburgh, to be used for a Lansingburgh High School Senior Scholarship Award Recipient.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that the Lansingburgh Central School District accepts the donation of \$400 from the Colonial Council, to be used for a Lansingburgh High School Senior Scholarship Award Recipient(s).

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Farrell that the Lansingburgh Central School District accepts the donation of \$400 from the Friends of 112<sup>th</sup> Street to be used for a Lansingburgh High School Senior Scholarship Award Recipient(s).

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Lansingburgh Central School District accepts the Grant for \$660 from the Commission on Economic Opportunity Seeds for Success to be used by the Lansingburgh High School LGBTQ Alliance club.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Farrell that the following Extracurricular Activity Clubs be added for the 2015-16 school year:

Robotics (LHS)	4% stipend
Knightly News (LHS)	2% stipend
Drama Club (KMS)	2% stipend
Drama Club (RPES)	2% stipend

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mrs. Farrell that the Board Approve the following final results for the Custodial Bid that Opened on May 30, 2015:

W.B. Mason	11 items	\$1,479.53
Pyramid	47 items	\$8,003.56
Interboro	3 items	\$ 180.00
Calico	21 items	\$7,339.24
Unipak	2 items	\$4,097.25

The above vendors and amounts are awarded the contract from July 1, 2015 through June 30, 2016. We will go out to bid for items that were not bid on in June.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that that the Board Approve the following final results for the Custodial Bid that Opened on June 11, 2015:

E.A. Morse	\$80,421.24
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The above vendor and amount is awarded the contract from July 1, 2015 through June 30, 2016.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Sweeney that the following policies, as recommended by the Policy Committee and presented for information at the Regular Board Meeting on May 26, 2015 be approved:

- Policy 1800 – Donations, Gifts, and Grants to the District
- Policy 5150 – School Admissions
- Policy 5280 – Interscholastic Athletics
- Policy 5280-E.1 & E.2 - Exhibits
- Policy 5300.60 – Student Searches and Interrogations
- Policy 5420 – Student Health Services
- Policy 9645 – Disclosure of Wrongful Conduct (Whistleblower Policy)

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. White that the Superintendent be authorized to approve the contract with Rensselaer County Chapter, NYSARC for a part time (.5) Transition Services Coordinator for the 2015-16 school year at the rate of \$34,985 to be paid in ten equal monthly installments and that the Superintendent file a copy of the signed contract with the Clerk to the Board.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Board grant permission to Abolish the following positions:

Part-Time Typist (district office)  
Procurement Clerk (part-time)

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the attached list of Students with Disabilities be approved.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Board increase that the 2014-15 General Fund Appropriations and Revenues in the amount of \$975.76 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.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. White that the Board increase the 2014-15 General Fund Appropriations and Revenues in the amount of \$3,525.00 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.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the Board increase the 2014-15 General Fund Appropriations and Revenues in the amount of \$497.34 for Lansingburgh/Knickerbacker Middle School Food Drive 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.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Board increase the 2014-15 General Fund Appropriations and Revenues in the amount of \$500.00 for Knickerbacker M.S. Holiday Clothe-a-child 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.

9 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the Board increase the 2014-15 General Fund Appropriations and Revenues in the amount of \$3,011.17 for the Science Grant 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.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that that this Agreement made between Michael Dempsey (hereinafter, "**PROVIDER**") and the Lansingburgh Central School District (hereinafter, "**DISTRICT**"), and **WHEREAS**, the **DISTRICT** desires to obtain certain services and work to be performed by the **PROVIDER** as Described in Appendix A – Scope of Work and the **DISTRICT** agrees to make payment(s) for services rendered as outlined in Appendix A attached; and **WHEREAS**, the **PROVIDER** has the necessary qualifications and experience and agrees to perform the services and work; **THEREFORE**, the contract is agreed to.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that that this Agreement made between Elizabeth Schmidt (hereinafter, "**PROVIDER**") and the Lansingburgh Central School District (hereinafter, "**DISTRICT**"), and **WHEREAS**, the **DISTRICT** desires to obtain certain services and work to be performed by the **PROVIDER** as Described in Appendix A – Scope of Work and the **DISTRICT** agrees to make payment(s) for services rendered as outlined in Appendix A attached; and **WHEREAS**, the **PROVIDER** has the necessary qualifications and experience and agrees to perform the services and work; **THEREFORE**, the contract is agreed to.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that THIS MEMORANDUM OF AGREEMENT is entered into by and between the LANSINGBURGH CENTRAL SCHOOL DISTRICT ("District"), and the LANSINGBURGH TEACHERS ASSOCIATION ("Association") for the period of July 1, 2009 through June 30, 2013, and continues all terms and conditions of employment contained in the Collective Bargaining Agreement dated July 1, 2009 through June 30, 2014 (the "Agreement"), except as expressly amended or modified herein.

**WHEREAS**, Association member Sara Salitan-Thiell is a Social Worker employed at the High School; and **WHEREAS**, in Mrs. Salitan-Thiell's professional opinion more students would benefit from working in groups outside of the contractual school day; and **WHEREAS**, Mrs. Salitan-Thiell has discussed the aforementioned professional desires with Lansingburgh Superintendent, Cynthia DeDominick, and Lansingburgh Teachers Association President, Eileen Culliton; and **NOW, THEREFORE**, all parties mentioned above have agreed to the following conditions so that Mrs. Salitan-Thiell's vision can be fulfilled:

1. For the 2015-16 school year, the start and end time for Mrs. Salitan-Thiell will be different than what is contractually obligated at ARTICLE 12.1.
2. Mrs. Salitan-Thiell will work from 8:15 am – 3:15 pm.
3. The terms and conditions of this agreement are for one year only.
4. At the conclusion of the year, the parties will evaluate this effectiveness and success of said changes to determine whether or not to continue the terms of this agreement.

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

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that This Sideline Store Agreement (this "Agreement") was made and entered into as of the 1<sup>st</sup> day of June, 2015 by Hat World, Inc., dba Lids Team Sports, a Minnesota corporation ("Lids Team Sports"), and the institution named in the signature block on the last page of this Agreement ("Institution"). **WHEREAS**, **Lids Team Sports** manufactures, sources, and distributes sports-related products, including products bearing customer-specified indicia; **WHEREAS**, **Institution** desires, and **Lids Team Sports** agrees, to provide certain products for purchase and use by Institution and to offer those products for sale through a "Sideline Store" (which, as used in this Agreement; means an internet website designed, created, hosted, and maintained by Lids Team Sports pursuant to a Sideline Store Agreement to enable Institutions to sell LTS Products via the internet to Consumers for delivery in the United States and other agreed-upon areas. Sideline Store to include all event and promotional website stores), web-based ordering system; **THEREFORE**, in consideration of the mutual promises, covenants, and agreements contained herein, the receipt and sufficiency of which are hereby acknowledged, **Institution** and **Lids Team Sports** agree as follows:

#### **AGREEMENT**

1.01 Institution hereby grants to **Lids Team Sports** the non-exclusive, worldwide right to use the **Institution's** name, nickname, trademarks, mascot, colors, logos, and related designs, graphics, and symbols (collectively, the "**Institution Marks**") and any content supplied by **Institution** for the Sideline Store ("**Institution Content**") for the sole purpose of effecting the purpose of this Agreement. **Lids Team Sports** shall retain all ownership rights and interests in the Sideline Store excluding the **Institution Marks** and the **Institution Content**. **Institution** has final approval rights over any use of the **Institution Marks**. **Institution** represents and warrants that it is the owner of all rights in the Institution Marks and Institution content, that it has the right to grant the license granted hereunder, and that Lids Team Sports' use of such license as anticipated hereby will not infringe or violate the intellectual property, contractual, or other rights of any third party. Institution will indemnify and defend Lids Team Sports against and hold it harmless from all loss, cost or liability (including reasonable attorneys' fees) incurred in connection with a third-party claim based on the actual or alleged breach of the representations and warranties made in this section.

Article 2  
Terms; Products and Marketing

2.01 This Agreement shall remain in effect until the third anniversary of the first date above, subject to earlier termination in accordance with its terms. The terms shall automatically be renewed for successive one year periods unless earlier terminated or either party provides to the other party written notice of non-renewal at least thirty (30) days prior to the end of the then current term.

2.01 A. **Termination:** either party may terminate this “agreement” for convenience by providing sixty (60) days written notice to the other party. If Institution terminates for convenience, Lids Team Sports will retain the final quarterly royalty payment and not disperse to Institution.

2.02 During the term of this Agreement, **Lids Team Sports** will maintain and operate the “Official” web-based store branded site (Sideline Store) through which consumers may purchase from **Lids Team Sports** products bearing **Institution Marks** sourced or manufactured by **Lids Team Sports**.

2.03 **Lids Team Sports** may in its sole and absolute discretion terminate this Agreement and cease providing a Sideline Store if at any time Institution ceases to be a current **Lids Team Sports** customer in good standing, with annual purchase goal of at least **\$20,000** in products for its sports teams.

2.04 In the event of a material breach of this Agreement by either party may terminate this Agreement upon thirty (30) days’ notice to the breaching party unless the breach is cured within such thirty (30) day period. Termination under this paragraph shall not affect the right of the non-breaching party to recover damages from the breaching party, along with any outstanding royalty payment due.

2.05 A web link from Institution web site named “Sideline Store/Institution” will be linked by **Institution** to the **Lids Team Sports** providing Sideline Store within Store within 7 business days after launch of the Sideline Store. **Institution** will allocate a designated ad space on **Institution** website for permanent online store advertising and additional ad space for promotional ads for discounted, special product promotions. Graphics for such ad space will provide for no charge by **Lids Team Sports**.

2.06 **Institution** will provide any appropriate email list of potential customers for the Sideline Store or will send e-mails promoting the Sideline Store to potential customers on such a list at reasonable intervals as requested by **Lids Team Sports**.

2.07 **Institution** will allow up to two (2) **Lids Team Sports** Days per year whereby **Lids Team Sports** shall be permitted to make a product presentation to the **Institution** Athletic Staff and Coaches.

2.08 **Institution** will give **Lids Team Sports** first consideration on all emblematic purchases made by Institution including but not limited to seasonal gifts, golf tournaments, events, conference meetings, etc.

Article 3  
Payment/Merchandise

3.01 Royalties on Net Sales of products from the Sideline Store bearing the **Institutional Marks** will be payable to **Institution** 15 days following the end of the quarter that Royalties are earned at the applicable rate set forth on Exhibit A. Net Sales means revenues to **Lids Team Sports** from products sold, less credits for returns processed during the same period, less sales, use, or excise taxes collected on the sale, less itemized charges for shipping, handling and the like, and less any and all applicable license fees paid by **Lids Team Sports**.

3.02 License Fees (as defined below) on products sold by **Lids Team Sports** bearing **Institution** Insignia will be payable to the **Institution** appointed licensing company (if applicable) by **Lids Team Sports** within (15) days following the end of the month that License Fees are earned. License Fees for each product sold shall be paid at the established percentage for Institution of the manufacture wholesale price at which a product is sold. With respect to online sales, License Fees shall be deemed earned by **Institution** as of the transaction billing date and will be deducted from any Royalty due to **Institution** from **Lids Team Sports**, as described in paragraph 3.01.

3.03 **Sales Taxes: Lids Team Sports** shall collect and pay any required sales tax or similar tax on its own retail (Sideline Store) sale **Institution** will be responsible for sales tax on any direct sale made by **Institution** to consumers.

Article 4  
Limitation of Liability

4.01 NOTWITHSTANDING ANYTHING STATED OR IMPLIED TO THE CONTRARY HEREIN, BUT WITHOUT LIMITING A PARTY’S EXPRESS OBLIGATION TO INDEMNIFY AND DEFEND CERTAIN THIRD PARTY CLAIMS, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER FOR EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES, INCLUDING WITHOUT LIMITATIONS, LOST PROFITS, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. This section shall survive any expiration or earlier termination or expiration of this Agreement.

Article 5  
Responsibilities & Duties

**5.01 Lids Team Sports will provide Institution with the following additional services/support as part of this agreement.**

- A. Set Up Time for Sideline Store: No later than thirty (30) days after **Institution** approves the Sideline Store design and all graphics on logo sheet are approved, **Lids Team Sports** will launch a dedicated Sideline Store that will allow Consumers to purchase Products and Sideline Store shall be pre-approved by **Institution** prior to launch.
- B. Shipping Window: **Lids Team Sports** will ordinarily ship within 4-6 Business Days on all orders received from the Sideline Store by 12:00 P.M. local time at the **Lids Team Sports** facility from which the order is being shipped, subject to Carrier pick up schedules.
- C. Reporting Time Period: **Lid Team Sports** to provide (royalty report every 30 days along with Quarterly Royalty payments) Additional reports will be available in the tool section of the Sideline Store.
- D. Packing Slip with Orders: **Lids Team Sports** will insert a packing slip which will include the Consumer's name and address, **Lids Team Sports** order or shipment number, the SKU, the description and quantity of Products being shipped, the applicable return policy, including instructions as to the applicable return location, policy, including instructions as to the applicable returns location, policy, etc., and a shipping label which can be accessed online.
- E. **Lids Team Sports** Customer Service Hours: **Lids Team Sports** will provide support to both **Institution** and Consumers between the hours of 7:30 a.m. and 5:30 p.m. Eastern Standard Time on Business Days Monday thru Friday. Email inquiries to the designated Consumer support email address will receive an automated confirmation following receipt of such email. **Lids Team Sports** will review and respond to service inquiry emails within one Business Day of receipt of such emails.
- F. Digitized Logos: **Lids Team Sports** will supply up to six (6) free digitized logos to Sideline Store. Digitized cost after six free logos will start at \$35.00 per 8m logo stitches. Logos above 8m stitches will have additional costs of \$10.00 per thousand stitches based on stitch count of logo.
- G. Logo Format: All logos must be supplied to **Lids Team Sports** from **Institution** in Vector format. Additional changes will be incurred to **Institution** to convert logos to Vector format by **Lids Team Sports**.
- H. PCI Security ... **Lids Team Sports** will complete all transactions under this "agreement" in a manner consistent with the PCI Data Security Standards.
- I. Manufacturing Conditions and Labor Standards: **Lids Team Sports** will use all reasonable efforts to ensure that products sold hereunder will be manufactured in compliance with US and local law and labor standards. **Lids Team Sports** is a current member of the FLA (Fair Labor Association) and will maintain its membership in FLA or a reasonably equivalent organization throughout the term of this Agreement.

5.02 **Institution** will support and distribute **Lids Team Sports** special promotions and offerings **Institution** customers and other **Institution** departments. In addition, **Institution** will utilize its best efforts to actively promote the use of the Sideline Store to other **Institution** department's users of the **Institution** Website and **Institution** customers.

Article 6  
Miscellaneous

6.01 NOTICE: Any notice given under this Agreement shall be given in writing by personal delivery, overnight delivery, facsimile, or United States certified or registered mail return receipt requested, and shall be addressed to each party as shown below, or to such other address, or to the attention of such other person or officer, as either party may be written notice designate from time to time:

If to **Institution**:  
Lansingburgh High School  
320 7<sup>th</sup> Avenue  
Troy, NY 12182  
Attn: SEAN COLFER

If to **Lid Team Sports**:  
**Lids Team Sports**  
7555 Woodland Drive  
Indianapolis, IN 46278  
Attn: Glenn Cook  
[Glenn.Cook@lids.com](mailto:Glenn.Cook@lids.com)

6.02 APPLICABLE LAW: This Agreement shall be construed and enforced under and in accordance with the laws of the State of Indiana, without regard to its conflicts of law provisions.

6.03 ENTIRE AGREEMENT: This Agreement constitutes the entire agreement between the parties and contains all the agreements between the parties with respect to the subject matter hereof. No oral statements or prior written statement not specifically incorporated herein shall be of any force and effect. The parties expressly acknowledge that, in entering into and executing this Agreement, the parties rely solely upon the representations and agreements contained in this Agreement and no others.

Exhibit A

**ROYALTIES TO INSTITUTION/Lansingburgh High School**

1. Royalties on Net Sales of products from the Sideline Store bearing the **Institution Marks** will be payable to **Institution** 15 days following the end of the quarter that Royalties are earned at the applicable rate of **4% cash and 4% in the form of a credit towards any current or future Lids Team Sports invoice.**

**1. DEFINITIONS**

As used throughout this Agreement, the following meanings:

- 1.1 **“Sideline Store”** means an internet website designed, created, hosted, and maintained by Lids Team Sports pursuant to a Sideline Store Agreement to enable Institutions to sell LTS Products via the internet to Consumers for delivery in the United States and other agreed-upon areas. Sideline Stores to include all event and promotional website stores.
- 1.2 **“Institution”** means a consumer in the Institutional Marketplace who has entered into a Sideline Store Agreement with LTS.
- 1.3 **“Lids Days”** means a product presentation to the **Institution** Athletic Staff and Coaches at the **High School** location in an area defined as a meeting or conference room

Therefore the above agreement be approved.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Ms. Devaren that A Resolution of the Board of Education of the Lansingburgh Central School District, Towns of Schaghticoke, Pittstown, Brunswick and City of Troy, County of Rensselaer, State of New York:

At a duly called meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, on a motion made by Mrs. Farrell, and seconded by Mrs. Sweeney, it was RESOLVED, that the Ratification of the LAA Contract dated and signed by the Superintendent of Schools and the Lansingburgh Administrators Association (“LAA”) on June 22, 2015, amending and creating a new collective bargaining agreement for the period of July 1, 2015 through June 30, 2019, is ratified and approved, and it was further RESOLVED, that the Superintendent of Schools is directed to execute a new collective bargaining agreement in accordance with the terms of the Agreement dated and signed by the parties on June 22, 2015.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Board authorizes Capital District Beginnings Pre-School to use 3 classrooms at Turnpike Elementary School for summer special education Lansingburgh pre-school students from July 6, 2015 through August 14, 2015 from 8:30 a.m. to 1:30 p.m. five days per week. Beginnings will staff the classrooms.

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the President of the Board is authorized and directed to execute and amend the employment contract with the Superintendent of Schools in accordance with the form prepared by the school attorney on June 17, 2015, which agreement extends the Superintendent’s appointment for an additional year, through June 30, 2018.

8 Ayes Motion Carried  
1 Nay Vote (L. Devaren)

XI. OLD BUSINESS: None



XII. NEW BUSINESS: Yes

A motion was made by Mrs. Bristol and seconded by Mr. White that the following Summer School Non-Instructional Employee be appointed for the 2015 LHS Summer School Session, with compensation according to the CSEA Non-Instructional and CSEA Teaching Assistant contract:

Tammy Fruscio Summer School Typist/Secretary

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp to change the resolution title to read Approval of Donation for Stipend

9 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Lansingburgh Central School District accepts the donation of \$758.16 from Lansingburgh Softball Booster Club to be used to pay a stipend to Ms. Kelly Cataldo for assisting with the coaching of the varsity softball team for school year 2014-15.

9 Ayes Motion Carried

XIII. SUPERINTENDENT'S REPORT:

Mrs. DeDominick started by stating that The Common Core Algebra exam was challenging with different and difficult readings effecting common core results. The highest score was a 77. Fifth grade Moving up ceremony was standing room only – very loud and thrilling. Eighth grade moving up ceremony is Thursday. We have filled most positions. Summer cafeteria construction project has begun. We received notice from Buffalo News – we are moving in the right direction with curriculum alignments, restructuring, 9<sup>th</sup> grade academy, to name a few. We are looking at a Turnpike expansion for September 2018. Voters will decide in December of this year.

B. School Activities:Lansingburgh High School – Mr. Macri

- Thank you for supporting us.
- Graduation rates will be between 79 & 80% for June. We have 6 students who received a CDOS diploma, which the state does not recognize, or our graduation rate would be 83%.
- We had a 92% ELA mastery rate.
- For Living Environment – 95% of the students who took Biology sat for the exam. We had 211 students.

Knickerbacker Middle School – Mr. Harkin

- Finals are wrapping up – amazing - we operated on a 1 hour delay schedule for 4 days.
- The math honors students are frustrated. Most scored in the 80 percentile, and all 20 students passed the Common Core Math exam, but they were disappointed with their grades.
- NJHS went to the State Capitol for a field trip. Seventh grade students went to Grafton and eighth grade students will be having a field day, weather permitting.
- Mr. Harkin wanted to thank the Board – He loves being Principal of Knickerbacker Middle School.

Rensselaer Park Elementary School – Mrs. McGrouty

- 4<sup>th</sup> grade students went to the Bronx Zoo
- 3<sup>rd</sup> grade students went to Cooperstown
- 5<sup>th</sup> grade students went to the Dude Ranch – had a great time
- Mrs. Bartlett, Mrs. Ellison and Ms. Hunter held a Book Bash.
- Mrs. McGrouty wanted to thank the Board, it has been a great year, good accomplishments, departmentalizing for next year with science labs to look forward to.

Turnpike Elementary School – Mrs. Owens

- It's time for fun. We are doing our alphabet count down. Each student received a water bottle purchased by the PTA. We have had field trips to the Adirondack Animal Farm, picnics, a magician, puppet show. Our goal is to encourage the students to read. The puppet show was Jack in the Bean Stalk, Mrs. Owens realized that students don't read many fairy tales. The Zucchini Bothers will be here for our activity day.
- Academic assessments for second graders - Let me just say your third grade class are brilliant.
- Mrs. Owens just wanted to say that she loves the reconfiguration. Thank you for supporting us.

Mr. Colfer – Athletics

- We are gearing up for Fall sports
- We are hiring last minute coaches.
- There will be football and soccer team camp this summer.
- Mr. Colfer stated that he had a great first year hear at the Burgh.

Mrs. Alexander – Curriculum and Professional Development

- Summer Curriculum Development is taking place for teachers in all four buildings
- We will have eight certified Google Trainers in the district.
- 2015-16 embedded staff development – great feedback and reflections from teachers. From this we have redesigned staff development for first year teachers. They will have two days in the summer (front loading the new teachers) and then the remaining 3 hours during the school year, allowing for the new teachers to participate in other activities.

Mr. Paolino – Pupil Personnel Director

- Mrs. Kyer, Mrs. Alexander and I have been working on a special education bid going out for July 1.
- Working on a 3 year McKinney Vento Grant – needs assessment review, Measurement Inc., site visitations and to make sure procedures are in place.

Mrs. Luciano – Director of Guidance

- All grades are in and are processed.
- Reviewing graduate credits for grade placement
- PSAT – APEC's replacing Nova Net for credit recovery.
- Working on the master schedule.
- Supply lists will be going out on Wednesday.
- New Regents Regulations are coming in September.
- Next year, our school counselors will be going into the classroom more for career development. We have set up our mission statement, vision statement, goals and have aligned everything with our standards.
- June 26<sup>th</sup> we will begin Naviance Programming/Career Planning.

Mr. Shover – Thank you everyone for a fantastic year. Thank you for allowing me to be Board President for four years.

XIV . EXECUTIVE SESSION RESUMED: yes

Mr. Shover asked Mrs. DeDominick if there were any further Executive Session items to be discussed. Mrs. DeDominick said there was a personnel item.

Mr. Shover asked for a motion to resume Executive Session.

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that the Board RESUME EXECUTIVE SESSION.

9 Ayes Motion Carried

The Board resumed EXECUTIVE SESSION at 8:10 P.M.

L. Devaren left (quit) Executive Session at 8:45 p.m.

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

8 Ayes Motion Carried

The Board came out of Executive Session at 9:20 P.M.

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

8 Ayes Motion Carried

The meeting was adjourned at 9:22 P.M.