

**Lansingburgh Central School District at Troy
Minutes of the
Reorganizational Meeting of the Board of Education
July 8, 2019
District Office - Board Conference Room**

Jason Shover, continuing to act as the Board President, called the meeting to order at 5:30 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Jason Shover, Jim Spear and Jeffrey White were present. Rob Morris, Michele Speanburg and Carl Walp were absent from the meeting.

ROLL CALL

Others present include Angela Mauriello (on behalf of the LTA), Kelly Cataldo, Ian Knox, William Behrle, Linda Klime, Lisa Kyer, Cynthia DeDominick and Christina Williams. There were no others present.

The School District Clerk administered the oath of office to all Board members present and the Superintendent of Schools, and distributed the Executive Session acknowledgment form to be completed by all and filed with the District Clerk.

Oath of Office

The District Clerk called for nominations for the Office of President of the Board of Education.

Mr. Cusack nominated Jason Shover. No other nominations were offered.

Motion by Mr. Cusack:

**RESO #1-07/08/2019
Elect President – Jason Shover**

Be it resolved that Jason Shover be elected as President of the Board of Education for the 2019-2020 school year.

Motion Carried
Unanimously

Second: Mr. White

Ayes – 6 Nays – 0

Mr. Shover called for nominations for the Office of Vice President of the Board of Education.

Mr. White nominated Mr. Cusack. Mrs. Bristol nominated Mr. Morris. Mr. Cusack said he would like to fill the seat of Vice President. He feels he has good availability and never misses a meeting.

Motion by Mr. White: **RESO #2-07/08/2019**
Elect Vice President –
Michael Cusack
Be it resolved that Michael Cusack be elected as Vice President
of the Board of Education for the 2019-2020 school year.

Second: Mrs. Cole Ayes – 6 Nays – 0
Motion Carried
Unanimously

Motion by Mrs. Bristol: **RESO #3-07/08/2019**
Appoint District Clerk
– Christina Williams
RESOLVED, the Board of Education hereby appoints
Christina Williams as District Clerk for the 2019-2020 school
year.

Second: Mr. White Ayes – 6 Nays – 0
Motion Carried
Unanimously

Motion by Mrs. Bristol: **RESO #4-07/08/2019**
Appoint Deputy
District Clerk – Lynne
Dolan
RESOLVED, the Board of Education hereby appoints Lynne
Dolan as Deputy District Clerk for the 2019-2020 school year.

Second: Mr. White Ayes – 6 Nays – 0
Motion Carried
Unanimously

Motion by Mr. Cusack: **RESO #5-07/08/2019**
Appoint District
Treasurer – Linda
Klime
RESOLVED, the Board of Education hereby appoints Linda
Klime as District Treasurer for the 2019-2020 school year.

Second: Mrs. Bristol Ayes – 6 Nays – 0
Motion Carried
Unanimously

Motion by Mr. White: **RESO #6-07/08/2019**
Appoint Deputy
District Treasurer –
Jane Luskin
RESOLVED, the Board of Education hereby appoints Jane
Luskin as the Deputy District Treasurer for the 2019-2020
school year.

Second: Mrs. Bristol Ayes – 6 Nays – 0
Motion Carried
Unanimously

Motion by Mrs. Bristol: **RESO #7-07/08/2019**
Appoint District Tax
Collector – Jane
Luskin
RESOLVED, the Board of Education hereby appoints Jane
Luskin as District Tax Collector for the 2019-2020 school year.

Second: Mr. White Ayes – 6 Nays – 0
Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints Linda Klime as Purchasing Agent for the 2019-2020 school year.

**RESO #8-07/08/2019
Appoint Purchasing Agent – Linda Klime**

Motion Carried Unanimously

Second: Mr. White

Ayes – 6 Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby designates the Board President to administer the Oath of Office to the District Clerk.

**RESO #9-07/08/2019
Designate District Clerk to Administer Oath**

Motion Carried Unanimously

Second: Mr. White

Ayes – 6 Nays – 0

Motion by Mr. White:

RESOLVED, the Board of Education hereby designates the District Clerk to administer the Oath of Office to all newly appointed officer. (President and Vice-President of the Board, District Tax Collector, Treasurer, Deputy Treasurer, Purchasing Agent.)

**RESO #10-07/08/2019
Designate District Clerk to Administer Oath**

Motion Carried Unanimously

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints Jaime B. Thomas, Esq. as School Attorney for the 2019-2020 school year with compensation at the rate of \$120.00 per hour.

**RESO #11-07/08/2019
Appoint School Attorney – Jaime B. Thomas, Esq.**

Motion Carried Unanimously

Second: Mr. White

Ayes – 6 Nays – 0

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints the Law Firm of Whiteman, Osterman and Hanna as School Attorney for Personnel Matters for the 2019-2020 school year with compensation at the rate of \$20,000 per year payable in four quarterly installments, plus an hourly fee of \$200 for work beyond the basic retainer.

**RESO #12-07/08/2019
Appoint School Attorney for Personnel Matters – Whiteman, Osterman and Hanna**

Motion Carried Unanimously

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Kathy Ahern, Esq., of the Law Firm of Guercio & Guercio, LLP, as General Counsel with respect to Charter Schools for the period of July 1, 2019 through June 30, 2020 with compensation at an hourly rate of \$185 to be billed monthly.

**RESO #13-07/08/2019
Appoint General
Counsel Relating to
Charter Schools –
Kathy Ahern, Esq.**

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby designates the Times Union as the official newspaper for the School District for the 2019-2020 school year.

**RESO #14-07/08/2019
Designate Newspaper –
Times Union**

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby authorizes the Treasurer or Deputy Treasurer to transfer the necessary monies each month from the General Fund to the Special Payroll Account to cover the cost of monthly payroll for the 2019-2020 school year.

**RESO #15-07/08/2019
Authorize Transfer of
Funds for Payroll**

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

Be it resolved that the Board of Education authorizes corrections be made to the agenda changing Pioneer Savings Bank to Pioneer Commercial Bank and changing First Niagara Back to Pioneer Commercial Bank.

**RESO #16-07/08/2019
Authorize Correction
to Agenda**

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

Be it resolved that Pioneer Commercial Bank and Key Bank be designated as the official depository for all funds of the School District, and that the District Treasurer's or Deputy Treasurer's and the Business Administrator's signatures be required on all checks drawn on any of the District's accounts; and

**RESO #17-07/08/2019
Designate Official
Depositories**

Be It Further Resolved, that Pioneer Commercial Bank and Key Bank be designated as the official lockbox depository for School District tax collection during the 2019-2020 school year; and

Be It Further Resolved that the following banks be approved as depositories for investments: J.P. Morgan Chase Bank, Key Bank, Citizens Bank, M&T Bank, Bank of America and Pioneer Commercial Bank.

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby authorizes the Business Administrator or the Superintendent to certify payroll.

**RESO #18-07/08/2019
Authorize Certifying
of Payroll**

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby designates the last Monday of each month as the regular monthly meeting night of the Board of Education at 6:30 p.m. All other exceptions will be publicized by the District Clerk as required by law and/or by the Board of Education by-laws.

**RESO #19-07/08/2019
Designate Regular
Monthly Board
Meeting Dates**

Monday, July 29, 2019 at 6:30 p.m. at TES
Monday, August 26, 2019 at 6:30 p.m. at TES
Monday, September 30, 2019 at 6:30 p.m. at TES
Monday, October 28, 2019 at 6:30 p.m. at TES
Monday, November 25, 2019 at 6:30 p.m. at TES
Monday, December 16, 2019 at 6:30 p.m. at TES
Monday, January 27, 2020 at 6:30 p.m. at TES
Monday, February 24, 2020 at 6:30 p.m. at TES
Monday, March 30, 2020 at 6:30 p.m. at TES
Tuesday, April 21, 2020 at 6:30 p.m. at TES
Tuesday, May 19, 2020, Budget Vote & Board Election
Tuesday, May 26, 2020 at 6:30 p.m. at TES
Monday, June 22, 2020 at 6:30 p.m. at TES

Second: Mr. Spear

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby designates the Superintendent and Director of Budget and Human Resource to sign reports for the Rensselaer County Civil Service Commission.

**RESO #20-07/08/2019
Designate Signing Civil
Service Reports**

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby authorizes the Business Administrator to conduct bid openings and the School District Clerk to conduct bid openings in the absence of the Business Administrator.

**RESO #21-07/08/2019
Authorize Bid
Openings**

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Robert Schongar as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2019-2020 school year.

**RESO #22-07/08/2019
Appoint Asbestos
Designee – Robert
Schongar**

Second: Mr. Cusack

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Mr. White asked what an LEA is. Mr. Cusack asked why it is necessary to have an LEA designated when most of the asbestos is gone from the buildings. Mrs. DeDominick indicated an LEA is a Local Education Agency and all LEA's are required by law to appoint a designee to monitor and maintain records of asbestos.

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints the District Clerk as Records Access Officer for the 2019-2020 school year.

**RESO #23-07/08/2019
Appoint Records
Access Officer –
District Clerk**

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints the District Clerk as Records Management Officer for the 2019-2020 school year.

**RESO #24-07/08/2019
Appoint Records
Management Officer –
District Clerk**

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear: **RESO #25-07/08/2019**
Appoint Medicaid Compliance Officer – Linda Klime
RESOLVED, the Board of Education hereby appoints Linda Klime as Medicaid Compliance Officer for the 2019-2020 school year.

Second: Mr. Cusack Ayes – 6 Nays – 0 Motion Carried Unanimously

Motion by Mr. White: **RESO #26-07/08/2019**
Approve Mileage Reimbursement Rate
RESOLVED, the Board of Education hereby approves the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the District.

Second: Mrs. Bristol Ayes – 6 Nays – 0 Motion Carried Unanimously

Motion by Mr. White: **RESO #27-07/08/2019**
Appoint Emergency Management Plan Coordinator – Linda Klime
RESOLVED, the Board of Education hereby appoints Linda Klime as Emergency Management Plan Coordinator for the 2019-2020 school year; and be it further resolved that Mr. Robert Schongar be appointed as an alternate in the absence of Ms. Klime.

Second: Mrs. Bristol Ayes – 6 Nays – 0 Motion Carried Unanimously

Motion by Mr. Cusack: **RESO #28-07/08/2019**
Appoint Title IX Hearing Officer – Shaun Paolino
RESOLVED, the Board of Education hereby appoints Shaun Paolino, Director of Pupil Personnel Services, as Title IX Hearing Officer for the 2019-2020 school year.

Second: Mr. White Ayes – 6 Nays – 0 Motion Carried Unanimously

Motion by Mr. White: **RESO #29-07/08/2019**
Appoint Section 504 Compliance Officer – Shaun Paolino
RESOLVED, the Board of Education hereby appoints Shaun Paolino, Director of Pupil Personnel Services, as Section 504 Compliance Officer for the 2019-2020 school year.

Second: Mr. Cusack Ayes – 6 Nays – 0 Motion Carried Unanimously

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Kyer and Cynthia DeDominick to act as the Board's designees for the purposes of determining student residency pursuant to 8NYCRR section 100.2(y).

RESO #34-07/08/2019
Appoint Designees to Determine Residency – Lisa Kyer and Cynthia DeDominick

Motion Carried
Unanimously

Second: Mr. White

Ayes – 6 Nays – 0

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education hereby appoints Gregory Rashford as Chief Information Officer for the 2019-2020 school year at a stipend of \$10,000.

RESO #35-07/08/2019
Appoint Chief Information Officer – Gregory Rashford

Motion Carried
Unanimously

Second: Mr. Cusack

Ayes – 6 Nays – 0

Mrs. DeDominick indicated that this is a State requirement and Mr. Rashford has done an excellent job in this role.

Motion by Mrs. Bristol:

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education hereby appoints Darwin Carr as Homeless Liaison for Students and Families for the 2019-2020 school year at a stipend of \$10,000.

RESO #36-07/08/2019
Appoint Homeless Liaison – Darwin Carr

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 6 Nays – 0

Mr. Cusack asked what Mr. Carr's responsibilities are as a Homeless Liaison. Mrs. DeDominick indicated that Mr. Carr, in his role as Dean of Students does residency checks on all new residents and monitors truancy and attendance. In his role as the Homeless Liaison, he verifies that the families are homeless, advises the families and coordinates transportation when needed. Lisa files the STACS so the District receives reimbursement.

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby designates the Board President to appoint Board Members to serve on the School-Community Relations Committee, Policy Committee, Audit Committee and Grievance Committee during the 2019-2020 school year.

RESO #37-07/08/2019
Designate Board President to Appoint Board Committee Members

Motion Carried
Unanimously

Second: Mr. White

Ayes – 6 Nays – 0

Motion by Mrs. Bristol:

RESO #38-07/08/2019
Designate Chief
Emergency Officer –
Linda Klime

RESOLVED, the Board of Education hereby designates Linda Klime as Chief Emergency Officer for the District for the 2019-2020 school year.

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #39-07/08/2019
Appoint 2019-2020
District-Wide School
Safety Team

RESOLVED, the Board of Education hereby authorizes the Superintendent to appoint the following faculty and staff to the District-wide School Safety Team for the 2019-2020 school year:

- Cynthia DeDominick - Superintendent
- Rebecca McGrouty – Director of Curriculum
- Linda Klime – Business Administrator
- Robert Schongar – Director of Facilities
- Shaun Paolino – Pupil Personnel Services Director
- Thomas Hopkins – RPES Principal
- Carrie Phelan – Middle School Principal
- Peter Fusco – Middle School Assistant Principal
- Matthew VanDervoort – High School Principal
- Ian Knox - TES Principal
- Dave Osgood – RPES Custodian
- Chuck Davey – KMS Custodian
- TBD - LHS Custodian
- George Bouchey – TES Custodian
- Tim Levan – Questar Health & Safety
- David Hamilton – RPES Teacher Representative
- TBD - TES Teacher Representative
- Angela Mauriello – KMS Teacher Representative
- TBD – LHS Teacher Representative
- Barbara Ashe, Deborah Faraci – PTSA
- Christina Williams – District Clerk
- Sean Colfer – Athletic Director
- Anthony Faraci – CSEA Representative
- Kristin Griswold – Teaching Assistants Representative
- Suzanne Anthony – RPES Nurse
- Reene McGreevy – TES Nurse
- Penny Tobias – KMS/LHS Nurse

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the resignation of Natalie Slavova, Special Education Teacher at Turnpike Elementary School, effective June 27, 2019.

**RESO #40-07/08/2019
Accept Resignation –
Natalie Slavova**

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Ian Knox to a Probationary Principal Position at Turnpike Elementary School in the tenure area of School Building Leader, with compensation according to the LAA contract as set forth below:

**RESO #41-07/08/2019
Appoint TES Principal
– Ian Knox**

Commencement of Probationary Service – July 1, 2019
Expiration of Probationary Service - August 31, 2022
Certification Status – School District Leader, Professional
School Building Leader, Initial
Salary - \$98,000

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Kelly Cataldo to a Probationary Assistant Principal Position at Turnpike Elementary School in the tenure area of School Building Leader, with compensation according to the LAA contract as set forth below:

**RESO #42-07/08/2019
Appoint TES Assistant
Principal – Kelly
Cataldo**

Commencement of Probationary Service – July 9, 2019
Expiration of Probationary Service – July 8, 2023
Certification Status – School Building Leader, Initial
Salary - \$83,000

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #43-07/08/2019
Appoint LHS Assistant
Principal – William
Behrle

RESOLVED, the Board of Education hereby appoints William Behrle to a Probationary Assistant Principal Position at Lansingburgh High School in the tenure area of School Building Leader, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LAA contract as set forth below:

Commencement of Probationary Service – August 1, 2019
Expiration of Probationary Service - August 31, 2023
Certification Status – School Building Leader (Initial - Pending)
Childhood Education (Professional)
Salary - \$83,000

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #44-07/08/2019
Appoint Special
Education Teacher –
Kayla Adams

RESOLVED, the Board of Education hereby appoints Kayla Adams to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019
Expiration of Probationary Service – August 31, 2023
Certification Status – SWD Grades 1-6 (Initial)
Childhood Education Grades 1-6 (Initial)
Salary – Step 1 \$44,007

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #45-07/08/2019
Appoint Special
Education Teacher –
Samantha Kulzer

RESOLVED, the Board of Education hereby appoints Samantha Kulzer to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019
Expiration of Probationary Service – August 31, 2023
Certification Status – SWD Grades 1-6 (Initial)
Childhood Education Grades 1-6 (Initial)

Motion by Mr. White:

RESO #48-07/08/2019
Appoint School
Counselor – Amie
Maguire

RESOLVED, the Board of Education hereby appoints Amie Maguire to a Probationary Position at Knickerbacker Middle School in the tenure area of School Counseling, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – School Counselor (Professional)

Salary – Step 1 \$44,007

Masters 450

Grad Credits – 72 3,000

\$47,457

Second: Mrs. Bristol

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick indicated that this is a new counseling position that is being added and paid through by grant funding as we are a Targeted District.

Motion by Mrs. Bristol:

RESO #49-07/08/2019
Appoint Substitute
Summer School
Teacher – Julie Allen

RESOLVED, the Board of Education hereby appoints Julie Allen as a substitute summer school teacher for the 2019 Extended Year Special Education Program.

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #50-07/08/2019
Appoint Spanish
Teacher – Lucia
Gutierrez

RESOLVED, the Board of Education hereby appoints Lucia Gutierrez to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Foreign Language, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019

Expiration of Probationary Service – August 31, 2022

Certification Status – Spanish 7-12 Permanent

Salary – Step 8 \$47,542

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #51-07/08/2019
Appoint Mathematics
Teacher – Mariyah
Goodbee

RESOLVED, the Board of Education hereby appoints Mariyah Goodbee to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Mathematics, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019
Expiration of Probationary Service – August 31, 2023
Certification Status – Mathematics 7-12, Initial (pending)
Salary – Step 1 \$44,007

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #52-07/08/2019
Appoint Building
Substitute Teacher –
Alana Nadeau

RESOLVED, the Board of Education hereby appoints Alana Nadeau to a one-year position as the Building Substitute Teacher at the Knickerbacker Middle School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Service – September 1, 2019
End of Service – June 30, 2020
Certification Status – Uncertified (BA English)
Salary – Step 1 \$44,007

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #53-07/08/2019
Appoint Long-Term
Substitute School
Counselor – Taylor
Mueller

RESOLVED, the Board of Education hereby appoints Taylor Mueller as a Long-Term Substitute School Counselor, to fill a position currently held by Laura Gallagher, at Lansingburgh High School, with compensation as set forth below:

2019 Summer Work Days – 10
Period of Service – September 1, 2019 through November 8, 2019
Certification Status – School Counselor (Provisional)
Salary – Daily Rate of 1/200th of Step 1

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints Dawne Owens as Administrative Mentor and Interim Director of Curriculum and Staff Development commencing July 1, 2019 and ending December 20, 2019 at the per diem rate of \$400.00.

RESO #54-07/08/2019
Appoint
Administrative Mentor
& Interim Director –
Dawne Owens

Second: Mr. Cusack

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

Be it resolved that the Board of Education approves a change to the agenda deleting Kelly Cataldo as Curriculum TOSA to the next resolution, as she now holds the position of Elementary Assistant Principal at Turnpike Elementary.

RESO #55-07/08/2019
Approve Change to the
Agenda

Second: Mr. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby approves summer workdays for the following TOSAs:

TBD, Curriculum TOSA - up to 15 summer days
Tiffany Ainsworth, CPSE - up to 15 summer days
Maggie Higgins, UPK/K Screening – up to 20 days

RESO #56-07/08/2019
Approve Summer
Workdays for TOSAs

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

PERSONNEL – NON-
INSTRUCTIONAL

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the resignation of Stanley Szozda, Internal Claims Auditor effective June 20, 2019.

RESO #57-07/08/2019
Accept Resignation –
Stanley Szozda

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #58-07/08/2019
Appoint 12-Month
Typist – Lynne Dolan

RESOLVED, the Board of Education hereby appoints Lynne Dolan to a 12-month Secretary I position at the District Office, with compensation in accordance with the CSEA Non-Instructional Contact as set forth below:

Commencement of Service: July 1, 2019
Step 4 / 7.5 hour work day / 12-month position

Second: Mr. White

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #59-07/08/2019
Appoint 10-Month
Typist – Heather
Storm

RESOLVED, the Board of Education hereby appoints Heather Storm to a 10-month Typist position at the Knickerbacker Middle School, with compensation in accordance with the CSEA Non-Instructional Contact as set forth below:

Commencement of Service: July 1, 2019
Step 4 / 7 hour work day / 10-month position

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #60-07/08/2019
Appoint 10-Month
Typist – Colleen
Thomas

RESOLVED, the Board of Education hereby appoints Colleen Thomas to a 10-month Typist position at the Rensselaer Park Elementary School, with compensation in accordance with the CSEA Non-Instructional Contact as set forth below:

Commencement of Service: July 1, 2019
Step 5 / 7 hour work day / 10-month position

Second: Mrs. Bristol

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #61-07/08/2019
Appoint Part-Time
Field Supervisor –
John Vandenburgh

RESOLVED, the Board of Education hereby appoints John Vandenburgh to a part-time field site supervisor position (weekends/seasonal) pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Non-Instructional Contact as set forth below:

Commencement of Service: July 1, 2019
End of Service: September 21, 2019
Step 1 - \$21.65 per hour

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #62-07/08/2019
Approve Summer
Workdays

RESOLVED, the Board of Education hereby approve summer workdays for the following non-instructional employees:

Giovanna Gavin	LHS Attendance	6 days
Heather Storm	KMS Attendance	6 days
Colleen Thomas	RPES Attendance	6 days
Linda Lynch	TES Attendance	6 days
Ellen Gordon	Guidance/Athletics	15 days*
Pam Frazier	KMS Secretary	13 days**
Cynthia Zadoorian	RPES Secretary	15 days*
Deborah Battaglia	TES Secretary	15 days*
Donna Welcome	D.O. Purchasing Agent	15 days*

*15 days = 5 days last week of June; 5 days last week of August; 5 days TBD
**13 days = 5 days last week of June; 5 days last week of August; 3 days TBD

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #63-07/08/2019
Appoint Substitute
School Nurses

RESOLVED, the Board of Education hereby approves the following substitute school nurses for the 2019-2020 school year:

Janet Fowler
Kim Gendron
Elizabeth Isager
Laura Keating
Katelyn McGreevy
Zerlina Ochis
Denise Willetts

Second: Mrs. Bristol

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #64-07/08/2019
Approve Non-
Instructional
Substitutes

RESOLVED, the Board of Education hereby approves the following non-instructional substitutes for the 2019-2020 school year:

Mr. Cusack stated that he had inquired about the auditors looking over our safety plans. Mrs. DeDominick explained that this is not something the auditors would be familiar with. We contract with Questar III BOCES Risk Management Services. Tim Levan, from that office, comes to the district one day per week to keep our plan up to date, visit the buildings and meet with the principals. He also attends our quarterly District Safety Meetings.

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the K-12 Comprehensive School Counseling Plan for the 2019-2020 school year.

Second: Mrs. Bristol

Ayes – 6 Nays – 0

RESO #69-07/08/2019
Approve K-12
Comprehensive School
Counseling Plan

Motion Carried
Unanimously

Mrs. DeDominick stated that we are ahead of the curve with the School Counseling Plan. It has been tailored to each building. Greg Rashford did a great job with this.

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby approves revised LCSD Policy #5280 – Interscholastic Athletics, Testing Score Form and Parent Permission Form, in accordance with the Athletic Placement Process.

Second: Mr. White

Ayes – 6 Nays – 0

RESO #70-07/08/2019
Approve First Reading
of Revised LCSD
Policy #5280

Motion Carried
Unanimously

Mrs. DeDominick stated that we may not be able to field a JV Football Team this year.

Motion by Mr. White:

WHEREAS, General Municipal Law, Section 6-d, permits the establishment of a special fund which shall be known as the Repair Reserve Fund, by Resolution of the Board of Education, to be paid into such fund an amount as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account and WHEREAS, the Board of Education held a Proposition Vote on the Repair Reserve Fund Establishment and Funding, on May 19, 2015, and WHEREAS, the Public Voted in favor of the Proposition and WHEREAS, the Board of Education authorized the establishment of a Repair Reserve Fund on May 26, 2015; NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby

RESO #71-07/08/2019
Approve Transfer to
Repair Reserve Fund

authorizes and directs the District Treasurer fund a Repair Fund Reserve in the amount of \$320,000 as permitted under Section 6-j of General Municipal Law.

Second: Mr. Spear

Ayes – 6

Nays – 0

Motion Carried
Unanimously

ADDENDUM ITEMS

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Ian Knox, Assistant Principal at Turnpike Elementary School, effective June 30, 2019.

**RESO #72-07/08/2019
Accept Resignation –
Ian Knox**

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Kelly Cataldo, Teacher on Special Assignment at Lansingburgh High School, effective July 7, 2019.

**RESO #73-07/08/2019
Accept Resignation –
Kelly Cataldo**

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Thomas Hopkins to the position of Principal at Rensselaer Park Elementary School, in the tenure area of School Building Leader, with benefits in accordance with the LAA contract:

**RESO #74-07/08/2019
Appoint RPES
Principal – Thomas
Hopkins**

Commencement of Service: July 1, 2019
End of Probationary Period: January 15, 2022
Certification Status: School Building Leader, Initial
Salary: \$98,000

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Sarah DeLorenzo to a Probationary Teaching Position at Rensselaer Park Elementary School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with

**RESO #75-07/08/2019
Appoint Special
Education Teacher –
Sarah DeLorenzo**

compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – SWD Grades 1-6, Initial (Pending)

Salary – Step 1 - \$44,007

Second: Mrs. Bristol

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby terminates the employment of Emily Giroux, Part-time Field Site Supervisor, effective June 30, 2019.

RESO #76-07/08/2019
Terminate
Employment – Emily
Giroux

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

District updates by Mrs. DeDominick:

- We are very busy with hiring and are working hard on staying on top of the changes that will take place over the summer.
- The District does not want to go over the allowable 4% fund balance. After the final operating budget was calculated at the end of the 2018-2019 school year, it was determined that we have about \$600,000 to \$700,000. Tonight the Board authorized a transfer of \$320,000 of those funds into the Repair Reserve. We will need to keep an eye on the turf fields to ensure they are properly maintained. The football turf was installed in the year 2011 and the soccer and baseball turf was installed in the year 2012.
- We will look at transferring funds to the TRS Reserve at the next meeting.

Superintendent Report

Motion by Mrs. Bristol:

Be it resolved that the Board of Education enter into Executive Session at 6:57 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

RESO #77-07/08/2019
Executive Session

Second: Mr. White

Ayes – 6

Nays – 0

Motion Carried
Unanimously

The Board returned to regular session at 8:20 p.m.

Motion by Mr. White:

RESO #78-07/08/2019
Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 8:20 p.m.

Second: Mrs. Bristol

Ayes – 6

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams

Christina Williams
Clerk to the Board of Education