

**Lansingburgh Central School District at Troy
Minutes of the
Regular Meeting of the Board of Education
Monday, August 26, 2019
District Office - Board Conference Room**

The meeting was called to order by Board President, Jason Shover at 6:30 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, Rob Morris, Jason Shover, James Spear, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present. **ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Bob Schongar, Sean Colfer, Matt Van Dervoort, Bill Behrle, Tom Hopkins, Zack Tacelli, Greg Rashford, Carrie Phelan, Peter Fusco, Becky McGrouty, Ian Knox, Kelly Cataldo, Shaun Paolino, Dana Roman, Linda Klime, Lisa Kyer, Cynthia DeDominick and Christina Williams.

Guests present include Antonio and Megan Abitabile and their children, and community member Kim McPherson.

Motion by Mr. White:

**RESO #1-08/26/2019
Approve Minutes**

RESOLVED, the Board of Education hereby approves the minutes of the Reorganizational Meeting held on July 8, 2019, Regular Meeting held on July 29, 2019 and Emergency Meeting on August 12, 2019.

Motion Carried
Unanimously

Second: Mr. Morris

Ayes – 9 Nays – 0

Mr. Shover introduced Dr. Antonio Abitabile who will be appointed this evening as our next Superintendent beginning December 21st. Mr. Shover thanked the public for their amazing support throughout the search process. The Board believes we found the best possible candidate for the position.

RECOGNITION OF VISITORS

Mr. Shover also thanked Dr. Abitabile’s family for attending this evening.

Mrs. Bristol stated there is no Auditors Report as tonight we will be appointing a new claims auditor. The external audit continues. They still have some work to do.

**COMMITTEE
REPORTS**

Mrs. DeDominick stated that the Rensselaer Park project is on hold. The money for the project is still there, but the bids came in too high so we will wait and put the RFP out a second time.

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mrs. Bristol:

**RESO #2-08/26/2019
Approve Unpaid
Leave – Theresa
Eckler**

RESOLVED, the Board of Education hereby approves the request of Theresa Eckler for an unpaid leave of absence for the 2019-2020 school year, in accordance with the terms of Article 8 of the LTA Contract.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #3-08/26/2019
Approve Unpaid
Leave – Melinda
Foglia**

RESOLVED, the Board of Education hereby approves the request of Melinda Foglia for an unpaid leave of absence commencing September 3, 2019 through October 8, 2019, in accordance with the terms of Article 8 of the LTA Contract.

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #4-08/26/2019
Appoint Antonio
Abitabile –
Superintendent of
Schools**

RESOLVED, the Board of Education hereby appoints Antonio Abitabile as Superintendent of Schools of the Lansingburgh Central School District, effective December 21, 2019, and authorizes the President of the Board to execute an Agreement with Mr. Abitabile, setting forth the terms and conditions of his employment for the period commencing December 21, 2019 and terminating December 31, 2022, with an annual salary of \$157,100, prorated for the first school year of the agreement.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Dr. Abitabile stated he is very grateful to have the opportunity to lead such a successful district and will work diligently to continue moving the district forward.

Motion by Mrs. Bristol:

**RESO #5-08/26/2019
Confer Tenure –
Gregory Rashford**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Gregory Rashford in the School District Leader tenure area effective September 1, 2019.

Motion Carried
Unanimously

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion by Mrs. Bristol:

**RESO #6-08/26/2019
Appoint ELA Teacher
– Justina Harris**

RESOLVED, the Board of Education hereby appoints Justina Harris to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of English Language Arts 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 – English Language Arts 7-12, Initial

Salary – Step 1 \$44,007

Masters 450

Graduate Credits – 30 1,250
\$45,707

Motion Carried
Unanimously

Second: Mr. White

Ayes – 9 Nays – 0

Motion by Mrs. Bristol:

**RESO #7-08/26/2019
Appoint Special
Education Teacher –
Sean Underwood**

RESOLVED, the Board of Education hereby appoints Sean Underwood to a Probationary Teaching Position at Knickerbacker Middle 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 – Childhood Education Grades 1-6, Initial
Students with Disabilities Grades 1-6, Pending

Salary – Step 8 \$47,542

Masters 450

Graduate Credits – 30 1,250
\$49,242

Motion Carried
Unanimously

Second: Mrs. Speanburg

Ayes – 9 Nays – 0

Motion by Mr. White:

RESO #8-08/26/2019
Appoint Elementary
Teacher – Denise
Mooney

RESOLVED, the Board of Education hereby appoints Denise Mooney to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Elementary 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 – Childhood Education Grades 1-6, Professional
Early Childhood Education Birth – Grade 2, Professional

| | |
|-----------------------|--------------|
| Salary – Step 6 | \$46,532 |
| Masters | 450 |
| Graduate Credits – 45 | <u>1,875</u> |
| | \$48,857 |

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion by Mrs. Speanburg:

RESO #9-08/26/2019
Appoint Literacy
Teacher – Elizabeth
Jamison

RESOLVED, the Board of Education hereby appoints Elizabeth Jamison to a Probationary Teaching Position at Turnpike Elementary School and Rensselaer Park Elementary School in the tenure area of Literacy 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 – Literacy Birth – Grade 2, Supplementary
Childhood Education Grades 1-6, Professional
Early Childhood Education Birth – Grade 2, Professional

| | |
|-------------------|--------------|
| Salary – Step 6 | \$46,532 |
| Masters | 450 |
| Grad Credits – 36 | <u>1,500</u> |
| | \$48,482 |

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

There was a brief pause in the Board Meeting at 6:43 p.m. to allow all present have some refreshments and to greet Dr. Abitabile and his family. The meeting resumed at 6:54 p.m.

Motion by Mr. White:

RESO #10-08/26/2019
Appoint Building
Substitute Teacher –
Amanda Daley

RESOLVED, the Board of Education hereby appoints Amanda Daley to a one-year teaching position as the Building Substitute Teacher at the Turnpike Elementary School, 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 – Childhood Education Grades 1-6, Initial
Step 1 - \$44,007

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #11-08/26/2019
Appoint Long-Term
Substitute Teacher –
Frank Ryan

RESOLVED, the Board of Education hereby appoints Frank Ryan as a Long-Term Substitute Teacher, to fill a position currently held by Melinda Foglia at Rensselaer Park Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – September 4, 2019
End of Service – October 8, 2018
Certification Status – Physical Education, Permanent
Daily Rate – 1/200th of Step 1 of the LTA Salary Schedule

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #12-08/26/2019
Approve Additional
Teaching Section

RESOLVED, the Board of Education hereby approves the following teacher be assigned an additional teaching section for the 2019-2020 school year with compensation based upon her current annual salary:

Krystal Debrosky – 1/6th

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

**RESO #13-08/26/2019
Revise Appointment
of Special Education
Teacher – Jenna
Gregnano**

RESOLVED, the Board of Education hereby revises the appointment of Jenna Gragnano to a Probationary Teaching Position at Knickerbacker Middle 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 7-12 Generalist, Initial
English Language Arts 7-12, Initial

| | |
|-----------------------|--------------|
| Salary – Step 3 | \$45,017 |
| Masters | 450 |
| Graduate Credits – 57 | <u>2,375</u> |
| | \$47,842 |

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

**RESO #14-08/26/2019
Revise Appointment
of Speech Teacher –
Kelsey Hulihan**

RESOLVED, the Board of Education hereby revises the appointment of Kelsey Hulihan to a Probationary Teaching Position at Turnpike Elementary School and Rensselaer Park Elementary School in the tenure area of Speech, 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 – Speech and Language Disabilities, Initial | |
| Salary – Step 1 | \$44,007 |
| Masters | 450 |
| Graduate Credits – 54/56 | <u>2,250</u> |
| | \$46,707 |

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

**RESO #15-08/26/2019
Correct Agenda**

Be it resolved that the Board of Education approve a correction to the agenda in the appointing resolution of Schlane Bothwick.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

**RESO #16-08/26/2019
Revise Appointment
of Special Education
Teacher – Schlane
Borthwick**

RESOLVED, the Board of Education hereby revises the appointment of Schlane Borthwick to a Probationary Teaching Position at Lansingburgh High 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 23, 2019

Expiration of Probationary Service – September 22, 2023

Certification Status – SWD 7-12 Social Studies, Professional
Social Studies 7-12, Professional

Salary – Step 12 \$50,572

Masters 450

Grad Credits – 52 2,125

\$53,147

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #17-08/26/2019
Appoint Summer
Enrichment Teachers**

RESOLVED, the Board of Education hereby appoints the following teachers for the 2019 Summer Enrichment Program to be held for 4 weeks, 3 hours per day, 3 days per week, with compensation at the hourly rate of \$35.00:

Trista Bugbee – Middle School Math

Stephanie Haney – Middle School ELA/SS

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

**RESO #18-08/26/2019
Appoint Part-time
AIS Teacher – Anne
Champagne**

RESOLVED, the Board of Education hereby appoints Anne Champagne as a Part-Time Academic Intervention Specialist (AIS) Teacher at Turnpike Elementary School for the 2019-2020 school year, not to exceed 20 hours per week, with a minimum of 15 hours per week, with compensation of \$30 per hour.

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Karen Fredericks as a Part-Time Academic Intervention Specialist (AIS) Teacher at Turnpike Elementary School for the 2019-2020 school year, not to exceed 20 hours per week, with a minimum of 15 hours per week, with compensation of \$30 per hour.

**RESO #19-08/26/2019
Appoint Part-time
AIS Teacher – Karen
Fredericks**

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Laurie Ryan as a Part-Time Teaching Assistant at the Knickerbacker Middle School and Lansingburgh High School for the 2019-2020 school year with compensation and terms set forth below:

**RESO #20-08/26/2019
Appoint Part-time
Teaching Assistant –
Laurie Ryan**

Hourly Rate - \$17.06 (Step 1) 2½ days per week

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Brian Fox as a substitute Technology teacher commencing September 1, 2019 through December 31, 2019 with compensation established in the amount of \$29,995.

**RESO #21-08/26/2019
Appoint Substitute
Technology Teacher –
Brian Fox**

Second: Mrs. Speanburg

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Mrs. Phelan stated that there are no qualified technology candidates out there. She is happy to hear that Brian would come back to help us out for this school year. Brian said he would not leave us hanging.

Mrs. DeDominick added that this gives us a year of stability to figure out a plan of where we will go from here with our Technology Program.

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints Brian Fox as a substitute Technology teacher commencing January 1, 2020 through June 30, 2020 with compensation established in the amount of \$29,995.

**RESO #22-08/26/2019
Appoint Substitute
Technology Teacher –
Brian Fox**

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #23-08/26/2019
Appoint Substitute
Teacher**

RESOLVED, the Board of Education hereby appoints the following substitute teacher for the 2019-2020 school year with compensation established at the daily rate of \$100 for uncertified teachers, the daily rate of \$120 for certified teachers and the daily rate of \$125 for retired LCSD teachers:

Kristin Zakrewski – PK-Grade 6, Permanent

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried
Unanimously

ADDENDUM ITEMS

Motion by Mr. White:

**RESO #24-08/26/2019
Appoint Intensive
Case Manager –
Phillip Faseun**

RESOLVED, the Board of Education hereby appoints Phillip Faseun as Intensive Case Manager at Knickerbacker Middle School for the 2019-2020 school year at a grant-funded stipend of \$15,000.

Second: Mr. Walp

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick explained that Mr. Faseun is a Middle School Counselor. Since the Middle School was identified as a Targeted School, grant funding has been supplied to us for improvement purposes. Mr. Faseun’s regular student caseload will be reduced and his hours will increase to allow him to work with problematic students on attendance issues. This extra time will allow him to get to know these students and their family situations better. This should help with the suspension rate of these students as well.

Motion by Mrs. Bristol:

**RESO #25-08/26/2019
Appoint One-Year
Substitute Teacher –
Rebecca Schweda**

RESOLVED, the Board of Education hereby appoints Rebecca Schweda as a One-Year Substitute Teacher, to fill a position currently held by Theresa Eckler, at Rensselaer Park Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – September 1, 2019

End of Service – June 30, 2020

Certification Status – Childhood Education Grades 1-6, Initial
Students with Disabilities Grades 1-6, Initial

Salary – Step 2 - \$44,512

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #26-08/26/2019
Appoint Long-Term
Substitute Teacher -
Bianca Covello

RESOLVED, the Board of Education hereby appoints Bianca Covello as a Long-Term Substitute Teacher, to fill a position currently held by Catherine Warg, at Turnpike Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – September 9, 2019
End of Service – November 8, 2019
Certification Status – Early Childhood Education Birth – Grade 2, Initial
Students with Disabilities Birth – Grade 2, Initial
Daily Rate – 1/200th of Step 1 of the LTA Salary Schedule

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #27-08/26/2019
Approve Summer
Work Days

RESOLVED, the Board of Education hereby approves an additional 2 workdays for the summer of 2019 for Shelly Snyder.

Second: Mrs. Speanburg

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Walp:

RESO #28-08/26/2019
Appoint
Breakfast/Noon Aides

RESOLVED, the Board of Education hereby appoints the following Breakfast Aides and Noon Aides for Turnpike Elementary School for the 2019-2020 school year:

Jessica Loya
Patricia Thibodeau

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #29-08/26/2019
Appoint New Teacher
Mentors

RESOLVED, the Board of Education hereby appoints the following New Teacher Mentors for the 2019-2020 school year with a stipend of \$2,200:

TES
Samantha Brown
Jodi Cataldo
Jill Flannery

LHS
Justine Fazziola
John Ravalli

RPES
Erin Blair
Linda Townsend
Emily Wild

KMS
Katlyn (Franciosa) Hill
Catherine Stockton

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, the Board of Education hereby approves 5 additional workdays for the summer of 2019 for Sean Colfer in accordance with the LAA contract.

RESO #30-08/26/2019
Approve Summer
Work Days

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Zachary Tacelli to the position of Football Announcer/Scorekeeper for the 2019 season, with compensation in accordance to the LTA contract.

RESO #31-08/26/2019
Appoint Football
Announcer/
Scorekeeper –
Zachary Tacelli

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Rachel Walkuski to the position of 8th Grade Class Advisor for the 2019-2020 school year, with compensation in accordance to the LTA contract.

RESO #32-08/26/2019
Appoint 8th Grade
Class Advisor –
Rachel Walkuski

Second: Mr. Walp

Ayes – 9 Nays - 0

Motion Carried
Unanimously

PERSONNEL –
NON-INSTRUCTIONAL

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Elsie Ray to a probationary teacher aide position at Turnpike Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the CSEA contract as set forth below:

RESO #33-08/26/2019
Appoint Teacher Aide
– Elsie Ray

Commencement of Service – September 1, 2019
Probationary Period Ends – February 28, 2020
Salary – Step 1 - \$16.41 per hour

Motion Carried
Unanimously

Second: Mr. White Ayes – 9 Nays – 0

**RESO #34-08/26/2019
Appoint Teacher Aide
– Gulshan Hamin**

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby appoints Gulshan Hamid to a probationary teacher aide position at Turnpike Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the CSEA contract as set forth below:

Commencement of Service – September 1, 2019
Probationary Period Ends – February 28, 2020
Salary – Step 1 - \$16.41 per hour

Motion Carried
Unanimously

Second: Mr. White Ayes – 9 Nays – 0

**RESO #35-08/26/2019
Appoint Teacher Aide
– Kelly Patricelli**

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Kelly Patricelli to a probationary teacher aide position at Turnpike Elementary School, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the CSEA contract as set forth below:

Commencement of Service – September 1, 2019
Probationary Period Ends – February 28, 2020
Salary – Step 1 - \$16.41 per hour

Motion Carried
Unanimously

Second: Mrs. Speanburg Ayes – 9 Nays – 0

**RESO #36-08/26/2019
Appoint Teacher Aide
– Casey Wangler**

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Casey Wangler to a one-year teacher aide position at Knickerbacker Middle School with compensation according to the CSEA contract as set forth below:

Commencement of Service – September 4, 2019
Expiration of Service – June 26, 2020
Salary – Step 2 - \$17.22 per hour

Motion Carried
Unanimously

Second: Mr. White Ayes – 9 Nays – 0

RESO #37-08/26/2019

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints Roland Guilz to the part-time position of Claims Auditor at the hourly rate of \$30.00, effective August 20, 2019.

Second: Mr. Spear Ayes – 9 Nays – 0

Appoint Claims Auditor – Roland Guilz

Motion Carried Unanimously

RESO #38-08/26/2019 Appoint Deputy Claims Auditor – Stanley Szozda

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints Stanley Szozda to the part-time position of Deputy Claims Auditor at the hourly rate of \$30.00, effective August 20, 2019.

Second: Mr. Morris Ayes – 9 Nays – 0

Motion Carried Unanimously

RESO #39-08/26/2019 Appoint Tax Clerk – Flourie Burns

Motion by Mrs. Speanburg:

RESOLVED, the Board of Education hereby appoints Flourie Burns to the part-time position of Tax Clerk at the hourly rate of \$18.80, effective August 21, 2019.

Second: Mr. White Ayes – 9 Nays – 0

Motion Carried Unanimously

RESO #40-08/26/2019 Appoint Non-Instructional Substitutes

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints the following substitute non-instructional employees for the 2019-2020 school year:

- Marcia Barringer – Teacher Aide
- Jarita Ray – Custodial
- Heather Storm – Typist (summer and school breaks)
- Danielle Welcome – Typist, Teacher Aide

Second: Mr. White Ayes – 9 Nays – 0

Motion Carried Unanimously

ACTION ITEMS

RESO #41-08/26/2019 Accept Donation

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts a donation from Donors Choose in the amount equivalent to \$1,299.00 for the purpose of a volleyball attacking drill machine to be used by Molly Fryer at Knickerbacker Middle School.

Second: Mr. Morris Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Morris:

**RESO #42-08/26/2019
Extend Contracts**

RESOLVED, the Board of Education hereby extends the current terms and conditions of our existing contracts with the following vendors for the 2019-2020 school year:

EA Morse
Hill & Markes
WB Mason

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

**RESO #43-08/26/2019
Approve RPI STEP
Program**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves the Rensselaer Polytechnic Institute STEP Program Project Proposal and offer the Lansingburgh Central School District Greenhouse Research course to eligible students in the 2019-2020 school year.

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

**RESO #44-08/26/2019
Resolution of Intent to
claim lead agency
status pursuant to the
SEQRA**

WHEREAS, the Lansingburgh Central School District at Troy (the “District”) is contemplating the undertaking of an improvement project at Knickerbacker Middle School and Lansingburgh High School (the “Schools”) consisting of masonry improvements, HVAC improvements, finish improvements, and fire safety improvements (the “Project”); and

WHEREAS, the Project will maintain exterior envelope integrity, improve ventilation, maintain security, and address systems for fire safety at the schools; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the District is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the District may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the District has completed an Environmental Assessment Form (“EAF”) and other supporting documentation (“Application Materials”) concerning the Project;

NOW, THEREFORE, BE IT RESOLVED that:

- 1) The Project constitutes a Type II action under SEQRA;
- 2) The District hereby declares its intention to act as “Lead Agency” with respect to a coordinated agency review of the Project pursuant to SEQRA;
- 3) The District shall arrange for distribution of its notice of intent to be “Lead Agency” and will take such actions as are necessary and appropriate to fulfill the requirements under SEQRA for the Project; and
- 4) This resolution shall take effect immediately upon its adoption.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #45-08/26/2019
Establish 2019 Tax
Levy

Be it resolved that the 2019 Tax Levy be established in the amount of \$15,715,035.84, as authorized by the voters at the annual school district meeting held on June 18, 2019; and

Be it further resolved that the Board of Education affix the tax rate and confirm the extension of taxes as follows:

| 2019-2020 | ASSESSED | RATE | LEVY | STAR | TAX COLLECTOR |
|---------------|---------------|-----------|------------------------|-----------------------|------------------------|
| Lansingburgh | \$454,928,258 | 20.165250 | \$9,173,742.83 | \$1,143,494.81 | \$8,030,248.02 |
| Brunswick | \$34,326,548 | 76.545600 | \$2,627,546.23 | \$256,417.26 | \$2,371,128.97 |
| Pittstown | \$10,421 | 29.121000 | \$303.47 | \$0.00 | \$303.47 |
| Schaghticoke | \$46,743,419 | 83.721800 | \$3,913,443.31 | \$503,573.76 | \$3,409,869.55 |
| Totals | | | \$15,715,035.84 | \$1,903,485.83 | \$13,811,550.01 |

Tax Collection Dates: September 1, 2019 - October 1, 2019 (No Penalty)
October 2, 2019 2% will be added
October 31, 2019 Last Day of Collection

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

OLD BUSINESS

Motion by Mr. Walp:

**RESO #46-08/26/2019
Adopt Revised Policy
#9521**

RESOLVED, the Board of Education hereby approves the second reading, and adopts, revised LCSD Policy #9521 – Managerial/Confidential Employee Benefits

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

District Update by Mrs. DeDominick:

**SUPERINTENDENT’S
REPORT**

- We are now fully staffed. This summer we struggled with filling the technology and secondary special education teaching positions.
- Freshman Orientation was excellent and well attended. 6th grade “Find Your Way Day” went off without a hitch. Pre-K and Kindergarten Orientations are scheduled for Thursday.
- Our Transportation Department is diligently working with Bernie Bus on finding more drivers.
- We are very excited for our student to have the opportunity to participate in RPI’s STEP Project. The course is more in line with our occupational science classes. It is at no cost to the District.

Motion by Mrs. Bristol:

**RESO #47-08/26/2019
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 7:34 p.m.

Motion Carried
Unanimously

Second: Mr. Cusack

Ayes – 9 Nays – 0

Respectfully submitted,

Christina Williams

Christina Williams
Clerk to the Board of Education