

DRAFT

**Lansingburgh Central School District at Troy
Minutes of the
Special Meeting / Workshop of the Board of Education
Monday, November 18, 2019
District Office - Board Conference Room**

The meeting was called to order by Board President, Jason Shover at 5:40 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 Jason Blackmur, Angela Mauriello (on behalf of the LTA), Mary Sweeney, Sue Farrell, Bob Schongar, Gina Fusco, Linda Klime, Lisa Kyer, Tiney Abitabile, Cynthia DeDominick and Christina Williams. There were no others present.

The District received a temporary dedication plaque from SEI Design Group. The original should be in next week and will be displayed in the hallway near the gymnasium entrance of Turnpike Elementary School. Mrs. DeDominick happily stated this building project was a nice accomplishment for all involved. As projects go, this one ran very smooth. We are thrilled with the improvement of the new District Office. **Turnpike Construction Project Dedication**

The Board, with the addition of former Board Members, Sue Farrell and Mary Sweeney, took a brief break to celebrate the retirement of Mrs. DeDominick and wish her well. **Farewell to Superintendent Cynthia DeDominick**

The meeting reconvened at 6:10 p.m.

PERSONNEL – INSTRUCTIONAL

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby approves Gina Fusco be assigned to the Lansingburgh Administrators Association unit with the title of Instructional Technology Director effective November 18, 2019. **RESO #1-11/18/2019
Assign to
Administrative Unit –
Gina Fusco**

Second: Mr. Cusack

Mr. Shover – Aye

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Mr. Cusack – Nay
Mrs. Bristol - Aye
Mrs. Cole – Aye
Mr. Morris – Aye
Mr. Spear – Aye
Mrs. Speanburg – Aye
Mr. Walp – Aye
Mr. White – Aye

Motion Carried 8-1

Mrs. DeDominick explained that Mrs. Fusco recently completed her administrative coursework. This move to the administrative unit will allow her to take on more of a supervisory role and now help with teacher observations. There will be no change in her salary.

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby approves the salary for Dawne Owens, Administrative Mentor and Interim Director of Curriculum & Instruction, be adjusted to a salary of \$100,000 pro-rated for the period of September 1, 2019 through December 20, 2019.

RESO #2-11/18/2019
Adjust Salary – Dawne
Owens

Second: Mr. Spear

Mr. Shover – Aye
Mr. Cusack – Nay
Mrs. Bristol - Aye
Mrs. Cole – Aye
Mr. Morris – Aye
Mr. Spear – Aye
Mrs. Speanburg – Aye
Mr. Walp – Aye
Mr. White – Aye

Motion Carried 8-1

Mrs. DeDominick explained that with the extension of Mrs. McGrouty's leave of absence and with the upcoming Pre-K Audit coming in December, Mrs. Owens has taken on much more that was originally planned for her. She is doing an outstanding job with the professional development that was prepared for our full-day and half-day conferences. She continues to mentor the new principals and is working on gathering all materials required for the Pre-K Audit.

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Motion by Mr. White:

RESOLVED, the Board of Education hereby awards Kenneth Mayfield for completion of 15 graduate credit hours with compensation in accordance with the CSEA Contract for Teaching Assistants with an effective date of September 1, 2019.

**RESO #3-11/18/2019
Award Compensation
for Graduate Credits –
Kenneth Mayfield**

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESOLVED, the Board of Education hereby approves the request of Rebecca McGrouty to extend her leave of absence through December 6, 2019 with the use of 7 additional days from the administrator's sick bank.

**RESO #4-11/18/2019
Approve Extended
Leave and Use of Sick
Bank – Rebecca
McGrouty**

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby accepts the resignation of Lori Iler-Borden, Teaching Assistant at Lansingburgh High School, for the purpose of retirement effective January 2, 2020, in accordance with the terms of the CSEA Contract for Teaching Assistants.

**RESO #5-11/18/2019
Accept Retirement –
Lori Iler-Borden**

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the request of Kenneth Mayfield, Teaching Assistant at Turnpike Elementary School, for an unpaid leave of absence of one day per week beginning January 20, 2020 through May 11, 2020 for educational purposes.

**RESO #6-11/18/2019
Approve Unpaid Leave
– Kenneth Mayfield**

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESOLVED, the Board of Education hereby approves the request of Timothy Fontaine, Physical Education Teacher at Lansingburgh High School, for 11 weeks of Family Medical

**RESO #7-11/18/2019
Approve FML –
Timothy Fontaine**

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Leave beginning on or about March 17, 2020, using accumulated sick time.

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the request of Nicolas Van Vorst, Physical Education Teacher at Turnpike Elementary School, for 4 weeks of unpaid Family Medical Leave beginning November 12, 2019 and ending December 6, 2019.

RESO #8-11/18/2019
Approve FML –
Nicolas Van Vorst

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Frank Ryan as a Long-Term Substitute Teacher, to fill a position currently held by Nicolas Van Vorst at Turnpike Elementary School, with compensation as set forth below:

RESO #9-11/18/2019
Appoint Long-Term
Substitute Teacher –
Frank Ryan

Commencement of Service – November 12, 2019

End of Service – December 6, 2019

Certification Status – Physical Education, Permanent

Daily Rate – 1/200th of Step 1 of the LTA Salary Schedule

Second: Mrs. Speanburg

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby approves the creation of a .8 FTE K-12 Physical Therapist Position to fulfil student services formerly provided by an outside agency.

RESO #10-11/18/2019
Create .8 FTE Physical
Therapist Position

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Mary Legnard as a .8 FTE Physical Therapist (District-wide), pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

RESO #11-11/18/2019
Appoint .8 FTE
Physical Therapist –
Mary Legnard

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Commencement of Service – December 2, 2019
Professional License – Occupational Therapist
Salary – Step 17 \$60,140
Masters 450
Grad Credits – 60 2,500
\$63,090 x 80% = \$50,472

Second: Mr. White Ayes – 9 Nays – 0 Motion Carried
Unanimously

Mr. Spear indicated he is very happy the District now has their own physical therapists working with our students rather than contracting these services out. It is much more cost-effective and the students receive consistent services.

PERSONNEL – NON- INSTRUCTIONAL

Motion by Mr. White:

RESO #12-11/18/2019 Correction to Agenda

RESOLVED, the Board of Education hereby approves a correction to the agenda for the following resolution.

Second: Mr. Morris Ayes – 9 Nays – 0 Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #13-11/18/2019 Approve Unpaid Leave – Barbara Ashe

RESOLVED, the Board of Education hereby approves the request of Barbara Ashe, Teacher Aide at Turnpike Elementary School, for two days of unpaid leave on June 25, 2020 and June 26, 2020.

Second: Mr. Walp Ayes – 9 Nays – 0 Motion Carried
Unanimously

WORKSHOP DISCUSSION

Motion by Mr. White:

RESO #14/11/18/2019 Adjourn for Workshop Discussion

Be it resolved this meeting of the Board of Education hereby adjourns at 6:34 p.m. for a workshop discussion.

Second: Mrs. Speanburg Ayes – 9 Nays – 0 Motion Carried
Unanimously

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Motion by Mr. White:

RESO #15-11/18/2019
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 7:06 p.m. to discuss pending litigation and collective negotiations.

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Dr. Abitabile was invited into the Executive Session.

Motion by Mrs. Bristol:

RESO #16-11/18/2019
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 7:30 p.m.

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education