



Motion by Mr. White:

**RESO – 6-12/16/2019  
Appoint Teaching  
Assistant - Alaina  
Lange**

RESOLVED, the Board of Education hereby appoints Alaina Lange to a probationary position at the Lansingburgh High School in the Teaching Assistant tenure area, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – January 6, 2020  
Expiration of Probationary Service – January 5, 2024  
Certification Status – Teaching Assistant, Level I  
Salary – Step 9 - \$21.58 per hour  
Graduate Credits – 24 / additional \$400.00

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #7-12/16/2019  
Approve Home Tutor**

RESOLVED, the Board of Education hereby approves Michele Cosselman for a home tutoring assignment for a high school student due to medical reasons, as set forth below:

Commencement of Service – December 2, 2019  
Expiration of Service – December 20, 2019  
Terms – 2 hours per day / 5 days per week  
Contractual Rate - \$30.00 per hour

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #8-12/16/2019  
Appoint Substitute  
Teachers**

RESOLVED, the Board of Education hereby appoints the following substitute teachers for the remainder of 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:

Caitlin Kortokrax – 7-12 English Language Arts, Pending  
Timothy Wheeler – TESOL, Pending

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #9-12/16/2019**  
**Approve Unpaid Leave**  
**– Katie Kuykendall**

RESOLVED, the Board of Education hereby approves the request of Katie Kuykendall for an unpaid leave of absence commencing December 2, 2019 and ending December 17, 2019.

Second: Mrs. Bristol

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

**ACTION ITEMS**

Motion by Mr. White:

**RESO #10-12/16/2019**  
**Accept Donation**

RESOLVED, the Board of Education hereby accepts a donation from Donors Choose in an amount equivalent to \$379.96 for the purpose of two HP Chromebooks to be used by Erin Blair at RPES.

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #11-12/16/2019**  
**Accept Donations**

RESOLVED, the Board of Education hereby accepts a donation in the amount of \$711.00 from various donors (via Sheri Telesky) for the purpose of the Denny and Kathy Haughney Scholarship.

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #12-12/16/2019**  
**Accept Donation**

RESOLVED, the Board of Education hereby accepts a donation in the amount of \$550.00 from Warren Fane for the purpose of Dress a Knight.

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #13-12/16/2019**  
**Accept Donation**

RESOLVED, the Board of Education hereby accepts a donation in the amount of \$200.00 from Gretchen Cahrenger Memorials for the purpose of Dress a Knight.

Second: Mr. Morris

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #14-12/16/2019  
Authorize Surplus**

RESOLVED, the Board of Education hereby authorizes the Purchasing Agent to surplus and/or auction the following items:

<u>Tag #</u>	<u>Item</u>
000052	Table
000026	Board Room Table and Chairs
No Tag	Stack of 10 Chairs
No Tag	2 Executive Chairs
No Tag	Occasional/End Table
No Tag	Conference Table and Chairs
No Tag	Folding Table
201952	Two-Way Radio

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #15-12/16/2019  
Authorize Scrapping  
Inoperable Technology  
Devices**

RESOLVED, the Board of Education hereby authorizes the Purchasing Agent to scrap technology devised comprised of computers and laptops that are no longer operational. These devices will be recycled and the hard drives will be destroyed as per Board Policy. Listed below are the asset tag numbers:

<u>Tag#</u>	<u>Tag #</u>
201163	200581
200929	200712
201033	200726
200848	200747
200549	200582
200558	014759
000058	014743
200551	021798
200764	021307

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. White:

**RESO #16-12/16/2019  
Approve 2020-2021  
School Budget  
Development Schedule**

RESOLVED, the Board of Education hereby approves the projected schedule for development of the 2020-2021 School Budget submitted by the Director of Budget and Human Resources.

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

District Update by Dr. Abitabile:

- The way in which Administration Meetings were held will be changing. Central Director Meetings will be held once a month. Every Thursday Tiney will spend the morning meeting with the school administrators at each school on a rotating basis.
- We are working on a plan to come up with additional snow makeup days if needed. There has been discussion of planning for a 3-hour delay and what the affects will be on each building.
- Tiney is working on branding for the district. He is hoping that one of Mr. South's students will work on a design for a logo that we can use on publications.

**Superintendent's Report**

LHS Update by Mr. Van Dervoort:

- Goals were established for LHS as follows:
  - Goal 1: Addressing Chronic Absenteeism
  - Goal 2: Curriculum and Instruction
  - Goal 3: Social Emotional Learning
  - Goal 4: Parent Communication

**Administrator's Reports**

KMS Update by Ms. Phelan:

- Goals were established for KMS as follows:
  - Goal 1: Attendance
  - Goal 2: Social Emotional Learning
  - Goal 3: Math
  - Goal 4: Parent Engagement

TES Update by Mr. Knox:

- Goals were established for TES as follows:
  - Goal 1: School Leadership (Attendance)
  - Goal 2: Curriculum and Instruction
  - Goal 3: Social and Emotional Learning
  - Goal 4: Student and Parent Engagement

Mr. Hopkins will review the goals of Rensselaer Park at the next meeting.

Mrs. McGrouty stated that all work being done with professional development ties directly into our District Comprehensive Improvement Plan. PD is currently embedded. One of our goals is curriculum mapping and we are preparing to assess our maps against a rubric.

Motion by Mr. White:

**RESO #17-12/16/2019**  
**Adjourn**

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

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,



Lynne Dolan  
Deputy Clerk to the Board of Education