

Lansingburgh Central School District at Troy
Minutes of the
Special Meeting of the Board of Education
Monday, January 13, 2020
Turnpike Elementary School

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

Others present include Lisa Kyer, Dr. Antonio Abitabile and Christina Williams. There were no others present.

The District Clerk administered the oath of office to the Superintendent of Schools, and the Executive Session Acknowledgment Form to be completed and filed with the District Clerk. **OATH OF OFFICE**

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Dana Roman, Director of School Community Partnerships effective February 7, 2020.

RESO #1-01/13/2020
Accept Resignation –
Dana Roman

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Danielle Piel, English Language Arts Teacher at Knickerbacker Middle School effective January 10, 2020.

RESO #2-01/13/2020
Accept Resignation –
Danielle Piel

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #3-01/13/2020
Accept Resignation –
Jenna Gragnano**

RESOLVED, the Board of Education hereby accepts the resignation of Jenna Gragnano, Special Education Teacher at Knickerbacker Middle School effective January 10, 2020.

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mrs. Bristol:

**RESO #4-01/13/2020
Appoint Special
Education Teacher –
Jenna Gragnano**

RESOLVED, the Board of Education hereby appoints Jenna Gragnano to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of English Language Arts, 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 – January 11, 2020
Expiration of Probationary Service – January 10, 2024
Certification Status – English Language Arts 7-12, Initial
SWD 7-12 Generalist, Initial

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

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 7 Nays – 0

Motion by Mrs. Bristol:

**RESO #5-01/13/2020
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 Aliza Fane, 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 – January 6, 2020
End of Service – June 30, 2020
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

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 7 Nays – 0

Motion by Mr. White:

**RESO #6-01/13/2020
Appoint Ski Club
Advisors**

RESOLVED, the Board of Education hereby appoints the following Ski Club Advisors with compensation in accordance with the LTA contract:

Jason Blackmur – Ski Club Advisor – RPES
Andrew Ferris – Ski Club Co-Advisor – KMS
Brandi Falcone – Substitute Ski Club Advisor – KMS

Second: Mr. Walp

Ayes – 7 Nays – 0

Motion Carried
Unanimously

**PERSONNEL – NON-
INSTRUCTIONAL**

Motion by Mrs. Bristol:

**RESO #7-01/13/2020
Appoint Non-
Instructional
Substitutes**

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

Jamie Chiesa – substitute teacher aide, breakfast/noon aide
Vanessa Kirby – substitute teacher aide, breakfast/noon aide
Deborah Hoffman – substitute teacher aide, breakfast/noon aide

Second: Mr. Spear

Ayes – 7 Nays – 0

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mr. White:

**RESO #8-01/13/2020
Establish 2019-2020
Health Service Rate**

RESOLVED, the Board of Education hereby authorizes the Health Service Rate to be charged to other public school districts for health services provided to students attending private and/or parochial schools in the Lansingburgh Central School District, be set in the amount of \$618.48 per student for the 2019-2020 school year.

Second: Mr. Walp

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #9-01/13/2020

Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 5:43 p.m.

Second: Mr. White

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,



Christina Williams
Clerk to the Board of Education

The Board Workshop began at 5:43 p.m. on Monday, January 13, 2020 in the Board Conference Room at the District Office.

Discussion Items:

- I. Budget Calendar/Timeline – Lisa Kyer
- II. Executive Session FAQ Handout-Further questions?
- III. Superintendent Evaluation Rubric
- IV. District Goals--->BOE sub-committees--->Admin alignment

The Board Workshop adjourned at 7:29 p.m.