

**Lansingburgh Central School District at Troy
Minutes of the
Special Meeting of the Board of Education
Monday, February 10, 2020
District Office – Board Conference Room**

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, Rob Morris, Jason Shover, James Spear, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present. Michael Cusack was absent from the meeting. **ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Zach Tacelli, Matt Van Dervoort, Greg Rashford, Becky McGrouty, Pat McGrouty, Mr. McGrouty, Dr. Antonio Abitabile and Christina Williams. There were no others present.

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby appoints Rebecca McGrouty as Assistant Superintendent for School Improvement of the Lansingburgh Central School District, in the tenure area of School District Leader, effective February 11, 2020; and further authorize the Superintendent of Schools to execute an Agreement with Mrs. McGrouty, setting forth the terms and conditions of her employment for the period commencing February 11, 2020 and terminating June 30, 2023, with a prorated salary of \$115,000 for the remainder of the 2019-2020 school year.

**RESO #1-02/10/2020
Appoint Assistant
Superintendent for
School Improvement –
Rebecca McGrouty**

Second: Mrs. Speanburg

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Congratulations were extended to Mrs. McGrouty. She stated she is grateful for the opportunity and very excited for this next step. We will work hard continuing to move the District forward.

Motion by Mrs. Bristol:

**RESO #2-02/10/2020
Appoint LHS Building
Substitute Teacher –
Lily Ringler**

RESOLVED, the Board of Education hereby appoints Lily Ringler to a non-tenure track teaching position as the Building Substitute Teacher at the Lansingburgh High School, with compensation according to the LTA contract as set forth below:

Commencement of Service – February 5, 2020
End of Service – June 26, 2020
Certification Status – English Language Arts 7-12,
Initial (pending)
Salary – Step 1 - \$44,007 (pro-rated)

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #3-02/10/2020
Appoint 2020 Summer
School Principals**

RESOLVED, the Board of Education hereby appoints the following administrators as Summer School Principals for the 2020 summer school session with compensation in accordance with the LAA contract:

Zachary Tacelli at .5FTE William Behrle at .5FTE

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

**RESO #4-02/10/2020
Appoint 2020 Spring
Coaches**

RESOLVED, the Board of Education hereby appoints the following spring coaches pending completion of NYS coaching requirements, with compensation in accordance with the LTA contract:

Coaching Reappointments
Varsity Softball - Carrie Smith
JV Softball - Riley O'Malley
Modified Softball – Nick VanVorst
Varsity Baseball - Matt Cater
JV Baseball – Timothy Burger
Modified Baseball – Matthew Cody Cater
Varsity Lacrosse - Jeremie Wilson
Head Varsity Boys Track – James Gordon
Assistant Varsity Boys Track – Philip Faseun
Modified Boys Track – Matt Loatman
Modified Girls Track – Dallas Foard

Volunteer Reappointment

Softball – Cody Marshall

New Appointments

Modified Boys Lacrosse – Kenneth Nitz

Basketball Announcer/Scorekeeper – Matt Connors

Second: Mr. White

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Jamie Chiesa to a temporary 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 – January 31, 2020

Service Ends – June 26, 2020

Salary – Step 1 - \$16.41 per hour

Second: Mr. Spear

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby appoints the following spring coaches pending completion of NYS coaching requirements, with compensation in accordance with the LTA contract:

Head Girls Varsity Track – Dallas Foard

Head Varsity Cross Country – Dallas Foard

Assistant Girls Varsity Track – Sean Gunderman

Modified Girls Track – Alaina Lange

Second: Mrs. Bristol

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESOLVED, the Board of Education hereby accepts the following coaching resignations:

Girls Varsity Track Assistant Coach – Jenelle McDonald

RESO #7-02/10/2020
Accept Coaching
Resignations

RESO #5-02/10/2020
Appoint Teacher Aide
– Jamie Chiesa

RESO #6-02/10/2020
Appoint Additional
2020 Spring Coaches

