

DRAFT

On March 12, 2020, Governor Cuomo issued Executive Order 202.1, which, among other things, suspended certain portions of Article 7 of the Public Officers Law (“Open Meetings Law”) through April 11, 2020. The Order provides that Article 7 is suspended: to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

Lansingburgh Central School District at Troy
Minutes of the
Regular Meeting of the Board of Education
Tuesday, April 21, 2020
VIA Zoom ID: 790 1174 8722

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, Marie Cole, Michael Cusack, Rob Morris, Jason Shover, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present. Kelley Bristol entered the meeting at 6:34 p.m. James Spear entered the meeting at 6:40. **ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Krystal Debrosky, Bob Schongar, Sean Colfer, Matt Van Dervoort, Tom Hopkins, Greg Rashford, Carrie Phelan, Becky McGrouty, Ian Knox, Shaun Paolino, Gina Fusco, Linda Klime, Lisa Kyer, Dr. Antonio Abitabile and Christina Williams. There was one other present.

Motion by Mr. White: **RESO #1-04/21/2020**
Approve Minutes

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on March 30, 2020.

Second: Mr. Walp Ayes – 7 Nays – 0 Motion Carried
Unanimously

Motion by Mr. White: **RESO #2-04/21/2020**
Approve Financial Reports

RESOLVED, the Board of Education hereby approves the Treasurer’s Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

Second: Mr. Walp Ayes – 7 Nays – 0 Motion Carried
Unanimously

DRAFT

BOCES Board Member Election

Motion by Mr. White:

RESOLVED, the Board of Education hereby casts its vote for the election of Ms. Mary Daly, Hudson, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**RESO #3-04/21/2020
Vote for BOCES
Board Member – Mary
Daly**

Motion Carried
Unanimously

Second: Mr. Walp

Ayes – 7 Nays – 0

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**RESO #4-04/21/2020
Vote for BOCES
Board Member –
Joseph Garland**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Mrs. Bristol entered the meeting at 6:34 p.m.

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**RESO #5-04/21/2020
Vote for BOCES
Board Member – John
C. Hill**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 8 Nays – 0

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby casts its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**RESO #6-04/21/2020
Vote for BOCES
Board Member – Mary
Yurista**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 8 Nays – 0

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Motion by Mr. White:

RESOLVED, the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2020-21 tentative Administrative budget document in the amount of \$6,710,997.

RESO #7-04/21/2020
Authorize BOCES
Budget

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion Carried
Unanimously

PERSONNEL – INSTRUCTIONAL

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the resignation of Amy Henges, Social Studies teacher at Lansingburgh High School, effective May 13, 2020.

RESO #8-04/21/2020
Accept Resignation –
Amy Henges

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the resignation of Lauren Allan, English teacher at Lansingburgh High School, effective June 26, 2020.

RESO #9-04/21/2020
Accept Resignation –
Lauren Allan

Second: Mr. White

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby amends the appointment of Padraic Bailey as a Long-Term Substitute Teacher to fill a position currently held by Timothy Fontaine at Lansingburgh High School, with the terms as set forth below:

RESO #10-04/21/2020
Amend Appointment –
Padraic Bailey

Commencement of Service – February 26, 2020

End of Service – April 10, 2020

Certification Status – Physical Education, Initial

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

Second: Mr. Morris

Ayes – 8 Nays – 0

Motion Carried
Unanimously

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Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Kathleen Graber to a Long-Term Substitute Teacher, to fill a position currently held by Erica Wittman, at Rensselaer Park Elementary School, with compensation as set forth below:

Commencement of Service – April 16, 2020

End of Service – June 11, 2020

Certification Status – Elementary Education, Permanent

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

Second: Mr. Morris

Ayes – 8

Nays – 0

RESO #11-04/21/2020
Appoint Long-Term
Substitute Teacher –
Kathleen Graber

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the amended request of Timothy Fontaine, Physical Education Teacher at Lansingburgh High School, for 11 weeks of Family Medical Leave that began on February 24 2020 with said leave to be suspended effective March 23, 2020.

Second: Mr. Walp

Ayes – 8

Nays – 0

RESO #12-04/21/2020
Approve Suspension of
FMLA – Timothy
Fontaine

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the request of Laurol Bartlett, Reading Teacher at Rensselaer Park Elementary School, for an unpaid leave of absence for the 2020-2021 school year, in accordance with Article 8 of the LTA Contract.

Second: Mr. Walp

Ayes – 8

Nays – 0

RESO #13-04/21/2020
Approve Unpaid Leave
of Absence – Laurol
Bartlett

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 effective September 1, 2020 and ending December 18, 2020, in accordance with Article IX of the CSEA Contract for Teaching Assistants.

Second: Mr. Walp

Ayes – 8

Nays – 0

RESO #14-04/21/2020
Approve Unpaid Leave
of Absence

Motion Carried
Unanimously

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Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the list of In-Service and Graduate Credit Hours dated April 2020; and that reimbursement of credit for the staff members listed be authorized in accordance with the LTA contract, effective February 1, 2020.

Second: Mr. Walp

Ayes – 8 Nays – 0

RESO #15-04/21/2020
Approve In-Service
and Graduate Credit
Hours

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby approves the second reading and adopt the following new and/or revised policies:

- | | |
|----------|---|
| 3200 | Administrative Organization |
| 8635 | Information and Data Privacy, Security, Breach and Notification |
| 8635-E.1 | Parent Bill of Rights for Student Data Privacy and Security |
| 8635.E.2 | Parent Bill of Rights for Student Data Privacy and Security Third Party Contractor Supplement |
| 8635-R | Information and Data Privacy, Security, Breach and Notification Regulation |

Second: Mrs. Bristol

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Mr. James Spear entered the meeting at 6:40 p.m.

2020-2021 Budget

- The Governor mentioned today that there could possibly be a reduction in foundation aid to schools of 50%. On Monday, that number was 20%. Neither is good for the District. A 20% reduction equals approximately \$5 million dollars. A 50% reduction equals approximately \$11 million dollars.
- Lisa and I have been working with the Building Principals to frame the budget around an \$880,000 reduction that we may or may not get.
- The Governor met with the President today and we are hoping the government will come through with sending funds to the states. If state funding comes through, we want this disbursed equitably to school districts. Suburban school districts do not rely on state aid nearly as much as urban school districts.

SUPERINTENDENT REPORT

DRAFT

- No updates have come through about the Budget Vote and School Board Member Election.
- Tenure recommendations will be sent to the Board for review.
- We will plan for a Budget Workshop on May 11.
- The administrators have been rotating shifts on Tuesdays at LHS to take care of any issues with Chromebooks.

Remote Learning Instruction for COVID-19:

- We are in our third and fourth week of remote learning in the District.
- Faculty members have been working tirelessly to ensure that students have devices, access to internet and are logging in Google Classroom and completing assignments.
- Remote learning resource for families was shared, and in it included sample schedules as well.
- We continue to build upon our original instructional platform as the Governor extends our closure.
- I am very confident in the remote learning instructional platform that we created. The next step in continuing to build the instructional remote learning platform that we developed is providing training to teachers on how to create instructional videos to embed in their Google Classrooms/Slides and increasing our number of Google Meets.
- Teachers are continuing to work on their remote learning lesson planning templates and collaborating often with the colleagues.
- Principals are meeting at least one time a week with their staff virtually, but having daily communication with them to support their needs.
- a Remote Learning PD survey was sent to teachers to gauge what needs they have during this closure and we are providing them resources/support to meet those needs.
- Gina Fusco and Lindsey Gibson are providing daily training to teachers on navigating the Google platform to support teachers
- Joe Otter is holding meetings with the Trauma Sensitive School Committee members in each building and laying out his vision and plan to those team members and the building principals.
- Carrie and I are beginning to look at our SCEP and DCIP plans for next. A critical component of those plans are the surveys that are sent out to parents, staff, and secondary students. Although NYSED's guidance was that we did not have to survey stakeholders this year, we believe that those surveys are critical in revising our building and district level goals for next year. Those surveys will be sent out in the next couple of weeks.

ASSISTANT SUPERINTENDENT REPORT

DRAFT

Motion by Mr. White:

RESO #17-04/21/2020
Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 6:53 p.m.

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education