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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"). 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 Monday, June 22, 2020

Zoom Meeting

<https://us04web.zoom.us/j/9917836224?pwd=enhla0FDQTEsQW9lS1F4OG0vK1d1QT09>

Meeting ID: 991 783 6224 Password: 861859

The meeting was called to order by Board President, Jason Shover at 6:00 p.m. As the agenda was listed as the meeting to begin at 6:30 p.m., although notification to the public was that the meeting would be at 6:00 p.m., Mr. Jeff White made a motion to correct the agenda. The motion was seconded by Mr. Carl Walp and carried with a vote of 9 Ayes and 0 Nays.

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 Angela Mauriello (on behalf of the LTA), Sean Colfer, Matt Van Dervoort, Tom Hopkins, Carrie Phelan, Becky McGrouty, Gina Fusco, Lindsey Gibson, Ian Knox, Joe Otter, Linda Klime, Lisa Kyer, Dr. Antonio Abitabile and Christina Williams. Incoming Board of Education Member, Daniella Richards was also present.

Motion by Mr. Morris:

**RESO #1-06/22/2020
Approve Minutes**

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on May 27, 2020 and the Special Meeting held on June 16, 2020.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

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Motion by Mr. White:

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

Second: Mr. Morris

Ayes – 9

Nays – 0

**RESO #2-06/22/2020
Approve Financial
Reports**

Motion Carried
Unanimously

Mrs. Bristol announced that the District is in the process of closing out the books for the 2019-20 school year. Many transfers took place including \$197,000 in computer hardware that was used to purchase Chromebooks for the students because of the pandemic. We saw an increase in Charter School and Special Education expenditures this school year. We have some grants ending and will make sure those funds have been used. We are tracking all expenditures related to COVID-19. Our cash flow is good and we are ending the year in a positive manner.

**COMMITTEE
REPORTS**

Mr. Cusack asked if we could start a reserve for Charter School expenditures since the rate of contribution continues growing. Ms. Kyer indicated we would need legislation for that reserve, but we will take the path of communicating that with our legislators.

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the resignation of Peter Fusco, Assistant Principal at Knickerbacker Middle School, effective July 9, 2020.

Second: Mr. White

Ayes – 9

Nays – 0

**RESO #3-06/22/2020
Accept Resignation –
Peter Fusco**

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the resignation of Ruth Richardson, Music Teacher at Turnpike Elementary School, effective June 30, 2020.

Second: Mr. White

Ayes – 9

Nays – 0

**RESO #4-06/22/2020
Accept Resignation –
Ruth Richardson**

Motion Carried
Unanimously

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Motion by Mrs. Speanburg:

RESO #5-06/22/2020
Appoint Mathematics
Teacher – Mary Kate
Graham

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints Mary Kate Graham to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Mathematics, 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 – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Mathematics 7-12, Initial
(pending)
Salary – Step 2 \$44,734
Masters 450
Grad Credits – 27 1,125
 \$46,309

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #6-06/22/2020
Appoint Music
Teacher – Jessica Sisti

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints Jessica Sisti to a Probationary Teaching Position at Rensselaer Park Elementary School in the tenure area of Music, 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 – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Music, Initial
Salary – Step 3 \$45,242

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #7-06/22/2020
Appoint Art Teacher –
Anna Nina Pellicone

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints Anna Nina Pellicone to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Art, pending clearance by New York State and the Federal Government per

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the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Visual Arts, Initial
Salary – Step 1 \$44,227

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #8-06/22/2020
Appoint COTA –
Amanda Salamon

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints Amanda Salamon to a probationary position at the Turnpike Elementary School in the tenure area of Certified Occupational Therapy Assistant, 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 – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Licensure Status – Certified Occupational Therapy Assistant
Salary – Step 4 / \$35,872.60

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #9-06/22/2020
Appoint 2020 Summer
School Staff

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following summer school teacher at stipends as set forth below:

LHS \$3400 LHS SPED \$2500
KMS \$1300 KMS SPED \$1500
RPES/TES SPED \$3800

| Teacher | Grade Level | Section 1 | Section 2 |
|------------------|---------------|--------------------------------|-------------------------|
| Jenna Tyler | 9th and 10th | Math 1A (1B) | Math 1B |
| Cathleen Peter | 9th and 10th | Living Environment | Earth Science |
| Margaret Battles | 9th 10th 11th | ELA - 9th and 10th | ELA - 11th |
| Leighann Biddle | 9th and 11th | SS - Global | SS - US History |
| Tracy Spaulding | All | APEX - Algebra 2 / Geometry | APEX - Science Elective |
| Michael Kramek | SPED | SPED | APEX - Chemistry |
| Angela Mauriello | 6th | ELA | |
| Colleen McBride | 6th | Math | |
| Chris Huttner | 7th | ELA | |
| Rachel Walkuski | 7th | Math | |

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Elizabeth Wing 8th ELA
Trisha Bugbee 8th Math

SPED Teachers / TA's - 3.5 hrs/day 5 days/wk 6 weeks

Samantha Kulzer TES - SPED
Katie Baril RPES - SPED
Chris Retell KMS - SPED
Gretchen Murphy OT
Mary Legnard PT
Kelsey Hulihan Speech

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #10-06/22/2020
Appoint 2020-2021
Extracurricular
Advisors - LHS

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints the following extracurricular advisors for the Lansingburgh High School for the 2020-2021 school year:

Eileen Culliton/Justine Fazziola(split)- National Honor Society
Justine Fazziola- New teacher mentor
Jesse Guyer- SADD
Leighann Biddle and Margaret Battles- Freshman Class advisors
Ashley Woitoski- Sophomore Class Advisor
Cathleen Peter- Junior Class advisor
Robin Delaney/Patty Corwin-Odyssey of the Mind
Pam Baldassari- Senior Class Advisor and Student Government
Randi Beherns- Detention
Mark Duncan- After School Supervision (Jim Jurcsak sub)
Christina Penman- Yearbook
Tracey Spaulding- breakfast supervision
Adam South –Robotics, Ski Club, Knightly News
Chris Rowlands- LHS School Play Advisor LHS School Play Art Advisor
KMS School Play
John Ravalli- Trivia Team, new teacher mentor
John Bergmen- Olympics of the Visual Arts (LHS)
Andrew Sudduth – LHS Swing Choir (Soundwaves), co musical director
Derek Shuttleworth- Mock Trial, Lansingburgh Improvement Team
Kevin Sheehan-Book Club
Michael Krameck- Homework Club

Second: Mr. Morris

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #11-06/22/2020
Appoint 2020-2021
Extracurricular
Advisors – KMS

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints the following extracurricular advisors for the Knickerbacker Middle School for the 2020-2021 school year:

Homework Club-Elaine McHargue

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Afterschool Supervision-Matt Loatman
Breakfast-Elaine McHargue
Morning Supervision-Darcy Munhall
Odyssey of the Mind-Robin Delaney, Patricia Stinson and Alexis Waters
Olympics of the Visual Arts-Nina delPrado
KMS National Junior Honor Society-Matt Loatman and Meg Holdsworth
8th Grade Advisor-Rachel Walkuski
KMS Student Council Co-Advisors-April Kilmer and Kate Hill
Middle School Drama Club-Chris Rowlands
Ski Club-Andrew Ferris

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Speanburg:

RESO #12-06/22/2020
Appoint Coaches

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints the following coaches for the 2020-2021 school year, with stipends in accordance with the LTA Contract:

Wm. Tyler Roman – JV Football
Timothy Burger – Modified Cross Country Coach
Nicolas Van Vorst – Modified Volleyball Coach

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #13-06/22/2020
Approve Salary
Adjustment – Alexa
Reyes

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves a salary adjustment for Alexa Reyes, Elementary Teacher at Turnpike Elementary School, with an effective date of February 1, 2020, due to a clerical error with adjustments as follows:

| | |
|-------------------|--------------|
| Masters: | \$ 450 |
| Grad Credits – 33 | <u>1,375</u> |
| | \$1,825 |

Second: Mrs. Speanburg

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #14-06/22/2020
Approve Summer
Workdays

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves the following staff for 2020 summer workdays:

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| PURPOSE | EMPLOYEE | # DAYS | COMPENSATION |
|---------------------------------------|--|--------|--|
| IT Department | Kelly Borden | 5 | CSEA Contractual Rate |
| COTA Supervision | Stephanie Martinelli | 2 | LTA Contractual Rate |
| Balanced Literacy PD for KMS SCEP | Allison Anglim Juanieka Agyeman Justina Harris Christina Huttner Kelly Quinn | 6 each | \$25.00 per hour paid through School Improvement Grant |
| Curriculum Mapping for KMS SCEP Plan | Allison Anglim Juaneika Agyeman Justina Harris | 2 each | \$25.00 per hour paid through School Improvement Grant |
| ELA Resources for KMS SCEP Plan | Allison Anglim Christina Huttner Kelly Quinn | 3 each | \$25.00 per hour paid through School Improvement Grant |
| Balanced Literacy PD for new teachers | Kelly Quinn | 1 | \$25.00 per hour paid through School Improvement Grant |
| Student Testing | Lauren DeMarco Michelle Foster | 4 each | LTA Contractual Rate |
| Student Testing | Michele McGivern | 2 days | LTA Contractual Rate |
| KMS SCEP Plan | Colleen Buff (Previously approved for 5 days. 3 additional days are needed.) | 8 days | LTA Contractual Rate paid through School Improvement Grant |

Second: Mrs. Speanburg

Ayes – 9

Nays – 0

Motion Carried
Unanimously

PERSONNEL – NON- INSTRUCTIONAL

Motion by Mr. White:

RESOLVED, the Board of Education hereby accepts the resignation of Jay Snyder, custodian at Lansingburgh High School (with 44 years of service), for the purpose of retirement in accordance with the CSEA Contract, effective June 30, 2020.

RESO #15-06/22/2020
Accept Retirement –
Jay Snyder

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Congratulations extended to Jay Snyder and many thanks for his years of service.

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Motion by Mr. Walp:

RESO #16-06/22/2020
Accept Retirement –
Barbara Ashe

RESOLVED, the Board of Education hereby accepts the resignation of Barbara Ashe, teacher aide at Turnpike Elementary School (with 36 years of service), for the purpose of retirement in accordance with the CSEA Contract, effective June 30, 2020.

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Congratulations extended to Barb Ashe and many thanks for her years of service.

Motion by Mrs. Bristol:

RESO #17-06/22/2020
Approve 2020-2021
Non-Instructional
Substitutes

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approve the following non-instructional substitutes for the 2020-2021 school year:

Marcia Barringer – typist, teacher aide
James Bartlett-custodial
Jerri Bayly – typist
Kandie Bleau – teacher aide
Celeste Bova- teacher aide
Marge Brendese – teacher aide
Elizabeth Broderick-typist
Karen Broderick-typist
Jarred Collins- custodial, security
Michael Collins – custodial, security
Carol Cooke – custodial, teacher aide
Beverly Cottrell-teacher aide
Joe Cunningham-noon aide
Judy Cunningham-typist
Bret Dolan – custodial
Bret Andrew Dolan- custodial
Britney Dolan-typist
William Donohue – custodial
Michael Drinkwine Jr. –custodial, security
Anthony Faraci- custodial (summer & breaks)
Todd Gendron custodial, security
Yarelis Gonzalez- noon aide
Corey Hadden-custodial
Donald Hardy- custodial
Deborah Hoffman-typist, noon aide, teacher aide
Donna Keegan- custodial
Barbara Kewley- noon aide, teacher aide
Joseph Kulzer- custodial

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Warren Lansing - custodial
Robin Nedoroscik- custodial (summer & breaks)
Jeffrey Pasinella- custodial (summer & breaks)
Scott Powers- custodial
Kenneth Retell Sr.-custodial
Laurie Ryan-custodial, teacher aide, security
Lance Senecal – custodial
Barbara Smollin-typist
Jay Snyder- custodian
Mary Surprenant – typist
Richard Teta-custodial
Andrea VanDervoort-typist, teacher aide
Linda Welch- typist, noon aide, teacher aide
Danielle Welcome-typist (summer & breaks)
Nicole Welcome-typist (summer & breaks)
Taylor Welcome-typist (summer & breaks)

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

Motion by Mrs. Spearburg:

RESO #18-06/22/2020
Table Agenda Item

RESOLVED, the Board of Education hereby tables agenda item VII.C.1.

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

Motion by Mr. Spear:

RESO #19-06/22/2020
Approve Hazard Pay

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves the following employees be paid an additional 25% of their per diem salary, for every day in which they were required to work in a hazardous environment during the school shutdown, in accordance with federal guidelines in response to COVID-19:

| | |
|--------------------|---------|
| Paul Brown | 13 days |
| Gina Fusco | 15 days |
| Lindsey Gibson | 5 days |
| Lucas Larkin | 13 days |
| Robert Schongar | 47 days |
| Christina Williams | 29 days |

Second: Mr. Walp Mrs. Bristol – Aye
Mrs. Cole – Aye
Mr. Cusack – Nay
Mr. Morris – Aye

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Mr. Shover – Aye
Mrs. Speanburg – Aye
Mr. Spear – Aye
Mr. Walp – Aye
Mr. White – Aye

Motion Carried 8-1

Motion by Mr. Morris:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the request of Danielle Welcome for an unpaid leave of absence for personal reasons on June 24, 25 and 26, 2020.

RESO #20-06/22/2020
Approve Unpaid Leave
– Danielle Welcome

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Rensselaer County Summer Youth Employment Program for Lansingburgh, beginning in late July. The youth will be paid by the Rensselaer County Department of Employment and Training. The youth are employees of Rensselaer County and are covered by Rensselaer County's insurance and liability.

RESO #21-06/22/2020
Approve Summer
Youth Program

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mr. Morris:

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby accepts the following donations:

RESO #22-06/22/2020
Accept Donations

| <u>From</u> | <u>Purpose</u> | <u>Amount</u> |
|----------------|----------------|---------------|
| Stewarts Shops | Dress a Knight | \$1,000 |
| Lee Bordick | Scholarships | \$1,000 |

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

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Motion by Mr. Spear:

**RESO #23-06/22/2020
Approve Contract
Extension**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves a one-year extension to the current contract for Internal Audit services with Marvin and Company under the same terms and conditions.

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #24-06/22/2020
Approve Contract
Extension**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves a one-year extension to the current contract for School Physician Services with Whitney Young Health Services under the same terms and conditions.

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Mr. Cusack asked if these contracts were due to go out to bid. Mrs. Klime indicated the bids expired and they were the only one to bid so we are extending each contract for one year.

Motion by Mr. Morris:

**RESO #25-06/22/2020
Approve General Fund
Appropriations and
Revenues**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves an increase in the 2019-20 General Fund Appropriations and Revenues in the amount of \$1,643.38 for the Pepsi Funds/LCSD Education Foundation; and further approves that such funds be used to provide scholarships, health and safety initiatives, student field trips and other activities and other purchases as approved by the Board of Education.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

**RESO #26-06/22/2020
Approve General Fund
Appropriations and
Revenues**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves an increase in the 2019-20 General Fund Appropriations and Revenues in the amount of \$288.40 for Dress a Knight at Turnpike School; and further approves that such funds be used to provide scholarships, health and safety initiatives, student field trips

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and other activities and other purchases as approved by the Board of Education.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #27-06/22/2020
Approve Retirement
Contribution Reserve

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS); and

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 23, 2011;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$507,480.39, an increase of \$1,501.44, as permitted under Section 6-r of General Municipal Law.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #28-06/22/2020
Approve Workers'
Compensation Reserve

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by Resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law, and for payment of the expenses of administering a self-insured program; and

WHEREAS, the Board of Education authorized the establishment of a Workers' Compensation Reserve on May 23, 2011;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Workers' Compensation Reserve in the amount of \$206,956.42, an increase of \$612.30, as permitted under Section 6-j of General Municipal Law.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

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Motion by Mr. Morris:

RESO #29-06/22/2020
Approve Reserve for
Employee Benefit
Accrued Liability

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by Resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; and

WHEREAS, the Board of Education authorized the establishment of a Reserve for Employee Benefit Accrued Liability on May 23, 2011;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Reserve for Employee Benefit Accrued Liability in the amount of \$416,804.53, an increase of \$1,233.16 as permitted under Section 6-p of General Municipal Law.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #30-06/22/2020
Approve Tax
Certiorari Reserve

WHEREAS, Education Law, Section 3651 1a, permits the establishment of a Tax Certiorari Reserve, by Resolution of the Board of Education, to pay for assessment challenges; and

WHEREAS, the Board of Education authorized the establishment of a Tax Certiorari Reserve on June 21, 2010;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Tax Certiorari Reserve in the amount of \$761,739.72, an increase of \$2,253.69, as permitted under Section 3651 1a of Education Law.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #31-06/22/2020
Approve Repair
Reserve Fund

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Repair Reserve Fund, by Resolution of the Board of Education, to fund certain repairs to capital improvements or equipment; and

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WHEREAS, the Board of Education authorized the Repair Reserve Fund on May 26, 2015;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Repair Reserve in the amount of \$527,939.48, an increase of \$1,535.65, as permitted under Section 6-r of General Municipal Law.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #32-06/22/2020
Approve Repair
Reserve Fund
Expenditure

WHEREAS, the Board of Education of the Lansingburgh Central School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Lansingburgh Central School District intends to expend money from such reserve fund for the purposes of boiler replacement, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on July 23, 2018 at 6:30 p.m. for the purpose of discussing the proposed appropriation of a sum not to exceed Three Hundred Thousand Dollars (\$300,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorize the expenditure of Two Thousand Four Hundred Seventy Eight Dollars (\$2,478) from the previously established repair reserve for the purposes of boiler replacement, including contingencies.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #33-06/22/2020
Approve Repair
Reserve Fund
Expenditure

WHEREAS, the Board of Education of the Lansingburgh Central School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

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WHEREAS, the Board of Education of the Lansingburgh Central School District intends to expend money from such reserve fund for the purposes of renovation of flooring in the Knickerbacker Middle School, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education has declared this an emergency project for the health and safety of staff and students with a proposed appropriation of a sum not to exceed Two Hundred Thousand Dollars (\$200,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorize the expenditure of Two Hundred Fifty Two Dollars (\$452) from the previously established repair reserve fund for the purposes of floor renovation, including contingencies.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Morris:

RESO #34-06/22/2020
SEQRA Determination

WHEREAS, the Lansingburgh Central School District at Troy (the “District”) is contemplating the undertaking of a reconstruction project at the High School (the “School”) consisting of interior corridor wall tile restoration (the “Project”); and

WHEREAS, the Project will facilitate the ability to maintain school environment safety; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the District is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the District may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the District has completed an Environmental Assessment Form (“EAF”) and other supporting documentation (“Application Materials”) concerning the Project;

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NOW THEREFORE, BE IT RESOLVED that:

1. The Project constitutes a Type II action under SEQRA;
2. The District hereby declares its intention to act as “Lead Agency” with respect to a coordinated agency review of the Project pursuant to SEQRA;
3. The District shall arrange for distribution of its notice of intent to be “Lead Agency” and will take such actions as are necessary and appropriate to fulfill the requirements under SEQRA for the Project; and
4. This resolution shall take effect immediately upon its adoption.

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

Motion by Mr. Morris:

**RESO #36-06/22/2020
Establish Date for
Reorganizational
Meeting**

RESOLVED, the Board of Education hereby establishes the Annual Reorganizational Meeting as set forth below:

Date: Monday, July 13, 2020
Time: 6:00 p.m.
Location: District Office – Board Conference Room

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

Motion by Mrs. Bristol:

**RESO #37-06/22/2020
Table Agenda Item**

The Board of Education hereby tables agenda item VII.C.12.

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

The Superintendent stated that a complete copy of the Assistant Superintendent evaluation rubric would be forwarded to the Board. The copy they received was not complete and did not contain the breakdown of categories. This item will be added to the July 13, 2020 agenda.

Graduation:

**SUPERINTENDENT
REPORT**

- Graduation is scheduled for Friday, June 26 with the first ceremony taking place at 4:00. Board Members should plan to arrive at 3:30. Masks are available for everyone.

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Board Retreat:

- Board Members were sent a link to a Doodle Poll to indicate their availability for the Board Retreat. Once a date is established, we will determine what our focus will be.

Budget Vote:

- I will begin digging into the reports that can be generated with our electronic voting system. I want to make sure that we are reaching all of our potential voters. Christina will get a username and password established for me.

Early Retirement Incentive:

- There is a bill out for an early retirement incentive. Part A is for anyone over the age of 50 with at least 20 years of service. Part B is anyone over the age of 55 with 25 years of service. We will be gathering a list of eligible employees. There will be a definite savings to the District if the incentive is passed into law and the Board adopts it.

Remote Learning Instruction for COVID-19:

- I would like congratulate all staff members on their work with remote learning. They went above and beyond, learned new skills, implemented instructional technology, and many plan to take the new skills that they learned and carry it over until next school year.
- At conference days on June 15 and 16 teachers will be meeting with grade level and content areas and will discuss curriculum adjustments for the beginning of next school year. Teachers will fill out a template about what priority standards that they worked on during remote learning and standards that need to be re-taught. They then worked with the next grade level above and below to share and had the opportunity to collaborate.
- During Superintendent's Conference Day, the building Trauma Sensitive Teams did a presentation for each of their buildings.
- Joe Otter also did a presentation for faculty members about how committees will support the students in all social emotional aspects in September.
- Student belonging pick up and Chromebook return went seamlessly in all buildings.

ASSISTANT SUPERINTENDENT REPORT

DCIP/SCEP:

- Our District Comprehensive Improvement Committee met to work on the DCIP plan for the 2020-2021 school year. During meeting we broke up into subcommittees to identify the five priorities we'd like to focus on during the 2020-2021 school year:
 - Chronic Absenteeism
 - Social Emotional Learning and Trauma Sensitive Practices
 - Family and Community Engagement

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- Curriculum Development and Support
- Instructional Technology
- The plan consisted of developing a goal and then completing action steps to achieve that goal.
- We are reviewing the plan and then will submit to NYSED for review.
- Carrie had her final meeting for the year with NYS for the SCEP plan, where she presented her draft plan for the 2020-2021 school year. She will be making final edits and submitting to NYSED.

Consolidated Application:

- I am holding our stakeholder collaboration initial meeting tomorrow for Title I, II, and III. The Title IV meeting will be held at a later date. During this meeting, I will review the differences between the Title grants and explain the process for completing the Consolidated Application.

Motion by Mr. White:

RESO #38-06/22/2020
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 6:38 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Second: Mr. Walp

Ayes – 9 Nays – 0

Motion Carried
Unanimously

RETURN TO REGULAR SESSION: 7:06 p.m.

Motion by Mr. Morris:

RESO #39-06/22/2020
Approve M/C
Vacation Day
Carryover

RESOLVED, upon the recommendation of the Superintendent and the Director of Budget and Human Resources, the Board of Education hereby allows the Management Confidential employees to carryover up to five (5) additional vacation days and to be paid their per diem rate for any remaining unused vacation days for the 2019-2020 school year due to the COVID-19 pandemic.

Second: Mrs. Bristol

Mrs. Bristol – Aye
Mrs. Cole – Nay
Mr. Cusack – Nay
Mr. Morris – Aye
Mr. Shover – Aye

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Mrs. Speanburg – Aye
Mr. Spear – Aye
Mr. Walp – Aye
Mr. White – Nay

Motion Carried 6-3

Motion by Mrs. Bristol:

RESO #40-06/22/2020
Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 7:09 p.m.

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education