

**Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
July 29, 2019 at 6:30 p.m.
District Office – Board Conference Room**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MINUTES OF PREVIOUS MEETING: Regular Meeting - June 24, 2019
- IV. FINANCIAL REPORTS
 - A. Treasurer's Report
 - B. Budget Transfers
 - C. Monthly Report
- V. COMMUNICATIONS
- VI. COMMITTEE REPORTS
- VII. PERSONNEL – INSTRUCTIONAL
 - A. Resignations
 - 1. Resignation of Katherine York – Special Education Teacher at RPES

Recommendation:
Be it resolved that the Board of Education accept the resignation of Katherine York, Special Education Teacher, effective August 31, 2019.
 - 2. Resignation of Lindsey Hunter – Special Education Teacher at RPES

Recommendation:
Be it resolved that the Board of Education accept the resignation of Lindsey Hunter, Special Education Teacher, effective July 24, 2019.

B. Appointments

1. Appoint Raeanna Levenson, Elementary Teacher at TES

Recommendation:

Be it resolved that Raeanna Levenson be appointed to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Elementary Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019

Expiration of Probationary Service – August 31, 2022 (includes 1 year of Jerema credit)

Certification Status – Childhood Education Grades 1-6 (Initial)

Early Childhood Ed. Grades B-2 (Initial)

SWD Grades 1-6 (Initial)

SWD Birth-Grade 2 (Initial)

Salary – Step 2 \$44,512

Masters 450

Grad Credits 30 1,250

\$46,212

2. Appoint Ruth Richardson, Music Teacher at TES

Recommendation:

Be it resolved that Ruth Richardson be appointed to a Probationary Teaching Position at Turnpike 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, 2019

Expiration of Probationary Service – August 31, 2023

Certification Status – Music (Permanent)

Salary – Step 10 \$48,552

Masters 450

Grad Credits 30 1,625

\$50,627

3. Appointment of Mary Danahy – Building Substitute at TES

Recommendation:

Be it resolved that Mary Danahy be appointed to a one-year teaching position as the Building Substitute Teacher at the Turnpike Elementary School, with compensation according to the LTA contract as set forth below:

Commencement of Service – September 1, 2019
End of Service – June 30, 2020
Certification Status – Elementary Education, Permanent
Daily Rate – 1/200th of Step 1 of the LTA Salary Schedule

4. Appointment of Kathleen Graber – Long-Term Substitute Teacher at TES

Recommendation:

Be it resolved that Kathleen Graber be appointed to a Long-Term Substitute Teacher, to fill a position currently held by Jennifer Carrol, at Turnpike Elementary School, with compensation as set forth below:

Commencement of Service – September 1, 2019
End of Service – September 29, 2019
Certification Status – Elementary Education, Permanent
Daily Rate – 1/200th of Step 1 of the LTA Salary Schedule

5. Correction to Appointment of Special Education Summer School Teachers

Recommendation:

Be it resolved that the following teachers be appointed for the 2019 Special Education Summer Program to be held for 6 weeks, 5 hours per day, 5 days per week, with compensation at 1/200th of daily rate:

Agyeman, Juaneika	LHS SPED Teacher 8:1:2
Baril, Katie	RPES SPED Teacher 8:1:2
Franciosa, Katlyn	TES SPED Teacher 8:1:2

6. Approval of Additional Teaching Assignments

Recommendation:

Be it resolved that the following teachers be assigned an additional teaching section for the 2019-2020 school year with compensation based upon their current annual salary:

Matthew Bergman – 1/6th
Melissa Cox – 1/6th
Jesse Guyer – 1/6th
Adam South – 1/6th
Patricia Dyer – 1/6th

7. Appoint Substitute Teacher

Recommendation:

Be it resolved that Alaina Lange be appointed as a substitute teacher for the 2019-2020 school year with compensation established at the daily rate of \$120 for certified teachers.

C. Other

1. Summer Work Days for School Psychologists

Recommendation:

Be it resolved that the following School Psychologists be approved for 2019 summer work days:

Kyle Duclos – 7 days
Michelle Foster – 2 days
Lauren McCormack – 2 days
Michelle McGivern – days

2. Additional Summer Work Days for Rebecca McGrouty

Recommendation:

Be it resolved that Rebecca McGrouty be approved for an additional 5 summer work days for the summer of 2019.

3. Unpaid Leave Request – Jennifer Carrol, Elementary Teacher at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Jennifer Carrol for an unpaid leave for the period of September 1, 2019 through September 29, 2019.

VIII. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Correction to Appointment of Safiya Cole – Teacher Aide at TES

Recommendation:

Be it resolved that Safiya Cole be appointed to a probationary teacher aide position at the Turnpike Elementary School, with compensation according to the CSEA contract as set forth below:

Commencement of Service – January 2, 2019
Salary – Step 1 - \$15.93 per hour

2. Appoint Nicole Faraci - Summer Food Service Worker

Recommendation:

Be it resolved that Nicole Faraci be appointed as a Food Service Worker for the LHS 2019 Summer Food Program with compensation at the rate of \$11.10 per hour.

3. Appoint Lisa Wager - Summer Food Service Worker

Recommendation:

Be it resolved that Nicole Faraci be appointed as a Food Service Worker for the TES 2019 Summer Food Program with compensation at the rate of \$11.10 per hour.

4. Appoint Laurie Ryan – Job Coach

Recommendation:

Be it resolved that Laurie Ryan be appointed as job coach for the Rensselaer County Summer Youth Program commencing July 8, 2019 and ending August 9, 2019 with terms as follows:

5 days per week / 5 hours per day / \$14.50 per hour

5. Appoint Non-Instructional Substitute

Recommendation:

Be it resolved that the following substitute non-instructional employee be appointed for the 2019-2020 school year:

Dexter Bishop – Sub Custodial, Security, Teacher Aide

IX. ACTION ITEMS

A. Donations

1. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$500.00 from Daniella Richards for the purpose of purchasing soccer uniforms.

B. Other

1. Declare Surplus

Recommendation:

Be it resolved, that the Board of Education authorize the Purchasing Agent to surplus the following items due to unrepairable condition:

<u>Asset Tag</u>	<u>Item</u>
210812	Outdoor Canopy
210813	Outdoor Canopy
210814	Outdoor Canopy
210815	Outdoor Canopy

X. OLD BUSINESS

A. Approve Second Reading and Adopt Revised Policy #5280 and Related Forms

Recommendation:

Be it resolved that the Board of Education approve the second reading and adopt revised LCSD Policy #5280 – Interscholastic Athletics, Testing Score Form and Parent Permission Form, in accordance with the Athletic Placement Process.

XI. NEW BUSINESS

A. Approve First Reading of Revised Policy #9521

Recommendation:

Be it resolved that the Board of Education approve the first reading of revised LCSD Policy #9521 – Managerial/Confidential Employee Benefits.

B. Approve 2019-2020 District Wide School Safety Plan

Recommendation:

Be it resolved that the Board of Education approve the 2019-2020 District Wide School Safety Plan and direct that it be posted to the School District website no later than September 1, 2019.

XII. SUPERINTENDENT’S REPORT

XIII. EXECUTIVE SESSION – Superintendent Search

XIV. ADJOURN