

**Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
October 28, 2019 at 6:30 p.m.
Turnpike Elementary School**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INVITATION FOR VISITORS TO ADDRESS THE BOARD:
- IV. MINUTES OF PREVIOUS MEETING: Regular Meeting – September 30, 2019
Special Meeting – October 21, 2019
- V. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report

Recommendation:

Be it resolved that the Board of Education accept the Independent Auditor’s Report as discussed and reviewed at the Audit Committee Meeting held on September 30, 2019.

- VI. COMMITTEE REPORTS
- VII. PERSONNEL – INSTRUCTIONAL
 - A. Resignations

- 1. Resignation of Jill Flannery – TES Mentor

Recommendation:

Be it resolved that the Board of Education accept the resignation of Jill Flannery, Turnpike Elementary School Mentor for the 2019-2020 school year.

B. Appointments

1. Confer Tenure Upon Meghan Holdsworth – School Counselor at KMS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Meghan Holdsworth in the School Counselor tenure area effective November 6, 2019.

2. Revise Appointment of Dorothy Thompson – Speech Language Pathologist at TES & RPES

Recommendation:

Be it resolved that Dorothy Thompson be appointed to a Probationary Teaching Position at Turnpike Elementary School and Rensselaer Park Elementary School in the tenure area of Speech, 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 – Speech and Language Disabilities, Initial

Salary – Step 1	\$44,007
Masters	450
Graduate Credits – 54/56	<u>2,250</u>
	\$46,707

3. Appoint Christine Gehrlein – Building Substitute at RPES

Recommendation:

Be it resolved that Christine Gehrlein be appointed as the Building Substitute Teacher at the Rensselaer Park Elementary School, 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 Service – September 1, 2019
 End of Service – June 30, 2020
 Certification Status – Childhood Education Grades 1-6, Initial
 Students with Disabilities Birth-Grade 6, Initial

Salary – Step 1	\$44,007
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4. Appoint Marcia Gagnon – Part-time Teaching Assistant at RPES

Recommendation:

Be it resolved that Marcia Gagnon be appointed to a part-time Teaching Assistant position for the 2019-2020 school year, not to exceed 20 hours per week, with a minimum of 15 hours per week with compensation at \$20.00 per hour.

5. Appoint Megan Hupfl – Long-Term Substitute Teacher

Recommendation:

Be it resolved that Megan Hupfl be appointed as a Long-Term Substitute Teacher, to multiple leaves of absence, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – December 9, 2019

End of Service – June 30, 2020

Certification Status – Childhood Education Grades 1-6, pending
SWD Grades 1-6, pending

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

6. Appoint 2019-2020 Winter Sports Coaches

Recommendation:

Be it resolved that the following winter coaches and advisors be appointed, pending completion of NYS coaching requirements, with compensation in accordance with the LTA contract:

Reappointments:

Boys Varsity Basketball	Eric Loudis
Girls Varsity Basketball	Darwin Carr
Boys Varsity Bowling	Roland Blanchet
Girls Varsity Bowling	Anthony Faraci
Varsity Wrestling	Matthew Poodiack

Appointments:

Boys JV Basketball	Pete Juste
Boys Modified Basketball	Anthony Emanuel
Girls JV Basketball	Darnell Sutton
Girls Modified Basketball	Ashley Giaquinto
Modified Wrestling	Michael Kramek

Volunteer Coaches:

Basketball	Riley O'Malley, Joseph Loudis, Carrie Smith
Wrestling	Brian Fox

7. Appoint Cassandra Savona – Substitute School Nurse

Recommendation:

Be it resolved that Cassandra Savona be appointed as a substitute School Nurse (RN) for the 2019-2020 school year, pending clearance by New York State and the Federal Government per the Project SAVE Law.

8. Appoint Kevin Leibach – Uncertified Substitute Teacher

Recommendation:

Be it resolved that Kevin Leibach be appointed as an uncertified substitute teacher for the 2019-2020 school year at the daily rate of \$100.

C. Other

1. Approval of In-Service and Graduate Credit Hours

Recommendation:

Be it resolved that the Board of Education approve the list of In-Service and Graduate Credit Hours dated October 2019; and that reimbursement of credit for the staff members listed be authorized in accordance with the LTA contract, effective September 1, 2019.

2. Unpaid Leave of Absence

Recommendation:

Be it resolved that the Board of Education approves the request of Catherine Warg for an unpaid leave of absence commencing October 14, 2019 and ending November 1, 2019.

3. Unpaid Leave of Absence

Recommendation:

Be it resolved that the Board of Education approves the request of Elizabeth Castiglione for an unpaid leave of absence commencing October 24, 2019 and ending January 24, 2020.

4. Correct Appointment of Chief Information Officer

Recommendation

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Gregory Rashford as Chief Information Officer for the 2019-2020 school year at a stipend of \$15,000.

VIII. PERSONNEL – NON-INSTRUCTIONAL

A. Resignations

1. Retirement of W. James Bartlett – Maintenance Worker

Recommendation:

Be it resolved that the Board of Education accept the resignation of W. James Bartlett, Maintenance Worker, for the purpose of retirement effective January 13, 2020, in accordance with the terms of the CSEA Non-Instructional Contact.

B. Appointments

1. Appoint Grace Cusack – Part-time Field Site Supervisor

Recommendation:

Be it resolved that Grace Cusack be appointed to a part-time field site supervisor position (weekends/seasonal) pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Non-Instructional Contact as set forth below:

Commencement of Service: October 29, 2019

Step 1 - \$21.65 per hour

2. Appoint Non-Instructional Substitutes

Recommendation:

Be it resolved that the following non-instructional substitutes be approved for the 2019-2020 school year:

Beverly Cottrell – Teacher Aide

Salena Major – Typist, Custodial, Noon Aide

3. Appoint STEP Student Workers

Recommendation:

Be it resolved that the following students be appointed as Student Workers for the 2019-2020 school year with compensation in accordance with the Student Workers STEP Program.

Camron DeShaw

Johnnie King

IX. ACTION ITEMS

A. Donations

1. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$100.00 from The American Heart Association for the purpose of the TES Sports Program.

2. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of a \$200.00 Walmart card from The Mary Fund for the purpose of RPES science lessons.

3. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$25.00 from The Mary Fund for the purpose of RPES reusable water bottles for class hikes.

4. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$275.00 from Sally Spairana for the purpose of TES Dress a Knight.

B. Contracts

1. Approve Contract with Capital District Beginnings

Recommendation:

Be it resolved that the Board of Education approve a contract with Capital District Beginnings for classroom rental space for the 2019-2020 school year.

C. Other

1. Declare Surplus

Recommendation:

Be it resolved that the Board of Education authorize the Purchasing Agent to surplus the following items from the District Office:

Tag# 000020 – Lateral Filing Cabinet
Tag# 000030 – Lateral Filing Cabinet
Tag# 000031 – Lateral Filing Cabinet
Tag# 000046 – Lateral Filing Cabinet
No Tag# - Brochure Rack

2. Authorization for Revision of Tax Bill

Recommendation:

Be it resolved, in accordance with the decision of the Director of Rensselaer County Bureau of Tax Services, the Board of Education authorizes a correction of assessment and tax for the 2019-2020 school tax year for the following property due to clerical errors:

Piotr Wozniak – 63 Farrell Road, Troy, NY 12182

3. Approve First Reading of Revised Policies

Recommendation:

Be it resolved that the Board of Education approve the second reading and adopt revised LCSD Policy #1900 – Parent and Family Engagement and revised LCSD Policy #1900-E.1. – Title I Parent and Family Engagement – School Level Approach.

X. SUPERINTENDENT’S REPORT

XI. ADMINISTRATORS’ REPORTS

XII. EXECUTIVE SESSION (If necessary.)

XIII. ADJOURN