

**Lansingburgh Central School District at Troy
Special Meeting / Workshop of the Board of Education
November 18, 2019 at 5:30 p.m.
District Office – Board Conference Room**

AGENDA

I. TURNPIKE CONSTRUCTION PROJECT DEDICATION
(Hallway leading into Turnpike Elementary School)

Return to Board Conference Room.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. INVITATION FOR VISITORS TO ADDRESS THE BOARD:

V. PERSONNEL – INSTRUCTIONAL

A. Assignment of Instructional Technology Director to LAA Unit

Recommendation:

Be it resolved that Gina Fusco be assigned to the Lansingburgh Administrators Association unit with the title of Instructional Technology Director effective November 18, 2019.

B. Salary Adjustment for Administrative Mentor and Interim Director of Curriculum & Instruction

Recommendation:

Be it resolved that the salary for Dawne Owens, Administrative Mentor and Interim Director of Curriculum & Instruction, be adjusted to a salary of \$100,000 pro-rated for the period of September 1, 2019 through December 20, 2019.

C. Approval of Graduate Credit Hours for Ken Mayfield – Teaching Assistant at TES

Recommendation:

Be it resolved that Kenneth Mayfield be approved for completion of 15 graduate credit hours and awarded compensation for same in accordance with the CSEA Contract for Teaching Assistants with an effective date of September 1, 2019.

D. Extend Leave and Use of Sick Bank Days

Recommendation:

Be it resolved that the Board of Education approve the request of Rebecca McGrouty to extend her leave of absence through December 6, 2019 with the use of 7 additional days from the administrator's sick bank.

E. Resignation of Lori Iler-Borden – TA at LHS

Recommendation:

Be it resolved that the Board of Education accept the resignation of Lori Iler-Borden, Teaching Assistant at Lansingburgh High School, for the purpose of retirement effective January 2, 2020, in accordance with the terms of the CSEA Contract for Teaching Assistants.

F. Leave of Absence Request of Ken Mayfield - TA at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Kenneth Mayfield, Teaching Assistant at Turnpike Elementary School, for an unpaid leave of absence of one day per week beginning January 20, 2020 through May 11, 2020 for educational purposes.

G. FMLA Request of Timothy Fontaine – PE Teacher at LHS

Recommendation:

Be it resolved that the Board of Education approve the request of Timothy Fontaine, Physical Education Teacher at Lansingburgh High School, for 11 weeks of Family Medical Leave beginning on or about March 17, 2020, using accumulated sick time.

H. FMLA Request of Nicolas Van Vorst – PE Teacher at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Nicolas Van Vorst, Physical Education Teacher at Turnpike Elementary School, for 4 weeks of unpaid Family Medical Leave beginning November 12, 2019 and ending December 6, 2019.

I. Appoint Frank Ryan – Long-Term Substitute Teacher at RPES

Recommendation:

Be it resolved that Frank Ryan be appointed as a Long-Term Substitute Teacher, to fill a position currently held by Nicolas Van Vorst at Turnpike Elementary School, with compensation as set forth below:

Commencement of Service – November 12, 2019

End of Service – December 6, 2019

Certification Status – Physical Education, Permanent

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

J. Create .8 FTE K-12 Physical Therapist Position

Recommendation:

Be it resolved that the Board of Education approve the creation of a .8 FTE K-12 Physical Therapist Position to fulfil student services formerly provided by an outside agency.

K. Appoint Mary Legnard – K-12 Physical Therapist

Recommendation:

Be it resolved that Mary Legnard be appointed as a .8 FTE Physical Therapist (District-wide), 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 2, 2019
Professional License – Occupational Therapist
Salary – Step 17 \$60,140
Masters 450
Grad Credits – 60 2,500
\$63,090 x 80% = \$50,472

VI. PERSONNEL – NON-INSTRUCTIONAL

A. Leave of Absence Request of Barbara Ashe – Teacher Aide at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Barbara Ashe, Teacher Aide at Turnpike Elementary School, for two days of unpaid leave on June 25, 2019 and June 26, 2019.

VII. WORKSHOP DISCUSSIONS

- A. Goals
- B. Superintendent Transition
- C. Russell Sage

VIII. EXECUTIVE SESSION

- A. Litigation
- B. Negotiations

IX. ADJOURN