

Commencement of Service – November 4, 2019
Expiration of Service – December 12, 2019
Terms – 2 hours per day / 5 days per week
Contractual Rate - \$30.00 per hour

3. Appoint Tim Hepp - Home Tutoring Assignment

Recommendation:

Be it resolved that Tim Hepp be appointed to a home tutoring assignment for a high school student due to a pending CSE placement, as set forth below:

Commencement of Service – October 9, 2019
Expiration of Service – October 30, 2019
Terms – 2 hours per day / 5 days per week
Contractual Rate - \$30.00 per hour

4. Appoint David Merrill - Home Tutoring Assignment

Recommendation:

Be it resolved that David Merrill be appointed to a home tutoring assignment for a middle school student due to a pending CSE placement, as set forth below:

Commencement of Service – October 9, 2019
Expiration of Service – TBD
Terms – 2 hours per day / 5 days per week
Contractual Rate - \$30.00 per hour

5. Appoint Tim Hepp - Home Tutoring Assignment

Recommendation:

Be it resolved that Tim Hepp be appointed to a home tutoring assignment for a high school student due to a pending CSE placement, as set forth below:

Commencement of Service – November 18, 2019
Expiration of Service – TBD
Terms – 2 hours per day / 5 days per week
Contractual Rate - \$30.00 per hour

6. Appoint Substitute Teachers for the 2019-2020 School Year

Recommendation:

Be it resolved that the following substitute teachers be appointed for the 2019-2020 school year with compensation established at the daily rate of \$100 for uncertified teachers, the daily rate of \$120 for certified teachers and the daily rate of \$125 for retired LCSD teachers:

Lily Ringler – 7-12 English Language Arts, Pending
Wilfredo Reyes, Jr. – 7-12 Biology, Pending

B. Other

1. Appoint Volunteer Coach

Recommendation:

Be it resolved that the Board of Education appoint Tyler Leppanen as Volunteer Girls Basketball Coach commencing November 2019 and ending June 2020.

IX. PERSONNEL – NON-INSTRUCTIONAL

A. Other

1. Rescind Resolution and Approve Unpaid Leave

Recommendation:

Be it resolved that the Board of Education approve the request of Gulshan Hamid to rescind resolution #19 made and carried on September 30, 2019, approving an unpaid leave of absence for Ms. Hamid from November 22, 2019 through December 20, 2019.

Be it further resolved that the Board of Education approve the request of Gulshan Hamid for an unpaid leave of absence commencing April 3, 2020 and ending April 9, 2020.

2. Approve Unpaid Leave of Absence

Recommendation:

Be it resolved that the Board of Education approve the request of Pamela Frazier for an unpaid leave of absence for personal reasons for the period of December 12, 2019 and ending on June 12, 2020, in accordance with the terms of the CSEA Contract.

X. ACTION ITEMS

A. Donations

1. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation from Donors Choose, in an amount equivalent to \$499.98, for the purpose of two Dell Chromebooks to be used by Emily Burns at Turnpike Elementary School.

2. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation from Mr. Duncan, in the amount of \$200.00, for the purpose of the RPES Backpack Program.

3. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation from The Mary Fund in the amount of \$500.00 for the purpose of the TES Dress a Knight.

B. Contracts

1. Approve Memorandum of Agreement with the LAA

Recommendation:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves a Memorandum of Agreement between the Chief Executive Officer of the Lansingburgh Central School District and the Lansingburgh Administrators Association dated November 22, 2019, relating to children of administrators.

2. Approve Memorandum of Agreement with the LTA

Recommendation:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approve a Memorandum of Agreement between the Lansingburgh central School District and the Lansingburgh Teachers Association dated November 22, 2019, relating to Sick Leave.

3. Approve Recommendation to Extend the Management Confidential Unit Contract

Recommendation:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education agree to extend the Management Confidential Unit Contract via Policy #9521.

C. Other

1. Authorize Surplus

Recommendation:

Be it resolved that the Board of Education authorize the Purchasing Agent to surplus a 2002 Chevy Silverado truck that is beyond repair.

2. Authorize Surplus

Recommendation:

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

Tag #	Item
01622	Vertical filing cabinet
01579	Vertical filing cabinet
00835	Credenza
No tag	Lateral filing cabinet
No tag	Card filing cabinet
100012	Air Conditioner Unit
200095	Air Conditioner Unit
No tags	(8) 4-Drawer vertical filing cabinets
No tag	(2) 5-Drawer filing cabinet
01609	4-Drawer filing cabinet
00837	4-Drawer filing cabinet
00840	4-Drawer filing cabinet
00841	4-Drawer filing cabinet
00844	Forms cabinet
210278	Folding machine
	Metal Shelving
	(6) Visitor chairs
	Children's wooden table with chairs

3. Authorize Surplus

Recommendation:

Be it resolved that the Board of Education authorize the Purchasing Agent to scrap technology devices comprised of computers and laptops that are no longer operational. These devices will be recycled and the hard drives will be destroyed per Board Policy.

200249	Dell Optiplex 745
200901	Dell Optiplex 745
211278	Toshiba Satellite L50-A
212839	Toshiba Satellite L50-B
212832	Toshiba Satellite L50-B
212833	Toshiba Satellite L50-B
8E096030C	Toshiba Satellite L50-B
212819	Toshiba Satellite L50-B
211098	Toshiba Satellite L50-A
201621	Macbook
201622	Macbook
201620	Macbook
202019	Dell Inspiron 6400
210301	HP Probook 4530s
210303	HP Probook 4540s
202119	Toshiba Satellite L510
212099	HP Compaq 6200

4. Approve First Reading of Revised Policy

Recommendation:

Be it resolved that the Board of Education approve the first reading of revised LCSD Policy #0110-E – Sexual Harassment Exhibit.

- XI. SUPERINTENDENT’S REPORT
- XII. ADMINITRATORS’ REPORTS
- XIII. EXECUTIVE SESSION (If necessary.)
- XIV. ADJOURN