

**Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
December 16, 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 – November 25, 2019
- V. FINANCIAL REPORTS**
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. PERSONNEL – INSTRUCTIONAL**
 - A. Resignations
 - 1. Resignation of Danielle Piel – ELA Teacher at KMS

Recommendation:
Be it resolved that the Board of Education accept the resignation of Danielle Piel, English Language Arts Teacher, effective January 10, 2020.
 - 2. Resignation of Carla Natale – School Social Worker at KMS

Recommendation:
Be it resolved that the Board of Education accept the resignation of Carla Natale, School Social Worker, effective January 31, 2020.

B. Appointments

1. Confer Tenure Upon Arlene Okoniewski – Speech Pathologist at TES

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon Arlene Okoniewski in the Speech Pathologist tenure area effective January 3, 2020.

2. Appoint Alaina Lange – Teaching Assistant at LHS

Recommendation:

Be it resolved that Alaina Lange be appointed to a probationary position at the Lansingburgh High School in the Teaching Assistant tenure area, 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 – January 6, 2020

Expiration of Probationary Service – January 5, 2024

Certification Status – Teaching Assistant, Level I

Salary – Step 9 - \$21.58 per hour

Graduate Credits – 24 / additional \$400.00

3. Approve Michele Cosselman - Home Tutoring Assignment

Recommendation:

Be it resolved that Michele Cosselman be approved for a home tutoring assignment for a high school student due to medical reasons, as set forth below:

Commencement of Service – December 2, 2019

Expiration of Service – December 20, 2019

Terms – 2 hours per day / 5 days per week

Contractual Rate - \$30.00 per hour

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

Recommendation:

Be it resolved that the following substitute teachers be appointed for the remainder of 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:

Caitlin Kortokrax – 7-12 English Language Arts, Pending

Timothy Wheeler – TESOL, Pending

A. Other

1. Approve Unpaid Leave for Katie Kuykendall – Special Education Teacher at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Katie Kuykendall for an unpaid leave of absence commencing December 2, 2019 and ending December 17, 2019.

IX. 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 \$379.96 for the purpose of two HP Chromebooks to be used by Erin Blair at RPES.

2. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$711.00 from various donors (via Sheri Telesky) for the purpose of the Denny and Kathy Haughney Scholarship.

3. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$550.00 from Warren Fane for the purpose of Dress a Knight.

4. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation in the amount of \$200.00 from Gretchen Cahrenger Memorials for the purpose of Dress a Knight.

B. Other

1. Declare Surplus

Recommendation:

Be it resolved that the Board of Education authorize the Purchasing Agent to surplus and/or auction the following items:

<u>Tag #</u>	<u>Item</u>
000052	Table
000026	Board Room Table and Chairs
No Tag	Stack of 10 Chairs
No Tag	2 Executive Chairs
No Tag	Occasional/End Table
No Tag	Conference Table and Chairs
No Tag	Folding Table
201952	Two-Way Radio

2. Declare Surplus

Recommendation:

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

<u>Tag#</u>	<u>Tag #</u>
201163	200581
200929	200712
201033	200726
200848	200747
200549	200582
200558	014759
000058	014743
200551	021798
200764	021307

3. Approve Schedule for 2020-2021 School Budget Development

Recommendation:

Be it resolved that the Board of Education approve the projected schedule for development of the 2020-2021 School Budget submitted by the Director of Budget and Human Resources.

- X. SUPERINTENDENT'S REPORT**
- XI. ADMINISTRATORS' REPORTS**
- XII. EXECUTIVE SESSION (If necessary.)**
- XIII. ADJOURN**