

**Lansingburgh Central School District at Troy
Special Meeting of the Board of Education
January 13, 2020 at 5:30 p.m.
District Office – Board Conference Room**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. OATH OF OFFICE

The District Clerk shall administer the oath of office to the Superintendent of Schools, and the Executive Session acknowledgment form to be completed and filed with the District Clerk.

- IV. PERSONNEL – INSTRUCTIONAL

- A. Resignations

- 1. Resignation of Dana Roman – Director of School-Community Partnerships

- Recommendation:

- Be it resolved that the Board of Education accept the resignation of Dana Roman, Director of School-Community Partnerships effective February 7, 2020.

- 2. Resignation of Danielle Piel – English Language Arts Teacher at KMS

- Recommendation:

- Be it resolved that the Board of Education accept the resignation of Danielle Piel, English Language Arts Teacher at Knickerbacker Middle School effective January 10, 2020.

- 3. Resignation of Jenna Gragnano – Special Education Teacher at KMS

- Recommendation:

- Be it resolved that the Board of Education accept the resignation of Jenna Gragnano, Special Education Teacher at Knickerbacker Middle School effective January 10, 2020.

V. PERSONNEL - NON-INSTRUCTIONAL

A. Appointments

1. Appoint Non-Instructional Substitutes

Recommendation:

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

Jamie Chiesa – substitute teacher aide, breakfast/noon aide

Vanessa Kirby – substitute teacher aide, breakfast/noon aide

Deborah Hoffman – substitute teacher aide, breakfast/noon aide

VI. ACTION ITEMS

A. Other

1. Authorize Health Service Rate

Recommendation:

Be it resolved that the Health Service Rate to be charged to other public school districts for health services provided to students attending private and/or parochial schools in the Lansingburgh Central School District, be authorized in the amount of \$618.48 per student for the 2019-2020 school year.

VII. EXECUTIVE SESSION (If necessary.)

VIII. ADJOURN

**Lansingburgh Central School District at Troy
Board of Education
Workshop
January 13, 2020 at 5:30 p.m.
District Office – Board Conference Room**

AGENDA

DISCUSSION ITEMS:

- I. Budget Calendar/Timeline – Lisa Kyer
- II. Executive Session FAQ Handout-Further questions?
- III. Superintendent Evaluation Rubric
- IV. District Goals--->BOE sub-committees--->Admin alignment