

B. Appointments

1. Correct Appointment of Alyssa Campbell

Recommendation:

Be it resolved that the Board of Education appoint Alyssa Campbell to a probationary position at the Rensselaer Park Elementary 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 – March 10, 2020

Expiration of Probationary Service – March 9, 2024

Certification Status – Teaching Assistant, Level I

Salary – Step 7 - \$19.96 per hour

Grad Credits – 9 (\$150)

2. Appoint Data Protection Officer

Recommendation:

Be it resolved that the Board of Education appoint Gina Fusco as the LCSD Data Protection Officer for the 2019-2020 school year.

C. Other

1. Unpaid Leave of Absence – Aliza Fane, Elementary Teacher at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Aliza Fane for an unpaid leave of absence beginning March 11, 2020 through June 30, 2020.

2. Additional Summer School Positions

Recommendation:

Be it resolved that the Board of Education approve the following additional summer school positions for the 2020 program that will be in session 3 days a week for 4 weeks:

6th Grade English Language Arts

6th Grade Mathematics

7th Grade English Language Arts

7th Grade Mathematics

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VII. PERSONNEL – NON-INSTRUCTIONAL

A. Appointments

1. Appoint Non-Instructional Substitutes

Recommendation:

Be it resolved that the Board of Education appoint the following non-instructional substitutes for the 2019-2020 school year:

Mike Deforge – substitute security monitor

Chris Eaton – substitute security monitor

B. Other

1. Approve Unpaid Leave – Gulshan Hamid, Teacher Aide at TES

Recommendation:

Be it resolved that the Board of Education approve the request of Gulshan Hamid for an unpaid leave of absence for the period of April 3-9, 2020.

VIII. ACTION ITEMS

A. Donations

1. Accept Donation

Recommendation:

Be it resolved that the Board of Education accept a donation from Kathleen Salisbury in the amount of \$100 for the purpose of the Rebecca Shepard Scholarship.

B. Contracts

1. Approve Memorandum of Agreement

Recommendation:

Be it resolved that the Board of Education approve a Memorandum of Agreement with the Lansingburgh Teachers Association relating to the requirement of a Statement of Continued Eligibility for special education teachers.

2. Sale of 576 5th Avenue Building

Recommendation:

WHEREAS, the Lansingburgh Central School District is the owner of a school building commonly known as the Lansingburgh District Office situate at 576 Fifth Avenue, Troy, New York and the real property upon which such building is situate (“LCSO DO”); and

WHEREAS, due to the relocation of the District Office and other considerations it is determined that the LCSO DO is no longer of any use or value to the school

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district and should therefore be sold in order to provide for the overall financial health of the school district; and

WHEREAS, the Board of Education has exercised due diligence in an effort to obtain the best possible price for the sale of the LCSD DO; and

WHEREAS, Larry Tune has offered to purchase the LCSD DO at a purchase price of \$375,000.00; and

WHEREAS, the Board of Education has determined that \$375,000.00 is the best possible price that can be obtained;

NOW WHEREFORE, pursuant to Education Law, Section 1804 (6)-c be it resolved to authorize the sale of the LCSD DO to Larry Tune at a purchase price of \$375,000.00, subject only to voter approval in the event a petition subscribed and acknowledged by ten percent (10%) of the qualified voters of the district requiring that the sale be submitted to a vote of the district voters is filed within thirty (30) days of the adoption of this resolution.

BE IT FURTHER RESOLVED, that the President is authorized to sign the purchase/sale agreement between the District and Larry Tune and authorize the Superintendent to sign all other documents required in furtherance of the sale of the LCSD DO as herein described.

C. Other

1. First Reading of Revised Policies

Recommendation:

Be it resolved that the Board of Education approve the first reading of the following revised policies:

3200	Administrative Organization
8635	Information and Data Privacy, Security, Breach and Notification
8635-E.1	Parent Bill of Rights for Student Data Privacy and Security
8635.E.2	Parent Bill of Rights for Student Data Privacy and Security Third Party Contractor Supplement
8635-R	Information and Data Privacy, Security, Breach and Notification Regulation

IX. SUPERINTENDENT'S REPORT

X. ASSISTANT SUPERINTENDENT'S REPORT

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XI. EXECUTIVE SESSION: A motion is needed to enter into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. **[This will be held on a separate Zoom meeting. Those that require attendance will receive another link to join this meeting.]**

XII. ADJOURN