

On March 12, 2020, Governor Cuomo issued Executive Order 202.1, which, among other things, suspended certain portions of Article 7 of the Public Officers Law ("Open Meetings Law") through April 11, 2020. The Order provides that Article 7 is suspended: to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
TUESDAY, April 21, 2020 at 6:30 p.m.
VIA Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/79011748722?pwd=anLOYUFJQUJ1REJZUGpTcGdOT3VPdz09>

Meeting ID: 790 1174 8722

Password: 9jfvRR

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INVITATION FOR VISITORS TO ADDRESS THE BOARD:
- IV. MINUTES OF PREVIOUS MEETING: Regular Meeting – March 30, 2020
- V. FINANCIAL REPORTS
 - A. Treasurer's Report
 - B. Budget Transfers
 - C. Monthly Report
- VI. BOCES BOARD MEMBER ELECTION AND BUDGET VOTE
 - A. Election of Questar III BOCES Board Member
 - 1. Election of Mary Daly

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Ms. Mary Daly, Hudson, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

2. Election of Joseph Garland

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Mr. Joseph Garland, Cossackie, NY (District of Residence: Cossackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

3. Election of John C. Hill

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

4. Election of Mary Yurista

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

5. Adopt Questar III BOCES Administrative Budget for 2020-2021

Recommendation:

Be it resolved that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2020-21 tentative Administrative budget document in the amount of \$6,710,997.

VII. PERSONNEL – INSTRUCTIONAL

A. Resignations

1. Resignation of Amy Henges

Recommendation:

Be it resolved that the Board of Education accept the resignation of Amy Henges, Social Studies teacher at Lansingburgh High School, effective May 13, 2020.

2. Resignation of Lauren Allan

Recommendation:

Be it resolved that the Board of Education accept the resignation of Lauren Allan, English teacher at Lansingburgh High School, effective June 26, 2020.

B. Appointments

1. Amend Appointment of Padraic Bailey – Long-Term Substitute Teacher at LHS

Recommendation:

Be it resolved that the Board of Education amend the appointment of Padraic Bailey as a Long-Term Substitute Teacher to fill a position currently held by Timothy Fontaine at Lansingburgh High School, with the terms as set forth below:

Commencement of Service – February 26, 2020

End of Service – April 10, 2020

Certification Status – Physical Education, Initial

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

2. Appoint Kathleen Graber – Long Term Substitute Teacher at RPES

Recommendation:

Be it resolved that Kathleen Graber be appointed to a Long-Term Substitute Teacher, to fill a position currently held by Erica Wittman, at Rensselaer Park Elementary School, with compensation as set forth below:

Commencement of Service – April 16, 2020

End of Service – June 11, 2020

Certification Status – Elementary Education, Permanent

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

C. Other

1. Amend FMLA Request of Timothy Fontaine – PE Teacher at LHS

Recommendation:

Be it resolved that the Board of Education approve the amended request of Timothy Fontaine, Physical Education Teacher at Lansingburgh High School, for 11 weeks of Family Medical Leave that began on February 24 2020 with said leave to be suspended effective March 23, 2020.

2. Leave of Absence – Laurol Bartlett, Reading Teacher at RPES

Recommendation:

Be it resolved that the Board of Education approve the request of Laurol Bartlett, Reading Teacher at Rensselaer Park Elementary School, for an unpaid leave of absence for the 2020-2021 school year, in accordance with Article 8 of the LTA Contract.

3. Leave of Absence – Kenneth 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 effective September 1, 2020 and ending December 18, 2020, in accordance with Article IX of the CSEA Contract for Teaching Assistants.

4. Approval of In-Service and Graduate Credit Hours

Recommendation:

Be it resolved that the Board of Education approve the list of In-Service and Graduate Credit Hours dated April 2020; and that reimbursement of credit for the staff members listed be authorized in accordance with the LTA contract, effective February 1, 2020.

VIII. ACTION ITEMS

A. Other

1. Second Reading of Revised Policies

Recommendation:

Be it resolved that the Board of Education approve the second reading and adopt the following new and/or 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 REPORT

X. ASSISTANT SUPERINTENDENT REPORT

XI. ADJOURN