

Mrs. Bristol announced that the Bonadio Group has begun the audit remotely. We have put in for reimbursement for \$126,000 worth of PPE (personal protective equipment) through the CARES Act. This does not include the purchase of Chromebooks.

Audit Committee Report

Motion by Mrs. Bristol:

**RESO #2-08/31/2020
Approve Financial Reports**

RESOLVED, the Board of Education hereby approves the Treasurer's Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

Motion Carried
Unanimously

Second: Mr. White

Ayes – 9 Nays – 0

Motion by Mr. Spear:

**RESO #3-08/31/2020
Approve Minutes**

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on August 3, 2020 and the Special Meetings held on August 17, 24 and 26, 2020.

Motion Carried
Unanimously

Second: Mr. Mr. White

Ayes – 9 Nays – 0

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mr. Spear:

**RESO #4-08/31/2020
Reappoint CSE
Chairperson – Erinne
Flanigan**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby reappoints Erinne Flanigan to the position of CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

Commencement of Service – July 1, 2020
Expiration of Service – June 30, 2021
Terms – 10 months with 20 additional summer days
Certification Status – Special Education, Permanent
Stipend – 12% of Base Salary

Motion Carried
Unanimously

Second: Mr. White

Ayes – 9 Nays – 0

Motion by Mr. Spear:

**RESO #5-08/31/2020
Reappoint CPSE/CSE
Chairperson – Tiffany
Ainsworth**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby reappoint Tiffany Ainsworth to

Motion by Mr. Spear:

**RESO #12-08/31/2020
Appoint Summer Noon
Aide**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education appoints the following Non-Instructional Noon Aide for the summer 2020 with compensation at \$12.38 per hour:

Nicole Faraci

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #13-08/31/2020
Appoint Non-
Instructional
Substitutes**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education appoint the following non-instructional substitutes for the 2020-2021 school year:

Barbara Terenzini-Gulli: typist, noon aide, teacher aide
Lauro Sheehy: typist

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mr. White:

**RESO #14-08/31/2020
Adopt Retention and
Disposition Schedule
LSG-1**

Be it resolved by the Board of Education of the Lansingburgh Central School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Be it further resolved that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein; and
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

**RESO #15-08/31/2020
Adopt Revised School
Calendar**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education adopts the 2020-2021 school calendar with revisions dated August 19, 2020.

Motion Carried
Unanimously

Second: Mr. Morris

Ayes – 9 Nays – 0

Motion by Mrs. Bristol:

**RESO #16-08/31/2020
Approve 2020-2021
Professional Learning
Plan**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the 2020-2021 Professional Learning Plan.

Motion Carried
Unanimously

Second: Mr. Morris

Ayes – 9 Nays – 0

By Mrs. McGrouty:

**ASSISTANT
SUPERINTENDENT
REPORT**

Working with the building administrators and the TOSAs, we came up with a solid plan for remote learning that was sent out today. It provides an overview of remote learning expectations as well as an instructional overview.

Superintendent's Conference Day will be spread out over 2-days with many learning opportunities for our staff. SPED will be working through IEP goals. Grade level meetings are scheduled.

Gina and Lindsey provided a remote learning opportunity for the teachers on Google Classroom Training. 160 teachers participated.

The Consolidated Application has been sent into the State. This includes Titles I, II, III and IV. The PreK Grants are nearly complete and will be sent in at the end of the week.

By Dr. Abitabile:

**SUPERINTENDENT
REPORT**

We received more than 100 emails from parents with questions for the Q&A held tonight. During the live Q&A, we opened up for more questions to be submitted. We received approximately 25 more during the live feed.

New Teacher Orientation is planned for tomorrow. We have 30 new staff members joining our team this year.

The schedule of workshops and board meetings will be readopted at the next meeting so that all meetings will shift to a start time of 6:00 p.m.

The next workshop scheduled for September 14th will focus on the School Improvement Plan.

The Board Retreat is scheduled for Saturday, September 19th.

Our community and parents, in show of support for the District, have planned a rally at the Capital at 9:00 a.m. on Friday. 200 people are interested in attending. It is a good sign that they all care about the District and support us.

90% of the feedback from parents and the community has been positive. We intend to be as open and transparent as possible about the state of the school budget.

Motion by Mrs. Bristol:

**RESO #17-08/31/2020
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 6:27 p.m. to discuss 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.

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Return to regular session at 7:53 p.m.

Motion by Mrs. Bristol:

**RESO #18-08/31/2020
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 7:53 p.m.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education