

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"). 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.

**Annual Reorganizational Meeting of Board of Education
Lansingburgh Central School District
Turnpike Elementary School - LGI
July 13, 2020 at 6:00 p.m.**

This meeting is open to the public via Google Meet

Meeting ID

meet.google.com/zqn-fwpa-fim

Phone Numbers

[\(US\)+1 727-209-7027](tel:+17272097027)

PIN: 541 416 274#

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ANNUAL APPOINTMENTS AND DESIGNATIONS

- A. Call to Order

- The President of the Board of Education, continuing to act as such until a new president is elected, shall call the meeting to order.

- B. Oath of Office – Board Members & Superintendent

- The School District Clerk shall administer the oath of office to all Board members and the Superintendent of Schools, and shall distribute the Executive Session acknowledgment form to be completed and filed with the District Clerk.

- C. Election – President of the Board

- Recommendation

- Be it resolved that the Clerk of the Board call for nominations for the election of the President of the Board of Education for the 2020-2021 school year.

- D. Election – Vice-President of the Board

- Recommendation

- Be it resolved that the newly elected President call for nominations for the election of the Vice-President of the Board of Education for the 2020-2021 school year.

- E. Appointment – District Clerk

- Recommendation

- Be it resolved that Christina Williams be appointed as the District Clerk for the 2020-2021 school year.

F. Appointment – Deputy District Clerk

Recommendation

Be it resolved that Lynne Dolan be appointed as Deputy District Clerk for the 2020-2021 school year.

G. Appointment – District Treasurer

Recommendation

Be it resolved that Linda Klime be appointed as District Treasurer for the 2020-2021 school year.

H. Appointment – Deputy District Treasurer

Recommendation

Be it resolved that Jane Luskin be appointed as Deputy District Treasurer for the 2020-2021 school year.

I. Appointment – District Tax Collector

Recommendation

Be it resolved that Jane Luskin be appointed as District Tax Collector for the 2020-2021 school year.

J. Appointment – Purchasing Agent

Recommendation

Be it resolved that Linda Klime be appointed as Purchasing Agent for the 2020-2021 school year.

K. Oath of Office – District Clerk

Recommendation

Be it resolved that the Board President shall administer the Oath of Office to the newly appointed District Clerk.

L. Oath of Office – Elected and Appointed Officers of the Board

Recommendation

The District Clerk shall administer the Oath of Office to all newly elected and appointed officers (President and Vice-President of the Board, District Tax Collector, Treasurer, Deputy Treasurer, Purchasing Agent.)

M. Appointment – School Attorneys

Recommendation

Be it resolved that the Law Firm of Whiteman, Osterman and Hanna, be appointed as School Attorney for Personnel Matters for the 2020-2021 school year with compensation at the rate of \$20,000 per year payable in four quarterly installments, plus an hourly fee of \$200 for work beyond the basic retainer.

N. Appointment – General Counsel with respect to Charter School Matters

Recommendation

Be it resolved that Erin M. O’Grady-Parent, Esq. of the Law Firm of Guercio & Guercio, LLP, be appointed as General Counsel with respect to Charter Schools for the period of July 1, 2020 through June 30, 2021 with compensation at an hourly rate of \$185 to be billed monthly.

O. Designation of Official Newspaper

Recommendation

Be it resolved that the Times Union be approved as the official newspaper for the School District for the 2020-2021 school year.

P. Authorization – Transfer of Funds

Recommendation

Be it resolved that the Treasurer or Deputy Treasurer be authorized to transfer the necessary monies each month from the General Fund to the Special Payroll Account to cover the cost of monthly payroll for the 2020-2021 school year.

Q. Designation of Official Depository for School District Funds

Recommendation

Be it resolved that Pioneer Commercial Bank and Key Bank be designated as the official depository for all funds of the School District, and that the District Treasurer’s or Deputy Treasurer’s and the Business Administrator’s signatures be required on all checks drawn on any of the District’s accounts; and

Be It Further Resolved, that Pioneer Commercial Bank and Key Bank be designated as the official lockbox depository for School District tax collection during the 2020-2021 school year; and

Be It Further Resolved that the following banks be approved as depositories for investments: J.P. Morgan Chase Bank, Key Bank, Citizens Bank, M&T Bank, Bank of America and Pioneer Commercial Bank.

R. Authorization – Certification of Payroll

Recommendation

Be it resolved that the Business Administrator or Superintendent be authorized to certify payroll.

S. Designation – Dates of Regular Monthly Board Meetings

Recommendation

Be it resolved that the fourth Monday of each month be designated as the regular monthly meeting night of the Board of Education at 6:00 p.m. All other exceptions will be publicized by the District Clerk as required by law and/or by the Board of Education by-laws.

DATE	TIME	LOCATION	PURPOSE
Monday, July 13, 2020	6:00 p.m.	TES - LGI	Reorganizational Meeting
Monday, July 20, 2020	5:30 p.m.	Board Room	Workshop

Monday , August 3, 2020	6:00 p.m.	TES	Regular Meeting
Monday, August 17, 2020	5:30 p.m.	Board Room	Workshop
Monday, August 31, 2020	6:00 p.m.	TES	Regular Meeting
Monday, September 14, 2020	5:30 p.m.	Board Room	Workshop
Monday, September 28, 2020	6:00 p.m.	TES	Regular Meeting
Tuesday, October 13, 2020	5:30 p.m.	Board Room	Workshop
Monday, October 26, 2020	6:00 p.m.	TES	Regular Meeting
Monday, November 9, 2020	5:30 p.m.	Board Room	Workshop
Monday, November 23, 2020	6:00 p.m.	TES	Regular Meeting
Monday, December 7, 2020	5:30 p.m.	Board Room	Workshop
Monday, December 21, 2020	6:00 p.m.	TES	Regular Meeting
Monday, January 11, 2021	5:30 p.m.	Board Room	Workshop
Monday, January 25, 2021	6:00 p.m.	TES	Regular Meeting
Monday, February 8, 2021	5:30 p.m.	Board Room	Workshop
Monday, February 22, 2021	6:00 p.m.	TES	Regular Meeting
Monday, March 8, 2021	5:30 p.m.	Board Room	Workshop
Monday, March 22, 2021	6:00 p.m.	TES	Regular Meeting
Monday, April 12, 2021	5:30 p.m.	Board Room	Workshop
Tuesday, April 20, 2021	6:00 p.m.	TES	Regular Meeting & QIII Budget Vote and Board Election
Monday, May 10, 2021	5:30 p.m.	Board Room	Workshop
Tuesday, May 18, 2021	12:00 - 9:00 p.m.	LHS and Firehouse	Annual School Budget Vote and Board Member Election
Monday, May 24, 2021	6:00 p.m.	TES	Regular Meeting
Monday, June 14, 2021	5:30 p.m.	Board Room	Workshop
Monday, June 28, 2021	6:00 p.m.	TES	Regular Meeting

T. Authorization to Sign Civil Service Reports

Recommendation

Be it resolved that the Superintendent and Director of Budget and Human Resources be designated to sign reports for the Rensselaer County Civil Service Commission.

U. Authorization to Conduct Bid Openings

Recommendation

Be it resolved that the Business Administrator be authorized to conduct bid openings, and that the School District Clerk be authorized to conduct bid openings in her absence.

V. Appointment of Asbestos (LEA) Designee

Recommendation

Be it resolved that Mr. Robert Schongar be appointed as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2020-2021 school year.

W. Appointment of Records Access Officer

Recommendation

Be it resolved that Christina Williams be appointed as Records Access Officer for the 2020-2021 school year.

X. Appointment of Records Management Officer

Recommendation

Be it resolved that Christina Williams be appointed as Records Management Officer for the 2020-2021 school year.

Y. Appointment of Chemical Hygiene Officer

Recommendation

Be it resolved that Lisa Kyer be appointed as Chemical Hygiene Officer for the 2020-2021 school year.

Z. Appointment of Medicaid Compliance Officer

Recommendation

Be it resolved that Linda Klime be appointed as Medicaid Compliance Officer for the 2020-2021 school year.

AA. Approval of Mileage Reimbursement Rate

Recommendation

Be it resolved that the Board of Education approve the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the District.

BB. Appointment of Emergency Management Plan Coordinator

Recommendation

Be it resolved that Linda Klime be appointed as Emergency Management Plan Coordinator for the 2020-2021 school year; and

Be it further resolved that Mr. Robert Schongar be appointed as an alternate in the absence of Ms. Klime.

CC. Appointment of Title IX Hearing Officer

Recommendation

Be it resolved that Shaun Paolino, Director of Pupil Personnel Services, be appointed as Title IX Hearing Officer for the 2020-2021 school year.

DD. Appointment of Section 504 Compliance Officer

Recommendation

Be it resolved that Shaun Paolino, Director of Pupil Personnel Services, be appointed as Section 504 Compliance Officer for the 2020-2021 school year.

EE. Appoint Privacy Official for Health Insurance Portability and Accountability Act

Recommendation

Be it resolved that Lisa Kyer be appointed as the Privacy Official for HIPAA.

FF. Designate Trustee

Recommendation

Be it resolved that Lisa Kyer be appointed and hereby is designated to represent the Lansingburgh Central School District as its Trustee under the Self-Insurance Plan for the Workers Compensation Trust, and that Kathleen Napples be and hereby is designated to serve as alternate Trustee under the plan effective July 1, 2019.

GG. Appoint Dignity Act Coordinator (DAC)

Recommendation

Be it resolved that the Superintendent of Schools be authorized to appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2020-2021 school year:

Matthew VanDervoort, Principal	Lansingburgh High School
Carrie Phelan, Principal	Knickerbacker Middle School
Thomas Hopkins, Principal	Rensselaer Park Elementary School
Ian Knox, Principal	Turnpike Elementary School

HH. Appoint Student Residency Hearing Officer

Recommendation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Kyer and Antonio Abitabile to act as the Board's designees for the purposes of determining student residency pursuant to 8NYCRR section 100.2(y).

II. Appoint Chief Information Officer

Recommendation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gregory Rashford as Chief Information Officer for the 2020-2021 school year at a stipend of \$15,000.

JJ. Appoint Homeless Liaison for Students and Families

Recommendation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Darwin Carr as Homeless Liaison for Students and Families for the 2020-2021 school year at a stipend of \$10,000.

KK. Appointment of Data Protection Officer

Recommendation:

Be it resolved that the Board of Education appoint Gina Fusco as the LCSD Data Protection Officer for the 2020-2021 school year.

LL. Appointment of Board Committees

Recommendation

Be it resolved that the President of the Board assign Board Members to the School-Community Relations Committee, Policy Committee, Audit Committee and Grievance Committee to serve during the 2020-2021 school year.

MM. Designate Chief Emergency Officer

Be it resolved that the Board hereby designate Linda Klime as Chief Emergency Officer for the District for the 2020-2021 school year.

NN. Approval to Appoint District-Wide School Safety Team

Recommendation

Be it resolved that the Superintendent appoints the following faculty and staff to the District-wide School Safety Team for the 2020-2021 school year:

Antonio Abitabile - Superintendent
Rebecca McGrouty – Assistant Superintendent for School Improvement
Linda Klime – Business Administrator
Robert Schongar – Director of Facilities
Shaun Paolino – Pupil Personnel Services Director
Ian Knox - TES Principal
Kelly Cataldo – TES Assistant Principal
Thomas Hopkins – RPES Principal
TBD – RPES Assistant Principal
Carrie Phelan – KMS Principal
Zachary Tacelli – KMS Assistant Principal
Matthew Van Dervoort – LHS Principal
Bill Behrle – LHS Assistant Principal
Dave Osgood – RPES Custodian
Chuck Davey – KMS Custodian
TBD - LHS Custodian
George Bouchey – TES Custodian
Tim LeVan – Questar Health & Safety
David Hamilton – RPES Teacher Representative
TBD - TES Teacher Representative
Angela Mauriello – KMS Teacher Representative
TBD – LHS Teacher Representative
Barbara Ashe, Deborah Faraci – PTSA
Christina Williams – District Clerk
Sean Colfer – Athletic Director
Anthony Faraci – CSEA Representative
Kristin Griswold – Teaching Assistants Representative
Suzanne Anthony – RPES Nurse
Reene McGreevy – TES Nurse
Penny Tobias – KMS/LHS Nurse

IV. PERSONNEL – INSTRUCTIONAL:

A. Resignations

1. Resignation of Riley O’Malley – Social Studies Teacher at LHS

Recommendation:

Be it resolved that the Board of Education accept the resignation of Riley O’Malley, Social Studies Teacher at Lansingburgh High School, effective June 30, 2020.

B. Appointments

1. Correct Appointment of Anna Pellicone, Art Teacher at TES

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Anna Pellicone to a Probationary teaching position at Turnpike Elementary School in the tenure area of Art, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Visual Arts, Initial
Salary – Step 1 \$44,227
Masters 450
Grad Credits – 66 2,750
 \$47,427

2. Appoint Nicholas Paraggio, Music Teacher at TES

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Nicholas Paraggio to a Probationary teaching position at Turnpike Elementary School in the tenure area of Music, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Music, Initial
Salary – Step 1 \$44,227

3. Appoint Brooke Chandler, Mathematics Teacher at KMS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Brooke Chandler to a Probationary teaching position at Knickerbacker Middle School in the tenure area of Mathematics, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Mathematics 7-12, Initial
Salary – Step 1 \$44,227
Masters 450
Grad Credits 30 1,250
 \$45,927

4. Appoint Melinda Rose, Special Education Teacher at KMS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Melinda Rose to a Probationary teaching position at Knickerbacker Middle School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – SWD Grades 1-6, Professional
Childhood Education, Initial
SWD Grades 7-8 Extension, Pending

Salary – Step 9	\$48,287
Masters	450
Grad Credits 51	<u>2,125</u>
	\$50,862

5. Appoint Wm. Tyler Ronan, TA at KMS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Wm. Tyler Ronan to a Probationary teaching assistant position at Knickerbacker Middle School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – TA, Level 1
Salary – Step 3 / \$18.45 per hour

6. Appoint 2020 ESY Staff

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following summer school teacher assistants and school nurses for the Extended School Year Program:

School Nurse – Reene McGreevy
Nurse Assistant / TA – Ashley Giaquinto
KMS TAs – Darcy Munhall, Diane Murry
RPES TAs – Alexis Waters, Julie Allen
TEA TAs – Kristin Griswold, Kathy Ratigan
Substitute TAs – Anthony Emanuel, Patricia Bishop, Kelly Genthner

C. Other

1. Approve 2020 Summer Work Days

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the following staff for 2020 summer workdays:

PURPOSE	EMPLOYEE	# DAYS	COMPENSATION
KMS SCEP Team Meeting	Colleen Buff Cat Stockton Lindsay Gibson Jeff Nadeau Elaine McHargue Phil Faseun Amie Maguire Krystal Debrosky Sheila Shover Kenyon Mosconi Jeff Pasinella Ellen Gordon Jo Gavin	½ day each	\$25.00 per hour paid through School Improvement Grant
New Teacher Management Support	Annette Hopkins Bianca Covello Samatha Kelso Carrie Smith Nicolas VanVorst Elizabeth Jamison Anna Pellicone Nick Parragio Nicole Heritage	1 each	LTA Contractual Rate paid through School Improvement Grant
Curricular Mapping for KMS SCEP Plan	Jereme Wilson	2	\$25.00 per hour paid through School Improvement Grant
ELA Resources for KMS SCEP Plan	April Kilmer (replacing Lisa Langlois)	3	\$25.00 per hour paid through School Improvement Grant
RPES Elementary Art Curriculum Mapping	Megan Greene	3	LTA Contractual Rate paid through Title II Grant
TES Elementary Art Curriculum Mapping	Anna Pellicone	1	LTA Contractual Rate paid through Title II Grant
COTA Supervision – ESY	Stephanie Martinelli	3	LTA Contractual Rate
Challenge Team Curriculum Mapping	Stephanie Whalen Christopher Miron	2 each	LTA Contractual Rate
LHS DICP Team Planning	Eileen Culliton	2	\$25.00 per hour paid through School Improvement Grant
LHS DICP Team Planning	Randi Behrens Justine Fazziola Karen Porpeggia Lauren Gallagher Leighann Biddle Tim Burger Tracy Spaulding	1	\$25.00 per hour paid through School Improvement Grant
UPK GOLD Training	Lori Filarecki Tiffany Ainsworth Kyle Duclos Samantha Mahoney Margaret McLaughlin Denise Mooney Stacey Paolino Jennifer Ravalli Nicole Seipp Susan Weiss	1	\$25.00 per hour paid through UPK Grant

V. PERSONNEL - NON-INSTRUCTIONAL:

A. Appointments

1. Appoint Student Workers / 2020-2021 STEP Program

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following Student Workers for the 2020-2021 school year through the STEP Program.

Cameron DeShaw
Johnnie King
Nyjae Parker
Gabriel Purcell
Rahsheed Purnell

2. Appoint Non-Instructional Substitutes

Recommendation:

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

Christopher Eaton, Jr. – custodial, security
Salena Major – noon aide
Jay Snyder – noon aide
Heather Storm – typist (summer & breaks)
Colleen Thomas – typist (summer & breaks)
Chris Wilcox - typist

VI. ACTION ITEMS:

A. Other

1. Approve Assistant Superintendent Evaluation Rubric

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the Assistant Superintendent Evaluation Rubric to be used as the instrument the Superintendent will use to evaluate Assistant Superintendent for School Improvement Rebecca McGrouty.

VII. SUPERINTENDENT'S REPORT:

VIII. ASSISTANT SUPERINTENDENT REPORT:

IX. MOTION TO ADJOURN: