

**REVISED**

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  
Board of Education  
Special Meeting and Workshop  
Monday, July 20, 2020 at 5:30 p.m.  
VIA Zoom**

This meeting is open to the public via Google Meet

Meeting ID: [meet.google.com/xnm-nhvv-siu](https://meet.google.com/xnm-nhvv-siu)

Phone Numbers: (US)+1 385-645-7059

PIN: 672 504 417#

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- IV. PERSONNEL – INSTRUCTIONAL
  - A. Appoint RPES Assistant Principal

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Melissa Santarcangelo to a Probationary Assistant Principal position at Rensselaer Park Elementary School in the tenure area of School Building Leader, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the LAA contract as set for below:

Commencement of Probationary Service – August 1, 2020

Expiration of Probationary Service – July 31, 2024

Certification Status: School Building Leader, Initial  
Literacy Birth-Grade 6, Professional  
Literacy Grades 5-12, Professional  
Childhood Education 1-6, Professional

Salary: \$83,000

- B. Appoint RPES Extracurricular Advisors

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following extracurricular advisors for the Rensselaer Park Elementary School for the 2020-2021 school year:

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Odyssey of the Mind (RPES) - (2) Advisors	Mrs. Usher Mrs. Stinson
Odyssey of the Mind (KMS/HS) – (1) Advisor	Mrs. Delaney
Enrichment (RPES Grade 3 STEAM) – (2) Advisors	Mr. Hamilton Mrs. Testo
Detention Supervisor (RPES) – (1) Supervisor	Mr. White
Ski Club - (3) Supervisors	Mr. Blackmur Mrs. Retell Mrs. Mauriello
Ski Club Substitute Supervisor Position	Mr. Gregoire
New Teacher Mentor – (2) Advisors	Mrs. Blair Mrs. Wild
STEAM-Grade 5 – 1 Advisor	Mr. Roman
STEAM-Grade 4 – 1 Advisor	Mr. Allen
Morning Gym - (3) Supervisors	Mr. Pascucci Mr. Allen Mrs. Foglia
Morning Gym Substitute Supervisor	Mr. Gregoire

V. PERSONNEL – NON-INSTRUCTIONAL

A. Appoint Groundsman

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Michael Collins to a groundsman position pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the CSEA contract as set forth below:

Commencement of Service – July 27, 2020

Salary – Step 1 - \$22.83 per hour

VI. ACTION ITEMS

A. Approve Consent Agenda Procedure

Recommendation:

**WHEREAS**, the Lansingburgh Central School District Board of Education desires to use a consent agenda to expedite non-controversial items that require no discussion and are before the Board of Education; and

**WHEREAS**, it is necessary and appropriate to approve a procedure for consent agendas to assure all Board of Education Members understand and agree on the process; and

**WHEREAS**, it is necessary to assure that abuse of the procedure is avoided.

**NOW, BE IT RESOLVED** by the Lansingburgh Central School District Board of Education as follows:

1. The Board of Education adopts and approves the use of a Consent Agenda process during its meetings.
2. The Board of Education adopts the following policy that governs Consent Agenda use until such time as this resolution is amended by the Board of Education.

a. **Location on the Agenda:**

- i. Any removal of Consent Agenda items to the meeting agenda will occur immediately prior to approval of the meeting agenda.
- ii. The District Clerk will place the Consent Agenda on the meeting Agenda under the heading "Consent Agenda" and locate it immediately after approval of the meeting agenda and prior to any business being taken up by the Board of Education.

b. **Items Placed on the Consent Agenda:** The Superintendent will make every attempt to place items on the Consent Agenda that are noncontroversial including, but not limited to the following:

- i. Minutes approval;
- ii. Authorizing the Superintendent and/or Board President to act on behalf of the Board of Education by signing any documents required as a result of any action of the Board of Education during the meeting;
- iii. Other routine items including appointment of staff;
- iv. Items which have been thoroughly discussed previously; and
- v. Non-controversial resolutions.

c. **Items Not To Be Placed on the Consent Agenda:**

- i. Contracts; and
- ii. Establishment and transfer of funds into Reserves.

d. **Removal of Items from the Consent Agenda:**

- i. Prior to taking up approval of the meeting's Agenda, the Board President will ask if any board member wishes to discuss any item on the Consent Agenda. Upon any board member indicating that they

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wish to discuss a particular consent agenda item, the Board President will remove that item from the consent agenda and place the item in an appropriate location on the meeting agenda.

e. **Agenda Approval:**

- i. After the Board President takes up any request to remove an item from the Consent Agenda, the board will approve the meeting agenda which includes the consent agenda.

f. **Consent Agenda:**

- i. The Board of Education will approve the Consent Agenda immediately following approval of the meeting agenda.

g. **Discussion of Consent Agenda Items:**

- i. The Board of Education will not discuss any item remaining on the Consent Agenda after the opportunity to remove items from the Consent Agenda has passed.

h. **Consent Agenda Voting:**

- i. When the Board of Education approves the consent agenda, the only order of business is a motion to approve or a motion to disapprove ALL items on the Consent Agenda. Trustees will not vote on individual Consent Agenda items.

## VII. ADJOURN

### **Workshop Discussion Item:**

1. 2020-2021 Reopening Plan