

**Lansingburgh Central School District at Troy
Regular Meeting of the Board of Education
August 3, 2020 at 6:00 p.m.
Turnpike Elementary School – LGI**

The public may participate via Google Meet.
Meeting ID: meet.google.com/bbg-vben-gub

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- IV. APPROVE MEETING AGENDA
- V. DISCUSSION OF CONSENT AGENDA (Consent agenda items are listed in [blue ink](#).)
- VI. COMMITTEE REPORTS
- VII. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- VIII. APPROVE CONSENT AGENDA

[A. MINUTES OF PREVIOUS MEETING](#)

[Regular Meeting – 06/22/2020](#)
[Reorganizational Meeting – 07/13/2020](#)
[Special Meeting – 07/20/2020](#)

[B. PERSONNEL – INSTRUCTIONAL](#)

- 1. Resignations
 - a. [Resignation of Mariyah Goodbee, Mathematics Teacher at KMS](#)

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the resignation of Mariyah Goodbee, Mathematics teacher at Knickerbacker Middle School, effective July 22, 2020.

2. Appointments

a. Appoint John Verra, Social Studies Teacher at LHS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint John Verra to a Probationary teaching position at Lansingburgh High School in the tenure area of Social Studies, 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 – Social Studies 7-12, Initial

Salary – Step 3 \$45,242

Masters 450

Grad Credits 30 1,250

\$46,942

b. Appoint Lauren Bynon, Social Studies Teacher at LHS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Lauren Bynon to a Probationary teaching position at Lansingburgh High School in the tenure area of Social Studies, 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 – Social Studies 7-12, Initial - Pending

Salary – Step 9 \$48,287

Masters 450

Grad Credits 33 1,375

\$50,112

c. Appoint Reanna Terano, Special Education Teacher at KMS

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Reanna Terano 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 – Biology 7-12, Emergency COVID Ext.
Biology 7-12, Emergency COVID
SWD 7-12 Generalist, Emergency COVID

Salary – Step 1	\$44,227
Masters	450
Grad Credits 39	<u>1,625</u>
	\$46,302

d. Appoint Mary Legnard, Part-time Physical Therapist

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Mary Legnard to a .8 FTE Physical Therapist (district-wide) position with compensation as set forth below:

Commencement of Service:	September 1, 2020
Expiration of Service:	June 30, 2021
Professional License:	NYS Physical Therapist
Salary – Step 18	\$63,283
Masters	450
Grad Credits – 60	<u>2,500</u>
	\$66,233 @ 80% = \$52,986.40

e. Appoint Lisa Dillman, Part-time Physical Therapist

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Lisa Dillman as a part-time Physical Therapist with compensation as set forth below:

Commencement of Service:	September 1, 2020
Expiration of Service:	June 30, 2020
Professional License:	NYS Physical Therapist
Salary/Terms:	\$30,000 / 2.5 days per week / no benefits

f. Appoint Martha Hainey Flacke, Part-time Speech Language Pathologist

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Martha Hainey Flacke as a part-time Speech Language Pathologist with compensation as set forth below:

Commencement of Service:	September 1, 2020
Expiration of Service:	June 30, 2020
Certification Status:	Speech and Hearing Handicapped, Perm.
Salary/Terms:	\$24,000 / 2 days per week / no benefits

g. Appoint New Teacher Mentors

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following New Teacher Mentors for the 2020-2021 school year with a stipend of \$2,200 each from the Title II Grant:

LHS:	Justine Fazziola	John Ravalli	
KMS:	Katlyn Hill	Catherine Stockton	
RPES:	Erin Blair	Emily Wild	
TES:	Samantha Brown	Jodi Cataldo	Kristen Griswold

h. Appoint STEAM Club Advisors

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following STEAM Club Advisors for the 2020-2021 school year with stipends from the Title IV Grant as set for below:

LHS - \$3,000:	Adam South
KMS - \$3,000:	Danielle French
TES - \$3,000:	Maureen Mahoney
RPES - \$1,500 each:	Peter Allen and Joseph Roman

i. Appoint Long-Term Substitute Teaching Assistant

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Jamie Chiesa as a long-term Teaching Assistant at Turnpike Elementary School, to fill a position currently held by Kenneth Mayfield, with compensation as set forth below:

Commencement of Service: September 1, 2020
 End of Service: December 18, 2020
 Certification Status: Uncertified w/4-yr. Degree
 Salary: Step 1 - \$17.06 per hour

j. Appoint 2020-2021 Substitute Teachers

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following substitute teachers for the 2020-2021 school year with compensation established at the daily rate of \$100 for uncertified teacher, \$120 for certified teachers, and \$125 for retired LCSD teachers:

Linda Townsend	Margaret Jarem
Amanda Daley	Celeste Bova
Christine Gehrlein	Loret Dwyer
Alana Nadeau	Karen Ryan
Catherine Dunn	Marge Brendese
Byron Moak	Anne Ryan
Steven Constable	Kathleen Graber
Beverly Cottrell	Mary Meliski
JoAnne Marcario	Andrea Van Dervoort
Vicky Rovito	Wilfredo Reyes Jr.
Deborah Plantier	Jerri Bayly
Mary Danahy	Stephanie Cronk
Deborah Hoffman	Marybeth Surprenant
John P Gallagher	Christian Leppanen

3. Other

a. 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
LHS DICP Team Planning	Margaret Battles	2	\$25.00 per hour paid through School Improvement Grant
LHS Freshman Academy Planning	Ethan Griswold	3	\$25.00 per hour paid through School Improvement Grant
Music Curriculum Mapping	Nicholas Parragio Alejandro Williams	4	LTA contractual rate paid through Title II Grant

	Jessica Sisti		
NYSED IEP Review	Lindsey Gibson	2	LTA Contractual Rate

C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

a. Appoint Non-Instructional Substitutes

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the following non-instructional substitutes be appointed for the 2020-2021 school year:

- Nicole Faraci – custodial
- Michael Parker – custodial
- Tamika Scott – teacher aide

IX. ACTION ITEMS

A. Donations

1. Accept Donations

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the following donations:

FROM	AMOUNT	PURPOSE
Brent Bradshaw	\$50.00	LHS Food Pantry
Sarah Broderick	\$20.00	LHS Food Pantry

B. Contracts

1. Duesenberry Road PILOT Agreement

Recommendation: ****Awaiting School Attorney Review****

C. Other

1. Authorize Surplus Equipment

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education authorize the Purchasing Agent to surplus the following items from the District Office:

Computer Server	#000001	Metal Bookcase	#000039
Metal Bookcase	#000015	Refrigerator	#000061
Metal Bookcase	#000023	Floor Buffer	#000533
Desktop Computer	#000024	Desk	#000703
Metal Bookcase	#000024A	Shredder	#210817
Metal Bookcase	#000025		

2. Increase Repair Reserve:

Recommendation:

WHEREAS, General Municipal Law Section 6-d permits the establishment of a special fund which shall be known as the Repair Reserve Fund, by Resolution of the Board of Education, to be paid into such fund an amount as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account; and

WHEREAS, the Board of Education held a Proposition Vote on the Repair Reserve Fund Establishment and Funding, on May 19, 2015; and

WHEREAS, the Public Voted in favor of the Proposition and WHEREAS, the Board of Education authorized the establishment of a Repair Reserve Fund on May 26, 2015.

NOW, THEREFORE, IT IS RESOLVED that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund a Repair Fund Reserve in the amount of \$372,154 as permitted under Section 6-j of General Municipal Law.

3. Suspend any district policy that may conflict with federal, state and local directives in light of the pandemic, as well as provide authority for the Superintendent to take steps to develop a reopening plan consistent with the reopening guidance.

Recommendation:

WHEREAS, on March 16, 2020, the New York State Governor declared, under Executive Order 202.4, all schools within New York State to be closed to students

no later than March 18, 2020 for a period of two weeks, ending on April 1, 2020; and

WHEREAS, various subsequent executive orders were issued by the New York State Governor resulting in the closure of schools to students for the remainder of the 2019-2020 school year as a result of the COVID-19 pandemic; and

WHEREAS, on or about July 13, 2020, the New York State Department of Health issued interim guidance for in-person instruction at Pre-K to Grade 12 schools during the COVID-19 public health emergency for the 2020-2021 school year; and

WHEREAS, on or about July 16, 2020, the New York State Education Department released reopening guidance for schools for the 2020-2021 school year.

NOW, THEREFORE, the Board of Education resolves as follows:

1. In an effort to comply with reopening requirements, the Board of Education hereby temporarily suspends any Board policy or administrative regulation/procedure that conflicts with any current or future federal, state, or county law, regulation, executive order, or guidance released for the purpose of reopening of schools during the period of the COVID-19 pandemic.
2. The Superintendent of Schools is authorized to follow the federal, state, or county laws, regulations, executive orders, or guidance and to take such action as reasonably necessary and proper for the purpose of reopening of schools.

- X. ASSISTANT SUPERINTENDENT REPORT
- XI. SUPERINTENDENT REPORT
- XII. EXECUTIVE SESSION (If necessary.)
- XIII. ADJOURN