

**Lansingburgh Central School District at Troy  
Regular Meeting of the Board of Education  
August 31, 2020 at 6:00 p.m.  
Turnpike Elementary School - LGI**

**AGENDA**

The public may join the meeting remotely through:  
Meeting ID: [meet.google.com/cwh-pxrk-aag](https://meet.google.com/cwh-pxrk-aag)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- IV. APPROVE MEETING AGENDA
- V. DISCUSSION OF CONSENT AGENDA (*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 MEETINGS
    - August 3, 2020 Regular Meeting
    - August 17, 2020, August 24, 2020 and August 26, 2020 Special Meetings
  - B. PERSONNEL – INSTRUCTIONAL
    - 1. Appointments
      - a. [Reappoint Erinne Flanigan as CSE Chairperson](#)

*Be it resolved, upon the recommendation of the Superintendent, that the Board of Education reappoint Erinne Flannigan 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*

b. Reappoint Tiffany Ainsworth as CPSE/CSE Chairperson

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education reappoint Tiffany Ainsworth to the position of CPSE/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 – School Psychologist, Permanent  
 Stipend – 12% of Base Salary

c. Appoint Phil Faseun at Intensive Case Manager

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Phil Faseun as Intensive Case Manager for the 2020-2021 school year at a grant-funded stipend of \$15,000.

d. Approve 2020 Summer Work Days

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
RPES DICP Team Planning	Kelly Juliano Edda Sacco Kathleen Testo Robin Delaney Megan Haley Mary Haydock Ashley Giaquinto Nicole Usher	1 each	\$25.00 per hour paid through School Improvement Grant
KMS SCEP Team Planning	Meghan Holdsworth	1	\$25.00 per hour paid through School Improvement Grant

e. Appoint 2020-2021 Substitutes:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following substitutes:

Cassandra Savona      Substitute Teacher

Deborah Hoffman	Substitute Teacher
Zerlina Ochis	Substitute Nurse
Elizabeth Isager	Substitute Nurse
Laura Keating	Substitute Nurse
Janet Fowler	Substitute Nurse
Kim Gendron	Substitute Nurse
Denise Willetts	Substitute Nurse

2. Other

a. Authorize Salary Adjustments

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education authorize salary adjustments for the following newly appointed staff members as set forth below:

Mary Kate Graham – 48 graduate credits / \$2,000

John Verra – 33 graduate credits / \$1,375

b. Authorize Probationary Period Adjustment

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education award Angela Corey one-year of Jarema credit adjusting her probationary period to expire on August 31, 2021.

C. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

a. Heather Storm, Typist at TES

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the resignation of Heather Storm, Typist at Turnpike Elementary School, effective August 28, 2020.

2. Appointments

a. Appoint Summer 2020 Non-Instructional Noon Aide

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint the following Non-Instructional Noon Aide for the summer 2020 with compensation at \$12.38 per hour:

Nicole Faraci

b. Appoint Non-Instructional Substitutes

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:

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

IX. ACTION ITEMS

A. Other

1. Adopt Retention and Disposition Schedule (LGS-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.

2. Adopt Revised 2020-2021 School Calendar

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education adopt the 2020-2021 school calendar with revisions dated August 19, 2020.

3. Approve 2020-2021 Professional Learning Plan

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the 2020-2021 Professional Learning Plan.

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