

**Lansingburgh Central School District
Regular Meeting of the Board of Education
November 23, 2020 at 6:00 p.m.**

This meeting will be held virtually via the following link:

Meeting ID: meet.google.com/iuw-ktud-bfd

Phone Numbers: [\(US\)+1 617-675-4444](tel:(US)+16176754444)

PIN: 245 446 680 7552#

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. MISSION: *Our mission at the Lansingburgh Central School District is to provide a safe and nurturing educational environment where high expectations, rigor, life-long learning and civic responsibility are developed and encouraged.*
- III. ROLL CALL
- IV. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- V. APPROVE MEETING AGENDA
- VI. DISCUSSION OF CONSENT AGENDA
- VII. COMMITTEE REPORTS
- VIII. FINANCIAL REPORTS
 - A. Treasurer's Report
 - B. Budget Transfers
 - C. Monthly Report
- IX. APPROVE CONSENT AGENDA
 - A. MINUTES OF PREVIOUS MEETING
 - Regular Meeting, October 26, 2020
 - Workshop/Special Meeting, November 9, 2020
 - B. PERSONNEL – INSTRUCTIONAL
 1. Appointments
 - a. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Mary Legnard from a .8 FTE Physical Therapist to at full-time Physical Therapist (district-wide) position, effective September 8, 2020.

b. Appoint STEAM Club Advisors (revised)

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:	Courtney Hynes
TES - \$3,000:	Maureen Mahoney
RPES - \$1,500 each:	Peter Allen and Joseph Roman

2. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the request of Kathleen Dayton, Teaching Assistant, for an unpaid leave of absence commencing November 2, 2020 and ending January 3, 2021.

C. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the resignation of Deborah Battaglia, Typist at Turnpike Elementary School, effective November 16, 2020.

2. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve reinstatement of the following furloughed staff:

Michael Martian, Custodian, effective 10/19/2020
Kenneth Retell, Building Maintenance Mechanic, effective 11/02/2020
Michele Dunning, Custodial Worker, effective 11/09/2020
Stephen Pasinella, Custodial Worker, effective 11/09/2020
Joseph Lewis, Custodian, effective 11/09/2020
Nickolas Haugney, Custodian, effective 11/09/2020
Colleen Thomas, Typist, effective 11/16/2020
Linda Lynch, Typist, effective 11/16/2020

X. ACTION ITEMS

A. Donations

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

<u>In Memory of Ayshawn Davis</u> Joseph Shaver	50.00	LCSD Anything is Possible Scholarship
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Christina Williams	50.00	LCSD Anything is Possible Scholarship
Bodaile Estates	60.00	LCSD Anything is Possible Scholarship
Sam Speanburg	100.00	LCSD Anything is Possible Scholarship
Friends at R&E May School	150.00	LCSD Anything is Possible Scholarship
Averill Park Teachers Assoc.	165.00	LCSD Anything is Possible Scholarship
Rebecca & Pat McGrouty	250.00	LCSD Anything is Possible Scholarship
Rotterdam Eagles #3610	500.00	LCSD Anything is Possible Scholarship
Mary Fund	500.00	TES Dress a Knight

B. Contracts

1. Resolution authorizing participation in cooperative energy purchasing service (NYSMEC) for electricity.

Recommendation:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Lansingburgh Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Lansingburgh Central School District to participate in the NYSMEC, and authorizes and directs Linda Klime Business Administrator to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1,2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

2. Resolution authorizing participation in cooperative energy purchasing service (NYSMEC) for natural gas.

Recommendation:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Lansingburgh Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Lansingburgh Central School District to participate in the NYSMEC, and authorizes and directs Linda Klime Business Administrator to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all

such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

C. Other

1. Approve second reading and adopt revised policies:

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the second reading and adopt the following revised policies:

- Policy #2250 – Board Committees
- Policy #2260 – Advisory Committees to the Board
- Policy #2410 – Formulation, Adoption and Amendment of Policies
- Policy #2450 – Policy Dissemination
- Policy #2460 – Policy Review and Evaluation
- Policy #2510 – New Board Member Orientation
- Policy #2520 – Board Member Training

2. Approve first reading of policy:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education review and approve the first reading Policy #5606 – Voter Registration.

3. Approval of the Corrective Action Plan for the 2019-20 Independent Audit

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the Corrective Action Plan resulting from the 2019-2020 Independent Auditor's report.

4. Approval of the Amended Corrective Action Plan for the 2018-19 Internal Audit's Report

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the Amended Corrective Action Plan in response to the recommendations from the 2018-2019 Internal Auditor's report.

- XI. BUILDING PRINCIPAL REPORTS
- XII. ASSISTANT SUPERINTENDENT REPORT
- XIII. SUPERINTENDENT REPORT
- XIV. EXECUTIVE SESSION (If necessary.)
- XV. ADJOURN