

DRAFT

**Lansingburgh Central School District
Minutes of the
Regular Meeting of the Board of Education
Tuesday, November 23, 2021
Turnpike Elementary School - Cafeteria**

The meeting was called to order by Board President, Michael Cusack at 6:00 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Michael Cusack, Andrea Fairhurst, Jillian Manupella, Talia Pallozzi, Daniella Richards, Tina Rysedorph, Jason Shover, James Spear, and Jeffrey White were present.

ROLL CALL

Others present include Carl Walp (former board member), Angela Mauriello (on behalf of the LTA), Carrie Phelan, Katie Stalker, Kelly Cataldo, Linda Klime, Lisa Kyer, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were 5 others present.

Mr. Cusack read the District's Mission Statement:

MISSION

Our mission at the Lansingburgh Central School District is to create for all students a productive, challenging and safe educational environment. Our students will acquire civic values and learning skills and strategies through a dynamic partnership between the schools and community. These experiences will inspire a lifetime of learning and self-sufficiency.

A parent addressed the Board regarding an issue with her daughter. Mr. Cusack asked her to write up her concerns and get them to the District Clerk to forward to the Board. The Board does not discuss individual student matters in open session.

Visitors Address the Board

Motion by Mr. Spear:

PUBLIC HEARING

**RESO #1-11/23/2021
Open Public Hearing**

The Board hereby opens the Public Hearing for the Capital Improvement Project for Rensselaer Park Elementary School which is up for a public vote on December 7, 2021.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

DRAFT

Dr. Abitabile reviewed the scope of work, project financial data and proposed timeline that spans the course of two summers. If the voters approve the project, it will be complete before the beginning of the 2024 school year.

By Mr. White:

The Board hereby approves the meeting agenda for November 23, 2021.

**RESO #2-11/23/2021
Approve Meeting
Agenda**

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

Mr. Shover gave an update on the audit committee meeting that took place at 5:30 this evening in the Board Conference Room.

**AUDIT COMMITTEE
REPORT**

- Met with the Internal Auditor who reviews our accounts payables and reviews purchase orders. He gave us some suggestions to help with gaps in the legwork of purchasing.
- All past due school taxes to be collected now go through Rensselaer County to be paid.
- December and January typically are slow months with purchasing so things in the business office will begin to slow down.

Motion by Mr. Shover:

RESOLVED, the Board of Education hereby approves the Treasurer’s Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

**RESO #3-11/23/2021
Approve Financial
Reports**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 9 Nays – 0

CONSENT AGENDA

Motion by Ms. Richards:

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on October 25, 2021 (with corrections to employment start dates); and the minutes of the Special Meetings held on October 4, October 18 and November 8, 2021.

**RESO #4-11/23/2021
Approve Minutes**

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

DRAFT

PERSONNEL – INSTRUCTIONAL

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Meredith Rivet, Turnpike Elementary School Principal, effective November 11, 2021.

**RESO #5-11/23/2021
Accept Resignation –
Meredith Rivet**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Carrie Rath, Physical Education Teacher at Turnpike Elementary School, effective December 3, 2021.

**RESO #6-11/23/2021
Accept Resignation –
Carrie Rath**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Caitlin Kortokrax, English Language Arts Teacher at Lansingburgh High School, effective December 9, 2021.

**RESO #7-11/23/2021
Accept Resignation –
Caitlyn Kortokrax**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Michael Oliver, Modified Girls Basketball Coach, for the 2021-2022 season.

**RESO #8-11/23/2021
Accept Resignation –
Michael Oliver**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Andrew Sheehan to a probationary Assistant Principal position at Lansingburgh High School, in the tenure area of School Building Leader, pending clearance by the New York State and the Federal Government per the

**RESO #9-11/23/2021
Appoint LHS Assistant
Principal – Andrew
Sheehan**

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Project SAVE Law, with compensation in accordance with the LAA contract as set forth below:

Commencement of Probationary Service – December 23, 2021
Expiration of Probationary Service – December 22, 2025
Certification Status – School Building Leader, Initial
Salary – \$84,000

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESO #10-11/23/2021
Appoint TES Principal
– Kelly Cataldo

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Kelly Cataldo to a probationary Principal position at Turnpike Elementary School, in the tenure area of School Building Leader, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the LAA contract as set forth below:

Commencement of Probationary Service – November 12, 2021
Expiration of Probationary Service – July 8, 2023
Certification Status – School Building Leader, Initial
School District Leader, Professional
Salary – \$102,000

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESO #11-11/23/2021
Appoint Science
Teacher – Caitlyn
Zautner

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Caitlyn Zautner to a probationary teaching position at Knickerbacker Middle School in the tenure area of Science, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – November 1, 2021
Expiration of Probationary Appointment – October 31, 2025
Certification Status – Biology 7-12, Supplementary (pending)

Salary – Step 1	\$44,227
Masters	450
36 Grad Credits	<u>1,500</u>
	\$46,177

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Haylielynn Szemplinski to a probationary teaching position at Knickerbacker Middle School in the tenure area of English, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – November 15, 2021
Expiration of Probationary Appointment – November 14, 2025
Certification Status – ELA 7-9 Extension, Emergency COVID
Childhood Education 1-6, Initial
Salary – Step 1 \$44,227

RESO #12-11/23/2021
Appoint English
Language Arts
Teacher – Haylielynn
Szemplinski

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Erica Burton to a probationary position at Turnpike Elementary School in the tenure area of School Psychologist, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – December 1, 2021
Expiration of Probationary Appointment – November 30, 2025
Certification Status – School Psychologist, Provisional
Salary – Step 12 \$50,825
Masters 450
National Cert. 1,000
69 Grad Credits 2,875
 \$55,150

RESO #13-11/23/2021
Appoint School
Psychologist – Erica
Burton

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Meghan Murphy to a probationary teaching position at Knickerbacker Middle School in the tenure area of Elementary Education, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

RESO #14-11/23/2021
Appoint Elementary
Teacher – Meghan
Murphy

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Commencement of Service –November 29, 2021
 Expiration of Probationary Appointment – November 28, 2024
 Certification Status – PK, Kindergarten and Grades 1-6, Permanent
 Salary – Step 12 \$50,825
 Masters 450
 30 Grad Credits 1,250
 \$52,525

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESO #15-11/23/2021
Appoint Reading
Teacher – Christina
Scharanott

RESOLVED, upon the recommendation of the Superintendent,
 the Board appoints Christina Scharnott to a probationary
 teaching position at Knickerbacker Middle School in the tenure
 area of Reading, pending clearance by the New York State and
 the Federal Government per the Project SAVE Law, with
 compensation as set forth below:

Commencement of Service –November 23, 2021
 Expiration of Probationary Appointment – November 22, 2024
 Certification Status – Reading, Permanent
 N-6, Permanent
 Salary – Step 10 \$48,795
 Masters 450
 30 Grad Credits 1,250
 \$50,495

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESO #16-11/23/2021
Appoint Teaching
Assistant – Camryn
Mesick

RESOLVED, upon the recommendation of the Superintendent,
 the Board appoints Camryn Mesick to a probationary position
 at Rensselaer Park Elementary School in the tenure area of
 Teaching Assistant, pending clearance by the New York State
 and the Federal Government per the Project SAVE Law, with
 compensation as set forth below:

Commencement of Service – October 25, 2021
 Expiration of Probationary Appointment – October 24, 2025
 Certification Status – Teaching Assistant, Level I
 Salary – Step 9 - \$22.67 per hour
 Behavioral Support - \$2,000
 39 Graduate Credits - \$650

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Samantha Craven to a probationary position at Knickerbacker Middle School in the tenure area of Teaching Assistant, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – October 25, 2021
Expiration of Probationary Appointment – October 24, 2025
Certification Status – Teaching Assistant, Level I
Salary – Step 6 - \$20.17 per hour

Second: Mr. Spear

Ayes – 9 Nays – 0

RESO #17-11/23/2021
Appoint Teaching
Assistant – Samantha
Craven

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Brandon Nugent to a probationary position at Knickerbacker Middle School in the tenure area of Teaching Assistant, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – November 1, 2021
Expiration of Probationary Appointment – October 31, 2025
Certification Status – Physical Education, Initial (pending)
Salary – Step 9 - \$22.67 per hour

Second: Mr. Spear

Ayes – 9 Nays – 0

RESO #18-11/23/2021
Appoint Teaching
Assistant – Brandon
Nugent

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Ashley Bouchey to a probationary position at Knickerbacker Middle School in the tenure area of Teaching Assistant, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – November 19, 2021
Expiration of Probationary Appointment – November 18, 2025
Certification Status – Teaching Assistant, Level 1
Salary – Step 4 - \$18.64 per hour

Second: Mr. Spear

Ayes – 9 Nays – 0

RESO #19-11/23/2021
Appoint Teaching
Assistant – Ashley
Bouchey

Motion Carried
Unanimously

DRAFT

Motion by Ms. Richards:

**RESO #20-11/23/2021
Appoint Long-Term
Substitute Teacher -
Jessica Cosgrave**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Jessica Cosgrave as a long-term substitute teacher to fill the position currently held by Emily Burns, with terms as set forth below:

Commencement of Service: November 8, 2021
End of Service: February 25, 2022 (on or about)
Certification Status – uncertified
Daily Rate – 1/200th of Step 1

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

**RESO #21-11/23/2021
Appoint Long-Term
Substitute Teacher –
Natalie Russo**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Natalie Russo as a long-term substitute teacher to fill the position currently held by Elizabeth Thorpe, with terms as set forth below:

Commencement of Service: December 1, 2021 (on or about)
End of Service: February 18, 2022
Certification Status – uncertified
Daily Rate – 1/200th of Step 1

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

**RESO #22-11/23/2021
Appoint Long-Term
Substitute Teacher -
Staci Fisher**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Staci Fisher as a long-term substitute teacher to fill the position currently held by Ashley Burke, with terms as set forth below:

Commencement of Service: December 16, 2021 (on or about)
End of Service: January 27, 2022 (on or about)
Certification Status – uncertified
Daily Rate – 1/200th of Step 1

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Karryn Bohley as Shot Clock Operator for the 2021-2022 basketball season, with a stipend as set forth in the LTA Contract.

RESO #23-11/23/2021
Appoint Shot Clock Operator – Karryn Bohley

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Darwin Carr as Girls Modified Basketball Coach for the 2021-2022 basketball season, with a stipend as set forth in the LTA Contract.

RESO #24-11/23/2021
Appoint Girls Modified Basketball Coach – Darwin Carr

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Edda Sacco as National Junior Honor Society Co-Advisor for the 2021-2022 school year, with a stipend as set forth in the LTA Contract.

RESO #25-11/23/2021
Appoint NJHS Co-Advisor – Edda Sacco

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following staff be appointed to the After School Enrichment Program for the 2021-2022 School Year, to be paid through ARP funding at the LTA contractual rate:

RESO #26-11/23/2021
Appoint Afterschool Enrichment Staff

The following teachers will provide after school enrichment 1 hour per week:

Michelle Foster – RPES Just Run Club
Devon Schwartz – RPES Just Run Club
Melissa Watts – RPES Just Run Club
Darlene Walzer – RPES Just Run Club
Emily Wild – RPES Just Run Club
Alex Thompson – KMS Rainbow Knights
Karryn Bohley – KMS Rainbow Knights
Reanna Terano – KMS Technology Club

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Chris Corr – KMS Technology Club
April Kilmer – KMS Popcorn Club
Allison Anglim – KMS Popcorn Club
Kate Hill – KMS Popcorn Club
Danielle French – KMS Science Club
Sean Gunderman – KMS Science Club
Lisa Langlois – LHS LGBTQ Club
Stephanie Moryl - LHS LGBTQ Club
John Peltier - LHS LGBTQ Club

The following teachers will provide after school enrichment 2 hour per week:

Brandi Falcone – KMS PE Club (before school)
Jeremee Wilson – KMS PE Club (before school)
Brooke Chandler – KMS Media Club
Mary Kate Chandler – KMS Media Club
Ashley Bouchey (TA rate) – KMS Morning Book/Computer Club
Kayla Rooney (TA rate) – KMS Morning Book/Computer Club

The following teachers will provide after school enrichment 4 hour per week:

Paul Brown – KMS Boxing Club
Anthony Emanuel – KMS Boxing Club
Dallas Foard – KMS Winter Running Club
Samantha Craven (TA rate) – KMS Homework Club
Tim Hepp – LHS Gaming Club
Amanda Dion – LHS Healthy Cooking Club

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Audra Colliton to a probationary teaching position at Knickerbacker Middle School in the tenure area of Science, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service – November 22, 2021
Expiration of Probationary Appointment – November 21, 2025
Certification Status – Biology 7-12, Initial (pending)
Salary – Step 1 \$44,227

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

RESO #27-11/23/2021
Appoint Science
Teacher – Audra
Colliton

DRAFT

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Christopher Landry to a probationary teaching position at Turnpike Elementary School in the tenure area of Physical Education, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Commencement of Service –	December 23, 2021
Expiration of Probation –	December 22, 2025
Certification Status –	Physical Education, Initial
Salary – Step 2	\$44,734
18 Grad Credits	<u>750</u>
	\$45,484

RESO #28-11/23/2021
Appoint Physical Education Teacher – Christopher Landry

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the request of Alexis Burke, Teaching Assistant at Rensselaer Park Elementary School, for an unpaid leave of absence effective October 26, 2021 through June 30, 2022.

RESO #29-11/23/2021
Approve Leave of Absence – Alexis Burke

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the request of Aliza Fane for an unpaid leave of absence effective November 4, 2021 through January 28, 2022.

RESO #30-11/23/2021
Approve Leave of Absence – Aliza Fane

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Employee Separation Agreement for Employee #1736, dated November 10, 2021.

RESO #31-11/23/2021
Approve Employment Separation Agreement

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

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PERSONNEL – NON- INSTRUCTIONAL

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Victoria Hermann as a district-wide Teacher Aide with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – November 15, 2021
Salary – Step 3 / \$18.78 per hour

**RESO #32-11/23/2021
Appoint Teacher Aide
– Victoria Hermann**

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following breakfast/noon aides for the 2021-2022 school year:

Shawn Massey – TES
Joseph Barrett – TES
Kenneth Emanuel – TES
Chelsea Mason – RPES

**RESO #33-11/23/2021
Appoint
Breakfast/Noon Aides**

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following non-instructional substitutes for the 2021-2022 school year:

Ellen Gordon, Typist
Barbara Teta, Typist

**RESO #34-11/23/2021
Appoint Non-
Instructional
Substitutes**

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following Election Inspectors for the Capital Project Vote scheduled for Tuesday, December 7,

**RESO #35-11/23/2021
Appoint Election
Inspectors**

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2021, with compensation at the daily rate of \$135.00 with an additional \$25.00 for those selected as Chief Inspectors:

LHS Polling Place: Pam Lacy (Chief Inspector)
Allan Macey
Carol Schongar

TES Polling Place: Joseph Cunningham (Chief Inspector)
Judy Cunningham
Mary Munhall

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following staff as Assistant Election Inspectors for the Capital Project Vote scheduled for Tuesday, December 7, 2021, with compensation at their current hourly rate:

LHS Polling Place: Lynne Dolan (4:30-9:30 pm)
Giovanna Gavin (4:30-9:30 pm)

TES Polling Place: Tammy Fruscio (4:30-9:30 pm)
Barbara Smollin (4:30-9:30 pm)

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent, the Board approves compensation of \$25 for the purpose of training (date to be determined) for the Capital Project Vote for the following Election Inspectors:

Pam Lacy Allan Macey Carol Schongar

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

RESO #36-11/23/2021
Appoint Assistant
Election Inspectors

RESO #37-11/23/2021
Approve Payment for
Training

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ACTION ITEMS

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the following donations:

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
The Breton's	\$200 gift card	RPES Weekly Cooking Class
R. McGrouty	\$50	Anything is Possible Scholarship
Hannafor	\$117	TES Fundraiser
Hannafor	\$78	KMS Fundraiser
Hannafor	\$54	LHS Fundraiser
K. Schongar	\$75	TES Dress A Knight
Linda Perras	\$100	TES Dress A Knight
Jordan Handford	\$600 (equivalent)	TES Student Chairs

Second: Mrs. Fairhurst

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Corrective Action Plan in response to the recommendations from the 2020-2021 External Auditor's Report.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the first reading of the following revised policies:

- #8410 – Student Transportation
- #8411-R – School Bus Scheduling and Routing Regulations
- #9521 – Managerial/Confidential Employee Benefits

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, upon the recommendation of the Superintendent, the Board authorizes the Purchasing Agent to surplus the following:

**RESO #38-11/23/2021
Accept Donations**

**RESO #39-11/23/2021
Approve Corrective
Action Plan**

**RESO #40-11/23/2021
Approve First Reading
of Revised Policies**

**RESO #41-11/23/2021
Authorize Surplus**

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Asset Tag 200127 Micro Rain Sprinkler
Asset Tag 20140018 Adphibian Carpet Cleaner

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the Health Service Rate to be charged to other public schools for health services provided to students attending private and/or parochial schools in the Lansingburgh Central School District in the amount of \$758.18 per student for the 2021-22 school year.

RESO #42-11/23/2021
Approve Health
Services Rate for 2021-
2022

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

TES Update by Ms. Cataldo – See page 18.
RPES Update by Mrs. Stalker – See page 19.
KMS Update by Ms. Phelan – See page 20.

PRINCIPAL
REPORTS

By Mrs. McGrouty:

ASSISTANT
SUPERINTENDENT
REPORT

New Teacher Meetings	<ul style="list-style-type: none">• Completed Year 1, 2, 3 Meeting• Observing all untenured teachers
Professional Development	<ul style="list-style-type: none">• November 1 and 2 Conference Day• Time well spent• Self-directed PD. Topics included: vertical alignment, looking at data, creating resources and lessons• PD at KMS
Integration of Technology as an Instructional Tool	<ul style="list-style-type: none">• We will begin to practice “virtual” days at Turnpike and teachers are using Google Classroom for Writing, Math and Reading at least one day per week.• Morning PD - “Breakfast Bytes” with Lindsey and Gina
RtI	<ul style="list-style-type: none">• Addition of RtI coordinator• Working with TOSA/psych/leadership at each school

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	<ul style="list-style-type: none">• Responsible for observations of identified students and creating IST plans• Creating universal progress monitoring tools• Keeping track of interventions• Creating a tool kit for teachers
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By Dr. Abitabile:

SUPERINTENDENT REPORT

- Thanks extended to Hope Shuttleworth from St. Rose who came in for ‘Pizza and Professions’ and spoke with about 20 of our students.
- Transportation – Birnie moved to a new hub which is the old Montgomery Ward building in Menands. The new operations manager started.
- The State Health Department is piloting new quarantine guidelines that will take effect on Monday.
- We have no updates on the Gurley Ave. PILOT. Thanks was extended to all those who showed up to help with this.
- Mr. South obtained a handbook for gun clubs from another school district. It will need to be revised and then sent to our school attorney and insurance carrier for review.
- A surveillance testing memo was sent out to parents and staff. The testing machines have arrived. Testing will begin on Monday.
- With CCHS set to close in June 2022, we have reached out to the school attorneys for look into what happens when the building comes back on the tax rolls.
- We stand a good chance with our grant application. If approved we would receive \$1.2 million each year for 3 years for afterschool programming. The narrative will be shared. We will find out in March 2022.
- Sue Farrell sits on the City of Troy’s IDA and represented the District. The Superintendent will meet with her to find out what her role is and discuss expectations for the District’s best interest and the community’s best interest.
- I have asked Steve Strichman and Monica Kurzejeski to come to the December workshop to discuss the City of Troy Landbank.
- The next Workshop is scheduled for Tuesday, December 7th at 6pm in the LGI at Turnpike Elementary School.

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Motion by Mr. White:

**RESO 43-11/23/2021
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 7:55 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

**RESO #42-11/23/2021
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 9:27 p.m.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education

DRAFT

Kelly Cataldo
Principal's Report
Board Meeting
11/23/21

Attendance: November 2021 - students that missed less than 4 days (20%)

1. UPK: 85%
2. K: 86%
3. 1: 83%
4. 2: 89%
5. Overall: 86%

Curriculum and Instruction:

1. Superintendent's Conference Day - lots of positive feedback from teachers when given the ability to choose what to work on for the day. The day felt productive and the freedom to work was much appreciated.
2. Parent Teacher Conferences -first round on 11/22, next round on 12/7.
3. Report Cards - sending home paper copies after conferences and the rest of the year.
4. Google Classroom - teachers spent time at November PLC's building their google classroom assignments.
 - a. Classes will devote one day a week to teach into reading, writing, and math assignments with support from building TOSA's.

Social and Emotional Learning:

1. Character Ed trait of November: Gratitude, next month Generosity
2. Dress a Knight - 24 faculty members shopped for 22 students and items to replenish our nurses office supply.
 - a. In the spring we will shop for a different group of students.
3. Thanksgiving Meals - 20 families
4. Ally Day - classroom team building activities
5. Noon aide training by St. Peter's
6. Behavior Management training by Kristin Griswold (TES Behavior Specialist) for all TA's and aides on 11/22 half day

Events:

1. Addams Family Previews took place on 11/19
2. UPK Firefighter visit
3. Trunk or Treat
4. Book Fair
5. Seal a Smile done until Spring

School Leadership:

1. Observations
2. School Safety - Successful fire drills/lockdowns - Done for Fall
3. DCIP - Committees met on conference day (11/1) to continue to align building initiatives with district goals.

DRAFT

Katie Stalker
Principal's Report
Board Meeting
11.23.21

Attendance

1. 3: 90%
2. 4: 93%
3. 5: 89%
4. Overall: 90%

The attendance committee will continue to meet to review attendance data this year.

Curriculum and Instruction

1. Superintendent's Conference Day - Teacher's were grateful to have some choice in the professional development they attended.
2. Karen Kohler-Science of Reading
3. Liz Mirra-5th Grade Science

Social and Emotional Learning

1. 2nd Step - Recognizing and Managing Emotions
2. Character Trait of the Month - Problem Solving
3. Our 1st Ally Celebration
4. Clothe-a-Student - 35 students
5. Thanksgiving Dinners - 33 families

Events

1. Just Run Meet
2. BINGO Knight and Fundraiser Pick Up
3. High School Musical Preview for the 5th Graders

School Leadership

1. After School Program Schedule - Late bus starts December 2
2. New Teacher Meetings

DRAFT

Knickerbacker Middle School

BOE Report

November 23, 2021

Area of Focus	ELA	Math	SEL- Respect/Climate/ Culture	Attendance	Parent Engagement
<p>Commitments</p> <p>Actions Initiatives</p>	<p>In both AIS and Sped sections of ELA, teachers are targeting instruction and working with small groups</p> <p>Within balanced literacy teachers have begun conferencing with small groups to target reading/writing deficits based on data from their Professional Learning Communities</p>	<p>Math teachers have begun using stations to teach concepts in a variety of ways</p> <p>Teachers are implementing higher level math activities to allow students to gain a deeper understanding of the math concept and allow for skill transfer to other units</p>	<p>School Counselors are continuing to push-in the Second Step curriculum. This month the focus was on Bullying, Cyberbullying, and Harassment.</p>	<p>Grade 6-86.10% Grade 7-87.66% Grade 8-86.98%</p> <p>Total-86.95%</p> <p>Halloween Incentive-Parent Engagement Trick or Treat</p> <p>Getting students involved in creating an affirming and accepting environment</p> <p>Student suggestion box</p> <p>Ally check ins</p>	<p>Parent Focus Groups for the quarter Parent Halloween Trick or Treat</p> <p>6th Grade Parent Teacher Conferences 11/22</p>

Other Information

- On the Rise will begin after Thanksgiving
- Reset Meetings Monday
- New Teacher Meetings
- Teaching Assistant Meetings