

DRAFT

**Lansingburgh Central School District
Minutes of the
Special Meetings of the Board of Education
Monday, December 7, 2021
Turnpike Elementary School – LGI and Gymnasium**

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, Talia Pallozzi, Daniella Richards, Tina Rysedorph, Jason Shover, James Spear, and Jeffrey White were present. Jillian Manupella was absent at roll call and arrived at 6:02 p.m. **ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Kelly Cataldo, Kelly De Leon, Joe Otter, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were no 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.

PERSONNEL - INSTRUCTIONAL

Motion by Mr. White: **RESO #1-12/07/2021
Accept Resignation**

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Amanda Salamon, Certified Occupational Therapy Assistant, effective December 23, 2021.

Second: Mr. Spear

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Mrs. Manupella joined the meeting at 6:02 p.m.

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Motion by Mr. Shover:

RESO #2-12/07/2021
Appoint Assistant
Principal – Kelly De
Leon

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Kelly De Leon to a probationary position as Assistant Principal 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 – January 3, 2022
Expiration of Probationary Service – January 2, 2026
Certification Status – School Building Leader, Initial
School District Leader, Professional
Salary – \$84,000

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #3-12/07/2021
Appoint COTA –
Heather Huttner

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Heather Huttner to a probationary position in the tenure area of Certified Occupational Therapy Assistant (COTA), pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service: January 3, 2022
Expiration of Probationary Service: January 2, 2026
Professional License: Certified Occupational Therapy Assistant
Salary: Step 2 - \$35,486

Second: Mrs. Fairhurst

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESO #4-12/07/2021
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 6:04 p.m.

Second: Mr.

Ayes – 9 Nays – 0

Motion Carried
Unanimously

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The Board of Education held their monthly workshop with a presentation from Joe Otter on School Community Partnerships followed by a discussion with Steve Strichman and Monica Kurzejeski regarding the Troy IDA and Land Bank.

WORKSHOP

The Board reconvened at 7:19 p.m.

Reconvene

Motion by Mr. Shover:

RESO #5-12/07/2021 Executive Session

Be it resolved that the Board of Education enter into Executive Session at 7:19 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

The Board returned to regular session at 7:58 p.m. and paused the meeting until the polls closed.

The meeting reconvened at 9:15 p.m. All Board Members were present.

Others present include Joe Cunningham, Judy Cunningham, Mary Munhall, Tammy Fruscio, Barbara Smollin, Bob Schongar, Lisa Kyer, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams.

Motion by Mr. Spear:

RESO #6-12/07/2021 Declare Results of Public Vote

WHEREAS, a public vote was held at the Lansingburgh Central School District at Troy, New York on Tuesday, December 7, 2021; and

WHEREAS, the Inspectors of the Election have made their reports to the Chief Inspectors; and

WHEREAS, the Chief Inspectors have made their report to the District Clerk; and

WHEREAS, the District Clerk has made her report to the Board of Education;

BE IT NOW RESOLVED that the results of the vote be and hereby are declared and in all respects confirmed as follows:

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Lansingburgh High School

Machine Votes: 63 YES 21 NO

Absentee Votes: 9 YES 8 NO

Affidavit Votes: 6 YES 8 NO

TOTALS: 78 YES 37 NO

LHS YES VOTES: 78

TES YES VOTES: 181

YES TOTAL: 259

Turnpike Elementary School

Machine Votes: 126 YES 57 NO

Absentee Votes: 27 YES 19 NO

Affidavit Votes: 28 YES 7 NO

TOTAL: 181 YES 83 NO

LHS NO VOTES: 37

TES NO VOTES: 83

NO TOTAL: 120

Second: Mrs. Fairhurst

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

Be it resolved this meeting of the Board of Education hereby
adjourns at 9:18 p.m.

RESO #7-12/07/2021
Adjourn

Second: Ms. Richards

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education