

DRAFT

PERSONNEL – INSTRUCTIONAL

Motion by Mr. White:

RESO #2-04/11/2022 Appoint 2022 Summer School Principals

RESOLVED, upon the recommendation of the Superintendent, the Board of Education appoints the following 2022 Summer School Principals:

- Andrew Sheehan, LHS Summer School Principal
1.0 FTE / \$8,568 Stipend / General Fund
- Zachary Tacelli, KMS Summer School Principal
1.0 FTE / \$8,568 Stipend / School Improvement Grant
- Melissa Santarcangelo, Elementary Summer School Principal
0.5 FTE / \$4,284 Stipend / ARP Grant
- Kelly DeLeon. Elementary Summer School Principal
0.5 FTE / \$4,284 Stipend / ARP Grant

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

PERSONNEL – NON- INSTRUCTIONAL

Motion by Mr. Shover:

RESO #3-04/11/2022 Reappoint Board of Registration

RESOLVED, upon the recommendation of the Superintendent, the Board reappoints the following staff members as the Board of Registration for the 2021-2022 school year:

Lynne Dolan
Tammy Fruscio

Kathleen Napples
Donna Welcome

Second: Mrs. Fairhurst

Ayes - 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #4-04/11/2022 Appoint Election Inspectors

RESOLVED, the Board of Education hereby appoints the following Election Inspectors for the School Budget Vote and Board Member Election scheduled for Tuesday, May 17, 2022, with compensation at the daily rate of \$135.00 with an additional \$25.00 for those selected as Chief Inspectors:

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Lansingburgh High School
Allen Macey (Chief Inspector)
Carol Schongar
Eileen Schmitt

Turnpike Elementary School
Joseph Cunningham (Chief Inspector)
Judy Cunningham
Mary Munhall

Second: Mrs. Fairhurst

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESO #5-04/11/2022
Appoint Assistant
Election Inspectors

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following staff to be assigned as Assistant Election Inspectors for the School Budget Vote and Board Member Election scheduled for Tuesday, May 17, 2022, with compensation as follows:

Lansingburgh High School

Lynne Dolan (4:30-9:30 pm) with compensation at current hourly rate

Giovanna Gavin (4:30-9:30 pm) with compensation at current hourly rate

Turnpike Elementary School

Barbara Smollin (4:30-9:30 pm) with compensation at \$15 per hour

Bev Cottrell (4:30-9:30 pm) with compensation at \$15 per hour

Second: Mrs. Fairhurst

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESO #6-04/11/2022
Approve
Compensation for
Training

RESOLVED, upon the recommendation of the Superintendent, the Board approves compensation of \$25 for the purpose of training (date to be determined) for Election Inspectors and Assistant Election Inspectors.

Second: Mrs. Fairhurst

Ayes – 0

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mrs. Fairhurst:

**RESO #11-04/11/2022
Award Transportation
Contract to First
Student, Inc.**

RESOLVED, based upon the final results from the Transportation RFP opened on March 11, 2022, and upon the recommendation of the evaluation team, the Board hereby awards the competitive bid to First Student, Inc. All contracts will be active beginning July 1, 2022 through June 30, 2027 pending Board of Education and voter approval.

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

**RESO #12-04/11/2022
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 6:42 p.m.

Second: Mrs. Manupella

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education