

REVISED

**Annual Reorganizational Meeting of Board of Education
Lansingburgh Central School District
Turnpike Elementary School - LGI
July 12, 2021 at 6:00 p.m.**

AGENDA

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ANNUAL APPOINTMENTS AND DESIGNATIONS

A. Call to Order

The President of the Board of Education, continuing to act as such until a new president is elected, shall call the meeting to order.

B. Oath of Office – Board Members & Superintendent

The District Clerk shall administer the oath of office to all Board members and the Superintendent of Schools, and shall distribute the Executive Session acknowledgment form to be completed and filed with the District Clerk.

C. Election – President of the Board

The District Clerk shall call for nominations for the election of the President of the Board of Education for the 2021-2022 school year.

Recommendation:

Be it resolved that _____ be elected as President of the Board of Education for the 2021-2022 school year.

D. Election – Vice-President of the Board

The newly elected President shall call for nominations for the election of the Vice-President of the Board of Education for the 2021-2022 school year.

Recommendation:

Be it resolved that _____ be elected as Vice President of the Board of Education for the 2021-2022 school year.

E. Appointment – District Clerk

Recommendation

Be it resolved that Christina Williams be appointed as the District Clerk for the 2021-2022 school year.

A motion to enter into Executive Session for the purpose of the medical, financial, credit, or employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

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F. Appointment – Deputy District Clerk

Recommendation

Be it resolved that Lynne Dolan be appointed as Deputy District Clerk for the 2021-2022 school year.

G. Appointment – District Treasurer

Recommendation

Be it resolved that Linda Klime be appointed as District Treasurer for the 2021-2022 school year.

H. Appointment – Deputy District Treasurer

Recommendation

Be it resolved that Jane Luskin be appointed as Deputy District Treasurer for the 2021-2022 school year.

I. Appointment – District Tax Collector

Recommendation

Be it resolved that Jane Luskin be appointed as District Tax Collector for the 2021-2022 school year.

J. Appointment – Purchasing Agent

Recommendation

Be it resolved that Linda Klime be appointed as Purchasing Agent for the 2021-2022 school year.

K. Oath of Office – District Clerk

Recommendation

Be it resolved that the Board President shall administer the Oath of Office to the newly appointed District Clerk.

L. Oath of Office – Elected and Appointed Officers of the Board

Recommendation

Be it resolved that the District Clerk is authorized to administer the Oath of Office to all newly elected and appointed officers (President and Vice-President of the Board, District Tax Collector, Treasurer, Deputy Treasurer, Purchasing Agent.)

M. Appointment – School Attorneys

Recommendation

Be it resolved that the Law Firm of Whiteman, Osterman and Hanna, be appointed as School Attorney for Personnel Matters for the 2021-2022 school year with compensation at the rate of \$20,000 per year payable in four quarterly installments, plus an hourly fee of \$200 for work beyond the basic retainer.

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N. Appointment – General Counsel with respect to Charter School Matters

Recommendation

Be it resolved that Erin M. O’Grady-Parent, Esq. of the Law Firm of Guercio & Guercio, LLP, be appointed as General Counsel with respect to Charter Schools for the period of July 1, 2021 through June 30, 2022 with compensation at an hourly rate of \$190 to be billed monthly.

O. Designation of Official Newspaper

Recommendation

Be it resolved that the Times Union be approved as the official newspaper for the School District for the 2021-2022 school year.

P. Authorization – Transfer of Funds

Recommendation

Be it resolved that the Treasurer or Deputy Treasurer be authorized to transfer the necessary monies each month from the General Fund to the Special Payroll Account to cover the cost of monthly payroll for the 2021-2022 school year.

Q. Designation of Official Depository for School District Funds

Recommendation

Be it resolved that Pioneer Commercial Bank be designated as the official depository for all funds of the School District, and that the District Treasurer’s or Deputy Treasurer’s and the Business Administrator’s signatures be required on all checks drawn on any of the District’s accounts; and

Be it further resolved, that Pioneer Commercial Bank be designated as the official lockbox depository for School District tax collection during the 2021-2022 school year; and

Be it further resolved that the following banks be approved as depositories for investments: J.P. Morgan Chase Bank, Citizens Bank, M&T Bank, Bank of America and Pioneer Commercial Bank.

R. Authorization – Certification of Payroll

Recommendation

Be it resolved that the Business Administrator or Superintendent be authorized to certify payroll.

S. Designation – Dates of Regular Monthly Board Meetings

Recommendation

Be it resolved that the fourth Monday of each month be designated as the regular monthly meeting night of the Board of Education at 6:00 p.m. All other exceptions will be publicized by the District Clerk as required by law and/or by the Board of Education by-laws.

DATE	TIME	LOCATION	PURPOSE
Monday, July 12, 2021	6:00 p.m.	TES - LGI	Reorganizational Meeting

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Monday, August 9, 2021	6:00 p.m.	Board Room	Regular Meeting
Monday, August 23, 2021	6:00 p.m.	Board Room	Regular Meeting
Monday, September 13, 2021	6:00 p.m.	TBD	Workshop
Monday, September 27, 2021	6:00 p.m.	TBD	Regular Meeting
Tuesday, October 4, 2021	6:00 p.m.	TBD	Workshop
Monday, October 25, 2021	6:00 p.m.	TBD	Regular Meeting
Monday, November 8, 2021	6:00 p.m.	TBD	Workshop
Monday, November 22, 2021	6:00 p.m.	TBD	Regular Meeting
Monday, December 6, 2021	6:00 p.m.	TBD	Workshop
Monday, December 20, 2022	6:00 p.m.	TBD	Regular Meeting
Monday, January 10, 2022	6:00 p.m.	TBD	Workshop
Monday, January 24, 2022	6:00 p.m.	TBD	Regular Meeting
Monday, February 14, 2022	6:00 p.m.	TBD	Workshop
Monday, February 28, 2022	6:00 p.m.	TBD	Regular Meeting
Monday, March 14, 2022	6:00 p.m.	TBD	Workshop
Monday, March 28, 2022	6:00 p.m.	TBD	Regular Meeting
Monday, April 11, 2022	6:00 p.m.	TBD	Workshop
Tuesday, April 26, 2022	6:00 p.m.	TBD	Regular Meeting & QIII Budget Vote and Board Election
Monday, May 9, 2022	6:00 p.m.	TBD	Workshop
Tuesday, May 17, 2022	12:00 - 9:00 p.m.	TBD	Annual School Budget Vote and Board Member Election
Monday, May 23, 2022	6:00 p.m.	TBD	Regular Meeting
Monday, June 6, 2022	6:00 p.m.	TBD	Workshop
Monday, June 13, 2022	6:00 p.m.	TBD	Regular Meeting

T. Authorization to Sign Civil Service ReportsRecommendation

Be it resolved that the Superintendent and Human Resources Manager be designated to sign reports for the Rensselaer County Civil Service Commission.

U. Authorization to Conduct Bid OpeningsRecommendation

Be it resolved that the Business Administrator be authorized to conduct bid openings, and that the District Clerk be authorized to conduct bid openings in her absence.

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V. Appointment of Asbestos (LEA) Designee

Recommendation

Be it resolved that Mr. Robert Schongar be appointed as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2021-2022 school year.

W. Appointment of Records Access Officer

Recommendation

Be it resolved that Christina Williams be appointed as Records Access Officer for the 2021-2022 school year.

X. Appointment of Records Management Officer

Recommendation

Be it resolved that Christina Williams be appointed as Records Management Officer for the 2021-2022 school year.

Y. Appointment of Chemical Hygiene Officer

Recommendation

Be it resolved that Lisa Kyer be appointed as Chemical Hygiene Officer for the 2021-2022 school year.

Z. Appointment of Medicaid Compliance Officer

Recommendation

Be it resolved that Linda Klime be appointed as Medicaid Compliance Officer for the 2021-2022 school year.

AA. Approval of Mileage Reimbursement Rate

Recommendation

Be it resolved that the Board of Education approve the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the District.

BB. Appointment of Emergency Management Plan Coordinator

Recommendation

Be it resolved that Linda Klime be appointed as Emergency Management Plan Coordinator for the 2021-2022 school year; and

Be it further resolved that Robert Schongar be appointed as an alternate in the absence of Ms. Klime.

CC. Appointment of Title IX Hearing Officer

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Recommendation

Be it resolved that Shaun Paolino, Director of Pupil Personnel Services, be appointed as Title IX Hearing Officer for the 2021-2022 school year.

DD. Appointment of Section 504 Compliance Officer

Recommendation

Be it resolved that Shaun Paolino, Director of Pupil Personnel Services, be appointed as Section 504 Compliance Officer for the 2021-2022 school year.

EE. Appoint Privacy Official for Health Insurance Portability and Accountability Act

Recommendation

Be it resolved that Lisa Kyer be appointed as the Privacy Official for HIPAA.

FF. Designate Trustee

Recommendation

Be it resolved that Lisa Kyer be appointed and hereby is designated to represent the Lansingburgh Central School District as its Trustee under the Self-Insurance Plan for the Workers Compensation Trust, and that Kathleen Napples be and hereby is designated to serve as alternate Trustee under the plan effective July 1, 2019.

GG. Appoint Dignity Act Coordinator (DAC)

Recommendation

Be it resolved that the Superintendent of Schools be authorized to appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2021-2022 school year:

Matthew VanDervoort, Principal
Carrie Phelan, Principal
Katie Stalker, Principal
Meredith Rivet, Principal

Lansingburgh High School
Knickerbacker Middle School
Rensselaer Park Elementary School
Turnpike Elementary School

HH. Appoint Student Residency Hearing Officer

Recommendation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Kyer and Dr. Antonio Abitabile to act as the Board's designees for the purposes of determining student residency pursuant to 8NYCRR section 100.2(y).

II. Appoint Chief Information Officer

Recommendation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gregory Rashford as Chief Information Officer for the 2021-2022 school year at a stipend of \$15,000.

JJ. Appoint Homeless Liaison for Students and Families

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Recommendation

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Darwin Carr as Homeless Liaison for Students and Families for the 2021-2022 school year at a stipend of \$10,000.

KK. Appointment of Data Protection Officer

Recommendation:

Be it resolved that the Board of Education appoint Gina Fusco as the LCSD Data Protection Officer for the 2021-2022 school year.

LL. Appointment of Board Committees

Recommendation

Be it resolved that the President of the Board assign Board Members to the School-Community Relations Committee, Policy Committee and Audit Committee to serve during the 2021-2022 school year. The collective Board will make up the Grievance Committee.

MM. Designate Chief Emergency Officer

Be it resolved that the Board hereby designates Linda Klime as Chief Emergency Officer for the District for the 2021-2022 school year.

NN. Approval to Appoint District-Wide School Safety Team

Recommendation

Be it resolved that the Superintendent appoints the following faculty and staff to the District-wide School Safety Team for the 2021-2022 school year:

Antonio Abitabile - Superintendent
Rebecca McGrouty – Assistant Superintendent for School Improvement
Linda Klime – Business Administrator
Robert Schongar – Superintendent of Buildings & Grounds
Shaun Paolino – Pupil Personnel Services Director
Meredith Rivet - TES Principal
Kelly Cataldo – TES Assistant Principal
Katie Stalker – RPES Principal
Melissa Santarcangelo – RPES Assistant Principal
Carrie Phelan – KMS Principal
Zachary Tacelli – KMS Assistant Principal
Matthew Van Dervoort – LHS Principal
Bill Behrle – LHS Assistant Principal
Dave Osgood – RPES Custodian
Chuck Davey – KMS Custodian
TBD - LHS Custodian
George Bouchey – TES Custodian
Tim LeVan – Questar Health & Safety
David Hamilton – RPES Teacher Representative
TBD - TES Teacher Representative
Angela Mauriello – KMS Teacher Representative
TBD – LHS Teacher Representative
Barbara Ashe, Deborah Faraci – PTSA
Christina Williams – District Clerk
Sean Colfer – Athletic Director

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Anthony Faraci – CSEA Representative
Kristin Griswold – Teaching Assistants Representative
Suzanne Anthony – RPES Nurse
Reene McGreevy – TES Nurse
Penny Tobias – KMS/LHS Nurse

IV. APPROVE CONSENT AGENDA: (all items in blue ink)

V. APPROVE MINUTES OF PREVIOUS MEETING:

A. Be it resolved that the Board approve the minutes of the regular meeting held on June 21, 2021 with corrections to resolution.

VI. PERSONNEL – INSTRUCTIONAL:

A. Resignations

1. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Stephanie Vioria, Elementary Teacher at Turnpike Elementary School, effective July 25, 2021.
2. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Michael Kramek, Special Education teacher at Lansingburgh High School, effective August 31, 2021.
3. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Karen Roche, Reading Teacher at Knickerbacker Middle School, effective July 31, 2021.
4. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Elyse Weichold, Teaching Assistant at Turnpike Elementary School, effective August 6, 2021.

B. Appointments

1. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Tracey Lilkas to a probationary teaching position at Rensselaer Park Elementary 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:

Commencement of Service – September 1, 2021
 Expiration of Probationary Appointment – August 31, 2024 (1-year of Jarema credit)
 Certification Status – Early Childhood Education B-2, Professional
 Childhood Education Gr. 1-6, Professional
 Literacy Birth-Gr.6, Professional

Salary - Step 21	\$91,323	
Masters	450	
Grad Credits 78	<u>3,250</u>	
		\$95,023

2. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Carly Feldman to a probationary teaching position at Turnpike Elementary 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:

Commencement of Service – September 1, 2021
 Expiration of Probationary Appointment – August 31, 2025
 Certification Status – Early Childhood Education B-2, Professional

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Childhood Education Gr. 1-6, Professional
Literacy Birth-Gr.6, Professional

Salary - Step 5	\$46,257
Masters	450
Grad Credits 33	<u>1,375</u>
	\$48,082

3. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Rachel Venditti to a probationary teaching position at Rensselaer Park Elementary 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Gr. 1-6, Initial
Early Childhood B-Gr.2, Initial
Salary - Step 2 \$44,743

4. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Christine Zeigler to a probationary teaching position at Turnpike Elementary 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Grs. 1-6, Professional
Special Education Grs. 1-6, Professional (pending)
Salary - Step 3 \$45,242
Masters 450
Grad Credits 34 1,375
\$47,067

5. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kaitlin Speta to a probationary teaching position at Turnpike Elementary 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Early Childhood Education B-2, Professional
Childhood Education Gr. 1-6, Professional
Salary - Step 7 \$47,272
Masters 450
Grad Credits 30 1,250
\$48,972

6. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kerry McKeown to a probationary teaching position at Rensselaer Park Elementary 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Gr. 1-6, Initial

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Salary - Step 1 \$44,227
Grad Credits 3 125
 \$44,352

7. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Elizabeth Hanna to a probationary teaching position at Rensselaer Park Elementary 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Gr. 1-6, Initial (pending)
Salary - Step 1 \$44,227

8. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Haylielyn Szemplinski 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Gr. 1-6, Initial
Literacy Birth-Gr.6, Initial
Salary - Step 1 \$44,227

9. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint McKenzie LeVan 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:

Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Gr. 1-6, Initial - pending
Salary - Step 1 \$44,227

10. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Alana Nadeau to a probationary teaching position at Knickerbacker Middle School in the tenure area of English 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – English Language Arts 7-12, Initial
Salary - Step 3 \$45,242
Masters 450
Grad Credits 42 1,750
 \$47,442

11. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Alexis Hughes 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:

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Commencement of Service – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – English Language Arts 7-12, Initial
Salary - Step 1 \$44,227
Masters 450
Grad Credits 42 1,750
\$46,427

12. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Brittany Bodmer 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – English Language Arts 7-12, Initial
Salary - Step 2 \$44,734
Masters 450
Grad Credits 42 1,375
\$46,559

13. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Amanda Gregory to a probationary teaching position at Turnpike Elementary 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2024
Certification Status – Literacy Birth – Gr. 2, Professional
Childhood Education Gr. 1-6, Professional
Salary - Step 10 \$48,795
Masters 450
Grad Credits 36 1,500
\$50,745

14. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Karryn Bohley to a probationary teaching position at Knickerbacker Middle School in the tenure area of Mathematics, 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Mathematics 7-12, Initial
Salary - Step 1 \$44,227
Masters 450
Grad Credits 30 1,250
\$45,927

15. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Samantha Casale to a probationary teaching position at Lansingburgh High 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 – September 1, 2021

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Expiration of Probationary Appointment – August 31, 2025
Certification Status – Physical Education, Initial
Salary - Step 1 \$44,227

16. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Maureen Ottati to a probationary teaching position at Lansingburgh High School in the tenure area of Special 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2024 (1-year Jarema credit)
Certification Status – Special Education, Permanent
Salary - Step 7 \$47,272
Masters 450
Grad Credits 30 1,250
\$48,972

17. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Delmarie Moore to a probationary teaching position at Rensselaer Park Elementary School in the tenure area of Special 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education Grs. 1-6, Initial
Students with Disabilities Grs. 1-6, Initial
Salary - Step 3 \$45,242
Masters 450
Grad Credits 30 1,250
\$46,942

18. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Nicole Meissner to a probationary teaching position at Turnpike Elementary School in the tenure area of Speech, 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Speech and Language Disabilities, Professional
Salary - Step 10 \$48,795
Masters 450
Grad Credits 53 2,125
\$51,370

19. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Valerie Miller as a part-time Physical Therapist with compensation as set forth below:

Commencement of Service: September 1, 2021
Expiration of Service: June 30, 2022
Certification Status: Physical Therapist
Salary/Terms: \$36,000 / 2 days per week / no benefits

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20. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kaley Green to a probationary position as a Certified Occupational Therapist Assistant (COTA), with compensation in accordance with the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – September 1, 2021
 Expiration of Probationary Service – August 31, 2025
 Certification Status – Certified Occupational Therapy Assistant
 Salary – Step 6 / \$38,789.55

21. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Mia Rockwell to a probationary position at Turnpike 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 – September 1, 2021
 Expiration of Probationary Appointment – August 31, 2025
 Certification Status – Teaching Assistant, Level I
 Salary – Step 4 / \$17.74 per hour

22. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Elizabeth Leroy 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 – September 1, 2021
 Expiration of Probationary Appointment – August 31, 2025
 Certification Status – Teaching Assistant, Level III
 Music, Initial
 Salary – Step 9 / \$21.58 per hour / 35 Grad Credits - \$550

23. Be it resolved, upon the recommendation of the Superintendent, that the Board approve 2021 summer hours for the following staff members:

Purpose	Staff Member	# of Hours	Funding
RPES Data Driven Decision Making Summer Work	Devon Schwartz Kerry McKeown Theresa Eckler Pete Allen Rob White, Joseph Roman TBD (AIS Math Teacher) Kelly Juliano Kimberly Ellison	10 hours/teacher \$25 per hour	ARP
RPES Social Emotional Learning Summer Work	Megan Greene Melissa Watts Michelle Foster Edda Sacco Rob White Ashley Giaquinto Darlene Walzer Emily Wild Antonietta Fasono	15 hours/teacher \$25 per hour	ARP

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IST/RtI Professional Development	Foster, Michelle Mary Haydock Lori Filarecki Tiffany Ainsworth Jessica Dusenberry Colleen Buff Michelle McGivern Ericka Darling	10 hours per staff member \$25 per hour	ARP
TES PE Young Athletes Curriculum	Nick VanVorst	3 hours \$25 per hour	Title I
KMS Technology FUSE Grant Professional Learning	Courtney Hynes Christopher Corr	16 hours per teacher \$25 per hour	SIG
KMS ELA PD	Justina Harris Christina Huttner	18 hours per teacher \$25 per hour	SIG
KMS Math PD	MaryKate Graham	18 hours per teacher \$25 per hour	SIG
TES Adaptive PE Young Athletes Curriculum	Nick VanVorst	3 hours \$25 per hour	Title I
RPES Social Work SEL Mapping	Melissa Watts	10 hours \$25 per hour	Title I

24. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2021 Extended School Year Program instructional staff members:

Michelle Burkhart (substitute)

25. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2021 Secondary Summer School instructional staff members:

Jane Robertson Judith Zlotnick (substitute TA)
Julia Ciaccio Sarah Franklin

26. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2021 Fall Coaches:

Head Varsity Football – Jeff Pasinella
Assistant Varsity Football – Jon Pravel
Head JV Football – John Verra
Assistant JV Football – Chad Laustrup
Head Modified Football – Toni Faraci
Assistant Modified Football – Philip Faseun
Boys Varsity Soccer – Chris Miron
Girls Varsity Soccer – Alaina Lange
Girls JV Soccer – Schuyler Kokernak
Girls Modified Soccer – Samantha Casale
Girls Varsity Volleyball – Molly Fryer
Girls Modified Volleyball – Nick VanVorst
Boys and Girls Cross Country – Dallas Foard
Boys and Girls Modified Cross Country – Tim Burger

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Volunteer Football Coaches – Chuck Castle, Nathan Lyman
Medical Coverage / Athletic Training – John (Jack) Moser - \$125.00 per event

27. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following extracurricular advisors for Rensselaer Park Elementary School for the 2021-2022 school year, with stipends in accordance with the LTA contract:

Odyssey of the Mind Advisor--Robin Delaney
Detention Supervisor--Rob White
Ski Club--Adam Gregoire, Jason Blackmur, Angela Mauriello
Student Council--Dave Hamilton and Robin Delaney
Enrichment (3rd Grade STEAM)--Dave Hamilton
Drama--Christopher Rowlands

VII. PERSONNEL - NON-INSTRUCTIONAL:

A. Resignations

1. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Casey Wangler, Teacher Aide at Rensselaer Park Elementary School, effective June 30, 2021.
2. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Tyler Leppanen, Security Monitor at Rensselaer Park Elementary School, effective July 7, 2021.

B. Appointments

1. Be it resolved, upon the recommendation of the Superintendent, that Camryn Mesick be appointed as a Teacher Aide at the Rensselaer Park Elementary School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – September 1, 2021
Expiration of Service – June 30, 2022
Salary – Step 5 / \$20.49 per hour

2. Be it resolved, upon the recommendation of the Superintendent, that the Cody Hadden be appointed as 2021 Summer Food Service Manager with compensation of \$12.50 per hour.

C. Other

1. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Employee Separation Agreement for Employee #1546, dated June 25, 2021.

VIII. ACTION ITEMS:

A. Contracts

1. Approve Agreement with CASDA

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement with CASDA for Leadership Coaching Services provided monthly in support of eight school administrators designated by the Lansingburgh Central School District for the 2021-2022 school year, being funded through Title II.

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B. Other

1. Approve Expenditure of Repair Reserve Funds for Tile at LHS

Recommendation:

WHEREAS, the Board of Education of the Lansingburgh Central School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Lansingburgh Central School District intends to expend money from such reserve fund for the purposes of replacement of wall tile in the Lansingburgh High School, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on June 7, 2021 at 5:45 PM for the purpose of discussing the proposed appropriation of a sum not to exceed Two Hundred Twenty Five Thousand Dollars (\$225,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of Two Hundred Twenty Five Thousand Dollars (\$225,000) from the previously established repair reserve fund for the purposes of tile replacement, including contingencies.

2. Accept 2020-2021 Risk Assessment and Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the 2020-2021 Risk Assessment conducted by Marvin and Company, CPA; and

Be it further resolved that the Board approve the Corrective Action Plan in response to that report.

3. Accept 2019-2020 Special Area Testing Report and Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the 2019-2020 Internal Auditor's Special Area Testing Report conducted by Marvin and Company, CPA; and

Be it further resolved, that the Board approve the Corrective Action Plan in response to that report.

4. Authorize Sale of Surplus

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorizes the Purchasing Agent to accept the offer of \$100.00 from DeRubertis Auto for the purchase of a surplus lathe.

5. Create Peer Tutoring Coordinator Position

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Peer Tutoring Coordinator position for the 2021-2022 school year as part of the School Comprehensive Education Plan (SCEP) to be paid at the rate of \$25.00 per hour through the School Improvement Grant.

REVISED

~~6. First Reading of Revisions to Policy # 9521~~

Recommendation:

~~Be it resolved, upon the recommendation of the Superintendent, that the Board approve the first reading of revised Policy #9521 – Managerial / Confidential Employee Benefits~~

7. Accept 2019-2020 Risk Assessment and Amended Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the 2019-2020 Risk Assessment conducted by Marvin and Company, CPA; and

Be it further resolved that the Board approve the Amended Corrective Action Plan in response to that report.

IX. DISCUSSION: Policy #1500-E.4. – Athletic Field Fee Schedule

X. ASSISTANT SUPERINTENDENT REPORT:

XI. SUPERINTENDENT REPORT:

XII. EXECUTIVE SESSION (If necessary.)

XIII. MOTION TO ADJOURN: