

**Lansingburgh Central School District
Regular Meeting of the Board of Education
February 28, 2022 at 6:00 p.m.
Turnpike Elementary School - Cafeteria**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. 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.*
- III. ROLL CALL
- IV. PRESENTATION: Questar III – P-TECH / ECHS with Dr. Gladys Cruz
- V. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- VI. APPROVE MEETING AGENDA
- VII. DISCUSSION OF CONSENT AGENDA
- VIII. COMMITTEE REPORTS
- IX. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- X. APPROVE CONSENT AGENDA
 - A. MINUTES OF PREVIOUS MEETING
 - A motion is needed to approve the minutes of the meeting held on January 24, 2022.
 - B. PERSONNEL – INSTRUCTIONAL
 1. Resignations
 - a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Donna Kowalczyk, Reading Teacher at Turnpike Elementary School, for the purpose of retirement effective February 26, 2022, in accordance with the terms of the LTA Contract.

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Suzanne Anthony, School Nurse at Rensselaer Park Elementary School, for the purpose of retirement effective March 11, 2022, in accordance with the terms of the CSEA Contract for Teaching Assistants Unit.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Alexandra Thomson, School Social Worker at Knickerbacker Middle School, effective March 3, 2022.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Karen Vincent, School Nurse at Turnpike Elementary, effective February 4, 2022.
- e. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Julie-Ann Welch, School Nurse, effective March 4, 2022.
- f. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Christine Zeigler, Elementary Teacher at Turnpike Elementary School, effective April 19, 2022.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board confer tenure upon the following teacher, who has successfully completed the required probationary period:

Michelle Sidoti Effective 05/02/2022 TESOL, TES

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Susan Alberino 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 – February 14, 2022
 Expiration of Probationary Appointment – February 13, 2025
 Certification Status – Literacy Birth – Grade 6, Professional
 Childhood Ed. Grades 1-6, Professional
 Early Childhood Birth- Gr. 2, Professional

| | |
|-------------------|--------------|
| Salary - Step 8 | \$46,402 |
| Masters | 450 |
| Grad Credits – 36 | <u>1,500</u> |
| | \$48,352 |

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Nicole Ferraro 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 Birth- Gr. 2, Professional
 Childhood Ed. Grades 1-6, Professional
 Literacy Birth – Grade 6, Professional

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|---|--------------|
| Salary (effective February 28, 2022) - Step 4 | \$45,749 |
| Masters | 450 |
| Grad Credits – 31 | <u>1,250</u> |
| | \$47,449 |

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Samantha Hunter to a probationary teaching position at Rensselaer Park 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 – February 28, 2022
 Expiration of Probationary Appointment – February 27, 2026
 Certification Status – Literacy Birth – Grade 6, Professional
 SWD Grades 1-6, Professional
 SWD Birth – Gr.2, Professional
 Childhood Ed. Grades 1-6, Professional
 Early Childhood Birth- Gr. 2, Professional

| | |
|-------------------|--------------|
| Salary - Step 4 | \$45,749 |
| Masters | 450 |
| Grad Credits – 72 | <u>3,000</u> |
| | \$49,199 |

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Hanna Labrozzi 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 – February 14, 2022
 Expiration of Probationary Appointment – February 13, 2026
 Certification Status – Teaching Assistant Level I
 Salary – Step 4 - \$18.64 per hour

- f. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Natalie Russo as a long-term substitute teacher to fill multiple leaves of absence at Turnpike Elementary School, with terms as set forth below:

Commencement of Service: February 28, 2022
 End of Service: June 24, 2022
 Certification Status – Childhood Education 1-6, Initial

Daily Rate – 1/200th of Step 1

- g. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Staci Fisher as a long-term substitute teacher to fill multiple leaves of absence at Turnpike Elementary School, with terms as set forth below:

Commencement of Service: January 28, 2022

End of Service: June 24, 2022

Certification Status – Early Childhood B-2, Emergency COVID-19
Childhood Education, Emergency COVID-19

Daily Rate – 1/200th of Step 1

- h. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Debra Tietjan as School Nurse (RN) at Rensselaer Park Elementary School, 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 – March 7, 2022

NYS Licensure Status – Registered Professional Nurse

Salary – Step 9 - \$35.37 per hour

- i. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Valerie Fairhurst as a substitute School Nurse (RN) assigned to Catholic Central High School, 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 – February 28, 2022

End of Service – June 30, 2022

NYS Licensure Status – Registered Professional Nurse

Salary – Step 1 - \$28.53 per hour

- j. Be it resolved, upon the recommendation of the Superintendent, that the Board approve Timothy Hepp as a tutor for an out-of-district placed student (2-hour per school day) beginning February 7, 2022 through April 25, 2022.

- k. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Sabrina Devine as LHS/KMS Clubs Auditor/Treasurer effective February 14, 2022 through June 30, 2022 with a stipend in accordance with the LTA Contract.

- l. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Emma Closson as Homework Club Advisor at Rensselaer Park Elementary School for the 2021-2022 school at the hourly rate of \$25.00 (up to 4 hours per week) funded through ARP – Afterschool Enrichment Program.

3. Other
 - a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the request of Erin Blair, Elementary Teacher at Rensselaer Park Elementary School, for an unpaid leave of absence beginning March 15, 2022 and ending June 30, 2022.
 - b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Employee Separation Agreement for Employee #1754, dated February 18, 2022.

C. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Ashley Simmons, 10-month Secretary at Rensselaer Park Elementary School, effective March 4, 2022.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Victoria Hermann, teacher aide at Turnpike Elementary School, effective February 18, 2022.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Melissa Dubuque, teacher aide at Turnpike Elementary School, effective March 3, 2022.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Brianna Patrick to the 12-month position of District Treasurer effective February 14, 2022, with benefits in accordance with the Management Confidential Agreement, pending clearance by New York State and the Federal Government per the Project SAVE Law. The 2021-2022 pro-rated salary is set forth below:

2021-2022 Salary: \$65,000

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kemanni Gang as a Security Monitor at Lansingburgh High School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – January 31, 2022

Salary – Step 1 / \$22.39 per hour

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint James Swab as a Teacher Aide at Lansingburgh High School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – February 9, 2022

Salary – Step 3 / \$18.78 per hour

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Duane Connally as a Teacher Aide at Knickerbacker Middle School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – February 14, 2022
Salary – Step 1 / \$17.07 per hour

XI. ACTION ITEMS

A. Donations

1. Accept Donations

Recommendation:

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

| From | Amount | Purpose |
|--------------------|----------|--------------------|
| Warren Fane | \$550.00 | TES Dress A Knight |
| Cornerstone Church | \$ 27.50 | TES Dress A Knight |

B. Other

1. Declare Surplus

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorizes the Purchasing Agent to scrap technology devices that are no longer operational. These devices will be recycled and the hard drives will be destroyed per Board Policy. Listed below are the asset tags numbers.

| <u>Manufacturer</u> | <u>Type</u> | <u>Model</u> | <u>Asset</u> |
|---------------------|-------------|--------------|--------------|
| HP | AIO | pro 3420 | MXL2281PLL |
| HP | AIO | pro 3420 | MXL2281PLY |
| HP | Desktop | 6200 | 212033 |
| HP | Desktop | 6200 | 212182 |
| HP | Desktop | 6200 | 212092 |
| HP | Desktop | 6200 | 212171 |
| HP | Desktop | 6200 | 212114 |
| HP | Desktop | 6200 | 210544 |
| HP | Desktop | 6200 | 210404 |
| HP | Desktop | 6200 | 212177 |
| HP | Desktop | 6200 | 212070 |

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|-------|---------|---------|------------|
| HP | Desktop | 6200 | 212009 |
| HP | Desktop | 6200 | 212146 |
| HP | Desktop | 6200 | 211317 |
| HP | Desktop | 6200 | 212150 |
| HP | Desktop | 6200 | 612170 |
| HP | Desktop | 6200 | 212115 |
| HP | Desktop | 6200 | 212169 |
| HP | Desktop | 6200 | 212180 |
| HP | Desktop | 6200 | 212154 |
| HP | Desktop | 6200 | 212125 |
| HP | Desktop | 6200 | 212103 |
| HP | Desktop | 6200 | 212126 |
| HP | Desktop | 6200 | 212109 |
| HP | Desktop | 6200 | 212117 |
| HP | Desktop | 6200 | 212136 |
| HP | Desktop | 6200 | 2UA2032N5S |
| HP | Desktop | 6200 | 212098 |
| HP | Desktop | 8300 | 212474 |
| HP | Desktop | 8300 | 212435 |
| HP | Desktop | 8300 | 212444 |
| HP | Desktop | 8300 | 212467 |
| HP | Desktop | 8300 | 212420 |
| HP | Desktop | 8300 | 212480 |
| HP | Desktop | 8300 | 212443 |
| HP | Desktop | 8300 | 212401 |
| HP | Desktop | 8300 | 212408 |
| HP | Desktop | 8300 | 212470 |
| HP | Desktop | 8300 | 212463 |
| Smart | Doc Cam | Doc Cam | 201714 |
| HP | Laptop | 4540S | 2CE3180RK3 |
| HP | Laptop | 4540S | 2CE31902M5 |
| HP | Laptop | 4540S | CNU12618MY |
| HP | Laptop | 4540S | 212977 |

| | | | |
|---------|--------|-----------------|------------|
| HP | Laptop | 4540S | 210498 |
| HP | Laptop | 4540S | CNV12618HD |
| HP | Laptop | 4540S | CNU126194Q |
| HP | Laptop | 4540S | CNV12618HD |
| HP | Laptop | probook 4540s | 210509 |
| Toshiba | Laptop | L-300D-EZ1002V | 200670 |
| Toshiba | Laptop | L-500EZ1520 | 202011 |
| Toshiba | Laptop | L-50A | 211270 |
| Toshiba | Laptop | L-50A | 211274 |
| Toshiba | Laptop | L-50A | 211277 |
| Toshiba | Laptop | L-50A | 211291 |
| Toshiba | Laptop | L-50A | 215790 |
| Toshiba | Laptop | L-50A | 212895 |
| Toshiba | Laptop | L-50B | 210266 |
| Toshiba | Laptop | satellite I50-b | 8E096020C |
| Toshiba | Laptop | satellite I50-b | 210246 |

2. Bond Resolution

Recommendation:

WHEREAS, the qualified voters of the Lansingburgh Central School District at Troy (the “District”), at a special meeting of such voters duly held on the 7th day of December, 2021, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$15,497,658, to finance the construction of additions to and the reconstruction and improvement of various District buildings, facilities and sites, including infrastructure and site work improvements, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and payment of incidental expenses related thereto, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall construct additions to, reconstruct and improve various District buildings, facilities and sites, including infrastructure and site work improvements, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used

and pay incidental expenses related thereto, at a maximum cost of \$15,497,658, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the special District meeting held on December 7, 2021.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$15,497,658 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the construction of additions to, and the reconstruction and improvement of various District buildings, facilities and sites, including infrastructure and site work improvements, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and the payment of incidental expenses related thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$15,497,658, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph A of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District’s “official intent” to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. A summary of this Resolution shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

XII. BUILDING PRINCIPAL REPORTS

XIII. ASSISTANT SUPERINTENDENT REPORT

XIV. SUPERINTENDENT REPORT

XV. EXECUTIVE SESSION (If necessary.)

XVI. ADJOURN ___:___