

**Lansingburgh Central School District
Board of Education Special Meeting
Monday, April 11, 2022 at 6:00 p.m.
Knickerbacker Middle School – Library Media Center**

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. PERSONNEL – INSTRUCTIONAL

A. Appoint Summer School Principals

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint 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

IV. PERSONNEL – NON-INSTRUCTIONAL

A. Appoint Board of Registration

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint the following staff members as the Board of Registration for the 2021-2022 school year:

Lynne Dolan
Tammy Fruscio

Kathleen Napples
Donna Welcome

B. Appoint Election Inspectors

Recommendation:

Be it resolved that the Board of Education appoint 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:

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

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

C. Appoint Assistant Election Inspectors

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the following staff 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

D. Approve Compensation for Training

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve compensation of \$25 for the purpose of training (date to be determined) for Election Inspectors and Assistant Election Inspectors.

V. ACTION ITEMS

A. Approve Property Tax Report Card

Recommendation:

Be it resolved that the Board of Education approve the 2022-2023 Property Tax Report Card submitted by Linda Klime, Business Administrator.

B. Adopt 2022-2023 Proposed School Budget

Recommendation:

Be it resolved, that the Board of Education adopt the 2022-2023 Proposed School Budget in the amount of \$57,383,864 that will be presented to the voters at a Public Hearing scheduled for Monday, May 9, 2022 at 6:30 p.m. in the Knickerbacker Middle School auditorium.

C. Appoint Construction Manager

Recommendation:

Based upon RFP-021-003 that opened on March 10, 2022, and upon the recommendation of the evaluation team, be it resolved that the Board of Education award the bid and appoint Schoolhouse Construction Service, LLC, receiving a composite score of 90, as our Construction Manager for the Rensselaer Park Elementary School Capital Improvement Project. The contract will be active from April 12, 2022 through December 31, 2024.

D. Revised 2021-2022 Calendar

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the revised 2021-2022 school calendar to allow for the return of unused emergency closure days.

E. Award Transportation RFP

Recommendation:

Be it 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.

VI. ADJOURN ___:___

