

FINAL AGENDA

**Lansingburgh Central School District
Regular Meeting of the Board of Education
TUESDAY, April 26, 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. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- V. APPROVE MEETING AGENDA
- VI. DISCUSSION OF CONSENT AGENDA
- VII. COMMITTEE REPORTS
- VIII. FINANCIAL REPORTS
 - A. Treasurer's Report
 - B. Budget Transfers
 - C. Monthly Report
- IX. APPROVE CONSENT AGENDA
 - A. MINUTES OF PREVIOUS MEETING
 - Regular meeting held on March 28, 2022
 - Special Meeting held on April 11, 2022
 - B. PERSONNEL – INSTRUCTIONAL
 1. Resignations
 - a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Caitlin Zautner, Science Teacher at Knickerbacker Middle School, effective May 13, 2022.
 - b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Laurole Bartlett, Reading Teacher at Rensselaer Park Elementary School, effective May 31, 2022.

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- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Kaila Lampmon, School Nurse at Turnpike Elementary School, effective March 31, 2022.
 - d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Jeffrey Meissner, Teaching Assistant at Knickerbacker Middle School, effective May 13, 2022.
 - e. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Amie Maguire, School Counselor at Knickerbacker Middle School, effective June 25, 2022.
2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kristy Jarosz to a probationary position at Knickerbacker Middle School in the tenure area of Science, 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 – April 11, 2022
Expiration of Probationary Appointment – April 10, 2026
Certification Status – Biology 7-12, Professional
Earth Science 7-12, Professional

Salary - Step 16	\$57,598
Masters	450
Grad Credits – 30	<u>1,250</u>
	\$59,298

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Dawn Hamel as LPN at Turnpike 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: April 25, 2022
NYS Licensure Status: Licensed Practical Nurse
Salary: Step 8 - \$28.94 per hour

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Jennifer Gardy as long-term substitute teacher at Knickerbacker Middle School, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation and terms as set forth below:

Commencement of Service: May 9, 2022
End of Service: June 24, 2022
Salary: 1/200th of Step 1

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- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Jon Pravel as KMS/LHS Strength and Conditioning Club Co-Advisor beginning April 1, 2022 through June 24, 2022 at the hourly rate of \$25.00 (two hours per day / 3 days per week) funded through ARP – Afterschool Enrichment Program.
 - e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Jeff Pasinella as KMS/LHS Strength and Conditioning Club Co-Advisor beginning April 1, 2022 through June 24, 2022 at the hourly rate of \$25.00 (two hours per day / 3 days per week) funded through ARP – Afterschool Enrichment Program.
3. Other
- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Employee Separation Agreement for employee #1806, dated April 14, 2022.

C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Matthew Hickling as Nurse Practitioner effective July 1, 2022, with benefits in accordance with the Management Confidential Employees Agreement, pending clearance by the New York State and the Federal Government per the Project SAVE Law with salary as set forth below:

22-23 Salary: \$95,000

Terms: 10-Months plus 20 Summer Days

X. ACTION ITEMS

A. Donations

1. Accept Donations

Recommendation:

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

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Warren Lansing	\$100	Douglas DiNuzzo Scholarship

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B. Other

1. Approve Rensselaer County Summer Youth Employment Program

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the Rensselaer County Summer Youth Employment Program for Lansingburgh Central School District for July and August 2022. The youth will be paid by the Rensselaer County Department of Employment and Training. The youth are employees of Rensselaer County and are covered by Rensselaer County's insurance and liability.

2. Authorize Surplus Disposal

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorize the Purchasing Agent to surplus and dispose of the following equipment:

- Troy Built Snow Blower- LHS
- Troy Built Snow Blower – KMS
- Floor Machine- LHS
- Old Baseball Fence – LHS

3. Authorize Surplus Disposal

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorizes the Purchasing Agent to dispose of the following 6 broken cubbies:

- Tag #100616 - Rensselaer Park
- Tag# 000613 - Rensselaer Park
- Tag# 000630 - Rensselaer Park
- Tag# 000614 - Rensselaer Park
- Tag# 000654 - Rensselaer Park
- Tag# 000653 - Rensselaer Park

4. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved, that the Board of Education cast its vote for the election of Mr. Edmund Brooks, Columbia County, NY (District of Residence: Ichabod Crane Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

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5. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved, that the Board of Education cast its vote for the election of Mr. David Finch, Greenville, NY (District of Residence: Greenville Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved, that the Board of Education cast its vote for the election of Ms. Nadine Gazzola, Columbia County, NY (District of Residence: Taconic Hills Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

7. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved, that the Board of Education cast its vote for the election of Ms. Melony Spock, Chatham, NY (District of Residence: Chatham Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

8. Approve Questar III BOCES 2022-2023 Administrative Budget

Recommendation:

Be it resolved, that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2022-23 tentative Administrative budget document in the amount of \$6,976,593.

- XI. BUILDING PRINCIPAL REPORTS
- XII. ASSISTANT SUPERINTENDENT REPORT
- XIII. SUPERINTENDENT REPORT
- XIV. EXECUTIVE SESSION (If necessary.)
- XV. ADJOURN