

**Lansingburgh Central School District  
Regular Meeting of the Board of Education  
June 13, 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. JOINT PUBLIC HEARING / CALL FOR PUBLIC COMMENT
  - 2022-2023 Foundation Aid Learning Plan
  - ARP Preliminary Plan
- 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
    - Regular Meeting held on May 23, 2022
    - Special Meeting held on June 6, 2022

B. PERSONNEL – INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Lucia Gutierrez, Spanish Teacher at Lansingburgh High School, effective June 30, 2022.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Margaret Madonna, English Language Arts Teacher at Lansingburgh High School, effective June 30, 2022.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Kimberly Stevens, Science Teacher at Lansingburgh High School, effective June 30, 2022.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Diane Haner, Building Substitute Teaching Assistant at Lansingburgh High School, effective June 30, 2022.
- e. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Jonathan Sproule, Teaching Assistant at Turnpike Elementary School, effective June 6, 2022.
- f. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Erika Burton, School Psychologist at Turnpike Elementary School, effective June 30, 2022.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Laurin Thorud to a probationary position at Turnpike Elementary School in the tenure area of School Psychologist, 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 –July 1, 2022  
Expiration of Probationary Appointment – June 30, 2026  
Certification Status – School Psychologist, Provisional (pending)  
Salary – Step 1     \$44,227  
Masters                     450  
67 Grad Credits     2,750  
                                   \$47,427

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Stephanie Gardenier to a probationary position at Knickerbacker Middle School in the tenure area of School Counselor, 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 –August 1, 2022  
Expiration of Probationary Appointment – July 31, 2026  
Certification Status – School Counselor, Permanent

Salary – Step 6	\$46,765
Masters	450
67 Grad Credits	<u>2,625</u>
	\$49,840

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Christina Korsak 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, 2022	
Expiration of Probationary Appointment – August 31, 2026	
Certification Status – SWD Grades 7-12 Generalist, Professional	
Salary – Step 7	\$47,272
Masters	450
39 Grad Credits	<u>1,625</u>
	\$49,347

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Jennifer Gardy to a probationary teaching position at Lansingburgh High School in the tenure area of Science 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, 2022	
Expiration of Probationary Appointment – August 31, 2026	
Certification Status – Biology 7-12, Initial (Pending)	
Salary – Step 1	\$44,227
Masters	450
42 Grad Credits	<u>1,750</u>
	\$46,427

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Staci Fisher 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, 2022	
Expiration of Probationary Appointment – August 31, 2026	
Certification Status –	Early Childhood B-2, Emergency COVID Childhood 1-6, Emergency COVID

Salary – Step 1	\$44,227
Masters	450
48 Grad Credits	<u>2,000</u>
	\$46,667

- f. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kylee Brand 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 –September 1, 2022  
 Expiration of Probationary Appointment – August 31, 2026  
 Certification Status – Teaching Assistant Level I (pending)  
 Salary – Step 4 \$19.01 per hour

- g. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kennedy Teta 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 –September 1, 2022  
 Expiration of Probationary Appointment – August 31, 2026  
 Certification Status – Teaching Assistant Level I (pending)  
 Salary – Step 4 \$19.01 per hour

- h. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Patricia Stinson as the Olympics of the Mind Advisor for the 2021-2022 school year with a stipend as per the LTA Contract.

- i. Be it resolved, upon the recommendation of the Superintendent, that the Board hereby create the position of Trap Team Advisor in accordance with a Memorandum of Agreement dated June 1, 2022 by and between the District and the Lansingburgh Teachers Association; and

Be it further resolved, that the Board appoint Adam South as Trap Team Advisor for the 2021-2022 school year with a stipend in the amount of \$3,000.

- j. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following summer school staff for the 2022 Extended School Year Program:

<u>Classroom</u>	<u>Staff</u>
MD TES - Teacher	Samantha Kulzer
MD TES - TA	Kristin Griswold
MD TES - TA	Lynne Connally
1:1 Aide for Conley	Kathleen Eaton
MD RPES/KMS - Teacher	Antonia Lazzara
MD RPES/KMS - TA	Julie Allen
MD RPES/KMS - TA	Darcy Munhall
MD LHS - Teacher	Christine Retell
MD LHS - TA	Diane Murray
MD LHS - TA	John Pelletier
OT	Louise Sullivan
PT	Mary Legnard
Speech	Olivia Bruni
Substitutes	Julia Patrick
	Katie Baril
	Lisa Dillman
	Gretchen Murphy

- k. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following summer school staff for the 2022 Special Education Enrichment Program:

Teacher	Delmarie Moore
TA	Patricia Stinson
TA	Elaine Dodson
Sub	Julia Patrick
Sub	Katie Baril
Sub	Lisa Dillman
Sub	Gretchen Murphy

1. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2022 Elementary Summer School staff:

Kindergarten	Ashley Burke
Kindergarten	Jill Flannery
Grade 1	Nicole Ferraro
Grade 1	Jennifer Carroll
Grade 2	Maureen Mahoney
Grade 2	Alexa Reyes
Grade 3	Emma Closson
Grade 3	Jason Blackmur
Grade 4	Ashley Giaquinto
Grade 4	Peter Allen
Reading K-2	
Math AIS	Kelly Borden
Reading 3 and 4	Kelly Juliano
SpEd K-2	Cassidy Hayes
SpEd 3-4	Taylor Legace
ENL K-5	Michelle Sidoti (paid through Title III)
Nurse (M-TH)	
Substitutes	Lynn Miles Jamie Cavanaugh Amanda Squires Erin Teta Zerlina Ochis Julia Patrick MaryAnne DeNault Colleen Marro Caitlin Garrity
Security	Tony Faraci

- m. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2022 Middle School Summer School staff:

Grade 5/6 Transition	Kerry Wania
----------------------	-------------

Grade 5/6 Transition	Olivia Williams
ELA 6	Chris Jura
ELA 6	Chris Scharnott
ELA 7	Haylielyn Szemplinski
ELA 7	Meghan Murphy
ELA 8	Rob White
ELA 8	Samantha Hunter
Math 6	Mckenzie LeVan
Math 6	Elizabeth Wing
Math 7	Trista Bugbee
Math 7	Cortlandt Tisch
Math 8	Steven Caruso
Math 8	Karryn Bohley
Reading Grade 6	Bethany Spencer
Reading Grade 7	Darlene Walzer
Reading Grade 8	Samantha Hunter
Special Education	Kelly Quinn
Special Education	Dana Parker
ENL	David DeMarco (paid through Title III)
Counselor/Social Worker	Katie Secore
Security	Jeff Pasinella
KMS/LHS Nurse	Jenna Sherman
Sub	Renee McDonald
Sub	Reanna Terano
Sub	Brandon Nugent
Sub	Mike Oliver
Sub	Nina DelPrado
Sub	Anne Ryan
Sub	Judy Zlotnik
Sub	Chris Eaton

- n. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2022 High School Summer School staff:

Global 9/10 (2)	Biddle, Leighann
English 9/10 (1)	Madonna, Margaret
English 11/12 (1)	Richmond, Rachel
Living Environment (2)	Tanner, Sam
- Earth Science (1) - Occ Sci./BioChem (1)	Peter, Cathleen
Algebra 1/1A (2)	Santiago, Noel
Algebra 1/1B (1)	
Geometry R/NR	
Spanish 1	Falcon, Penelope
Apex (4)	Spaulding, Tracey
TA 1	Emmanuel, Anthony
TA 2	Robert Dorn
SpEd 1	Borthwick, Schlane
SpEd 2	Foglia, Nick
Special Education	Gregnano, Jenna
Special Education	
School Psychologist	DeMarco, Lauren
Security	Canty, Al
Substitutes	Ryan, Ann Yowell, Nolan Baker, Schuyler Swab, James Nadeau, Alana

- o. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following Knickerbacker Middle School staff members for a sixth class for the 2022-2023 school year, with compensation as per the LTA Contract:

Courtney Hynes  
Christopher Corr

Christopher Rowlands  
Nina delPrado



- p. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following Lansingburgh High School staff members for a sixth class for the 2022-2023 school year, with compensation as per the LTA Contract:

Jesse Guyer	Adam South
Patricia Dyer	John Bergmann
Ellen Clark-Cruz	

- q. Be it resolved, upon the recommendation of the Superintendent, that the Board hereby appoint the following extracurricular advisors for Knickerbacker Middle School for the 2022-2023 school year:

- Homework Club-Kristie Keary and Samantha Craven
- After School Supervision-Renee McDonald
- Breakfast-Kristie Keary
- Morning Supervision-Darcy Munhall
- Odyssey of the Mind-Robin Delaney and McKenzie LeVan
- Olympics of the Visual Arts-Nina delPrado
- KMS National Junior Honor Society-Matt Loatman and Edda Sacco
- 8th Grade Advisor-Rachel Walkuski
- KMS Student Council Co-Advisors-April Kilmer and Katlyn Hill
- Middle School Drama Club-Chris Rowlands
- Ski Club-Andrew Ferris
- Peer Tutoring-Cat Stockton and Colleen Buff (SIG Funded)

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Settlement Agreement for employee #931, dated June 7, 2022.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Settlement Agreement for employee #1428, dated June 7, 2022.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following staff as facilitators of Lansingburgh Academy Classes with stipends paid through Title II funding for the 2021-2022 school year:

Mary Haydock / Random Family Book Study / \$125 stipend  
 Maggie Higgins / Book Bonanza / \$125 stipend

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following staff for 2022 summer workdays for curriculum and training purposes:

<b>Building</b>	<b>Participants</b>	<b>Purpose</b>	<b># Days</b>	<b>Compensation Per Person</b>
-----------------	---------------------	----------------	---------------	--------------------------------

ALL	Sara Plummer Amanda Squires Alyssa Cohen Michelle Foster Caitlin Garrity Bourke Ashley Giaquinto Melissa Watts Nina DelPrado Phillip Faseun Edda Sacco Katie Secore Leesa Crawford- Young Patricia Dyer Laura Gallagher Stephanie Moryl Darleen Samson	TIG Training	2	13 hours @ \$25/hour
ALL	Kristin Griswold	TIG Training	2	13 hours @ daily rate
ALL	Jennifer Nelson Anna Pellicone Cathleen Peter Derek Shuttleworth Elizabeth Wing	The Take A Look At Teaching grant will allow students to investigate careers in teaching and education.	1	6 hours @\$25/hour
ALL	Michelle McGivern	TIG Training	1	13 hours @ \$25/hour
KMS	6-8 ELA: Rachel Walkuski, Molly Fryer, April Kilmer, Chris Jura, Angela Mauriello	Prepare digital NYS Assessment prep activities	2	12 hours @ \$25/hour
KMS	AIS reading teachers: Julia Ciaccio, Kathleen Prechtl, April Kilmer	Best Practices for supporting AIS students in the co- teach balanced literacy classroom	1	6 hours @ \$25/hour
KMS	Seminar teachers: McKenzie Levan, Brittney Bodmer, Brooke Miller, Christina Scharnott	Generating Resources, Guidelines and Overview of Seminar classes	2	6 hours @ \$25/hour

KMS	<p>ELA teachers:  Rachel Walkuski,  Jessica Bouchard,  April Kilmer,  Haylielynn  Szemplinski, Chris  Jura, Angela  Mauriello</p>	<p>Increasing the  Rigor in Launching  the Workshop</p>	1	6 hours @ \$25/hour
KMS	<p>Grade 6-8  math/SpEd/AIS  math push-in:  McKenzie Levan,  Molly Fryer, Mary  Kate Graham,  Brooke Miller, Jill  Anderson, Steven  Caruso, Jeff Nadeau,  Karryn Bohley,  Cortland Tisch,  Patrick Amyot</p>	<p>Curriculum  development (using  EngageNY)</p>	3	18 hours @ \$25/hour
KMS	<p>Grade 6-8 teachers:  Camille Amodeo,  Mary Kate Graham,  Audra Colliton,  Catherine Stockton,  Brooke Miller,  Christina Huttner,  Jessica Bouchard,  Jill Anderson, Jeff  Nadeau, Haylielynn  Szemplinski,  Cortland Tish,  Angela Mauriello,  Chris Jura, Molly  Fryer, James  Gordon, Matt  Loatman, Rachel  Walkuski, April  Kilmer, Courtney  Hynes.</p>	<p>Curriculum  Mapping with Data  in Mind</p>	3	18 hours @ \$25/hour
LHS	<p>Earth Science  Teachers: Melissa  Cox, Ashley Snyder,  Barbara Mancuso</p>	<p>Liz Mirra - Earth  Science Curriculum  Mapping and  Lesson  Development</p>	2	12 hours @ \$25/hour

LHS	Living Environment Teachers: Christina Penman, Sam Tanner, Catherine Eldred	Liz Mirra - Living Environment Curriculum Mapping and Lesson Development	2	12 hours @ \$25/hour
LHS	Kyle Dalton and John Verra	The current TSS Team Chairperson and the new co-chairperson need to meet to get the new co-chairperson caught up on the work of the TSS committee and prepare for the upcoming year.	1	3 hours @ \$25/hour
LHS	Randi Behrens	UHS Pre-Calc course mapping	2 1/2	15 hours @ \$25/hour
LHS	Justine Fazziola, Alana Nadeau, Derek Shuttleworth, Rachel Richmond, Kendra Ferris	ELA vertical alignment of skills	1	6 hours @ \$25/hour
LHS	Justine Fazziola, Alana Nadeau, Derek Shuttleworth, Rachel Richmond, Kendra Ferris	Create a year-long vocabulary program to address vocabulary gaps in grades 9-12	2	12 hours @ \$25/hour
MULTI	Caitlin (Garrity) Bourke, Colleen Marro, Maggie Higgins, Elizabeth Jamison, David Hamilton, Samantha Brown, Emily Burns, Jamie Desso, Robert White, Maureen Mahoney)	Digital Fluency curriculum development to implement <u>NYS standards</u> adopted in December 2020 (related to NYS assessments and ongoing digital literacy requirements)	2	6 hours @ \$25/hour
MULTI	Jill Anderson, Julia Ciaccio, John Verra, Patricia Dyer, Jessica Bouchard, Angela Mauriello,	<u>Digital Fluency curriculum development to implement NYS standards</u> adopted	2	6 hours @ \$25/hour

	Danielle French, Audra Colliton, Patrick Wilson	in December 2020 (related to NYS assessments and ongoing digital literacy requirements)		
MULTI	IDEAL Committee Meetings: Tiffany Ainsworth, Bianca Covello, Philip Faseun, Laura Gallagher, Lindsey Gibson, Elizabeth Jamison, Kelly Juliano, Stephanie Moryl, Lisa Puckey, Dana Parker, Sara Plummer, Jessica Sisti, Catherine Stockton, John Verra, Rachel Walkuski, Elizabeth Wing	Inclusion, Diversity & Equity Alliance of Lansingburgh (IDEAL) will set its schedule for the 2022-2023 school year, develop the 2022-2023 action plan and initiate work on said action plan.	2	6 hours @ \$25/hour
MULTI	Elizabeth Jaminson, Christine Martinelli	Inventory of Elementary School Physical book collection using destiny follett.	2	12 hours @ \$25/hour
MULTI	Elizabeth Jaminson, Meghan Murphy, Christine Martinelli	Grade Level Priority Skills list will be generated for Digital Literacy in preparation for meeting to crosswalk With NYS Digital Fluency Standards	1	6 hours @ \$25/hour
RPES	3-5 ELA: Colleen Marro, David Hamilton, Rob White ( <i>tentative per summer school sub</i> )	Prepare digital NYS Assessment prep activities	1	6 hours @ \$25/hour
RPES	Elizabeth Jamison, Kimberly Ellison	Organize and develop a check out system for the	2	18 hours @ \$25/hour

		Professional library section of RPES Media Center		
RPES	RPES 12:1:2 Program: Michelle Foster, Melissa Watts, Taylor Hayner	Collaboration and planning with the 12:1:2 program at RPES.	2	12 hours @ \$25/hour
RPES	RPES 12:1:2 Program: Marydalia Coriano, Makayle Huff, TBD TA	Work with 12:1:2 Program	2	12 hours @ their hourly rate
RPES	David Hamilton, Colleen Marro, Caitlin Garrity Bourke, Jason Blackmur, Kimberly Ellison, Kelly Juliano, Robert White, Annette Hopkins, Emily Wild, Megan Haley-Greene, Ashley Giaquinto, Alyssa Cohen, Melissa Watts, Michelle Foster	The Building Leadership Team will work to develop a mission statement. Additionally, there will be subcommittees that will meet to work on related projects. The subcommittee includes curriculum and data, SEL, attendance, and family engagement	4	24 hours @ \$25/hour
RPES	Jamie Byrne	RPES BLT	4	24 hours @ their hourly rate
RPES	Michelle Foster, Caitlin Garrity, Ashley Giaquinto, Kelly Juliano, Melissa Watts	TSS alignment goals	1	6 hours @ \$25/hour
TES	Sara Plummer, Maggie Higgins	Embed diverse texts and lessons into curriculum maps	1	5 hours @ \$25/hour
TES	K-2 Teachers & TOSA: Maryanne DeNault Lynne Miles Kaitlin Speta	Objective: Teachers will work with their grade level team to revise reading mini-lessons to ensure	2	15 hours @ \$25/hour

	Megan Nolan Ashley Burke Jill Flannery Maggie Higgins Bianca Covello Jamie Desso Staci Fisher Jodi McNutt Cassidy Hayes Angela Herba Amanda Squires Maureen Mahoney Samantha Brown Jennifer Carroll Lori Filarecki Aliza Fane	alignment with the NGLS for ELA. Lucy Calkins Units of Study will be used as the resource for the mini-lessons. The mini-lessons will provide students with increased opportunities to engage in inquiry. The lessons should deepen their understanding of reading so that they can apply to their own reading or writing independently.		
--	--	--	--	--

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following staff for 2022 summer workdays:

Name	Title	# Days	Reason	Fund	Compensation
Lori Filarecki	TOSA	15	Summer Workdays	General Fund	1/200th of Salary
Maggie Higgins	Teacher	20	Kindergarten Screening	General Fund	1/200th of Salary
Sabrina Devine	Secretary	10	Orientations, teacher letters, etc.	General Fund	hourly
Mary Haydock	TOSA	15	Summer Workdays	General Fund	1/200th of Salary
Jessica Dusenberry	TOSA	15	Summer Workdays	General Fund	1/200th of Salary
Shelly Snyder	Secretary	10	Student letters, orientation, scheduling, etc...	General Fund	hourly
Colleen Buff	TOSA	15	Summer Workdays	General	1/200th of Salary
Colleen Buff	TOSA	4	Summer Workdays	SIG	1/200th of Salary
Phil Faseun	Counselor	15	Scheduling	General Fund	1/200th of Salary
Edda Sacco	Counselor	15	Scheduling	General Fund	1/200th of Salary
Colleen Thomas	Secretary	15	Summer Workdays	General Fund	hourly
Kyly Horton	Attendance	6	Lockers assignment, prep for Find Your Way Day	General Fund	hourly

Stephanie Gardenier	Counselor	15	Scheduling	General Fund	1/200th of Salary
Eileen Culliton	TOSA	15	Summer Workdays	General Fund	1/200th of Salary
Lindsey Gibson	TOSA	15	Summer Workdays	General Fund	1/200th of Salary
Kelly Borden	TA	10	Summer Workdays	General Fund	Hourly Rate
Gina Fusco	Director of IT	5	implementation of Red Rover	General Fund	1/200th of Salary
Stephanie Moryl	Social Worker	10	SS support, meals/food delivery, family court, probation	General Fund	1/200th of Salary
Giovanna Gavin	Attendance	6	close out for summer	General Fund	hourly
Dave Merrill	Teacher	5	working with improving graduation numbers, building case load	General Fund	1/200th of Salary
Ainsworth, Tiffany	CSE Chair	20	CSE Responsibilities	General Fund	1/200 of salary
Flanigan, Erinne	CSE Chair	20	CSE Responsibilities	General Fund	1/200 of salary
Thorud, Laurin	Psychologist	7	IEP and Scheduling Responsibilities, Student Testing, Write Reports, AR Meetings	ARP	1/200 of Salary
DeMarco, Lauren	Psychologist	7	IEP and Scheduling Responsibilities, Student Testing, Write Reports, AR Meetings	ARP	1/200 of Salary
Foster, Michelle	Psychologist	7	IEP and Scheduling Responsibilities, Student Testing, Write Reports, AR Meetings	ARP	1/200 of Salary
McGivern, Michele	Psychologist	7	IEP and Scheduling Responsibilities, Student Testing, Write Reports, AR Meetings	ARP	1/200 of Salary
Martinelli, Stephanie	OTR	7	3 days of supervision for the COTA servicing the summer program to observe, review PM notes and complete notes. Additional days to OT IST program documentation system, work on the universal OT screens, divide up caseloads, set up face to face documents for all OT students and develop supervision plans for COTA's	General Fund	1/200 of Salary
Laurie Ryan	TA	25	Supervision of the Summer Youth Program for SpEd Students (It runs for 5 weeks, 25 hours a week)	General Fund	Hourly
Donna Welcome	Typist	15	Textbooks and purchasing	General Fund	Hourly



C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Elizabeth Renfrew as 21st Century Program Director 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:

2022-2023: \$55,000

Terms: 10-months plus 20 summer workdays

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Student Workers for the 2021-2022 STEP Program:

Shantejiah Jones-Williams

XI. ACTION ITEMS

A. Other

1. Establish Date for Annual Reorganizational Meeting

Recommendation:

Be it resolved that the Board of Education hereby establishes July 11, 2022 at 6:00 p.m. as the date and time of the Annual Reorganizational Meeting of the Board of Education. This meeting will be held in the LGI at Turnpike Elementary School.

2. Pepsi Fund Appropriations

Recommendation:

Be it resolved that the Board increase the 2021-2022 General Fund Appropriations and Revenues in the amount of \$2,130.22 for the Pepsi Funds/LCSD Education Foundation; and be it further resolved that such funds be used to provide scholarships, health and safety initiatives, student field trips, other activities and other purchases as approved by the Board of Education.

3. Increase Tax Certiorari Reserve Fund

Recommendation:

WHEREAS, Education Law, Section 3651 1a, permits the establishment of a Tax Certiorari Reserve, by Resolution of the Board of Education, to pay for assessment challenges; AND

WHEREAS, the Board of Education authorized the establishment of a Tax Certiorari Reserve on June 21, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District

Treasurer to fund a Tax Certiorari Reserve in the amount of \$762,115.01, an increase of \$152.81, as permitted under Section 3651 1a of Education Law.

4. Increase TRS Retirement Contribution Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r , as amended by Chapter 59, Laws of 2019 permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State Teacher Retirement System (TRS); and

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve TRS Sub-Fund on May 29, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve up to the amount of \$374,500.00, as permitted under Section 6-r of General Municipal Law.

5. Increase Reserve for Employee Benefit Accrued Liability

Recommendation:

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by Resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; and

WHEREAS, the Board of Education authorized the establishment of a Reserve for Employee Benefit Accrued Liability on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Reserve for Employee Benefit Accrued Liability in the amount of \$417,009.85, an increase of \$83.59, as permitted under Section 6-p of General Municipal Law.

6. Increase ERS Retirement Contribution Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS); and

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$507,804.72, an increase of \$171.72, as permitted under Section 6-r of General Municipal Law.

7. Increase Workers' Compensation Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by Resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law, and for payment of the expenses of administering a self-insured program; and

WHEREAS, the Board of Education authorized the establishment of a Workers' Compensation Reserve on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund a Workers' Compensation Reserve in the amount of \$207,058.41, an increase of \$41.52, as permitted under Section 6-j of General Municipal Law.

8. Increase Repair Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Repair Reserve Fund, by Resolution of the Board of Education, to fund certain repairs to capital improvements or equipment; and

WHEREAS, the Board of Education authorized the Repair Reserve Fund on May 26, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Repair Reserve in the amount of \$1,000,258.44, an increase of \$200.59, as permitted under Section 6-r of General Municipal Law.

9. Approve First Policy Reading

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the first reading of the following new policies:

#6600-R – Non-Payment for Account Receivable Fees Procedure Regulation  
#6685-R – Medicaid Internal Procedures Regulation

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