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**Lansingburgh Central School District
Minutes of the
Regular Meeting of the Board of Education
Monday, August 29, 2022
Turnpike Elementary School - LGI**

The meeting was called to order by Board President, Michael Cusack at 6:00 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Michael Cusack, Andrea Fairhurst, Jillian Manupella, Talia Pallozzi, Daniella Richards, James Spear, Jessica Vartigian, and Thomas Zakrzewski were present. Jason Shover was absent from the meeting.

ROLL CALL

Others present include Lindsey Gibson (on behalf of the LTA), Matthew Van Dervoort, Andrew Sheehan, Tracy Spaulding, Kristina DeSantis, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were 7 others present.

Mr. Cusack read the District’s Mission Statement:

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.

A graduation ceremony was held for Danielle Graham, Kieshawn Kemp and Kaylee Walls.

GRADUATION

Agenda items #X.B.1.e. and X.C.1.a. were removed from the agenda. Item #X.B.3.i. was corrected from a FACS class to a High School Business Class.

Motion by Mrs. Fairhurst:

**RESO #1-08/29/2022
Approve Meeting
Agenda**

RESOLVED, the Board hereby approves the meeting agenda for August 29, 2022 with modifications.

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 8 Nays – 0

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Audit Committee by Mr. Spear:

- General Fund – we still have a few outstanding checks.
- Capital Fund - \$2 Million BAN
- Federal Fund – The first phase of the CARES Grant is finished. The second phase ends this school year. The third and final phase will end at the beginning of 2024.
- Repair Reserve – stable.
- September 2022 we will meet with the Internal Auditor. October 2022 we will meet with the External Auditor and November 2022 we will meet with the Claims Auditor.

COMMITTEE REPORTS

Policy Committee by Ms. Richards:

- We reviewed policies 0105, 1900, 1900-R, 1900-E.1. and will have revisions for Board approval at the next meeting. We will be reviewing 9 policies at our next meeting.

Curriculum Committee by Mr. Cusack:

- We reviewed the 3rd Grade Curriculum Maps and learned about interventions that take place and when AIS is implemented. We also discussed the Questar III test data evaluation process.

FINANCIAL REPORTS

Motion by Mr. Spear:

RESOLVED, the Board of Education hereby approves the Treasurer’s Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

RESO #2-08/29/2022
Approve Financial Reports

Second: Mrs. Fairhurst

Ayes – 8

Nays – 0

Motion Carried
Unanimously

CONSENT AGENDA

Motion by Mrs. Fairhurst:

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on August 15, 2022.

RESO #3-08/29/2022
Approve Minutes

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

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PERSONNEL – INSTRUCTIONAL

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Christopher Miron, Special Education Teacher at Turnpike Elementary School, effective September 14, 2022.

RESO #4-08/29/2022
Accept Resignation –
Christopher Miron

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Michelle Sidoti, ENL Teacher at Turnpike Elementary School, effective September 17, 2022.

RESO #5-08/29/2022
Accept Resignation –
Michelle Sidoti

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Stephanie MacDonald, Special Education Teacher at Rensselaer Park Elementary School, effective immediately.

RESO #6-08/29/2022
Accept Resignation –
Stephanie MacDonald

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Ashley Bouchey, Teaching Assistant at Knickerbacker Middle School, effective August 12, 2022.

RESO #7-08/29/2022
Accept Resignation –
Ashley Bouchey

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Martha Flacke as a part-time Speech Language Pathologist with compensation as set forth below:

RESO #8-08/29/2022
Appoint Part-Time
Speech Language
Pathologist - Martha
Flacke

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RESOLVED, upon the recommendation of the Superintendent, the Board appoints Kelly Fonda-Ewing to a probationary position as an Occupational Therapist, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the LTA Contract as set forth below:

RESO #16-08/29/2022
Appoint Occupational Therapist – Kelly Fonda-Ewing

Commencement of Probationary Service – September 1, 2022

Probationary Period – 26 weeks

Certification Status – Occupational Therapist

Step 13 \$51,840

Masters 450

63 Grad Credits 2,625

\$54,915

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Claudia Payton to a probationary position as a Certified Occupational Therapy Assistant (COTA), pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant Contract as set forth below:

RESO #17-08/29/2022
Appoint COTA – Claudia Payton

Commencement of Probationary Service – September 1, 2022

Probationary Period – 26 weeks

Certification Status – Certified Occupational Therapy Assistant

Salary – Step 6 / \$41,567

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints James Swab to a probationary position at Lansingburgh High 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:

RESO #18-08/29/2022
Appoint Teaching Assistant – James Swab

Commencement of Service – September 1, 2022

Probationary Period – 26 weeks

Certification Status – Teaching Assistant – Level I

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RESO #25-08/29/2022

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Employment Agreements for employee #73, dated August 24, 2022.

Approve Employee Agreements

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESO #26-08/29/2022

RESOLVED, upon the recommendation of the Superintendent, the Board approves 2022 summer hours for the following staff:

Approve Summer Hours

Participants	Purpose	# Days	Compensation Calculation	Funding Source
Tiffany Ainsworth Colleen Buff Eileen Culliton Jessica Dusenberry Kimberly Ellison Justine Fazziola Lori Filarecki Lindsey Gibson Mary Haydock Samantha Kelso John Ravalli Kimberly Ravena Amanda Squires Catherine Stockton Cathleen Warg Emily Wild	Mentor Planning Meeting	1 day	for 3 hours @\$25/hour	Title II
Kyle Dalton	TIG Training	5 hours		ARP
Dante Rodriguez	Generating Resources, Guidelines and Overview of Seminar classes	1 day	2 people for 6 hours @\$25/hour	SIG
Megan D'Adamo David Hamilton Olivia Williams Darlene Walzer	SS/ELA Year-at-a-Glance	4 hours	4 people for 4 hours @\$25/hour	Title I
3-5 ELA: Colleen Marro, Rob White	Prepare digital NYS Assessment prep activities	1 day	2 people for 6 hours @\$25/hour	Title I
Karen Porpeggia Alaina Lange Justine Fazziola	Spanish Curriculum Work	2 day	up to 12 hours @\$25/hour	Title I

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Samantha Mahoney
Stacey Paolino
Susan Weiss
Jennifer Ravalli
Denise Mooney
Margaret McLaughlin

Patricia Stinson
Colleen McGuirk
Alexis Fredricks
Cara Isabella
Kelly Patricelli
Mia Rockwell

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESO #29-08/29/2022
Approve Summer
Hours

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following staff for 6 summer hours at their contractual rate (paid through TES Title I Parent and Family Engagement Grant) for the purpose of Kindergarten Orientation:

Ashley Burke
Bianca Covello
Maryanne Denault
Aliza Fane
Staci Fisher
Jill Flannery

Maggie Higgins
Katie Kuykendall
Lynne Miles
Megan Nolan
Kaitlyn Speta

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESO #30-08/29/2022
Approve Summer
Hours

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following staff for 2 summer hours for the purpose of Third Grade Orientation at the hourly rate of \$25.00:

Kathryn Johnson
Katie Baril

Anna Zibro
James Hoteling

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESO #31-08/29/2022
Approve Advisor

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following advisor for the 2022-2023 school year with grant-funded stipends as set forth below:

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Kelly Borden TES Art Club Advisor \$2,000 – Title IV

Second: Ms. Richards Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board approves Kelly Borden as Instructional Technology Support for the 2022-2023 school year at the hourly rate of \$25.00.

**RESO #32-08/29/2022
Approve Instructional
Technology Support
Assignment**

Second: Ms. Richards Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following staff member for a sixth class for the 2022-2023 school year, with compensation as per the LTA Contract:

Matthew Loatman – High School Business

**RESO #33-08/29/2022
Approve 6th Teaching
Assignment**

Second: Ms. Richards Ayes – 8 Nays – 0

Motion Carried
Unanimously

**PERSONNEL –
NON-
INSTRUCTIONAL**

Motion by Mrs. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Deborah Plantier as a Teacher Aide at Lansingburgh High School with compensation and benefits in accordance with the CSEA Contract as set forth below:

Commencement of Service – September 1, 2022
Probationary Period – 26 weeks
Salary – Step 5 / \$21.31

**RESO #34-08/29/2022
Appoint Teacher Aide
– Deborah Plantier**

Second: Ms. Richards Ayes – 8 Nays – 0

Motion Carried
Unanimously

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Motion by Mrs. Fairhurst:

**RESO #35-08/29/2022
Appoint Teacher Aide
– Angelina Iachetta**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Angelina Iachetta as a Teacher Aide at Knickerbacker Middle School with compensation and benefits in accordance with the CSEA Contract as set forth below:

Commencement of Service – September 1, 2022
Probationary Period – 26 weeks
Salary – Step 1 / \$17.75

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

**RESO #36-08/29/2022
Appoint Teacher Aide
– Danielle Koetzner**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Danielle Koetzner as a Teacher Aide at Knickerbacker Middle School with compensation and benefits in accordance with the CSEA Contract as set forth below:

Commencement of Service – September 1, 2022
Probationary Period – 26 weeks
Salary – Step 1 / \$17.75

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Fairhurst:

**RESO #37-08/29/2022
Appoint Substitutes**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following non-instructional substitutes for the 2022-2023 school year:

Robert Nickarz – Substitute Custodial
Jarquis Stariknok – Substitute Custodial

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mrs. Fairhurst:

**RESO #38-08/29/2022
Establish 2022 Tax
Levy**

It is hereby resolved that the 2022 Tax Levy be established in the amount of \$16,438,989.93, as authorized by the voters at the annual school district meeting held on May 17, 2022; and be it

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Motion by Mrs. Manupella:

RESO #29-08/29/2022
Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 7:05 p.m.

Second: Ms. Richards

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education