

**Lansingburgh Central School District  
Regular Meeting of the Board of Education  
September 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 August 29, 2022
    - Special Meeting held on September 12, 2022
  
  - B. PERSONNEL – INSTRUCTIONAL
    1. Resignations
      - a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Kathleen Prechtl, Reading Teacher at Knickerbacker Middle School, effective August 1, 2022.

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Melissa Cox, Science Teacher at Lansingburgh High School, for the purpose of retirement in accordance with Article 22 of the LTA Contract, effective June 30, 2023.

2. Appointments

- a. Be it resolved, Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Belinda Mackay to a probationary teaching position at Turnpike Elementary 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 26, 2022  
 Expiration of Probationary Appointment – September 25, 2026  
 Certification Status – SWD 7-12 Generalist, Initial

Salary - Step 5	\$46,257
Masters	450
42 Grad Credits	<u>1,750</u>
	\$48,457

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kristen Levesque to a probationary teaching position at Rensselaer Park Elementary School in the tenure area of Reading 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 – October 3, 2022  
 Expiration of Probationary Appointment – October 2, 2026  
 Certification Status – Literacy B-6, Professional  
 Pre-K, K, 1-6, Permanent

Salary - Step H	\$56,967
Masters	450
75 Grad. Credits	<u>3,125</u>
	\$60,542

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Catherine Bragg to a probationary position at Lansingburgh High 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 – October 17, 2022  
 Expiration of Probationary Appointment – October 16, 2026  
 Certification Status – School Counselor, Permanent

Salary –Step D	\$50,643
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Masters	450
81 Grad. Credits	3,375
National Cert.	<u>5,000</u>
	\$59,468

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Haley Menze as a Long-Term Substitute Teacher to fill the position held by Schuyler Baker, 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 21, 2022  
 Expiration of Service – on or about November 14, 2022  
 Certification Status – Social Studies 7-12, Initial  
 Daily Rate: 1/200<sup>th</sup> Step 1

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following staff as New Teacher Mentors for the 2022-2023 School Year, each with a stipend of \$2,000 from the Title II grant:

Christina Huttner  
 Maryanne DeNault

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

Melissa Cox – Science

- g. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Afterschool Program Advisors for Rensselaer Park Elementary School for the 2022-2023 school year, at the contractual hourly rate of \$30, funded through the ARP Grant:

Peter Allen - Coding Club  
 Delmarie Moore - Kindness Club  
 Delmarie Moore - Empowerment Club  
 Alyssa Cohen - Kindness Club  
 Alyssa Cohen - Empowerment Club  
 Kennedy Teta - Homework Club

- h. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Morning Program Advisors for Rensselaer Park Elementary School for the 2022-2023 school year, at the contractual hourly rate of \$30, funded through the ARP Grant:

Peter Allen - Morning Intramurals  
Adam Gregoire - Morning Intramurals  
Melinda Foglia - Morning Intramurals  
Gary Pascucci - Morning Intramurals

- i. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following non-instructional substitutes for the 2022-2023 school year:

Casondra Bariteau – substitute school nurse  
Samantha Pasinella – substitute teacher  
Sophia McKee – substitute teacher  
Vanessa McIntyre – substitute teacher

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the request of Melissa Marino, Special Education Teacher at Lansingburgh High School, for an unpaid leave of absence beginning September 26, 2022 through November 4, 2022.
- b.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a 2-hour per day tutoring assignment for Christine Huttner for the 2022-2023 school year for a middle school student with a medical condition.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board approve summer hours for the following staff for the purpose of KMS Find Your Way Day:

Amodeo, Camille	Wilson, Jeremie
Amyot, Patrick	Wania, Kerry
Classen, Ed	Secore, Katie
Faseun, Phil	Sacco, Edda
Ferris, Andrew	McDonald, Renee
Fryer, Molly	Mauriello, Angela
Gardnier, Stephanie	Loatman, Matthew
Hill, Kate	Kilmer, April
Jura, Chris	

C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Merideth Lopiano as a teacher aide at Turnpike Elementary School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – September 26, 2022  
Probationary Period – 26 weeks  
Salary – Step 2 – \$18.63

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following breakfast / noon aides for the 2022-2023 school year pending clearance by the New York State and the Federal Government per the Project SAVE Law:

Jessica Hornick	Vanessa McIntyre
Sophia McKee	Jennifer Valet
Ivonne Soto-Rodriguez	Ivonne M. Rivera-Soto
Sarah Rodriguez-Molina	Heather Gawnay

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following non-instructional substitutes for the 2022-2023 school year:

Sohpia McKee – substitute teacher aide  
Vanessa McIntyre – substitute teacher aide

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>
LCSD Staff	\$458.00	Anything is Possible Scholarship (in memory of Ayshawn Davis)

B. Other

1. Approve Expenditure of Repair Reserve Funds for Tile at LHS

Recommendation:

WHEREAS, the Board of Education of the Lansingburgh Central School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Lansingburgh Central School District intends to expend money from such reserve fund for the purpose of replacement of wall tile in the Lansingburgh High School, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on June 7, 2021 at 5:45 PM for the purpose of discussing the proposed appropriation of a sum not to exceed Two Hundred Twenty Seven Thousand Five Hundred Dollars (\$227,500) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorize the expenditure of Two Hundred Twenty Seven Thousand Five Hundred Dollars (\$227,500) from the previously established repair reserve fund for the purposes of tile replacement, including contingencies.

2. First Reading of Revised Policies

Recommendation:

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

- 0105 – Equity, Inclusivity and Diversity in Education
- 1900 – Parent and Family Engagement
- 1900-R - Parent and Family Engagement Regulation
- 1900-E.1 - Parent and Family Engagement Exhibit

3. Accept Internal Auditor’s Report and Approve Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the 2021-22 Internal Auditor’s Special Area Testing Report conducted by Marvin and Company, CPA; and be it further resolved, that the Board approve the Corrective Action Plan in response to that report.

4. Authorize Disposal of Assets

Recommendation:

Be it resolved, upon the recommendation of the Superinenden, that the Board authorize the Purchasing Agent to dispose of the following assets:

Room #	Make/Brand	LCD TV Serial #	SmartBoard Asset Tag # (For Recycling)
108	Sharp Interactive LCD TV w/Touch	107415439	202714
109	Sharp Interactive LCD TV w/Touch		202715

110	Sharp Interactive LCD TV w/Touch		201896
125	Sharp Interactive LCD TV w/Touch	106413836	202724
126	Sharp Interactive LCD TV w/Touch	107415449	202737
202	Sharp Interactive LCD TV w/Touch	202416908	No Asset Tag Found on SmartBoard
205	Sharp Interactive LCD TV w/Touch	202417037	202734
206	Sharp Interactive LCD TV w/Touch	202417038	202735
207	Sharp Interactive LCD TV w/Touch	202417039	202736
218	Sharp Interactive LCD TV w/Touch	106413842	No Asset Tag Found on SmartBoard
220	Sharp Interactive LCD TV w/Touch	107415441	202741
221	Sharp Interactive LCD TV w/Touch	106413837	202742
222	Sharp Interactive LCD TV w/Touch	106413883	202743
223	Sharp Interactive LCD TV w/Touch	107415585	202744
224	Sharp Interactive LCD TV w/Touch	106413840	202745
226	Sharp Interactive LCD TV w/Touch	108416312	202747
227	Sharp Interactive LCD TV w/Touch	108416269	202748
228	Sharp Interactive LCD TV w/Touch	107415533	202749
229	Sharp Interactive LCD TV w/Touch	107415518	No Asset Tag Found on SmartBoard
231	Sharp Interactive LCD TV w/Touch	106413835	No Asset Tag Found on SmartBoard

<b>Manufacturer</b>	<b>Type</b>	<b>Model</b>	<b>Asset</b>
Smart	Document Camera	280	201534
Smart	Document Camera	330	201744
Smart	Document Camera	330	201745
Smart	Document Camera	330	201746

Smart	Document Camera	330	201749
Smart	Document Camera	330	201750
Smart	Document Camera	330	201756
Smart	Document Camera	330	201757
Smart	Document Camera	330	201758
Smart	Document Camera	330	201764
Smart	Document Camera	330	201765
Smart	Document Camera	330	201774
Smart	Document Camera	330	201775
Smart	Document Camera	330	202665
Apple	iPad	Air 2	210635

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