

**Lansingburgh Central School District
Regular Meeting of the Board of Education
November 20, 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. COMMITTEE REPORTS

- VII. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report

- VIII. APPROVE CONSENT AGENDA (Items in blue ink)
 - A. MINUTES OF PREVIOUS MEETINGS
 - A motion is needed to approve the minutes of the Regular Meeting held on October 23, 2023 and the minutes of the Special Meeting held on November 6, 2023.

 - B. PERSONNEL – INSTRUCTIONAL
 - 1. Resignations

Name	Position	Building	Action	Effective Date
Paris Bezijian	TA	RPES	Resignation	November 10, 2023

2. Appointments

Name	Position	Building	Tenure Area	Appointment Type	Term	Salary Step	Masters	Credits
Reilly Schug	Leave Replacement	TES	N/A	Long-Term Substitute Teacher	September 1, 2023 - June 30, 2023	Step A		
Amanda Hepp	TA	RPES	Teaching Assistant	Probationary	November 20, 2023 - November 19, 2027	Step 3	N/A	N/A
Alivia Wiggins	Substitute TA	TES	N/A	Annual	2023-24 School Year	Step 3		

C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

Name	Position	Building	Appointment Type	Term	Salary Step	Effective Date
Samantha Pasinella	Sub Teacher - Certified	District Wide	Annual	2023-24 School Year	\$125 / Day	November 3, 2023
Jeff Pasinella	Weight Room Club Advisor	LHS	Annual	2023-24 School Year	Hourly - ARP	November 1, 2023
Jonathan Pravel	Weight Room Club Advisor	LHS	Annual	2023-24 School Year	Hourly - ARP	November 1, 2023
John Perugino	Volunteer Assistant Coach - Boys Basketball	LHS	Annual	2023-24 School Year	N/A	November 13, 2023
Joseph Landers	Varsity Head Coach - Girls Basketball	LHS	Annual	2023-24 School Year	\$5,500	November 13, 2023
Kemanni Gang	JV Head Coach - Girls Basketball	LHS	Annual	2023-24 School Year	\$4,400	November 13, 2023
Monica Jerry	Varsity Head Coach - Girls Indoor Track	LHS	Annual	2023-24 School Year	\$4,950	November 13, 2023
Jonathan Baxter	Varsity Assistant Coach - Girls Indoor Track	LHS	Annual	2023-24 School Year	\$3,465	November 13, 2023
Daniel Bechand	Modified Head Coach - Wrestling	KMS	Annual	2023-24 School Year	\$4,400	November 13, 2023
Kristen Pasinella	Timekeeper	LHS	Annual	2023-24 School Year		November 13, 2023
Cortland Tisch	Timekeeper	LHS	Annual	2023-24 School Year		November 13, 2023
Peter Allen	Timekeeper	LHS	Annual	2023-24 School Year		November 13, 2023
Victor Begin	Timekeeper	LHS	Annual	2023-24 School Year		November 13, 2023
Anthony Emmanuel	Announcer	LHS	Annual	2023-24 School Year		November 13, 2023
Guy DiBacco	Unified Basketball	LHS	Annual	2023-24 School Year	\$2,200	February 1, 2024
Lisa Puckey	Unified Basketball	LHS	Annual	2023-24 School Year	\$2,200	February 1, 2024

D. ADDITIONAL ASSIGNMENTS:

Name	Position / Purpose	Building	Appointment Type	Term	Compensation
Eric Jasuta	Tutor - compensatory services	LHS	Temporary - 2 hours per day	September 11, 2023 - October 12, 2023	\$30/hr
Bethany Spencer	Tutor for student awaiting placement	RPES	Temporary - up to 2 hours per day	October 24, 2023 - TBD	\$30/hr
Sabrina Devine	Clubs Auditor/Treasurer	LHS/KMS	Annual	2023-2024 School Year	Contractual Stipend
Jane Luskin	Treasurer of Student Activity Account	District	Annual	2023-2024 School Year	N/A
Erin Teta	Club Substitute	RPES	Annual	2023-2024 School Year	Hourly Rate
Tracy Buck	Club Substitute	RPES	Annual	2023-2024 School Year	Hourly Rate
Nicole VanCott	Club Substitute	RPES	Annual	2023-2024 School Year	Hourly Rate
Lori Filarecki	Lansingburgh Academy - 7 Mighty Moves for Reading Success	TES		Up to 5 Hours	\$30/Hour - Title II
	Lansingburgh Academy - Big Bang from Small Groups Fluency in the K-2 Classroom			Up to 5 Hours	\$30/Hour - Title II
	Lansingburgh Academy - Fluency in the K-2 Classroom			Up to 5 Hours	\$30/Hour - Title II
	Lansingburgh Academy - Purposeful Movement in Phonics			Up to 5 Hours	\$30/Hour - Title II
	Lansingburgh Academy - Growing Strong Reading Roots in Emerging Readers with Level K Geodes			Up to 5 Hours	\$30/Hour - Title II
	Lansingburgh Academy - Growing Developing Readers with Level 1 and 2 Geodes			Up to 5 Hours	\$30/Hour - Title II
Katie Lozo	Teacher	KMS	21st Century	2023-2024 School Year	\$30/hr
Robin Dahl	Teaching Assistant	KMS	21st Century	2023-2024 School Year	TA Hourly Rate
Robin Delaney	Odyssey of the Mind Coach - 2nd Team	KMS	Annual	2023-2024 School Year	Contractual Stipend

E. OTHER

- a. RESOLVED, upon the recommendation of the Superintendent, the Board approves the October 2023 Inservice Salary Increment Report, and further authorizes additional compensation in accordance with the LTA salary schedule effective September 1, 2023.

IX. ACTION ITEMS

A. Donations

1. Accept Donations:

Recommendation:

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

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Lisa Dolin	\$200.00	Class of 1983 Scholarship

B. Contracts

1. Authorize Participation in Cooperative Energy Purchasing Service for Electricity

Recommendation:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers, or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district, or a school district; and

WHEREAS, Lansingburgh Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Lansingburgh Central School District to participate in the NYSMEC, and authorizes and directs the Superintendent to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.0845 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and

conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

2. Authorize Participation in Cooperative Energy Purchasing Service for Natural Gas

Recommendation:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Lansingburgh Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of the Lansingburgh Central School District to participate in the NYSMEC, and authorizes and directs Superintendent to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity

natural gas not to exceed \$.656 cents per therm for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

3. Approve Change Order for 2021 Capital Improvement Project

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve Change Order #SC-002 for the 2021 Capital Improvement Project with an increase of \$33,926.66 for the installation of concrete retaining wall and associated work to stabilize slope at turf field at Knickerbacker Middle School.

C. Other

1. Adopt Policy

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the second reading and adopt the following policies:

- 5205 - Eligibility for Co-Curricular and Extracurricular Activities
- 5225 – Student Personal Expression
- 8635 - Information and Data Privacy, Security, Breach, and Notification
- 8635-E - Parents Bill of Rights for Student Data Privacy and Security
- 8635-R - Information and Data Privacy, Security, Breach, and Notification Regulation

2. First Reading of Policies

Recommendation:

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

- 1740 – Relationship with Non-Public Schools
- 2210 – Board Organizational Meeting

- 4821 – School Ceremonies and Observances
- 5040 – Student Religious Expression
- 9101 – Employee Religious Expression

3. Approve Disposal of Assets

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve disposal of the following surplus equipment:

<u>Manufacturer</u>	<u>Type</u>	<u>Model</u>	<u>Asset Tag #</u>
	Scoring Table		No asset tag
HP	Desktop Computer	8300	212475
HP	Desktop Computer	8300	20200053
HP	Desktop Computer	8300	212434
HP	Desktop Computer	8300	212461
HP	Desktop Computer	8300	212487
HP	Desktop Computer	8300	212455
HP	Desktop Computer	8300	212409
HP	Desktop Computer	8300	212490
HP	Desktop Computer	8300	212486
HP	Desktop Computer	8300	212462
HP	Desktop Computer	8300	212449
HP	Desktop Computer	8300	212466
HP	Desktop Computer	8300	212433
HP	Desktop Computer	8300	212481
HP	Desktop Computer	8300	212458
HP	Desktop Computer	8300	212477
HP	Desktop Computer	8300	212428
HP	Desktop Computer	8300	212456
HP	Desktop Computer	8300	212457
HP	Desktop Computer	8300	212473
HP	Desktop Computer	8300	212485
HP	Desktop Computer	8300	212476
HP	Desktop Computer	6200	212083
Epson	Projector	PL EMP-X5	200633

Epson	Projector	PL EMP-X5	200631
Epson	Projector	PL EMP-X5	200635
Epson	Projector	PL EMP-S5	200440
Epson	Projector	PL EMP-S5	200437
Epson	Projector	PL EMP-S5	200436
Epson	Projector	PL EMP-S5	200439
Epson	Projector	PL 78 H284A	202397
Mitsubishi	Projector	XD280U	201515
Phillips	Projector	LC3132	201010
Sony	Projector	VPL-ES7	201442
Sony	Projector	VPL-ES7	201458
Sony	Projector	VPL-ES7	201431
Sony	Projector	VPL-ES7	201428
Sony	Projector	VPL-ES7	201434
Sony	Projector	VPL-ES7	202009
Sony	Projector	VPL-ES7	201427
Sony	Projector	VPL-ES7	201448
Sony	Projector	VPL-ES7	201441
Sony	Projector	VPL-ES7	201439
Sony	Projector	VPL-ES7	201429
Emerson	DVD-VHS	EWD2004	202502
Smart	Document Camera	SDC-330	201727
Smart	Document Camera	SDC-330	202625
Smart	Document Camera	SDC-330	201787
Apple	Tablet Computer	IPAD 9.7	20200575
Apple	Tablet Computer	IPAD 9.7	210508
Apple	Tablet Computer	IPAD 9.7	210502
Apple	Tablet Computer	IPAD 9.7	210311
Apple	Tablet Computer	IPAD 9.7	210507
Apple	Tablet Computer	IPAD 9.7	210504
Apple	Tablet Computer	IPAD 9.7	212796
Apple	Tablet Computer	IPAD 9.7	212794
Apple	Tablet Computer	IPAD 9.7	212497
Apple	Tablet Computer	IPAD 9.7	211322

Apple	Tablet Computer	IPAD 9.7	210270
Apple	Tablet Computer	IPAD 9.7	210247
Apple	Tablet Computer	IPAD 9.7	210248
Apple	Tablet Computer	IPAD 9.7	211323
Apple	Tablet Computer	IPAD 9.7	211073
Apple	Tablet Computer	IPAD 9.7	212265
Apple	Tablet Computer	IPAD 9.7	212245
Apple	Tablet Computer	IPAD 9.7	DLXN38AZK10
Apple	Tablet Computer	IPAD MINI	212967
Apple	Tablet Computer	IPAD MINI	212969
Apple	Tablet Computer	IPAD MINI	212968
Apple	Tablet Computer	IPAD MINI	212984
Apple	Tablet Computer	IPAD MINI	212687
Apple	Tablet Computer	IPAD MINI	212981
Apple	Tablet Computer	IPAD MINI	212983
Apple	Tablet Computer	IPAD MINI	212685
Apple	Tablet Computer	IPAD MINI	212985
Apple	Tablet Computer	IPAD MINI	210282
Apple	Tablet Computer	IPAD MINI	212970
HP	AIO Computer	HPAIO22C0053W	20200123
Acer	AIO Computer	D17W3	1074
Acer	AIO Computer	D17W3	1073
Chromebooks	Laptop Computer		

4. Accept Independent Audit Report

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education accept the Independent Auditor's Report, conducted by Bonadio & Co., LLC, for the fiscal year ending June 30, 2023.

5. Approve Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the Corrective Action Plan in response to the recommendations from the 2022-2023 External Auditor's Report.

6. Accept Internal Auditor's Special Area Testing Report

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the 2022-2023 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.

7. Accept Internal Auditor's Risk Assessment Report

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the 2022-2023 Internal Auditor's Risk Assessment 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.

X. BUILDING PRINCIPAL REPORTS

XI. ASSISTANT SUPERINTENDENT REPORT

XII. SUPERINTENDENT REPORT

XIII. EXECUTIVE SESSION (If necessary.) ____:____

XIV. ADJOURN: ____:____