

DRAFT

**Lansingburgh Central School District
Minutes of the
Reorganizational Meeting of the Board of Education
Monday, July 10, 2023
Turnpike Elementary School - TES**

The meeting was called to order by District Clerk, Christina Williams at 6:00 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE

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

ROLL CALL

Others present include Angela Mauriello (on behalf of the LTA), Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were no others present.

The District Clerk administered the Oath of Office to all Board Members and the Superintendent. All signed the Executive Session acknowledgment form that will be filed with the Clerk.

OATH OF OFFICE

The District Clerk called for nominations for the election of the President of the Board of Education for the 2023-2024 school year.

Motion by Ms. Richards:

**RESO #1-07/10/2023
Elect President –
Andrea Fairhurst**

I nominate Andrea Fairhurst be elected as President of the Board of Education for the 2023-2024 school year.

Motion Carried
Unanimously

Second: Ms. Manupella

Ayes – 9 Nays – 0

The District Clerk administered the Oath of Office to Andrea Fairhurst as President of the Board of Education. Ms. Fairhurst then took over the meeting and called for nominations for the election of the Vice President of the Board of Education for the 2023-2024 school year.

OATH OF OFFICE

Motion by Ms. Fairhurst:

**RESO #2-07/10/2023
Elect Vice President –
Jason Shover**

I nominate Jason Shover be elected as Vice President of the Board of Education for the 2023-2024 school year.

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

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The District Clerk administered the Oath of Office to Jason Shover as Vice President of the Board of Education. **OATH OF OFFICE**

Motion by Mr. Spear: **RESO #3-07/10/2023**
Appoint District Clerk
RESOLVED, the Board of Education appoints Christina Williams as District Clerk for the 2023-2024 school year.
Motion Carried
Second: Mrs. Vartigian Ayes – 9 Nays – 0 Unanimously

Motion by Mrs. Pallozzi: **RESO #4-07/10/2023**
Appoint Deputy District Clerk
RESOLVED, the Board of Education appoints Lynne Dolan as Deputy District Clerk for the 2023-2024 school year.
Motion Carried
Second: Mr. Spear: Ayes – 9 Nays – 0 Unanimously

Motion by Mrs. Pallozzi: **RESO #5-07/10/2023**
Appoint District Treasurer
RESOLVED, upon the recommendation of the Superintendent, the Board appoints Brianna Patrick as District Treasurer for the 2023-2024 school year.
Motion Carried
Second: Mr. Spear Ayes – 9 Nays – 0 Unanimously

Motion by Mrs. Pallozzi: **RESO #6-07/10/2023**
Appoint Deputy District Treasurer
RESOLVED, the Board of Education appoints Jane Luskin as Deputy District Treasurer for the 2023-2024 school year.
Motion Carried
Second: Mr. Spear Ayes – 9 Nays – 0 Unanimously

Motion by Mrs. Pallozzi: **RESO #7-07/10/2023**
Appoint District Tax Collector
RESOLVED, the Board of Education appoints Jane Luskin as District Tax Collector for the 2023-2024 school year.
Motion Carried
Second: Mr. Spear Ayes – 9 Nays – 0 Unanimously

Motion by Mrs. Pallozzi: **RESO #8-07/10/2023**
Appoint Purchasing Agent
RESOLVED, the Board of Education appoints Linda Klime as Purchasing Agent for the 2023-2024 school year.

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Second: Mr. Spear Ayes – 9 Nays – 0 Motion Carried
Unanimously

Motion by Mrs. Pallozzi: **RESO #9-07/10/2023**
President to
Administer Oath

RESOLVED, the Board of Education authorizes the Board
President to administer the Oath of Office to the District Clerk.

Second: Mr. Spear Ayes – 9 Nays – 0 Motion Carried
Unanimously

Motion by Mrs. Pallozzi: **RESO #10-07/10/2023**
Clerk to Administer
Oath

RESOLVED, the Board of Education authorizes the District
Clerk to administer the Oath of Office to all newly elected and
appointed officers (District Tax Collector, Treasurer, Deputy
Treasurer, and Claims Auditor.)

Second: Mr. Spear Ayes – 9 Nays – 0 Motion Carried
Unanimously

Motion by Mrs. Pallozzi: **RESO #11-07/10/2023**
Appoint School
Attorneys

RESOLVED, the Board of Education appoints the Law Firm of
Whiteman, Osterman and Hanna as School Attorney for
Personnel Matters for the period of July 1, 2023 through June
30, 2024 with compensation at the rate of \$20,000 per year
payable in four quarterly installments, plus an hourly fee of
\$200 for work beyond the basic retainer.

Second: Mr. Spear Ayes – 9 Nays – 0 Motion Carried
Unanimously

Motion by Mrs. Pallozzi: **RESO #12-07/10/2023**
Appoint School
Attorney for Charter
Schools Matters

RESOLVED, the Board of Education appoints Erin M.
O’Grady-Parent, Esq. of the Law Firm of Guercio & Guercio,
LLP, as General Counsel with respect to Charter Schools for the
period of July 1, 2023 through June 30, 2024 with compensation
at an hourly rate of \$195 to be billed monthly; and further
authorize the Board President to execute the Legal Services
Agreement.

Second: Mr. Spear Ayes – 9 Nays – 0 Motion Carried
Unanimously

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Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education designates the Times Union as the official newspaper for the School District for the 2023-2024 school year.

**RESO #13-07/10/2023
Designate School
Newspaper**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education authorizes the Treasurer or Deputy Treasurer to transfer the necessary monies each month from the General Fund to the Special Payroll Account to cover the cost of monthly payroll for the 2023-2024 school year.

**RESO #14-07/10/2023
Authorize Treasurer
to Transfer Funds**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education designates Pioneer Commercial Bank as the official depository for all funds of the School District, and declares the District Treasurer or Deputy Treasurer and the Business Administrator’s signatures be required on all checks drawn on any of the district accounts; and

**RESO #15-07/10/2023
Designate Official
Depositories**

IT IS FURTHER RESOLVED that Pioneer Commercial Bank be designated as the official lockbox depository for School District tax collection during the 2023-2024 school year; and

IT IS FURTHER RESOLVED that the following banks be approved as depositories for investments: J.P. Morgan Chase Bank, Citizens Bank, M&T Bank, Bank of America and Pioneer Commercial Bank.

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education authorizes the Business Administrator or Superintendent to certify payroll.

**RESO #16-07/10/2023
Authorize Payroll
Certification**

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

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Motion by Mrs. Pallozzi:

RESO #17-07/10/2023
Designate Board
Meeting Dates for
2023-2024

RESOLVED, the Board of Education designates the fourth Monday of each month as the regular monthly meeting night of the Board of Education at 6:00 p.m. All other exceptions will be publicized by the District Clerk as required by law and by the Board of Education by-laws.

DATE	TIME	LOCATION	PURPOSE
Monday, July 10, 2023	6:00 p.m.	Board Room	Re-org Meeting
Monday, July 31, 2023	6:00 p.m.	TES - LGI	Regular Meeting
Monday, August 14, 2023	6:00 p.m.	TES - LGI	Regular Meeting
Monday, August 28, 2023	6:00 p.m.	TES - LGI	Regular Meeting
Monday, September 11, 2023	6:00 p.m.	TES - LGI	Workshop PPS Presentation - Paolino
Monday, September 25, 2023	6:00 p.m.	TES - Cafeteria	Regular Meeting
Tuesday, October 10, 2023	6:00 p.m.	RPES	Workshop RPES- Santarcangelo
Monday, October 23, 2023	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, November 6, 2023	6:00 p.m.	LHS - TBD	Workshop LHS- Vandervoort Athletics- Colfer

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Monday, November 20, 2023	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, December 4, 2023	6:00 p.m.	TES	Workshop Enrollment Projection Presentation Digital Learning Lab
Monday, December 18, 2023	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, January 8, 2024	6:00 p.m.	TES	Workshop Budget-Klime
Monday, January 22, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, February 5, 2024	6:00 p.m.	TES	Workshop HR-Seymour
Monday, February 26, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, March 11, 2024	6:00 p.m.	TES	Workshop NYS Budget- MOA McDonald TES-Cataldo
Monday, March 25, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, April 8, 2024	6:00 p.m.	TES	Workshop SCP-Otter
<u>TUESDAY</u> , April 23, 2024	6:00 p.m.	KMS - Library 1st Floor	Regular Meeting & QIII Budget Vote and Board Election KMS-Phelan 21st CCLC- Renfrew

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Monday, May 6, 2024	6:00 p.m.	KMS - Auditorium	Workshop Budget Presentation BOE Meet the Candidates
TUESDAY , May 21, 2024	12:00 - 9:00 p.m.	TES - Gym LHS - Gym Foyer	Annual School Budget Vote and Board Member Election
TUESDAY , May 21, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, June 3, 2024	6:00 p.m.	LHS - TBD	Workshop Guidance/CIO-Rashford
Monday, June 17, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education designates the Superintendent and Human Resources Manager to sign reports for the Rensselaer County Civil Service Commission.

RESO #18-07/10/2023
Designate Signatures on Civil Service Reports

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education authorizes the Business Administrator to conduct bid openings for the 2023-2024 school year, and further authorize the District Clerk as the alternate.

RESO #19-07/10/2023
Authorize Bid Openings

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Robert Schongar as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2023-2024 school year.

RESO #20-07/10/2023
Designate Asbestos LEA

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Christina Williams as Records Access Officer for the 2023-2024 school year.

RESO #21-07/10/2023
Appoint Records Access Officer

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Christina Williams as Records Management Officer for the 2023-2024 school year.

RESO #22-07/10/2023
Appoint Records Management Officer

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Robert Schongar as Chemical Hygiene Officer for the 2023-2024 school year.

RESO #23-07/10/2023
Appoint Chemical Hygiene Officer

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Linda Klime as Medicaid Compliance Officer for the 2023-2024 school year.

RESO #24-07/10/2023
Appoint Medicaid Compliance Officer

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education approves the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the District.

RESO #25-07/10/2023
Approve Mileage Reimbursement Rate

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Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints and designates Benjamin Seymour to represent the Lansingburgh Central School District as its Trustee under the Self-Insurance Plan for the Workers Compensation Trust, and further designate Stephanie O’Brien to serve as alternate Trustee under the plan.

RESO #31-07/10/2023
Appoint and Designate Self-Insurance Plan Representative

Motion Carried Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education authorizes the Superintendent to appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2023-2024 school year:

- Matthew Van Dervoort, Lansingburgh High School Principal
- Carrie Phelan, Knickerbacker Middle School Principal
- Melissa Santarcangelo, Rensselaer Park Elementary School Principal
- Kelly Cataldo, Turnpike Elementary School Principal

RESO #32-07/10/2023
Authorize Superintendent to Appoint Dignity Act Coordinators

Motion Carried Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Linda Klime and Dr. Antonio Abitabile to act as the Board’s designees for the purposes of determining student residency pursuant to 8NYCRR section 100.2(y).

RESO #33-07/10/2023
Appoint Student Residency Designees

Motion Carried Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Gregory Rashford as Chief Information Officer for the 2023-2024 school year at a stipend of \$15,000.

RESO #34-07/10/2023
Appoint CIO – Gregory Rashford

Motion Carried Unanimously

Second: Mr. Spear

Ayes – 9 Nays – 0

DRAFT

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Darwin Carr as Homeless Liaison for Students and Families for the 2023-2024 school year at a stipend of \$10,000.

RESO #35-07/10/2023
Appoint Homeless Liaison – Darwin Carr

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education appoints Gina Fusco as the LCSD Data Protection Officer for the 2023-2024 school year.

RESO #36-07/10/2023
Appoint Data Protection Officer

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education authorizes the Board President to assign board members to the Policy Committee, the Audit Committee, and the Curriculum Committee to serve during the 2023-2024 school year. The collective Board will make up the Grievance Committee.

RESO #37-07/10/2023
Authorize Board President to Assign Committee Members

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education designates Linda Klime as Chief Emergency Officer of the District for the 2023-2024 school year.

RESO #38-07/10/2023
Designate Chief Emergency Officer

Second: Mr. Spear

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board of Education hereby authorizes the Superintendent to appoint the following faculty and staff to the Districtwide School Safety Team for the 2023-2024 school year:

RESO #39-07/10/2023
Authorize Superintendent to Appoint Districtwide School Safety Team

Superintendent of Schools: Dr. Antonio Abitabile
Emergency Management Plan Coordinator: Linda Klime

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Alternate Emergency Management Plan Coordinator: Robert Schongar
Assistant Superintendent: Rebecca McGrouty
Director of Facilities: Robert Schongar
Director of Pupil Personnel Services: Shaun Paolino
RPES Principal: Melissa Santarcangelo
RPES Asst. Principal: Alexandra Nelson
Middle School Principal: Carrie Phelan
Middle School Asst. Principal: Tiffany Wysocki
High School Principal: Matthew Van Dervoort
High School Asst. Principal: Andrew Sheehan
TES Principal: Kelly Cataldo
TES Asst. Principal: Kelly DeLeon
RPES Custodian: Dave Osgood
KMS Custodian: Chuck Davie
LHS Custodian: Joe Lewis
TES Custodian: George Bouchey
Questar Health & Safety: Tim LeVan
Teacher rep RPES: David Hamilton
Teacher rep TES: TBD
Teacher rep KMS: Dean Rospo
Teacher rep LHS: TBD
PTSA: Julie Allen, Jessica Vartigan
District Clerk: Christina Williams
Athletic Director: Sean Colfer
CSEA rep: TBD
Teaching Assistant rep: Kristin Griswold
Nurse Practitioner: Matthew Hickling
RPES Nurse: Debra Tietjen
TES Nurse: Reene McGreevy
KMS/LHS Nurse: Penny Tobias
Troy Police SRO: Kevin McKenna

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following administrators as Acting Principal in the absence of the Building Principal for Turnpike Elementary School, Rensselaer Park Elementary School, Knickerbacker Middle School, and Lansingburgh High School:

Rebecca McGrouty
Sean Colfer
Gina Fusco
Andrew Sheehan

Shaun Paolino
Gregory Rashford
Joseph Otter
Tiffany Wysocki

RESO #40-07/10/2023
Appoint Acting
Principals

DRAFT

Alexandra Nelson

Kelly DeLeon

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried
Unanimously

CONSENT AGENDA

Motion by Mr. Spear:

RESO #41-07/10/2023
Approve Minutes

RESOLVED, the Board approves the minutes of the regular meeting held on June 20, 2023.

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mr. Spear:

RESO #42-07/10/2023
**Accept Retirement –
Sharon Giordano**

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Sharon Giordano, Teaching Assistant at Turnpike Elementary School, for the purpose of retirement effective June 23, 2023, under the terms of the CSEA Teaching Assistant Contract.

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #43-07/10/2023
**Accept Resignation –
Mia Rockwell**

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Mia Rockwell, Teaching Assistant at Rensselaer Park Elementary School, effective June 23, 2023.

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #44-07/10/2023
**Accept Resignation –
Jennifer Carroll**

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Jennifer Carroll, Elementary Teacher at Turnpike Elementary School, effective June 23, 2023.

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Alexa Reyes, Elementary Teacher at Turnpike Elementary School, effective June 26, 2023.

**RESO #45-07/10/2023
Accept Resignation –
Alexa Reyes**

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Kristina DeSantis, English Teacher at Knickerbacker Middle School, effective June 23, 2023.

**RESO #46-07/10/2023
Accept Resignation –
Kristina DeSantis**

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Alexandra Nelson to a probationary position as Assistant Principal at Rensselaer Park Elementary School, in the tenure area of School Building Leader, pending clearance by the New York State and Federal Government per the Project SAVE Law, with compensation in accordance with the LAA contract as set forth in below:

**RESO #47-07/10/2023
Appoint Assistant
Principal – Alexandra
Nelson**

Commencement of Service – July 17, 2023
Expiration of Probationary Service – July 16, 2027
Certification Status – School Building Leader, Initial (pending)
Salary - \$86,000

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints April Kilmer to a probationary teaching position at Knickerbacker Middle School, in the tenure area Elementary Education, pending clearance by the New York State and Federal Government per the Project SAVE Law, with compensation in accordance with the LTA contract as set forth in below:

**RESO #48-07/10/2023
Appoint Elementary
Teacher – April
Kilmer**

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Commencement of Service – September 1, 2023
Expiration of Probationary Service – January 31, 2026
(1 year Jarema Credit awarded)
Certification Status – Childhood Education Grades 1-6,
Professional
Salary – Step N \$67,450
Masters 450
48 Credits 2,000
 \$69,900

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Rachael Barber to a probationary teaching position at Rensselaer Park Elementary School, in the tenure area Elementary Education, pending clearance by the New York State and Federal Government per the Project SAVE Law, with compensation in accordance with the LTA contract as set forth in below:

RESO #49-07/10/2023
Appoint Elementary
Teacher – Rachael
Barber

Commencement of Service – September 1, 2023
Expiration of Probationary Service – January 31, 2026
(1.5 years Jarema Credit awarded for prior service)
Certification Status – Childhood Education Grades 1-6, Initial
Time Ext.
Salary – Step C \$49,798
Masters 450
30 Credits 1,250
 \$51,498

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Courtney Laughlin to a probationary position as Physical Therapist, district-wide, pending clearance by the New York State and Federal Government per the Project SAVE Law, with compensation in accordance with the LTA contract as set forth in below:

RESO #50-07/10/2023
Appoint Physical
Therapist – Courtney
Laughlin

Commencement of Service – September 1, 2023
Probationary Period – 6 months
Certification Status – NYS Licensed Physical Therapist

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Salary – Step D	\$51,403
Doctorate -	5,000
Masters	450
150 Credits	<u>6,250</u>
	\$63,103

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #51-07/10/2023
Appoint Elementary
Teacher

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Chrystyna Tsuvanyk to a probationary teaching position at Turnpike Elementary School, in the tenure area Elementary Education, pending clearance by the New York State and Federal Government per the Project SAVE Law, with compensation in accordance with the LTA contract as set forth in below:

Commencement of Service – September 1, 2023	
Expiration of Probationary Service – August 31, 2027	
Certification Status – Childhood Education Grades 1-6, Initial	
Salary – Step C	\$49,798
33 Credits	<u>1,375</u>
	\$51,173

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #52-07/10/2023
Appoint CSE
Chairperson – Erinne
Flanigan

RESOLVED, upon the recommendation of the Superintendent, the Board reappoints Erinne Flanigan to the position of CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

Commencement of Service – July 1, 2023	
Expiration of Service – June 30, 2024	
Terms – 10 months with 20 additional summer days	
Certification Status – Special Education, Permanent	
Stipend – \$4950	

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board reappoints Tiffany Ainsworth to the position of CPSE/CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

Commencement of Service – July 1, 2023
Expiration of Service – June 30, 2024
Terms – 10 months with 20 additional summer days
Certification Status – School Psychologist, Permanent
Stipend – \$4950

RESO #53-07/10/2023
Appoint CPSE/CSE
Chairperson – Tiffany
Ainsworth

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board reappoints the following Teachers on Special Assignment (TOSAs), with compensation in accordance with the LTA contract, for the 2023-2024 school year:

Teacher	Building	TOSA Assignment
Colleen Buff	KMS	Curriculum Specialist
Eileen Culliton	LHS	Curriculum Specialist
Lori Filarecki	TES	Curriculum Specialist
Lindsey Gibson	District	Technology Integration
Mary Haydock	RPES	Curriculum Specialist
Jessica Dusenberry	RPES	RTI Coordinator

RESO #54-07/10/2023
Appoint TOSAs

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mr. Spear:

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:

Commencement of Service: September 1, 2023
Expiration of Service: June 30, 2024
Certification Status: Speech and Hearing Handicapped, Perm.
Salary/Terms: \$35,000 / 2 days per week / no benefits

RESO #54-07/10/2023
Appoint Part-Time
Speech Language
Pathologist – Martha
Flacke

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Jessica Takacs as a part-time (0.5 FTE) Physical Therapist, 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, 2023
Expiration of Service: June 30, 2024
1.0 FTE Salary – Step E \$53,007
Doctorate 5,000
120 Grad Credits 5,000
\$63,007 prorated to 0.5 FTE

RESO #55-07/10/2023
Appoint Part-Time
Physical Therapist

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Laurie Ryan to a part-time Teaching Assistant position at Lansingburgh High School with terms as set forth below:

Commencement of Service – September 1, 2023
End of Service – June 30, 2024
Terms – 2.5 days per week
Salary - Step 1 - \$19.01 per hour

RESO #56-07/10/2023
Appoint Part-Time
Teaching Assistant –
Laurie Ryan

Second: Mr. Cusack

Ayes – 9 Nays – 9

Motion Carried
Unanimously

DRAFT

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the request of Aliza Fane to rescind her request for an unpaid leave of absence beginning September 1, 2023 and ending June 30, 2024 that had been approved by the Board as resolution #13-02/27/2023.

RESO #57-07/10/2023
Approve Rescinding Unpaid Leave – Aliza Fane

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves 4.25 additional days for the 2022-2023 school year for Martha Flacke, for the purpose of speech services.

RESO #57-07/10/2023
Approve Additional Days

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves David Merrill for multiple tutoring assignments for the 2022-2023 school year totaling 138.5 hours to be paid at the contractual rate.

RESO #58-07/10/2023
Approve Tutoring Assignments

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves 2 Special Education consultant days for the 2022-2023 school year for David Merrill at his daily rate.

RESO #59-07/10/2023
Approve Consultant Days

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves summer days/hours for the following staff members:

RESO #60-07/10/2023
Approve Summer Hours/Days

DRAFT

Building	Staff Member	Purpose	# Days	Compensation	Funding Source
LHS	Dori Usher	Algebra I	2	\$30/hour	Title I
TES	Kerry Figiel	Grade 1 Math Curriculum Work	1	\$30/hour	Title I
TES	Jamie Chiesa	Grade 1 ELA Curriculum Work	2	\$30/hour	Title I
LHS	Randi Behrens	Pre-Calc HVCC Curriculum Work	up to 10 hours	\$30/hour	Title I
TES	Colleen McGuirk Cara Isabella Patricia Stinson	Eureka 2 Training	1	TA hourly rate	UPK Grant
RPES	Ashley Giaquinto Kate Johnson Cassidy Smith Rob White	Reading Units	2	\$30/hour	Title I
District	Courtney Laughlin	Physical Therapy	4	\$30/hour	Title I

Motion Carried
Unanimously

Second: Mr. Cusack

Ayes – 9

Nays – 0

NON- INSTRUCTIONAL

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Keith Hull to the position of Building Maintenance Mechanic, in accordance with the terms of the CSEA Non-Instructional Contract and clearance by the New York State and the Federal Government per the Project SAVE Law, with terms as set forth below:

Salary – Step 5 \$31.44 per hour
6-month Probationary Period
12-months / 8 hours per day

RESO #61-07/10/2023 Appoint Building Maintenance Mechanic – Keith Hull

Second: Mr. Cusack

Ayes – 9

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Lisa Wager as a Substitute 2023 Summer Food Service Manager at the hourly rate of \$14.20.

RESO #62-07/10/2023
Appoint Substitute
Food Service
Manager

Motion Carried
Unanimously

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves Anthony Buchanan as CSE Parent Member for the 2023-2024 school year.

RESO #63-07/10/2023
Approve CSE Parent
Member

Motion Carried
Unanimously

Second: Mr. Cusack

Ayes – 9 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following fall coach for the 2023-2024 school year:

RESO #64-07/10/2023
Appoint Varsity
Football Assistant
Coach

Peter Allen – Varsity Football Assistant Coach

Motion Carried
Unanimously

Second: Mr. Cusack

Ayes – 9 Nays – 0

ACTION ITEMS

Motion by Mr. Shover:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the second reading and hereby adopts the following policies:

RESO #65-07/10/2023
Adopt Revised
Policies

- 0115 – Sexual Harassment and Bullying Prevention
- 0120 – Formal Title IX Complaint Procedure
- 0120-E – Formal Title IX Complaint Procedure Exhibit
- 4321.5 Confidentiality and Access to IEPs
- 5151 – Homeless Children
- 5151-R – Homeless Children Regulation
- 8140 – Unsafe School Transfer Choice
- 9521 – Managerial Confidential Employee Benefits

Motion Carried
Unanimously

Second: Mr.

Ayes – 9 Nays – 0

DRAFT

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the Revised 2021-22 Internal Auditor's Risk Assessment Corrective Action Plan.

Second: Mr. Spear

Ayes – 9

Nays – 0

RESO #66-07/10/2023
Accept Revised 2021-2022 Corrective Action Plan

Motion Carried
Unanimously

By Dr. Abitabile:

- Capital Project: The track is complete, but there are a few things for them to look over and touch up. We may have some abatement issues due to the age of the paint. The boiler replacement went well. The parking lot is ahead of schedule. Schoolhouse will be sharing notes from our meetings with more detailed information and pictures included. We continue to meet every other week.
- I met with Mayor Madden and Chief DeWolf this afternoon. They do not have the staff at this time to give us an additional SRO. They are expecting 3-4 retirements soon and are awaiting the results of a Civil Service Exam for candidates. They do see value in providing us with an additional SRO and will work with us on this.
- I will send out a poll looking for topics and dates for the Board Retreat.
- I will work with Andrea to assign Board Members to Committees for this school year. Andrea and I will be meeting tomorrow.

Superintendent Report

Motion by Mr. Shover:

Be it resolved this meeting of the Board of Education hereby adjourns at 6:26 p.m.

Second: Ms. Richards

Ayes – 9

Nays – 0

RESO #67-07/10/2023
Adjourn

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education