

**Lansingburgh Central School District
Regular Meeting of the Board of Education
January 22, 2024 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
 - a. Gerald Mahoney – Handicapped Parking at Turnpike Elementary School

- V. APPROVE MEETING AGENDA

- VI. COMMITTEE REPORTS

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

- VIII. MINUTES OF PREVIOUS MEETING
 - A motion is needed to accept the minutes of the regular meeting held on December 18, 2023.

- IX. APPROVE CONSENT AGENDA (All items in BLUE ink.)
 - A. PERSONNEL – INSTRUCTIONAL
 - 1. Resignations

Name	Position	Building	Action	Effective Date
Kristy Jarosz	Science Teacher	KMS	Resignation	January 17, 2024
Madison Teta	TA	LHS	Resignation	December 22, 2023
Robert Dorn	TA	LHS	Resignation for Retirement	January 2, 2024
Thomas Murley	Athletic Director	District	Resignation	February 16, 2024

2. Appointments

Name	Position	Building	Tenure Area	Appointment Type	Term	Salary Step	Masters	Credits	Note
William Short	TA	LHS	Teaching Assistant	Probationary	January 3, 2024 - December 31, 2028	CSEA TA 3	-	-	
Maria Inerra	Long Term Substitute	KMS	N/A	Temporary	January 3, 2024 - June 30, 2024	1/200th LTA Step A	-	-	
Robert Dorn	TA	LHS	Teaching Assistant	Probationary	January 4, 2024 - January 3, 2027	TA OS - 1	Yes	30	18+ Credit Eligible
Chelsea Mason	TA	RPES	Teaching Assistant	Probationary	January 22, 2024 - January 21, 2028	CSEA TA 6	-	-	Aide to TA Promotion
Mariah Davis	TA	LHS	Teaching Assistant	Probationary	January 29, 2024 - January 28, 2028	CSEA TA 3			

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Feinerman Agreement for employee #2063, effective December 1, 2023 through June 30, 2024.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Feinerman Agreement for employee #866, effective December 1, 2023 through June 30, 2024.

B. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

Name	Position	Building	Appointment Type	Term	Salary/Step	Effective Date
Madison Teta	Substitute TA	District Wide	Annual	2023-2024 School Year		January 2, 2024
Keith Hull	Building Maintenance Supervisor	District Wide	Provisional	-	\$75,000 / Management Confidential	January 22, 2024

Ikena Amobi	21st Century Student Worker	KMS	Annual	2023-2024 School Year	\$15.00/hr	January 2, 2024
Levi DeSalvatore	21st Century Student Worker	KMS	Annual	2023-2024 School Year	\$15.00/hr	January 2, 2024

2. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement for employee #2027, effective January 10, 2024.

C. ADDITIONAL ASSIGNMENTS

Name	Position / Purpose	Building	Appointment Type	Term	Compensation
Bianca Covello	Joyful ABC Activities- Promoting Positive Identity Development	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Lindsey Gibson	Time Hack: Supercharge Your Classroom with AI-powered Tools and Tricks	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Chris Huttner	Interactive Reading	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Maggie Higgins	Book Bonanza 2024 Part 1	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Annette Hopkins	Mystery Science	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Caitlin Garrity	Mystery Science	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Elizabeth Jamison	What's the NEWS - Using the Newsbank Database in the Classroom	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Christine Martinelli	What's the NEWS - Using the Newsbank Database in the Classroom	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Elizabeth Jamison	Exploring Nature - Science Educational Resource	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Christine Martinelli	Exploring Nature - Science Educational Resource	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Jodi McNutt	Book Study: Behavior - The Lost Modules	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Elizabeth Jamison	Reading on the Go - Digital Books for Wherever You Are	N/A	Lansingburgh Academy	2023-2024 School Year	up to 2 hours @ \$30/hour
Christine Martinelli	Reading on the Go - Digital Books for Wherever You Are	N/A	Lansingburgh Academy	2023-2024 School Year	up to 2 hours @ \$30/hour
Elizabeth Jamison	Look it Up - Digital Research Options for the Classroom	N/A	Lansingburgh Academy	2023-2024 School Year	up to 2 hours @ \$30/hour
Christine Martinelli	Look it Up - Digital Research Options for the Classroom	N/A	Lansingburgh Academy	2023-2024 School Year	up to 2 hours @ \$30/hour
Mary Haydock	Shifting the Balance 3-5	N/A	Lansingburgh Academy	2023-2024 School Year	up to 5 hours @ \$30/hour
Tiffany Ainsworth	Special Education Workshop K-5 Special Education Teachers	N/A	Lansingburgh Academy	2023-24 School Year	up to 5 hours @ \$30/hour

Jodi McNutt	Special Education Workshop K-5 Special Education Teachers	N/A	Lansingburgh Academy	2023-24 School Year	up to 5 hours @\$30/hour
Brittany Bodmar	Ski Club Advisor	KMS	Annual	2023-24 School Year	Per LTA Agreement
Cassidy Hayes	Tutoring	TES	Temporary	2023-24 School Year	up to 5 hours per week for medically fragile student
Erika Wittmann	Book Club	RPES	Annual	2023-24 School Year	\$30/hr ARP
Kristen Pasinella	Book Club	RPES	Annual	2023-24 School Year	\$30/hr ARP
Samantha Craven	Athletic Event Staff Ticket Taker / Chaperone / Announcer / Time Keeper / Clock Operator	District Wide	Annual	2023-24 School Year	Per Athletics Event Payment Schedule
Maryanne Denault					
Mark Duncan					
Anthony Emanuel					
Nicholas Foglia					
Amy Gamache					
Kelli Genthner					
Kyly Horton					
Sarah Huls					
Patricia Hurley Dyer					
Courtney Hynes					
Alaina Lange					
Linda Lynch					
Angela Mauriello					
Seth Reyonlds					
James Swab					
Nicole Vancott					
Christine Wilcox					
Suzette Wood					
Victor Begin					
Kristen Pasinella					
Kelly Borden					
Adam Gregorie					

D. LEAVES OF ABSENCE

Name	Position	Building	Term	Note
Skyler Teta	TA	KMS	February 3, 2024 - March 17, 2024	Unpaid Parenting Leave

X. ACTION ITEMS

A. Donations

1. Accept Donations:

Recommendation:

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

From	Amount	Purpose
Cornerstone Church	\$ 112.50	Dress a Knight
LHS Football Booster Club	500.00	Anything is Possible Scholarship
Warren Fane	550.00	Dress a Knight
Kevin Huerter Foundation	1,000.00	Ski Club
Callanan Industries	2,000.00	Backpack Program

B. Contracts

1. Approve Payment Schedule

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following payment schedule for athletic event staff for the 2023-2024 school year:

Athletics Event Staff Payment Schedule		
	Single Event	Double Header
Time Keeper	\$40	\$65
Clock Operator	\$40	\$65
Announcer	\$40	\$65
Ticket Taker	\$40	-
Chaperone	\$40	\$65

2. Approve Change Order

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve Change Order #GC-002 for the 2021 Capital Improvement Project with an increase of \$34,783.91 for sink removal in art room, wall abatement in music room, and select demolition under containment in multiple rooms at Rensselaer Park Elementary School.

3. Approve Change Order

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve Change Order #GC-003 for the 2021 Capital Improvement Project with an increase of \$65,588.48 for additional grind paint in art room, including equipment rental to work in multiple areas at Rensselaer Park Elementary School.

4. Approve Change Order

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve Change Order #GC-004 for the 2021 Capital Improvement Project with an increase of \$20,941.00 for removal of CMU (concrete masonry unit) at north side of Stair 4 under abatement conditions at Rensselaer Park Elementary School.

5. Approve Change Order

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve Change Order #GC-005 for the 2021 Capital Improvement Project with an increase of \$2,802.00 for removal of 10 windows under abatement conditions at Rensselaer Park Elementary School.

6. Approve Transportation Contract Amendments

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following transportation contract amendments with First Student, Inc. for the period of September 1, 2022 through June 30, 2027; and further authorize the Board of Education President to sign the amendments:

Contract #	Original Amount	Amended Amount	Purpose
C577780	\$171,997	\$176,362	Field Trips and Sports Trips
C577779	\$1,581,867	\$1,961,995	Home to School SpEd
C577778	\$3,098,779	\$2,686,624	Home to School
C577777	\$59,136	\$46,414	Summer Home to School
C577776	\$170,856	\$246,071	Summer Home to School SpEd

C. Other

1. Authorize Job Creation and Job Description

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education authorize creating the position of Building Maintenance Supervisor; and further accept the job description that has been approved by the Rensselaer County Civil Service Commission. This resolution shall take effect immediately.

2. Accept Federal Single Audit

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education hereby accept the Federal Funds Single Audit Report for the fiscal year ending June 30, 2023.

3. Accept First Reading of Policies

Recommendation:

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

- 2325 - Videoconferencing of Board Meetings
- 4327 - Homebound Instruction
- 6630.3 Meals and Refreshments
- 6700 - Purchasing
- 6700-R – Purchasing Regulation
- 8130.2 - Workplace Violence Prevention
- 8520 - Free and Reduced-Price Meal Services
- 8636 - Artificial Intelligence
- 9260 - Conditional Appointment and Emergency Conditional Appointment - Student Safety

4. Accept Final Tax Warrant Report from Tax Collector

Recommendation:

WHEREAS, the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portion of the tax list, pending a complete list of delinquent tax items to be certified to the Board of Education, and pending the Tax Collector affixing her affidavit to such warrants and lists.

NOW BE IT RESOLVED that the Board of Education accept the following Final Tax Warrant Report from the Tax Collector for the 2023-2024 collection period:

<u>Lansingburgh Central School District 2023 - 2024 Tax Collection</u>		Jane Luskin, Tax Collector
Total Taxes Collected to Date		\$14,180,657.94
Total Penalties and Fees Collected to Date		\$12,296.13
Total Odd Cent Over/Under		-\$20.04
<i>Total Collection</i>		\$14,192,934.03

Uncollected Taxes	Tax	Penalty	Total
Lansingburgh	\$834,832.24	\$16,696.71	\$851,528.95
Brunswick	\$73,437.39	\$1,468.75	\$74,906.14
Schaghticoke	\$131,845.56	\$2,636.91	\$134,482.47
Pittstown	\$31.85	\$0.64	\$32.49
<i>Total</i>	\$1,040,147.04	\$20,803.01	\$1,060,950.05

Total Warrant - Tax Collector (Approved August 28, 2023)		\$16,669,136.00
Adjustments to Tax Warrant Due To Assessment or Clerical Error:		
J Collins 90.23-5-2 289 Fourth Ave	\$462.24	
Less: Warrant Changes		\$462.24
<i>Total Final Warrant</i>		\$16,668,673.76

Total Star Savings		\$1,461,127.60
Adjustments to Star Savings:		
C. Luby 80.25-12-4 843 Sixth Ave	\$479.04	
Less: Star Changes		\$479.04
<i>Total Adjusted Star Savings</i>		\$1,461,606.64

REVISED: 01/22/2024

Brunswick CSD Property Split between Districts NYS ED Law 3203 Student attends Brunswick		\$9,428.05
NYS Adjustment to STAR Previous Year-Troy Omitted Basic		
STAR	\$12,799.82	\$12,799.82
Total Tax Levy (Approved August 28, 2023)		\$16,669,136.00
Total Tax Collected		-\$14,171,229.89
Total Funds Remitted to Brunswick		-\$9,428.05
Total Tax Uncollected		-\$1,040,147.04
Assessment Adjustments		-\$462.24
Total Star Savings		-\$1,461,127.60
Star Savings Adjustment		\$479.04
Omitted Basic STAR		\$12,799.82
Total Odd Cent Over/Under		-\$20.04
<i>Balance</i>		\$0.00

XI. BUILDING PRINCIPAL REPORTS

XII. ASSISTANT SUPERINTENDENT REPORT

XIII. SUPERINTENDENT REPORT

XIV. EXECUTIVE SESSION (If necessary.)

XV. ADJOURN