

**Lansingburgh Central School District  
 Regular Meeting of the Board of Education  
 October 23, 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. 2022-2023 FISCAL YEAR AUDIT REPORT: The Bonadio Group
- VII. COMMITTEE REPORTS
- VIII. FINANCIAL REPORTS
  - A. Treasurer’s Report
  - B. Budget Transfers
  - C. Monthly Report
- IX. MINUTES OF PREVIOUS MEETING
  - A motion is needed to approve the minutes of the regular meeting of the Board of Education held on September 25, 2023 and minutes of the special meeting of the Board of Education held on October 10, 2023.
- X. APPROVE PERSONNEL CONSENT AGENDA (Items in blue)

**A. PERSONNEL – INSTRUCTIONAL**

**1. Tenure**

<b>Name</b>	<b>Tenure Area</b>	<b>Building</b>	<b>Action</b>	<b>Effective Date</b>
Gina Fusco	School District Leader	District	Grant Tenure	November 17, 2023
Kelly Quinn	Special Education	KMS	Grant Tenure	November 4, 2023

## 2. Resignations

Name	Position	Building	Action	Effective Date
Nancy Bechand	Special Education Teacher	TES	Resignation for Retirement	June 30, 2024
Dorothy Thompson	SLP	RPES	Resignation for Retirement	January 5, 2024

## 3. Appointments

Name	Position	Building	Tenure Area	Appointment Type	Term	Salary Step	Masters	Credits
Sophia LaPosta	SLP	RPES	SLP	Probationary	December 1, 2023 - November 30, 2027	E	Yes	60
Destinee Reed	TA	RPES	Teaching Assistant	Probationary	October 23, 2023 - October 22, 2027	3	N/A	N/A

## B. PERSONNEL – NON-INSTRUCTIONAL

### 1. Appointments

Name	Position	Building	Appointment Type	Term	Salary Step	Effective Date
Isabella Fanning	Varsity Assistant Volleyball Coach	LHS	Seasonal	2023-24 School Year	\$3,000 (Pro Rated)	October 2, 2023
Chris Landry	JV Boys Basketball Head Coach	LHS	Seasonal	2023-24 School Year	\$4,400	November 1, 2023
Kayla Rooney	Modified Girls Basketball Head Coach	LHS	Seasonal	2023-24 School Year	\$4,400	November 1, 2023
Dallas Foard	Boys Indoor Track and Field Head Coach	LHS	Seasonal	2023-24 School Year	\$4,950	November 1, 2023
Shanya Reid	Noon Aide	RPES	Annual	2023-24 School Year	\$14.20/hr	September 25, 2023
Onakeno Uriri	Noon Aide	RPES	Annual	2023-24 School Year	\$14.20/hr	October 10, 2023
Mia Rockwell	Sub Teacher - Uncertified	District Wide	Annual	2023-24 School Year		September 1, 2023

## C. ADDITIONAL ASSIGNMENTS

Name	Position / Purpose	Building	Appointment Type	Term	Compensation
Chris Rowlands	LHS Senior Play	LHS	Annual	2023-24 School Year	Per LTA Agreement

Chris Rowlands	LHS School Play Art Advisor	LHS	Annual	2023-24 School Year	Per LTA Agreement
Andrew Sudduth	LHS Play Music Advisor	LHS	Annual	2023-24 School Year	Per LTA Agreement
Eileen Cullition, Justine Fazziola	LHS Honor Society	LHS	Annual	2023-24 School Year	Per LTA Agreement
Sam Tanner Leighanne Biddle	Freshman Class Advisor	LHS	Annual	2023-24 School Year	Per LTA Agreement
Ashley Snyder	Sophomore Class Advisor	LHS	Annual	2023-24 School Year	Per LTA Agreement
Cathleen Peter	Junior Class Advisor	LHS	Annual	2023-24 School Year	Per LTA Agreement
Pam Baldassari	Senior Class Advisor	LHS	Annual	2023-24 School Year	Per LTA Agreement
Kristie Keary	KMS Homework Club	KMS	Annual	2023-24 School Year	Hourly Rate
Martha Flacke	Up to 4 Additional Days per Month for SLP Services	Out of District Placements		2023-24 School Year	Daily Rate
Schlane Borthwick	Tutor for student out of school due to medical condition	KMS	Temporary – 2 hrs. per day	09/25/2023 - TBD	\$30 Hourly Rate
Tim Hepp	Tutor for student awaiting CSE placement	KMS	Temporary – 2 hrs. per day	10/18/2023 – TBD	\$30 Hourly Rate

Lansingburgh Academy Facilitators:

Nicole Collard	My Circle of Influence...and Teaching	up to 5 hours	\$30 Hour - Title II
Theresa Eckler	Humor and Laughter as an Intentional Teaching Strategy	up to 5 hours	\$30 Hour - Title II
Peter Allen	Humor and Laughter as an Intentional Teaching Strategy	up to 5 hours	\$30 Hour - Title II
Delmarie Moore	Humor and Laughter as an Intentional Teaching Strategy	up to 5 hours	\$30 Hour - Title II
Jenna Tyler	Uganda Volunteer Trip	up to 5 hours	\$30 Hour - Title II
Michelle Foster	Students that Trigger Us	up to 5 hours	\$30 Hour - Title II
Melissa Watts	Students that Trigger Us	up to 5 hours	\$30 Hour - Title II
Annette Hopkins	Eureka Math	up to 5 hours	\$30 Hour - Title II
Caitlin Garrity	Eureka Math	up to 5 hours	\$30 Hour - Title II
Leighann Biddle	Level Up Your Lessons	up to 5 hours	\$30 Hour - Title II
Regina Felio	Level Up Your Lessons	up to 5 hours	\$30 Hour - Title II
Christina Penman-Osenko	Level Up Your Lessons	up to 5 hours	\$30 Hour - Title II

Karen Porpeggia	Level Up Your Lessons	up to 5 hours	\$30 Hour - Title II
Lisa Puckey	Level Up Your Lessons	up to 5 hours	\$30 Hour - Title II
Robin Delaney	Mark it Up	up to 5 hours	\$30 Hour - Title II
Kelly Juliano	Mark it Up	up to 5 hours	\$30 Hour - Title II
Molly Fryer	Using Genially to Gamify Content	up to 5 hours	\$30 Hour - Title II
Derek Shuttleworth	Writing Across Content Areas	up to 5 hours	\$30 Hour - Title II
Bethany Spencer	Breathwork	up to 5 hours	\$30 Hour - Title II
Megan Haley Greene	#YogaEveryday	up to 5 hours	\$30 Hour - Title II
Molly Fryer	Canva Basics	up to 5 hours	\$30 Hour - Title II
April Kilmer	Canva Basics	up to 5 hours	\$30 Hour - Title II
Colleen Buff	Life Long Learners: Professional Development Books to Explore	up to 5 hours	\$30 Hour - Title II
Catherine Stockton	Life Long Learners: Professional Development Books to Explore	up to 5 hours	\$30 Hour - Title II
Kyle Dalton	Help Them Remember	up to 5 hours	\$30 Hour - Title II
Lindsey Gibson	Google Classroom Practice Sets	up to 5 hours	\$30 Hour - Title II
Maureen McLoughlin	Google Classroom	up to 5 hours	\$30 Hour - Title II
Kathryn Johnson	Learning Ally	up to 5 hours	\$30 Hour - Title II
Justin Peltier	CPR	up to 5 hours	\$30 Hour - Title II
Melissa Taylor	Gesture Cues for Improving Sentence Structure	up to 5 hours	\$30 Hour - Title II
Judy Higgins	Introductions to Story Champs	up to 5 hours	\$30 Hour - Title II

Salary Adjustments:

Patricia Cowin (Stinson)	MA Credit Adjustment	30 Credits	Retro to September 1, 2022	Per CSEA TA Agreement
Rachel Walkuski	MA Credit Adjustment	36 Credits (Total)	Retro to September 1, 2022	Per LTA Agreement

D. LEAVES OF ABSENCE

Name	Position	Building	Term	Note
Skyler Teta	TA	KMS	February 20, 2024 - June 30, 2024	Per Article IX of the CSEA TA Contract

XI. 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>
NYSTEC	\$500	Supply Donation for TES
Stewart's	\$750	TES Backpack Program
MetLife Ins.	20 double-sides Whiteboards	for TES

B. 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:

- 0115-E – Sexual Harassment and Bullying Prevention Exhibit
- 4765 – Online, Distance and Remote Learning
- 5710 – School Safety and Educational Climate (SSEC) Reporting
- 8130 – School Safety Plans and Teams
- 8131 – Pandemic Planning

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:

- 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

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:

- 7-Man Football Blocking Shed
- Powermatic Table Saw

<u>Manufacturer</u>	<u>Type</u>	<u>Model</u>	<u>Asset</u>	<u>HD?</u>
HP	Desktop Computer	6200	212005	Removed
HP	Desktop Computer	6200	212007	Removed
HP	Desktop Computer	6200	212018	Removed
HP	Desktop Computer	6200	212029	Removed
HP	Desktop Computer	6200	212040	Removed
HP	Desktop Computer	6200	212046	Removed
HP	Desktop Computer	6200	212076	Removed
HP	Desktop Computer	6200	212079	Removed
HP	Desktop Computer	6200	212084	Removed
HP	Desktop Computer	6200	212225	Removed
HP	Desktop Computer	8300	212403	Removed
HP	Desktop Computer	8300	212407	Removed
HP	Desktop Computer	8300	212417	Removed
HP	Desktop Computer	6200	212447	Removed
HP	Desktop Computer	6200	20200052	Removed
HP	Desktop Computer	6200	20200101	Removed
HP	Desktop Computer	6200	2UA2032N5Y	Removed
HP	Desktop Computer	6200	2UA2032N6R	Removed
Smart	Document Camera	SDC-330	202630	NA
HP	Desktop Computer	8300	212432	Removed
HP	Desktop Computer	8300	212406	Removed
HP	Desktop Computer	8300	212469	Removed
HP	Desktop Computer	8300	212452	Removed
HP	Desktop Computer	8300	212418	Removed
HP	Desktop Computer	8300	212441	Removed

HP	Desktop Computer	8300	210754	Removed
HP	Desktop Computer	6200	212139	Removed
HP	Desktop Computer	6200	212104	Removed
HP	Desktop Computer	6200	212101	Removed
HP	Desktop Computer	3420AIO	MXL2281PMH	Removed
Smart	Document Camera	SDC-330	201708	NA
Dell	HD Monitor	P2219h	1400	NA
Dell	HD Monitor	P2219h	1388	NA
HP	Color Printer	CLJ-CP2025	CNGSC63490	NA
HP	Color Printer	CLJ-CP4525	20200117	NA

C. Contracts

1. 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-001 for the 2021 Capital Improvement Project with an increase of \$29,197.13 for the removal of underground pipe, and repair of trench drains related to installation of athletic fields and related drainage for fields.

2. Approve Change Order for 2021 Capital Improvement Project

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve Change Order #GC-001 for the 2021 Capital Improvement Project with an increase of \$16,371.40 for cementitious underlayment installation; changing wall types in rooms 131, 129 & 130; and modification of classroom casework.

XII. BUILDING PRINCIPAL REPORTS

XIII. ASSISTANT SUPERINTENDENT REPORT

XIV. SUPERINTENDENT REPORT

XV. EXECUTIVE SESSION (If necessary.) \_\_\_\_:\_\_\_\_ purpose \_\_\_\_\_

XVI. ADJOURN \_\_\_\_:\_\_\_\_