

**Lansingburgh Central School District
 Regular Meeting of the Board of Education
 February 26, 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. 2024 NEW YORK STATE BUDGET REVIEW - Assemblymember John McDonald
- V. INVITATION FOR VISITORS TO ADDRESS THE BOARD
- VI. APPROVE MEETING AGENDA
- 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 held on January 22, 2024 and the special meeting held on February 5, 2024.
- X. APPROVE CONSENT AGENDA (All items in BLUE ink.)

A. PERSONNEL – INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following resignation:

| Name | Position | Building | Action | Effective Date |
|-----------------|-----------------|-----------------|---------------|-----------------------|
| Samantha Craven | TA | KMS | Resignation | February 16, 2024 |

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board confer tenure upon the following staff:

| Name | Tenure Area | Building | Action | Effective Date |
|---------------|------------------------|----------|--------------|-------------------|
| Joseph Otter | School District Leader | DO | Grant Tenure | March 22, 2024 |
| Darcy Munhall | Teaching Assistant | KMS | Grant Tenure | November 16, 2023 |

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following instructional staff:

| Name | Position | Building | Tenure Area | Appointment Type | Term | Salary Step | Masters | Credits | Note |
|----------------|--------------------|---------------|-------------|------------------|----------------------------------|-------------|-----------|---------|--|
| Caitlin Wolf | OTR | District Wide | N/A | Probationary | March 11, 2024 - March 10, 2028 | G | Yes | 60 | NBCOT |
| Jessica Takacs | Physical Therapist | District Wide | N/A | 0.6 FTE | December 1, 2023 - June 30, 2024 | LTA Step E | Doctorate | 120 | Increase due to out of district placements |

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the February 2024 Graduate Credit Report, submitted by the District Clerk; and further authorize additional compensation in accordance with the LTA salary schedule effective February 1, 2024.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement for employee #192, effective January 22, 2024.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement for employee #106, effective January 19, 2024.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement for employee #1848, effective February 16, 2024.
- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following substitute CSE / CPSE Chairpersons for the 2023-2024 school year:

Michelle Foster
 Michele McGivern
 Lauren DeMarco

B. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following resignations:

| Name | Position | Building | Action | Effective Date |
|--------------|-----------------|-----------------|---------------|-----------------------|
| Serena Gates | Teacher Aide | TES | Resignation | March 1, 2024 |
| Amy Gamache | Secretary 1 | KMS | Resignation | February 16, 2024 |

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following non-instructional staff:

| Name | Position | Building | Appointment Type | Term | Salary Step | Effective Date |
|-------------------|-----------------------------|-----------------|-------------------------|---------------------|--------------------|-----------------------|
| Kenneth Skaarup | Sub Custodial | District Wide | Annual | 2023-24 School Year | \$23.99/hr | January 28, 2024 |
| Robert Mikucki | Custodian | LHS | Provisional | - | \$27.55/hr | |
| Christyn Moore | Substitute RN | District Wide | Annual | 2023-24 School Year | CSEA TA RN Step 1 | January 22, 2024 |
| Victoria Panetta | Substitute RN | District Wide | Annual | 2023-24 School Year | CSEA TA RN Step 1 | January 22, 2024 |
| Kels Jensen | Sub Teacher - Certified | District Wide | Annual | 2023-24 School Year | \$120/day | January 25, 2024 |
| Kendra Losee | 21st Century Student Worker | KMS | Annual | 2023-24 School Year | \$15.00/hr | January 2, 2024 |
| Jordan Hartsfield | 21st Century Student Worker | KMS | Annual | 2023-24 School Year | \$15.00/hr | January 2, 2024 |

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following additional assignments:

| Name | Position / Purpose | Building | Appointment Type | Term | Compensation |
|-------------------|--|-----------------|----------------------------------|-------------------------|---------------------|
| Delmarie Moore | Odyssey of the Mind Coach | RPES | Re-Appointment - full team coach | 2023-24 School Year | \$2,200 |
| Chris Retell | Indoor Track Coach for Special Education Students | KMS/LHS | Annual | 2023-24 School Year | \$2,200 |
| Chris Retell | Track and Field Coach for Special Education Students | KMS/LHS | Annual | 2023-24 School Year | \$2,200 |
| Christine Huttner | 6th Instructional Assignment | KMS | Annual | 01/08/2024 – 06/30/2024 | 1/6th of Salary |

| | | | | | |
|------------------|--|-----|-----------|-------------------------|---------------------------------|
| Catherine Eldred | Tutor for student w/medical disability | | Temporary | 02/06/2024 - 04/15/2024 | \$30 per hour 2 hrs. per day |
| Bethany Spencer | Tutor for student awaiting placement | KMS | Temporary | 02/12/2024 - TBD | \$30 per hour 2 hrs. per day |
| Jessica Bouchard | 21st Century | KMS | Annual | 2023-24 School Year | Contractual Hourly Rate |
| Ethan Griswold | | | | | |
| Regina Felio | | | | | |
| Maria Inserra | | | | | |
| Angela Mauriello | | | | | |
| Brittany Bodmer | | | | | |
| Kathleen Zarou | | | | | |
| Cortlandt Tisch | | | | | |
| Karryn Bohley | | | | | |
| Eileen Culliton | | | | | |
| Bianca DeFlumer | | | | | |
| Nicole Cotugno | | | | | |
| Willie Short | | | | | |

b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following leaves of absence:

| Name | Position | Building | Term | Note |
|---------------|----------|----------|--------------------------------------|--|
| Skyler Teta | TA | KMS | February 3, 2024 – June 30, 2024 | Unpaid Parenting Leave |
| Paul Contento | TA | KMS | January 31, 2024 - February 26, 2024 | Per Article VII, Section 7, of CSEA TA CBA |
| Aliza Fane | Teacher | TES | January 5, 2024 - January 4, 2026 | Per Article 8.2 of the LTA CBA |

XI. 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 |
|-------------------------|------------|------------------------------------|
| Hannaford Helping Hands | \$ 270.00 | Turnpike ES |
| Anonymous | \$1,000.00 | Turnpike Dress a Knight |
| Lauren DeMarco | \$ 100.00 | Mary Spagnoli Memorial Scholarship |

B. Contracts

1. Appoint Hearing Officer

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kevin Harren as an independent hearing officer to conduct §3214 hearings as needed during the 2023-2024 school year. Compensation for services will be covered through the current Intermunicipal Agreement for Labor Relations Services.

2. Approve Summer Youth Employment Program

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve participation in the 2024 Summer Youth Employment Program effective February 26, 2024; and further authorize the SYEP worksite application be submitted.

C. Other

1. Adopt Revised Policies

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the second reading and adopt 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

2. Approve Disposal of Assets

Recommendation:

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

- Grand Piano (KMS)
- Powermatic Table Saw (LHS)
- 1994 Toro Lawnmower (RPES) – Tag 210344
- Cafeteria Tables (TES) Asset tags: 210364, 210361, 210357, 210359, 210365, 20140284, 20140279, 20140282, 20140287
- Ice Machine (LHS Girls Locker Room) Asset Tag 210811

XII. BUILDING PRINCIPAL REPORTS

XIII. ASSISTANT SUPERINTENDENT REPORT

XIV. SUPERINTENDENT REPORT

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

XVI. ADJOURN ____:____