

**Lansingburgh Central School District**  
**Regular Meeting of the Board of Education**  
**TUESDAY - June 20, 2023 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. DISCUSS CONSENT AGENDA
  
- IX. APPROVE CONSENT AGENDA
  - A. MINUTES OF PREVIOUS MEETING
    - Regular Meeting held on May 22, 2023
    - Special Meeting held on June 5, 2023
  
  - B. PERSONNEL – INSTRUCTIONAL
    1. Resignations
      - a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Dante Rodriguez, English Teacher at Knickerbacker Middle School, effective June 14, 2023.
  
      - b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Rachel Richmond, English Teacher at Lansingburgh High School, effective August 17, 2023.

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Kristin Komazenski, Elementary Teacher at Rensselaer Park Elementary School, effective June 23, 2023.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Jo Anne Marcario, Teaching Assistant at Rensselaer Park Elementary School, effective June 23, 2023.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Randy Jefferson, Jr. to a probationary position at Rensselaer Park Elementary School in the tenure area of Teaching Assistant, 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 – June 5, 2023  
 Expiration of Probationary Appointment – June 4, 2027  
 Certification Status – Uncertified  
 Salary: Step 5 - \$19.77

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2023 Summer School Staff with a stipend of \$3,800 plus one sick day from the School Improvement Grant:

Fred Cole

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Samantha Kelso as PE Enrichment Club Advisor for the 2022-2023 school year with a stipend of \$1,000 from the Title IV Grant.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following staff as RPES Just Run coaches for one hour per week at the rate of \$30 per hour:

Kelly Juliano	Emily LaBella	Robert White
Michelle Foster	Melissa Watts	

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Colleen Buff as Educational Liaison for the 2022-2023 school year with a stipend of \$5,000 from the 21<sup>st</sup> Century Grant.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the request of Emily Burns, Elementary Teacher at Turnpike

Elementary School, for an unpaid leave of absence from June 5, 2023, through June 30, 2023.

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board approve up to 4 summer workdays for the following LHS teachers, at the contractual hourly rate of \$30, for the purpose of updating the student and faculty handbooks:

Dana Mahoney	Jenna Tyler
Justine Fazziola	Regina Felio
Eileen Culliton	Ashley Snyder

- f. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 21<sup>st</sup> Century Summer Program staff, at the contractual hourly rate of \$30, funded through the 21<sup>st</sup> Century Grant:

Dana Santiago	Rachel Walkuski (substitute)
Audra Culliton	

- g. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 21<sup>st</sup> Century Summer Program staff, at their hourly rate, funded through the 21<sup>st</sup> Century Grant:

Kathy Eaton	Mike Oliver
Elaine Dodson	Penny Tobias
Rhianna Franchini	Luz-Marina Lilchin
Safiya Cole	Zerlina Ochis
Diane Murray	

- h. Be it resolved, upon the recommendation of the Superintendent, that the Board approve up to 10 summer days for the following staff, to be paid their hourly rates from the Title I Grant, for the purpose of Kindergarten Screening:

Arlene Okoniewski	Mary Legnard
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- i. Be it resolved, upon the recommendation of the Superintendent, that the Board approve summer hours/days for the following staff members for the purpose of curriculum work:

Building	Staff	Purpose	# Days	Rate	Funding Source
District	Cathleen Peter Derek Shuttleworth Elizabeth Wing	Take a Look Teaching Grant	1/2	\$30/hour	SIG Grant

District	Lisa Dillman Mary Legnard Jessica Takacs	Tier 2 Placements for PT	up to 2 days	at daily rate	Title I
District	Kelly Fonda Ewing	Tier 1 and 2 Placements for OT / OT Schedules	1 day	\$30/hour	Title I
District	Kaley Green Heather Huttner Claudia Payton Gretchen Murphy	Tier 1 and 2 Placements for OT / OT Schedules	1 day	at daily rate	Title I
District	Trista Bugbee James Hoteling Mindy Rose Nick Foglia	Behavior Management Strategies and Techniques and Social/Emotional Curriculum, contract with Dr. Brock	up to 2	\$30/hour	Title I
District	Marydalia Coriano Danielle Koetzner Nikki Santiaho Serena Gates Britney Dolan Kristie Keary Devan Miller Anthony Emanuel Suzette Wood	Behavior Management Strategies and Techniques and Social/Emotional Curriculum, contract with Dr. Brock	2	TA hourly rate	Title I
District	Mary Legnard Claudia Payton Kelly Fonda Ewing Jessica Tackas	Behavior Management Strategies and Techniques and Social/Emotional Curriculum, contract with Dr. Brock	1	at daily rate	Title I
KMS	Dallas Foard Reanna Terano	KMS Trauma Sensitive Schools	2 hours	\$30/hour	SIG Grant
KMS	Dean Rospo Audra Colliton	8th grade Science Curriculum Writing	2	\$30/hour	SIG Grant
KMS	Kerry Wania Renee McDonald	6th grade Science Assessment Writing	1	\$30/hour	SIG Grant
KMS	April Kilmer Jess Bouchard Monica Jerry Haylie Szemplinski Brittany Bodmer Shane Gillette Rachel Walkuski Dante Rodriguez	ELA- curriculum writing	2	\$30/hour	SIG Grant

KMS	Camille Amodeo Andrew Ferris Cat Stockton	SS- writing PD	1	\$30/hour	SIG Grant
KMS	Jill Anderson Jeff Nadeau Steve Caruso Cortlandt Tisch Brooke Miller	math curriculum writing	2	\$30/hour	SIG Grant
KMS	Audra Colliton Hannah Tryon Jill Anderson Jeff Nadeau Bethany Spencer James Gordon Cat Stockton Rachel Walkuski Jess Bouchard Haylie Szemplinski	Data PD	2	\$30/hour	SIG Grant
KMS	April Kilmer	Just Words Training	1	\$30/hour	SIG Grant
KMS	April Kilmer Cortlandt Tisch Karryn Bohley Jessica Bouchard	AIS PD	1	\$30/hour	SIG Grant
KMS	Ed Classen Patrick Amyot Jamie Komoroske Molly Fryer Elizabeth Wing Cortlandt Tisch Karryn Bohley	Eureka Squared Training	2	\$30/hour	SIG Grant
LHS	Christina Penman Samuel Tanner Jennifer Gardy	Liz Mirra Science Curriculum Work with Living Environment Teachers	1	\$30/hour	Title I
LHS	Ashley Snyder New Earth Science	Liz Mirra Science Curriculum Work with Earth Science Teachers	1	\$30/hour	Title I
LHS	Kyle Dalton	Civics Courses HVCC Curriculum Work	2.5	\$30/hour	Title I
LHS	Patrick Wilson	Economics Course HVCC Curriculum Work	2	\$30/hour	Title I

LHS	Jenna Tyler Katherine Rice	Algebra I Flipped Classroom Curriculum Work	up to 4 days	\$30/hour	Title I
LHS	Patricia Dyer	Siena College Computer Science Summer Program	4	\$30/hour	Title I
LHS	Justine Fazziola Dana Mahoney Regina Felio Ashley Snyder Jenna Tyler	Handbook Revise/Discipline Policies Committee Work	3	\$30/hour	Title I
RPES	Jeri Simson	DLL Curriculum	10	\$30/hour	Title I
RPES	Kelly Juliano Robin Delaney Kim Ellison Kim Lajoy	RPES AIS Reading & Math	2	\$30/Hour	Title I
RPES	Jamie Byrne	RPES AIS Reading & Math	2	TA hourly rate	Title I
RPES	Colleen Moak	RPES AIS Reading & Math	1	TA hourly rate	Title I
RPES	Kelly Juliano Theresa Eckler Colleen Marro Caitlin Garrity	3rd, 4th, 5th Grade Reading Units & Patterns of Power	2	\$30/Hour	Title I
RPES	Dave Hamilton Olivia Williams Meghan D'Adamo Megan Hupfl Darlene Walzer Annette Hopkins Peter Allen Rachael Barber Tracey Lilkas DelMarie Moore Caitlin Garrity Adam Gregoire Joe Roman Kerry Figiel Kristen Pasinella Carrie Koenigsberg Erika Wittmann Emily Tergliafera	Eureka2 Teach Summer Session	1	\$30/Hour	Title I

RPES	Kennedy Teta - TA Colleen Moak -TA Jamie Byrne - TA	Eureka2 Teach Summer Session	1	TA hourly rate	Title I
RPES	Dave Hamilton Kerry Figiel Emily LaBella Meghan D'Adamo	Report Card Committee- FAQ's and Guide for parents	2	\$30/Hour	Title I
RPES	Melissa Watts Alyssa Cohen Emily LaBella Cassidy Smith	RPES SEL	1	\$30/Hour	Title I
RPES	Melissa Watts Alyssa Cohen Meghan Greene Michelle Foster Alejandro Williams Emily Labella	RPES Char. Ed	1	\$30/Hour	Title I
RPES/ KMS	Olivia Williams Annette Hopkins Elizabeth Jamison	SS/ELA Curriculum prioritize lessons	2	\$30/Hour	Title I
SpEd	Melissa Macaluso Emily LaBella Briana Brady Emily Ascioti Daniella Micallef	Self-Contained Skills Curriculum Mapping	2	\$30/Hour	Title I
TES	Ashley Burke Maryanne DeNault Staci Fisher Jill Flannery Maggie Higgins Lynne Miles Kaitlin Speta Megan Nolan	Kindergarten Reading UoS Curriculum Work	2	\$30/hour	Title I
TES	Katie Kuykendall	Kindergarten Reading UoS Curriculum Work	1	\$30/hour	Title I
TES	Natalie Russo Jodi McNutt Angela Herba	Grade 1 Shared Reading Curriculum Work	2	\$30/hour	Title I
TES	Ashley Burke Maryanne DeNault Staci Fisher Jill Flannery Maggie Higgins Lynne Miles Kaitlin Speta	Kindergarten Math Curriculum Work	2	\$30/hour	Title I
TES	Katie Kuykendall Megan Nolan	Kindergarten Math Curriculum Work	1	\$30/hour	Title I

TES	Maureen McLoughlin Amanda Squires Amy Brooks Jaime Cavanaugh Madison Wolfe Abby Rock	Grade 2 Math Curriculum Work	1	\$30/hour	Title I
TES	Madison Wolfe Lindsey Hoose Jaime Cavanaugh	Grade 2 UoS Reading Curriculum Work	2	\$30/hour	Title I
TES	Amanda Squires	Grade 2 UoS Reading Curriculum Work	1	\$30/hour	Title I
TES	Sue Weiss Maggie McLaughlin Stacey Paolino Samantha Mahoney Denise Mooney	UPK Math Curriculum Work	4	\$30/hour	UPK and SUFDPK
TES	Jennifer Ravalli	UPK Math Curriculum Work	3	\$30/hour	UPK and SUFDPK
TES	Natalie Russo Jamie Chiesa Jodi McNutt Colleen Sutton	Grade 1 Math Curriculum Work	2	\$30/hour	Title I
TES	Kelly Borden	Art Curriculum Work	5	\$30/hour	Title I
TES	Christina Tsuvanyk	DLL Curriculum	10	\$30/hour	Title I
TES	Trista Bugbee Sara Plummer	Redesign of SEL classroom	2	\$30/hour	Title I
TES	Kristin Griswold Louise Sullivan	Redesign of SEL classroom	2	Hourly rate	Title I
TES	Maggie McLaughlin Denise Mooney Jennifer Ravalli Samantha Mahoney Stacey Paolino Susan Weiss	Eureka Squared Training	1	\$30/hour	UPK and SUFDPK
TES/ RPES/ KMS	Cassidy Hayes Elizabeth Thorpe Belinda MacKay Maureen McLoughlin Nancy Bechand Jamie Cavanaugh Elizabeth Anderson Jamie Desso	SpEd Intergrated Co-Teaching with Melissa Macaluso	1	\$30/Hour	Title I

	Emily Tergliafera Anna Zibro				
	Bianca Covello Lynne Miles Maryanne Denault Kaitlyn Speta Katie Kuykendall Jill Flannery Maggie Higgins Megan Nolan Staci Fisher Ashley Burke Natalie Russo Jamie Chiesa Angela Herba Nicole Ferraro Jodi McNutt Elizabeth Thorpe Emily Burns Jaie Desso Cassidy Hayes Colleen Sutton Elizabeth Anderson Amy Brooks Madison Wolfe Maureen McLoughlin Belinda Mackay Nancy Bechand Amanda Squires 2nd Grade TBD AIS Math TBD	Eureka2 Teach Summer Session	1	\$30/Hour	Title I

C. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of John Thomas, Building Maintenance Mechanic at Lansingburgh High School, for the purpose of retirement effective June 23, 2023.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Anthony Faraci, Senior Security Monitor at Turnpike Elementary School, for the purpose of retirement effective June 26, 2023.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Catherine Alexopoulos, noon aide at Lansingburgh High School, for the purpose of retirement effective June 23, 2023.

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Gary Pascucci, Modified Baseball Coach, effective May 5, 2023.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2023 Fall Coaching Staff with stipends as per the contractual rates:

Varsity Football Head Coach- Jeff Pasinella  
Varsity Football Assistant Coach- Jon Pravel  
Varsity Football Volunteers- Mike Drinkwine, Nate Lyman, Charles Castle  
JV Football Head Coach- John Perugino  
JV Football Assistant Coach- Chris Eaton  
Modified Football Head Coach- Tony Faraci  
Modified Football Assistant Coach- Phil Faseun  
Varsity Boys Soccer- Chris Landry  
Modified Boys Soccer- Devan Miller  
Varsity Girls Soccer- Alaina Lange  
JV Girls Soccer- Schuyler Baker  
Modified Girls Soccer- Samantha Casale  
Varsity Cross Country- Dallas Foard  
Modified Cross Country- Jessica Bouchard  
Varsity Volleyball- Molly Fryer  
JV Volleyball- Christine Marceline  
Modified Volleyball- Haylielyn Szemplinski  
Athletic Trainer- Jack Mosher  
Announcer- Matt Connors

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following 2023 Summer School non-instructional staff at their hourly rate:

Jeff Pasinella – Security  
Joe Hunter – Substitute Security  
Chris Eaton - Substitute Security  
O’Neil Keels – Substitute Security  
Kemani Gang – Substitute Security  
Kyly Horton – Substitute Secretary

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Olivia Wiggins as a noon-aide at Turnpike Elementary School effective May 23, 2023.

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve 20 summer work days for Donna Welcome, at her hourly rate, for the purpose of textbooks and purchasing.

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:

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Planet Believe	\$1000.00	Danielle Marceline Scholarship

B. Contracts

1. Approve Amendment to the Assistant Superintendent Employment Contract

Recommendation:

Be it resolved that the Board of Education hereby approves the Third Amended Terms and Conditions of Employment with Rebecca McGrouty, Assistant Superintendent; and further authorizes the Superintendent to execute the Employment Contract.

2. Approve Employment Contract for the School Business Official

Recommendation:

Be it resolved that the Board of Education hereby approves the Terms and Conditions of Employment with Linda Klime, School Business Official; and further authorizes the Superintendent to execute the Employment Contract.

3. Approve Employment Contract for the Human Resources Manager

Recommendation:

Be it resolved that the Board of Education hereby approves the Terms and Conditions of Employment with Benjamin Seymour, Human Resources Manager; and further authorizes the Superintendent to execute the Employment Contract.

4. Amend Collective Bargaining Agreement with CSEA Teaching Assistant Unit

Recommendation:

WHEREAS, the Superintendent, acting as chief executive officer, has negotiated certain changes to the collective bargaining agreement in place with the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 1000, AFSCME, AFL-CIO ("CSEA"), Lansingburgh CSD Teaching Assistant Unit, as set forth in the annexed Memorandum of Agreement, dated May 18, 2023; and

WHEREAS the negotiated changes to the collective bargaining agreement in place with CSEA as set forth in annexed Memorandum of Agreement, dated May 18, 2023, have been ratified by a vote of the members of the bargaining unit represented by CSEA.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education ratifies the proposed amendments to the collective bargaining agreement in place with CSEA as set forth in annexed Memorandum of Agreement, dated May 18, 2023, and authorizes and directs the Superintendent to execute an amended collective bargaining agreement incorporating the proposed amendments.

5. Award Food Services RFP

Recommendation:

Be it resolved, based upon the results from the Food Services RFP opened on May 24, 2023, the Board of Education hereby awards the RFP to Whitsons Culinary Group with an active contract from July 1, 2023 through June 30, 2024 with an option to renew/extend up to a maximum of 4 additional years pending Board approval.

C. Other

1. Adopt Policies

Recommendation:

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

- 2325 Videoconference of Board Meetings
- 2340 Notice of Meetings
- 2342 Agenda Preparation and Dissemination
- 2382 – Broadcasting and Taping of Board Meetings
- 2520 Board Member Training

2. First Reading of Policies

Recommendation:

Upon the recommendation of the Superintendent, the Board hereby approves the first reading of the following 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
- 6700 – Purchasing
- 6700-R – Purchasing Regulation
- 8140 – Unsafe School Transfer Choice
- 9521 – Managerial Confidential Employee Benefits

3. Authorize Disposal of Assets

Recommendation:

Be it resolved that the Board authorize the Purchasing Agent to dispose of the following assets:

<u>Manufacturer</u>	<u>Type</u>	<u>Model</u>	<u>Asset</u>	<u>HD?</u>
Brother	Printer	HL-L2380DW	210262	-
Toshiba	Laptop Computer	L-50B	8E095958C	W
Toshiba	Laptop Computer	L-50B	8E096014C	W
Toshiba	Laptop Computer	L-50B	8E096018C	W
HP	Laptop Computer	4530S	CNU12618KD	W
Toshiba	Laptop Computer	L-50B	211325	W
Toshiba	Laptop Computer	L-50B	212869	W
Toshiba	Laptop Computer	L-50B	210086	W
Toshiba	Laptop Computer	L-50B	215788	W
Toshiba	Laptop Computer	L-50B	210891	W
Toshiba	Laptop Computer	L-50B	215500	W
Toshiba	Laptop Computer	L-50B	210305	W
HP	Desktop Computer	6200	212042	R
HP	Desktop Computer	6200	212069	R

HP	Desktop Computer	6200	212119	R
HP	Desktop Computer	6200	212027	R
HP	Desktop Computer	6200	212081	R
HP	Desktop Computer	6200	212052	R
Smart	Document Camera	280	201524	-
Smart	Document Camera	280	201541	-
Sony	Projector	VPL-ES7	201446	-
Toshiba	Laptop Computer	L-50B	8E096036C	W
HP	Laptop Computer	4150s	CNU0123Q1D	W

4. Establish Date for Annual Reorganizational Meeting

Recommendation:

Be it resolved that the Board of Education hereby establishes July 10, 2023, at 6:00 p.m. for the Annual Reorganizational Meeting of the Board of Education. This meeting will be held in the LGI at Turnpike Elementary School.

5. Authorize Increase of Employee Benefit Accrued Liability Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-p, permits the establishment of a Reserve for Employee Benefit Accrued Liability, by resolution of the Board of Education, for the payment of any accrued employee benefits due to employees upon termination of service; and

WHEREAS, the Board of Education authorized the establishment of a Reserve for Employee Benefit Accrued Liability on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Reserve for Employee Benefit Accrued Liability in the amount of \$418,536.31, an increase of \$1,526.69 as permitted under Section 6-p of General Municipal Law.

6. Authorize Increase of Repair Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Repair Reserve Fund, by resolution of the Board of Education, to fund certain repairs to capital improvements or equipment; and

WHEREAS, the Board of Education authorized the Repair Reserve Fund on May 26, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Repair Reserve in the amount of \$775,607.78, an increase of \$2,849.89, as permitted under Section 6-r of General Municipal Law.

7. Authorize Increase of Retirement Contribution Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r permits the establishment of a Retirement Contribution Reserve Fund, by resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State and Local Employees' Retirement System (ERS),

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve Fund on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve in the amount of \$512,311.65, an increase of \$4,506.53, as permitted under Section 6-r of General Municipal Law.

8. Authorize Increase of Tax Certiorari Reserve

Recommendation:

WHEREAS, Education Law, Section 3651 1a, permits the establishment of a Tax Certiorari Reserve, by resolution of the Board of Education, to pay for assessment challenges; and

WHEREAS, the Board of Education authorized the establishment of a Tax Certiorari Reserve on June 21, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Tax Certiorari Reserve in the amount of \$764,904.77 an increase of \$2,790.17, as permitted under Section 3651 1a of Education Law.

9. Authorize Increase of Workers Compensation Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-j, permits the establishment of a Workers' Compensation Reserve, by resolution of the Board of Education, to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law, and for payment of the expenses of administering a self-insured program; and

WHEREAS, the Board of Education authorized the establishment of a Workers' Compensation Reserve on May 23, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Workers' Compensation Reserve in the amount of \$207,816.38, an increase of \$758.07, as permitted under Section 6-j of General Municipal Law.

10. Authorize Increase of Retirement Contribution Reserve

Recommendation:

WHEREAS, General Municipal Law, Section 6-r , as amended by Chapter 59, Laws of 2019 permits the establishment of a Retirement Contribution Reserve Fund, by resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State Teacher Retirement System (TRS); and

WHEREAS, the Board of Education authorized the Retirement Contribution Reserve TRS Sub-Fund on May 29, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve up to the amount of \$420,500.00, as permitted under Section 6-r of General Municipal Law.

11. Authorize Increase of Repair Reserve Fund

Recommendation:

WHEREAS, General Municipal Law, Section 6-d, permits the establishment of a special fund which shall be known as the Repair Reserve Fund, by resolution of the Board of Education, to be paid into such fund an amount as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account; and

WHEREAS, the Board of Education held a Proposition Vote on the Repair Reserve Fund Establishment and Funding, on May 19, 2015; and

WHEREAS, the Public Voted in favor of the Proposition; and

WHEREAS, the Board of Education authorized the establishment of a Repair Reserve Fund on May 26, 2015;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Repair Fund Reserve up to the amount of \$220,000.00 as permitted under Section 6-j of General Municipal Law.

## 12. Increase Capital Reserve Fund

### Recommendation:

WHEREAS, Education Law, Section 3651(1), permits the establishment of a special fund which shall be known as the Capital Reserve Fund, by resolution of the Board of Education, to be paid into such fund an amount as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account; and

WHEREAS, the Board of Education held a Proposition Vote on the Capital Reserve Fund Establishment and Funding, on May 16, 2023; and

WHEREAS, the Public voted in favor of the Proposition; and

WHEREAS, the Board of Education authorized the establishment of a Capital Reserve Fund on May 16, 2023;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Capital Reserve Fund up to the amount of \$525,000.00 as permitted under Section 3651(1) of Education Law.

## 13. Increase General Fund for Pepsi Funds

### Recommendation:

Be it resolved, that the Board of Education increase the 2022-2023 General Fund Appropriations and Revenues in the amount of \$2,728.62 for the Pepsi Funds; and that such funds be used to provide scholarships, health and safety initiatives, student field trips and other activities and purchases as approved by the Board of Education.

XI. ASSISTANT SUPERINTENDENT REPORT

XII. SUPERINTENDENT REPORT

XIII. EXECUTIVE SESSION (If necessary.)

XIV. ADJOURN