

**Lansingburgh Central School District
Regular Meeting of the Board of Education
December 19, 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. DISCUSSION OF CONSENT AGENDA
- VII. COMMITTEE REPORTS
- VIII. FINANCIAL REPORTS
 - A. Treasurer's Report
 - B. Budget Transfers
 - C. Monthly Report
- IX. ACTION ITEM
 - A. Create Additional School Nurse Position

Recommendation:
Be it resolved, upon the recommendation of the Superintendent, that the Board create an additional School Nurse position at Rensselaer Park Elementary School effective December 12, 2022.
- X. APPROVE CONSENT AGENDA
 - A. MINUTES OF PREVIOUS MEETING
 - Regular Meeting held on November 21, 2022
 - Special Meeting held on November 7, 2022 and December 5, 2022

B. PERSONNEL – INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Laurin Thorud, School Psychologist at Turnpike Elementary School, effective January 6, 2022.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Lauren Bullock, Special Education Teacher at Knickerbacker Middle School, effective December 31, 2022.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Emily Woofenden to a probationary teaching position at Rensselaer Park Elementary School in the tenure area of Special Education, 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 – January 3, 2023
Expiration of Probationary Appointment – January 2, 2027
Certification Status – Students with Disabilities 1-6, Professional (pending)
Salary: Step F \$53,805
Masters 450
Grad Credits 150 6,250
Doctoral Stipend 5,000
 \$65,505

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint John Perugino to a probationary position at **Lansingburgh High 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 – December 12, 2022
Expiration of Probationary Appointment – December 11, 2026
Certification Status – Physical Education, Initial (pending)
Salary: Step 9 - \$23.13

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Rhianna Franchini to a probationary position at Knickerbacker Middle 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 – December 12, 2022
Expiration of Probationary Appointment – December 11, 2026
Certification Status – Teaching Assistant Level I (pending)
Salary: Step 6 - \$20.57

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Maureen Sullivan as long-term substitute to fill the position of John Bergmann, Art Teacher at Lansingburgh High School, 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: November 28, 2022
Expiration of Service: On or about February 17, 2023
Salary – 1/200th of Step 1

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following coaches for the 2022-2023 school year, with stipends in accordance with the LTA contract:

Devan Miller - Varsity Baseball Coach
Kayla Rooney – Volunteer Basketball Coach

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a 2-hour per school day tutoring assignment shared by Audra **Colliton** and Rachel Walkuski, for the period of November 30, 2022 through December 23, 2022 for a KMS student with a medical condition.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following substitute paid through the 21st Century Grant:

Catherine Eldred – Substitute Program Director - \$30 per hour

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following substitute teachers for the 2022-2023 school year:

Phelisha Napples – uncertified
Samantha Pasinella - uncertified

C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Jenna Sherman as Licensed Practical Nurse (LPN) at Rensselaer Park Elementary School, 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 – December 12, 2022
6-month Probationary Period
NYS Licensure Status – Licensed Professional Nurse
Salary – Step 3 - \$23.38 per hour

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Samantha Filkins to a teacher aide position at Rensselaer Park Elementary School, 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 – December 19, 2022
6-month Probationary Period
Salary: Step 3 - \$19.53 per hour

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following breakfast / noon aides for the 2022-2023 school year pending clearance by the New York State and the Federal Government per the Project SAVE Law:

Emmanuel Rivera-Soto (effective November 28, 2022)

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following non-instructional substitutes for the 2022-2023 school year:

Joseph Fogarty – substitute custodian

XI. ACTION ITEMS

A. Donations

- 1. Accept Donation:

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>
Cornerstone Community Church	\$80.00	Dress a Knight
Warren Fane	\$550.00	Dress a Knight
Callanan Industries	\$2,000.00	KMS Backpack Program

B. Other

- 1. Approve North Troy Solar, LLC PILOT

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves a Payment in Lieu of Taxes (PILOT) Agreement for Solar Energy Systems between the Town of Brunswick and Lansingburgh Central School District and The County of Rensselaer, and North Troy Solar, LLC relating

to the premises located at 289 Oakwood Avenue, Troy (Tax Map 80.-2-2.1) in the Town of Brunswick, Rensselaer County, New York; and

Be it further resolved that the Board of Education authorize the Superintendent to execute the PILOT Agreement.

2. Adopt Policies:

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the second reading and adopt the following policies:

- 1405 – Complaints about Certain Federally-Funded Programs
- 1420 – Complaints about Curricula or Instructional Materials
- 1420-R – Complaints about Curricula or Instructional Materials Regulation
- 4772 – Graduation Ceremonies
- 4772-R – Graduation Ceremonies Regulation
- 4810 – Teaching about Controversial Issues

3. Approve First Reading of Revised Policies:

Recommendation:

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

- 5153 – Student Assignment to Schools and Classes
- 5420-R – Student Health Services Regulation
- 8121.1 – Opioid Overdose Prevention
- 8121.1-R – Opioid Overdose Prevention Regulation
- 9240 – Recruiting and Hiring
- 9700 – Professional Learning and Staff Development

XII. BUILDING PRINCIPAL REPORTS

XIII. ASSISTANT SUPERINTENDENT REPORT

XIV. SUPERINTENDENT REPORT

XV. EXECUTIVE SESSION (If necessary.)

XVI. ADJOURN