

*Previously scheduled for January 23, 2023

**Lansingburgh Central School District
Regular Meeting of the Board of Education
*January 30, 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. AWARD TENURE

A. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education hereby confer tenure upon the following teachers, who have successfully completed the required probationary period:

Samuel Tanner	Effective 01/15/2023	Science
Schuyler Baker	Effective 02/24/2023	Social Studies
Elizabeth Wing	Effective 03/08/2023	Special Education

VI. APPROVE MEETING AGENDA

VII. DISCUSSION OF CONSENT AGENDA

VIII. COMMITTEE REPORTS

IX. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Budget Transfers
- C. Monthly Report

X. APPROVE CONSENT AGENDA

A. MINUTES OF PREVIOUS MEETING

- Regular Meeting held on December 19, 2022.

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B. PERSONNEL – INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Madelyn Weaver, Physical Education Teacher at Turnpike Elementary School, effective February 14, 2023.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Christina Scharnott, Reading Teacher at Knickerbacker Middle School, effective January 6, 2023.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Samantha Craven, Teaching Assistant at Knickerbacker Middle School, effective December 18, 2022.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of O’Neil Keels, Teaching Assistant at Knickerbacker Middle School, effective January 29, 2022, for the purpose of reassignment as a Senior Security Monitor.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Olivia Harmon to a probationary position at Turnpike Elementary School, in the tenure area of School Psychologist, 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 9, 2023
Expiration of Appointment –	January 8, 2027
Certification Status –	School Psychologist, Provisional
Salary - Step C	\$49,062
Masters	450
79 Grad Credits	<u>3,250</u>
	\$52,762

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kendra Ferris to a sixth period assignment beginning January 9, 2023 through the remainder of the 2022-2023 school year, with compensation in accordance with the LTA Contract.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Samantha Cossart as long-term substitute to fill the position of Katie Kuykendall, Special Education Teacher at Turnpike 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: On or about February 7, 2023

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Expiration of Service: On or about March 20, 2023
Salary – 1/200th of Step 1

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Brendan Hughes 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 – January 23, 2023
Expiration of Probationary Appointment – January 22, 2026
Certification Status – Teaching Assistant Level III
Salary: Step 11 - \$25.04

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve Elizabeth Wing and David DeMarco for a shared tutoring assignment for a middle school student (2-hour per school day) beginning January 3, 2023 through the end of the school year.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following substitute teachers for the 2022-2023 school year:

Paris Bezjian – uncertified
Julia Paolino – uncertified
Mina Moussadek – uncertified
Samantha Cossart – certified/ Childhood Education 1-6, Initial

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board grant Jenna Tyler 4 professional development days to participate in the ENGEYE Mathematics Education Program in Uganda for the period of April 2-14, 2023.
- f. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the request of Laura Gallagher, School Counselor at Lansingburgh High School, for an unpaid leave of absence effective January 12, 2023 through February 28, 2023.
- g. Be it resolved, upon the recommendation of the Superintendent, that the Board approve Jeff Pasinella as KMS/LHS Strength and Conditioning Club Co-Advisor beginning December 12, 2022 through June 30, 2023 at the hourly rate of \$25.00 (two hours per day / 3 days per week) funded through ARP – Afterschool Enrichment Program.

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- h. Be it resolved, upon the recommendation of the Superintendent, that the Board approve Jon Pravel as KMS/LHS Strength and Conditioning Club Co-Advisor beginning December 12, 2022 through June 30, 2023 at the hourly rate of \$25.00 (two hours per day / 3 days per week) funded through ARP – Afterschool Enrichment Program.
- i. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following teachers for the Morning/Aftercare Program for the 2022-2023 school year, at the contractual hourly rate of \$30, funded through the ARP Grant:

Emma Closson
Kimberly LaJoy
Delmarie Moore
Cassidy Hayes
Chelsey Horner
Natalie Russo
Sam Kelso
Sam Kulzer
Colleen Sutton

- j. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following teaching assistants for the Morning/Aftercare Program for the 2022-2023 school year, at their current hourly rate, funded through the ARP Grant:

Mark Duncan
~~Danielle Koetzner~~ (teacher aide)
Hannah Labrozzi
Tamara Lewis
Lisa Strubel
Erin Teta
Kennedy Teta
Marydalia Coriano
Colleen McGuirk
Lindsay Cooper
Lynne Connally
Safiya Cole

- k. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following teachers for the ELA and Math Bootcamp for test preparation for Rensselaer Park Elementary School for the 2022-2023 school year, at the contractual hourly rate of \$30, funded through the SIG Grant:

Rachael Barber David Hamilton Kirsten Levesque
Caitlin Garrity Kelly Juliano Anna Zibro

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- i. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following teaching assistants for the Afterschool Program, at their current hourly rate funded through the 21st Century Grant, as follows:

Teachers

Darcy Munhall

Rhianna Franchini

Angelina Lachetta

C. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Michael Santiago, custodial worker, effective January 6, 2023.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Heather Williams, Transportation Coordinator, effective January 27, 2023.
- c. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Kathleen Napples, Senior Account Clerk, for the purpose of retirement, effective March 30, 2023.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Emanuel Rivera Soto, Noon Aide, effective January 17, 2023.
- e. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Makayle Huff, teacher aide at Rensselaer Park Elementary School, effective January 20, 2022.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Julissa Carrington to the position of Transportation Coordinator, 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 23, 2023

12-months / 8 hours per day

Step 1 - \$24.00 per hour

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- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Meagan Tremblay to a teacher aide position at Turnpike 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 – January 3, 2023
6-month Probationary Period
Salary: Step 1 - \$17.75 per hour

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Laura Duval 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 – January 4, 2023
6-month Probationary Period
Salary: Step 2 - \$18.63 per hour

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Sophie McKee 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 – January 23, 2023
6-month Probationary Period
Salary: Step 1 - \$17.75 per hour

- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint O’Neil Keels, II, as a Senior Security Monitor 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 – January 30, 2023
6-month Probationary Period
Salary: Step 2 - \$24.14 per hour

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement for employee #1718, effective January 6, 2023.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Sabrina Devine as LHS/KMS Activity Fund Treasurer for the 2022-2023 school year with a stipend in the amount of \$6,634.
- f. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an unpaid leave of absence for Meghan Murray, Teacher Aide at

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Turnpike Elementary School, beginning January 17, 2023 and ending March 10, 2023.

- g. Be it resolved, upon the recommendation of the Superintendent, that the Board approve Anthony Buchanan as CSE Parent Member for the 2022-2023 school year.
- h. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following non-instructional staff for the Morning/Aftercare Program for the 2022-2023 school year, at their current hourly rate, funded through the ARP Grant:

Christopher Eaton, Security
Bill Bowles, Security
Tony Faraci, Security
Kyly Horton, Clerical
Tammy Fruscio, Clerical
Lynne Dolan, Clerical
Linda Lynch, Clerical
Dave Osgood, Custodial
Keith Hull, Maintenance
Ken Retell, Maintenance
Carol Cooke, Aide
Elsie Ray, Aide
Kandi Bleau, Aide
Kathy O'Melia, Aide
Meredith Lopiano, Aide
Serena Gates, Aide
Sophie McKee, Aide
Unique Salgado, Aide
Danielle Koetzner, Aide

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

Makayle Huff – substitute teacher aide

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:

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<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Kimberly Weber	\$ 35.00	Dress a Knight
Lansingburgh Knights Toy Drive	\$100.00	Anything is Possible Scholarship
Stewart's	\$500.00	Ski Club

B. Other

1. Adopt Policies:

Recommendation:

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

2. 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:

- 0110 – Sexual Harassment
- 0110.1 – Sexual Harassment of Students
- 0110.1-R – Sexual Harassment of Students Regulation
- 0110.2 – Sexual Harassment of Employees
- 0110.2-R – Sexual Harassment of Employees Regulation
- 0110.2-E – Sexual Harassment of Employees Exhibit
- 2160 – School District Officer and Employee Code of Ethics
- 4321.04 – Independent Educational Evaluations

3. Approve School Budget Development and Public Vote Schedule

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the draft 2023-2024 School Budget Development and Public Vote Schedule.

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4. Create Position and Approve Job Description

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board create the position of Human Resources Specialist, and approve job description for same, effective January 23, 2023.

5. Authorize Disposal of Assets

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorize the Purchasing Agent to dispose of the following items:

Tag#000998 – Hi-Jack Lift (TES Boiler Room)

6. Accept Federal Funds Single Audit Report

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, 2022.

7. Approve Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board of Education approve the Corrective Action Plan in response to the recommendations from the 2021-2022 Federal Fund Single Audit Report.

8. 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 2022-2023 collection period:

Lansingburgh Central School District 2022 - 2023 Tax Collection

Jane Luskin, Tax
Collector

Total Taxes Collected to Date

\$13,850,596.40

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Total Penalties and Fees Collected to Date			\$13,659.82
Total Odd Cent Over/Under			-\$0.86
<i>Total Collection</i>			\$13,864,255.36
Uncollected Taxes	Tax	Penalty	Total
Lansingburgh	\$788,039.37	\$15,760.94	\$803,800.31
Brunswick	\$92,830.26	\$1,856.60	\$94,686.86
Schaghticoke	\$100,728.84	\$2,014.58	\$102,743.42
Pittstown	\$0.00	\$0.00	\$0.00
<i>Total</i>	\$981,598.47	\$19,632.12	\$1,001,230.59
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Total Warrant - Tax Collector (Approved August 23, 2021)			\$14,819,838.91
Adjustments to Tax Warrant Due To Assessment or Clerical Error:			
L WALSH, 7 Grove Street	\$1,203.59		
Less: Warrant Changes			\$1,203.59
<i>Total Final Warrant</i>			\$14,818,635.32
Total Star Savings (Approved August 23, 2021)			\$1,619,151.02
Adjustments to Star Savings:			
NYS Dept. of Tax and Finance	-\$10,046.83		
Less: Star Changes			-\$10,046.83
<i>Total Star Savings</i>			\$1,609,104.19
Total Tax Levy (Approved August 23, 2021)			\$16,438,989.93
Total Tax Collected			-\$13,850,596.40
Total Tax Uncollected			-\$981,598.47
Total Prorated Taxes			\$13,559.55
Assessment Adjustments			-\$1,203.59
Total Star Savings			-\$1,609,104.19
Star Savings Adjustment			-\$10,046.83
<i>Balance</i>			\$0.00

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XII. BUILDING PRINCIPAL REPORTS

XIII. ASSISTANT SUPERINTENDENT REPORT

XIV. SUPERINTENDENT REPORT

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

XVI. ADJOURN __:__