

Lansingburgh Central School District
Regular Meeting of the Board of Education
TUESDAY – April 25, 2023 at 6:00 p.m.
Knickerbacker Middle School – Library Media Center

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. 21ST CENTURY COMMUNITY LEARNING CENTER PRESENTATION – Elizabeth Renfrew

- VII. KNICKERBACKER MIDDLE SCHOOL PRESENTATION – Carrie Phelan

- VIII. COMMITTEE REPORTS

- IX. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report

- X. APPROVE AND DISCUSS CONSENT AGENDA
 - A. MINUTES OF PREVIOUS MEETING
 - Regular Meeting held on March 27, 2023
 - Special Meeting held on April 3, 2023

B. PERSONNEL – INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Elise Mamone, Teaching Assistant at Rensselaer Park Elementary School, for the purpose of retirement, effective June 30, 2023.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint John Pelletier 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 – April 17, 2023
Expiration of Probationary Appointment – April 16, 2027
Certification Status – Teaching Assistant Level I
Salary: Step 10 - \$24.07

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Laura Duval 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 – April 17, 2023
Expiration of Probationary Appointment – April 16, 2027
Certification Status – Teaching Assistant Level I
Salary: Step 5 - \$19.77

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Caila Eichin as long-term substitute teacher to fill the position of Emily Burns, Elementary 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: April 17, 2023
Expiration of Service: on or about June 23, 2023
Salary – 1/200th of Step 1

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve an Agreement for employee #106, effective March 30, 2023.

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the request of Katie Kuykendall, Special Education Teacher at Turnpike Elementary School, for an unpaid leave of absence beginning April 3, 2023 through April 28, 2023.

C. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Samantha Filkins, teacher aide at Rensselaer Park Elementary School, effective April 17, 2023.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint Shelley Snyder to a 12-month Typist position at Rensselaer Park Elementary School effective April 3, 2023.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Sarah Huls to a 10-month typist position at Rensselaer Park Elementary School, effective April 17, 2023, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Salary: Step 1 - \$20.34 per hour / 7.5 hours per day / 10-months
6-month Probationary Period

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Nicole VanCott to a teacher aide position at Rensselaer Park Elementary School, effective April 17, 2023, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Salary: Step 1 - \$17.75 per hour
6-month Probationary Period

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Kenneth Retell, III as Custodial Worker (District-wide) effective May 5, 2023, with salary and benefits in accordance with the CSEA Non-Instructional Contract, pending clearance by the New York State and the Federal Government per the Project SAVE Law with salary as set for the below:

Salary: Step 1 - \$23.29 per hour / \$.50 differential for second shift
12-months / 8 hours per day
6-month Probationary Period

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following Student Worker with compensation at \$14.20 per hour, funded through the 21st Century Grant:

Nina Kilpatrick

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following non-instructional staff effective April 3, 2023:

Sheri Telesky – substitute typist

XI. ACTION ITEMS

A. Other

1. Adopt Revised School Calendar

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the revised 2022-2023 school calendar declaring the District closed on April 6, 2023, May 25, 2023 and May 26, 2023 due to unused emergency closure days.

2. Adopt Policies

Recommendation:

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

- 4321.12 – Use of Timeout Rooms
- 4327 – Homebound Instruction
- 5421 – Concussion Management
- 5421-E-2 – Concussion Management Checklist
- 6830 – Expense Reimbursement
- 9645 – Disclosure of Wrongful Conduct

3. First Reading of Policies

Recommendation:

Upon the recommendation of the Superintendent, the Board hereby approves the first reading of the following revised policies:

- 2310 – Regular Meetings
- 2330 – Executive Sessions
- 2360 – Minutes
- 8121.1-R-2 – Naloxbox
- 8635.1 – Use of USB and Local Media

4. 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 assets:

<u>Manufacturer</u>	<u>Type</u>	<u>Model</u>	<u>Asset</u>
Epson	Projector		200727
Epson	Projector	H284A	201467
HP	Laser Printer	4050TN	421
HP	Desktop Computer	6200	211097
HP	Desktop Computer	6200	212085
HP	Desktop Computer	6200	212030
HP	Desktop Computer	6200	212032
HP	Desktop Computer	6200	212149
HP	Desktop Computer	6200	212163
HP	Desktop Computer	6200	212016
HP	Desktop Computer	6200	212143
HP	Desktop Computer	6200	212110
HP	Desktop Computer	6200	212025
HP	Desktop Computer	8300	212442
HP	Desktop Computer	8300	212423
HP	Desktop Computer	8300	212424
HP	Laptop		212553
Mitsubishi	Projector		20140178
Smart	Document Camera	330	202644
Smart	Document Camera	330	202653
Smart	Document Camera	330	202656
Smart	Document Camera	330	202632
Smart	Document Camera	330	202631
Smart	Document Camera	330	202658
Sony	Projector	VPL-ES7	201436
Sony	Projector	VPL-ES7	202008
Sony	Projector	VPL-ES7	201500
Sony	Projector	VPL-ES7	201437
Sony	Projector	VPL-ES7	201501
Toshiba	Laptop	L50-B	212875

5. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education casts its vote for the election of Ms. Mary Daly, Columbia County, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education casts its vote for the election of Mr. Joseph Garland, Greene County (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

7. Cast Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education casts its vote for the election of Mr. John C. Hill, Rensselaer County, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

8. Case Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education casts its vote for the election of Ms. Mary Yurista, Rensselaer County (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

9. Cast Vote for BOCES 2023-2024 Budget

Recommendation:

Be it resolved that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2023-24 tentative administrative budget document in the amount of \$7,152,804.

XII. BUILDING PRINCIPAL REPORTS

XIII. ASSISTANT SUPERINTENDENT REPORT

XIV. SUPERINTENDENT REPORT

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

XVI. ADJOURN __:__ p.m.