

**Lansingburgh Central School District  
Regular Meeting of the Board of Education  
May 22, 2023 at 6:00 p.m.  
Turnpike Elementary School - Gymnasium**

**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. APPROVE MEETING AGENDA**
- V. RECOGNITION OF VISITORS**

**Class of 2023 Top 10 Academic Students**

- 1. Jonah Foster - Valedictorian
- 2. Lucas Foster - Salutatorian
- 3. Todd O'Connor - Honor Graduate
- 4. Shansanique Pollack
- 5. Gerald Purcell
- 6. Brooke Riberdy
- 7. Joseph Ganc
- 8. Ryan Foster
- 9. Hunter White
- 10. Jonah Aguiar

**VI. AWARD TENURE**

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

Rebecca McGrouty	Effective 07/01/2023	School District Leader
Kelly Cataldo	Effective 07/08/2023	School Building Leader

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

Caruso, Steven	09/01/2019 – 08/31/2023	Mathematics, KMS
Matturro, Kelsey	09/01/2019 – 08/31/2023	Speech, TES/RPES
Thompson, Dorothy	09/01/2019 – 08/31/2023	Speech, TES
Kulzer, Samantha	09/01/2019 – 08/31/2023	Special Education, TES
Borthwick, Schlane	09/01/2019 – 08/31/2023	Special Education, LHS
Mooney, Denise	09/01/2019 – 08/31/2023	Elementary Education, TES
Jamison, Elizabeth	09/01/2019 – 08/31/2023	Literacy, RPES
Hynes, Courtney	09/01/2020 – 08/31/2023	Technology, KMS
Walsh, Mollie	09/01/2020 – 08/31/2023	Reading, TES
Koenigsberg, Carrie	09/01/2020 – 08/31/2023	Special Education, RPES
Eric Sinko	10/11/2019 – 10/10/2023	Social Studies, KMS

C. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education hereby confers tenure upon the following teaching assistant, who has successfully completed the required probationary period:

Erin Teta	Effective 06/27/2023	Teaching Assistant, RPES
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**VII. INVITATION FOR VISITORS TO ADDRESS THE BOARD**

**VIII. DISCUSSION OF CONSENT AGENDA**

**IX. COMMITTEE REPORTS**

**X. FINANCIAL REPORTS**

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

## **XI. APPROVE CONSENT AGENDA**

### **A. MINUTES OF PREVIOUS MEETING**

- Regular Meeting held on April 25, 2023
- Special Meetings held on May 8 & 16, 2023

### **B. PERSONNEL – INSTRUCTIONAL**

#### **1. Resignations**

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Katie Stalker, Principal at Rensselaer Park Elementary School, effective June 30, 2023.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Barbara Mancuso, Science Teacher at Lansingburgh High 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 Camryn Mesick, Teaching Assistant at Rensselaer Park Elementary School, effective May 25, 2023.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of John Verra, Social Studies teacher at Lansingburgh High School, effective June 23, 2023.
- e. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Meghan Murphy, Elementary Teacher at Knickerbacker Middle School, effective June 30, 2023.

#### **2. Appointments**

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education appoint Melissa Santarcangelo to a probationary position of Principal at Rensselaer Park Elementary School, in the tenure area of School Building Leader, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the LAA contract as set for below:

Commencement of Probationary Service – July 1, 2023

Expiration of Probationary Service – July 31, 2024

Certification Status: School Building Leader, Initial

School District Leader, Professional

Salary: \$110,000

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following administrators as Acting Principal in the absence of the Building Principal for Turnpike Elementary School, Rensselaer Park Elementary School, Knickerbacker Middle School, and Lansingburgh High School:

Rebecca McGrouty	Shaun Paolino
Sean Colfer	Gregory Rashford
Gina Fusco	Joseph Otter
Andrew Sheehan	Tiffany Wysocki
Melissa Santarcangelo	Kelly DeLeon

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Jessica Takacs as a part-time (0.6 FTE) Physical Therapist, 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 – March 1, 2023	
1.0 FTE Salary – Step 4	\$45,749
Doctorate	1,000
Grad Credits	<u>5,000</u>
	\$51,749 prorated to 0.6 FTE

- d. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Louise Sullivan as a Certified Occupational Therapy Assistant 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 – May 8, 2023  
 Salary – Step 10 – \$46,778 (pro-rated)

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Afterschool Program Staff for LHS Senior Bootcamp for the 2022-2023 school year, at the contractual hourly rate of \$30, funded through the SIG Grant:

Tim Hepp	Derek Shuttleworth
Nick Foglia	Schlane Borthwick

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Devan Miller as Modified Softball Coach effective May 5-25, 2023 with a pro-rated stipend in accordance with the contractual rate.
- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Andrew Sudduth as .5 LHS School Play Musical Director for the 2022-2023 school year with a stipend in accordance with the contractual rate.

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a student supervision assignment for Christina Retell, effective March through May 2023 for track season, at the contractual rate of \$30 per hour.
- d. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a tutoring assignment for Schlane Borthwick for 2-hours per day on school days beginning May 15, 2023 through the end of the school year, at the contractual rate of \$30 per hour.
- e. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following ESY Summer Staff with a stipend of \$3,800 plus one sick day:

SpEd Teacher TES	DelMarie Moore
SpEd Teacher RPES	Katie Baril
SpEd Teacher KMS	Antonia Lazarra
SpEd Teacher LHS	Chris Retell
Speech Therapist	Kelsey Matturo
Speech Therapist	Amy Rockenstyre
Physical Therapist	Mary Legnard

- f. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following ESY Summer Staff to be paid at their hourly rate:

Teaching Assistant	Kristen Griswold
Teaching Assistant	Alexis Fredericks
Teacher Aide	Kandie Bleau
Teaching Assistant	Julie Allen
Teaching Assistant	Linda Lockrow
Teacher Assistant	Lynn Connally
Teaching Assistant	Erin Teta
Teaching Aide	Angelina Iachetta
Teaching Assistant	John Pelletier
Teaching Assistant	Kennedy Teta
Teacher Aide	Kelli Genthner
COTA	Gretchen Murphy

- g. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following substitute ESY Summer Staff:

SpEd Sub Teacher and TA	Michelle Burkhart
SpEd Sub TA and Aide	Alexis Burke
SpEd Sub TA and Aide	Nicole Van Cott
SpEd Sub TA and Aide	Dehlia Northrup
SpEd Sub TA and Aide	Sabrina Devine

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

Global 9/10 (2)	Biddle, Leighann
English 9/10 (2)	Mahoney, Dana
English 11 (2)	Richmond, Rachel
Living Environment (2)	Gardy, Jennifer
Earth Science (1) Occ Sci./BioChem (1)	Peter, Cathleen
Algebra 1/1A (2)	Bohley, Karryn
Algebra 1/1A (1)(Special Education 1) Algebra 1A (1)	Borthwick, Schlane
Apex (2)	Spaulding, Tracey
Apex (2)	Casale, Sam
Special Education 2	Foglia, Nick

- i. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following High School Summer School Substitutes to be paid at the hourly rate of \$30:

School Psychologist Lauren DeMarco (5 summer school days)

Substitute 1	South, Adam
Substitute 2	Tanner, Sam
Substitute 3	Shuttleworth, Derek

Proctor 1	Tyler, Jenna
Proctor 2	Dion, Amanda
Proctor 3	Tryon, Hannah

- j. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following High School Summer School Staff to be paid at their hourly rate:

TA 1	Emmanuel, Anthony
TA 2	Wood, Suzette

Substitute 4 (TA)	Dorn, Robert
Substitute 5 (TA)	Swab, James
Substitute 6 (TA)	Northup, Delia

Security	Canty, Al
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- k. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Elementary School Summer School Staff with a stipend of \$3,800 plus one sick day:

Nicole Ferraro (G.1)  
 Natalie Russo (G.1)  
 Maureen McLoughlin (G.2)  
 Jamie Chiesa (G.2)  
 Jill Flannery (KG)  
 Ashley Burke (KG)  
 Susan Alberino (Reading)  
 Amanda Balsamo (ENL/SPED)  
 Jason Blackmur (G.3)  
 Peter Allen (G.4)  
 Kelly Juliano (Reading)  
 Robert White (SPED)

- l. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Elementary School Summer School Non-Instructional Staff to be paid at their hourly rate:

Mark Smith (Security)

- m. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Elementary School Summer School Substitutes to be paid at the hourly rate of \$30:

Kendall Wilson  
Lynne Miles  
Jamie Cavanaugh  
Danielle Koetzner  
Emily Tergliafera  
Emma Closson  
Olivia Williams  
Megan Hupfl  
Maryanne DeNault

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

Christopher Jura  
Edward Classen  
Steven Caruso  
Cortland Tisch  
Reanna Terano  
Bethany Spencer  
Shane Gillette  
Haylie Szemplinski  
Kerry Wania  
Brooke Miller

- o. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Middle School Summer School Substitutes to be paid at the hourly rate of \$30 from the School Improvement Grant:

Molly Fryer  
Darcy Munhall  
Jessica Bouchard  
Hannah Tryon  
Renee McDonald  
Edda Sacco  
Brandi Falcone  
Rhianna Franchini

- p. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following Middle School Summer School Non-Instructional Staff to be paid at their hourly rate:

Kyly Horton, Typist  
Michael Oliver, Security



- q. Be it resolved, upon the recommendation of the Superintendent, that the Board approve summer workdays for the following staff members:

Turnpike ES

Lori Filarecki	TOSA	15 days	1/200 <sup>th</sup>	General Fund
Maggie Higgins	Kdg. Screening	20 days	1/200 <sup>th</sup>	General Fund
Sabrina Devine	Attendance	7 days	Hourly	General Fund

Rensselaer Park ES

Mary Haydock	TOSA	15 days	1/200 <sup>th</sup>	General Fund
Jessica Dusenberry	TOSA	15 days	1/200 <sup>th</sup>	General Fund
Sarah Huls	Attendance	7 days	Hourly	General Fund

Knickerbacker MS

Colleen Buff	TOSA	15	1/200 <sup>th</sup>	General Fund
Phil Faseun	Guidance	15	1/200 <sup>th</sup>	General Fund
Edda Sacco	Guidance	15	1/200 <sup>th</sup>	General Fund
Stephanie Gardenier	Guidance	15	1/200 <sup>th</sup>	General Fund
Colleen Thomas	Secretary	15	Hourly	General Fund
Kyly Horton	Attendance	7	Hourly	General Fund
Katie Secore	Social Worker	15	1/200 <sup>th</sup>	General Fund

Lansingburgh HS

Eileen Culliton	TOSA	15	1/200 <sup>th</sup>	General Fund
Stephanie Moryl	Court	10	1/200 <sup>th</sup>	General Fund
Dave Merrill	SpEd	5	1/200 <sup>th</sup>	General Fund
Giovanna Gavin	Attendance	7	Hourly	General Fund

Special Education

Erinne Flanigan	CSE	20	1/200 <sup>th</sup>	General Fund
Tiffany Ainsworth	CPSE	20	1/200 <sup>th</sup>	General Fund
Michele McGivern	IEPs	7	1/200 <sup>th</sup>	ARP
Michele Foster	IEPs	7	1/200 <sup>th</sup>	ARP
Olivia Harmon	IEPs	7	1/200 <sup>th</sup>	ARP
Lauren DeMarco	IEPs	7	1/200 <sup>th</sup>	ARP
Kelly Fonda Ewing	OTR	7	1/200 <sup>th</sup>	General Fund
Lori Ryan	Supv.	25	Hourly	General Fund

IT

Lindsey Gibson	TOSA	15	1/200 <sup>th</sup>	General Fund
Safiya Cole	IT	15	Hourly	General Fund

C. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

- a. Be it resolved that the Board of Education appoint the following Election Inspectors for the School Budget Vote and Board Member Election scheduled for Tuesday, May 16, 2023, with compensation at the daily rate of \$150.00:

Barbara Smollin

Beverly Cottrell

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approve compensation of \$25 for the purpose of training for the School Budget Vote and Board Member Election for the following Election Inspectors:

Barbara Smollin

Beverly Cottrell

- c. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Brenda Alderman as a Secretary at Lansingburgh High School, effective June 1, 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 - \$21.78 per hour / 7.5 hours per day / 12-months  
6-month Probationary Period

2. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the request of Nicole VanCott, teacher aide at Rensselaer Park Elementary School, for an unpaid leave of absence on May 19-24, 2023.

**XII. ACTION ITEMS**

A. Donations

1. Accept Donations

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following donations:

From	Amount	Purpose
Progressive Ins. Policyholder	\$ 250.00	LHS
Hannaford Community Bag Program	\$ 723.00	TES
Colonial Council	\$ 400.00	Scholarships
Hannaford	\$ 31.00	RPES
Felicia & Lee Bordick	\$1000.00	Lee Bordick Scholarship
Susan Spiess	\$ 100.00	Danielle Marceline Scholarship
Fowler, Doyle, Spiess & Florsch, PLLC	\$ 200.00	Danielle Marceline Scholarship
Snapdragon Book Foundation	\$2000.00	Turnpike Library

B. Contracts

1. Authorize Vacation Day Pay Out

Recommendation:

Be it resolved that the Board of Education hereby authorizes the Superintendent to offer all Management Confidential employees the opportunity to elect to be paid

for up to 5 days of accrued, but unused, vacation days at the end of the 2022-2023 school year.

C. Other

1. Authorize Disposal of Assets

Recommendation:

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

Wood Piano - Rensselaer Park ES – LCSD Asset Tag # 001319  
 Postage Machine - District Office – LCSD Asset Tag # 210277

<u>Description</u>	<u>Serial Number</u>	<u>LCSD Asset Tag Number</u>
Cisco AIR 2802i Wireless Access Point	FDW2040D1ZZ	210867
Cisco AIR 2802i Wireless Access Point	FDW2040D1ZM	210868
Cisco AIR 2802i Wireless Access Point	FDW2040D1ZH	210869
Cisco AIR 2802i Wireless Access Point	FDW2040D29C	210870
Cisco AIR 2802i Wireless Access Point	FDW2041B1NR	210871
Cisco AIR 2802i Wireless Access Point	FDW2041B1NU	210872
Cisco AIR 2802i Wireless Access Point	FDW2041B1NW	210873
Cisco AIR 2802i Wireless Access Point	FDW2041B1P4	210913
Cisco AIR 2802i Wireless Access Point	FDW2041B1P5	210914
Cisco AIR 2802i Wireless Access Point	FDW2041B1P2	210915
Cisco AIR 2802i Wireless Access Point	FDW2041B1P1	210916
Cisco AIR 2802i Wireless Access Point	FDW2041B1P3	210917
Cisco AIR 2802i Wireless Access Point	FDW2041B1PM	210918
Cisco AIR 2802i Wireless Access Point	FDW2041B1PN	210919
Cisco AIR 2802i Wireless Access Point	FDW2041B1Q3	210920
Cisco AIR 2802i Wireless Access Point	FDW2041B1P0	210921
Cisco AIR 2802i Wireless Access Point	FDW2041B1NZ	210922
Cisco AIR 2802i Wireless Access Point	FDW2041B0JE	210923
Cisco AIR 2802i Wireless Access Point	FDW2041B1QF	210924
Cisco AIR 2802i Wireless Access Point	FDW2041B1RF	213001
Cisco AIR 2802i Wireless Access Point	FDW2041B1RM	213002

Cisco AIR 2802i Wireless Access Point	FDW2041B1RV	213003
Cisco AIR 2802i Wireless Access Point	FDW2041B1RJ	213004
Cisco AIR 2802i Wireless Access Point	FDW2041B1QL	213005
Cisco AIR 2802i Wireless Access Point	FDW2041B1R6	213006
Cisco AIR 2802i Wireless Access Point	FDW2041B1R7	213007
Cisco AIR 2802i Wireless Access Point	FDW2041B1RX	213008
Cisco AIR 2802i Wireless Access Point	FDW2041B1RK	213009
Cisco AIR 2802i Wireless Access Point	FDW2041B1RY	213010
Cisco AIR 2802i Wireless Access Point	FDW2041B1S1	213011
Cisco AIR 2802i Wireless Access Point	FDW2041B1RZ	213012
Cisco AIR 2802i Wireless Access Point	FDW2041B1RU	213013
Cisco AIR 2802i Wireless Access Point	FDW2041B1RP	213014
Cisco AIR 2802i Wireless Access Point	FDW2041B1RH	213015
Cisco AIR 2802i Wireless Access Point	FDW2041B1RR	213016
Cisco AIR 2802i Wireless Access Point	FDW2041B1RS	213017
Cisco AIR 2802i Wireless Access Point	FDW2041B1R9	213018
Cisco AIR 2802i Wireless Access Point	FDW2041B1RQ	213019
Cisco AIR 2802i Wireless Access Point	FDW2041B1S0	213020
Cisco AIR 2802i Wireless Access Point	FDW2040D2C2	213021
Cisco AIR 2802i Wireless Access Point	FDW2040D2CD	213022
Cisco AIR 2802i Wireless Access Point	FDW2040D2CC	213023
Cisco AIR 2802i Wireless Access Point	FDW2040D2C9	213024
Cisco AIR 2802i Wireless Access Point	FDW2040D2C6	213025
Cisco AIR 2802i Wireless Access Point	FDW2040D2BX	213026
Cisco AIR 2802i Wireless Access Point	FDW2040D2C1	213027
Cisco AIR 2802i Wireless Access Point	FDW2040D2C8	213028
Cisco AIR 2802i Wireless Access Point	FDW2040D2C5	213029
Cisco AIR 2802i Wireless Access Point	FDW2041B1PU	213030
Cisco AIR 2802i Wireless Access Point	SFDW2041B1PF	213031
Cisco AIR 2802i Wireless Access Point	FDW2041B1PF	213032
Cisco AIR 2802i Wireless Access Point	FDW2041B1PK	213033
Cisco AIR 2802i Wireless Access Point	FDW2041B1PX	213034
Cisco AIR 2802i Wireless Access Point	FDW2041B1QV	213035

Cisco AIR 2802i Wireless Access Point	FDW2041B1QZ	213036
Cisco AIR 2802i Wireless Access Point	FDW2041B1QS	213037
Cisco AIR 2802i Wireless Access Point	FDW2041B1QK	213038
Cisco AIR 2802i Wireless Access Point	FDW2041B1PZ	213039
Cisco AIR 2802i Wireless Access Point	FDW2041B1QC	213040
Cisco AIR 2802i Wireless Access Point	FDW2041B1QE	213041
Cisco AIR 2802i Wireless Access Point	FDW2041B1QH	213042
Cisco AIR 2802i Wireless Access Point	FDW2041B1QT	213043
Cisco AIR 2802i Wireless Access Point	FDW2041B1R4	213044
Cisco AIR 2802i Wireless Access Point	FDW2041B1QR	213045
Cisco AIR 2802i Wireless Access Point	FDW2040D1ZK	213046
Cisco AIR 2802i Wireless Access Point	FDW2041B1NK	213047
Cisco AIR 2802i Wireless Access Point	FDW2041B1P6	213048
Cisco AIR 2802i Wireless Access Point	FDW2041B1NH	213049
Cisco AIR 2802i Wireless Access Point	FDW2041B1NM	213050
Cisco AIR 2802i Wireless Access Point	FDW2041B1NV	213051
Cisco AIR 2802i Wireless Access Point	FDW2041B1NP	213052
Cisco AIR 2802i Wireless Access Point	FDW2041B1NN	213053
Cisco AIR 2802i Wireless Access Point	FDW2041B1NT	213054
Cisco AIR 2802i Wireless Access Point	FDW2041D1LN	213055
Cisco AIR 2802i Wireless Access Point	FDW2041B1NS	213056
Cisco AIR 2802i Wireless Access Point	FDW2041B1NQ	213057
Cisco AIR 2802i Wireless Access Point	FDW2041B1JU	213058
Cisco AIR 2802i Wireless Access Point	FDW2041D1LF	213059
Cisco AIR 2802i Wireless Access Point	FDW2041B1JS	213060
Cisco AIR 2802i Wireless Access Point	FDW2041B1JV	213061
Cisco AIR 2802i Wireless Access Point	FDW2041B1JW	213062
Cisco AIR 2802i Wireless Access Point	FDW2041B1JX	213063
Cisco AIR 2802i Wireless Access Point	FDW2041B1P9	213064
Cisco AIR 2802i Wireless Access Point	FDW2041B1PL	213065
Cisco AIR 2802i Wireless Access Point	FDW2041B1PH	213066
Cisco AIR 2802i Wireless Access Point	FDW2041B1PJ	213067
Cisco AIR 2802i Wireless Access Point	FDW2041B1QD	213068

Cisco AIR 2802i Wireless Access Point	FDW2041B1QJ	213069
Cisco AIR 2802i Wireless Access Point	FDW2041B1PA	213070
Cisco AIR 2802i Wireless Access Point	FDW2041B1QB	213071
Cisco AIR 2802i Wireless Access Point	FDW2041B1PQ	214190
Cisco AIR 2802i Wireless Access Point	FDW2041D1L6	214196
Cisco AIR 2802i Wireless Access Point	FDW2041D1MB	215537
Cisco AIR 2802i Wireless Access Point	FDW2041B1PG	215538
Cisco AIR 2802i Wireless Access Point	FDW2041B1QM	215539
Cisco AIR 2802i Wireless Access Point	FDW2041B1PY	215540
Cisco AIR 2802i Wireless Access Point	FDW2041B1QP	215544
Cisco AIR 2802i Wireless Access Point	FDW2041D1L7	215562
Cisco AIR 2802i Wireless Access Point	FDW2041D1LH	215563
Cisco AIR 2802i Wireless Access Point	FDW2041B1NY	215564
Cisco AIR 2802i Wireless Access Point	FDW2041D1LD	215565
Cisco AIR 2802i Wireless Access Point	FDW2041D1LK	215566
Cisco AIR 2802i Wireless Access Point	FDW2041B1QU	215600

## 2. Adopt Policies

### Recommendation:

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

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

## 3. First Reading of Policies

### Recommendation:

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

4. Accept Revised Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the revised 2021-2022 Corrective Action Plan for the Internal Auditor's Special Area Testing Report conducted by Marvin and Company, CPA.

**XIII. BUILDING PRINCIPAL REPORTS**

**XIV. ASSISTANT SUPERINTENDENT REPORT**

**XV. SUPERINTENDENT REPORT**

**XVI. EXECUTIVE SESSION (If necessary.)**

**XVII. ADJOURN \_\_\_:\_\_\_ p.m.**