

DRAFT

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

AWARD TENURE

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, 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

RESO #2-05/22/2023
Award Tenure to
Administrators

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, 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, 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

RESO #3-05/22/2023
Award Tenure to
Teachers

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Koenigsberg, Carrie
Eric Sinko

09/01/2020 – 08/31/2023
10/11/2019 – 10/10/2023

Special Education, RPES
Social Studies, KMS

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon the following teaching assistant, who has successfully completed the required probationary period:

RESO #4-05/22/2023
Award Tenure to
Teaching Assistant

Erin Teta

Effective 06/27/2023

Teaching Assistant, RPES

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

A brief recess was held to honor the students and tenure recipients. The meeting reconvened at 6:20 p.m.

Mr. Shover reported for the Audit Committee.

- The 2023-2024 budget was passed by the voters.
- Discussion was had regarding new signage for the vote.
- Discussion was had regarding the additional Foundation Aid the District will receive.
- The Capital Reserve Fund was passed by the voters. There will be more discussion regarding this next month.

COMMITTEE
REPORTS

Ms. Richards reported for the Policy Committee.

- The Board will be asked to allow the Man/Con staff the ability to get paid out for 5 days of accrued, unused vacation time. This will be worked into the current policy.
- Tonight, the committee discussed Sexual Harassment and Bullying Prevention; Confidentiality and Access to IEPs; Homeless Children; Purchasing; and Unsafe School Transfer Choice.

Mr. Cusack reported for the Curriculum Committee.

- The Eureka Squared math program will be fully implemented in 2023-2024 with PK modules to follow. Training will be held for staff in July with another in October.

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FINANCIAL REPORTS

Motion by Ms. Fairhurst:

RESOLVED, the Board of Education hereby approves the Treasurer's Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

Second: Mr. Spear

Ayes – 8 Nays – 0

RESO #5-05/22/2023
Approve Financial
Reports

Motion Carried
Unanimously

CONSENT AGENDA

Motion by Ms. Fairhurst:

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on April 25, 2023, and the minutes of the Special Meeting held on May 8 and May 16, 2023.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

RESO #6-05/22/2023
Approve Minutes

Motion Carried
Unanimously

PERSONNEL – INSTRUCTIONAL

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Katie Stalker, Principal at Rensselaer Park Elementary School, effective June 30, 2023.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

RESO #7-05/22/2023
Accept Resignation –
Katie Stalker

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Barbara Mancuso, Science Teacher at Lansingburgh High School, for the purpose of retirement effective June 26, 2023.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

RESO #8-05/22/2023
Accept Retirement –
Barbara Mancuso

Motion Carried
Unanimously

DRAFT

Motion by Ms. Fairhurst:

RESO #13-05/22/2023
Appoint Acting
Principals

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #14-05/22/2023
Appoint Part-Time
Physical Therapist

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #15-05/22/2023
Appoint Occupational
Therapist – Louise
Sullivan

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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)

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Ms. Fairhurst:

**RESO #16-05/22/2023
Appoint Bootcamp
Staff**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

**RESO #17-05/22/2023
Appoint Modified
Softball Coach –
Devan Miller**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Devan Miller as Modified Softball Coach effective May 5-25, 2023, with a pro-rated stipend in accordance with the contractual rate.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

**RESO #18-05/22/2023
Appoint School Play
Musical Director –
Andrew Sudduth**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Andrew Sudduth as .5 LHS School Play Musical Director for the 2022-2023 school year with a stipend in accordance with the contractual rate.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

**RESO #19-05/22/2023
Approve Student
Supervision
Assignment**

RESOLVED, upon the recommendation of the Superintendent, the Board approves a student supervision assignment for Christina Retell, effective March through May 2023 for track season, at the contractual rate of \$30 per hour.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

**RESO #20-05/22/2023
Approve Tutoring
Assignment**

RESOLVED, upon the recommendation of the Superintendent, the Board approves a tutoring assignment for Schlane Borthwick for 2-hours per day on school days beginning May

DRAFT

15, 2023, through the end of the school year, at the contractual rate of \$30 per hour.

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #21-05/22/2023
Appoint ESY Staff

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #22-05/22/2023
Appoint ESY Staff

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

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Motion by Ms. Fairhurst:

RESO #23-05/22/2023
Appoint ESY
Substitute Staff

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #24-05/22/2023
Appoint High School
Summer School Staff

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

DRAFT

Robert White (SPED)

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following Elementary School Summer School Non-Instructional Staff to be paid at their hourly rate:

RESO #28-05/22/2023
Appoint Elementary
Summer School Non-
Instructional Staff

Mark Smith (Security)

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following Elementary School Summer School Substitutes to be paid at the hourly rate of \$30:

RESO #29-05/22/2023
Appoint Elementary
Summer School
Substitute Staff

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

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following Middle School Summer School Staff with a stipend of \$3,800 plus one sick day from the School Improvement Grant:

RESO #30-05/22/2023
Appoint Middle
School Summer
School Staff

Christopher Jura
Edward Classen
Steven Caruso
Cortland Tisch
Reanna Terano
Bethany Spencer

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Lori Filarecki	TOSA	15 days	1/200 th	GF
Maggie Higgins	Screening	20 days	1/200 th	GF
Sabrina Devine	Attendance	7 days	Hourly	GF

Rensselaer Park ES

Mary Haydock	TOSA	15 days	1/200 th	GF
Jessica Dusenberry	TOSA	15 days	1/200 th	GF
Sarah Huls	Attendance	7 days	Hourly	GF

Knickerbacker MS

Colleen Buff	TOSA	15 days	1/200 th	GF
Phil Faseun	Guidance	15 days	1/200 th	GF
Edda Sacco	Guidance	15 days	1/200 th	GF
Stephanie Gardenier	Guidance	15 days	1/200 th	GF
Colleen Thomas	Secretary	15 days	Hourly	GF
Kyly Horton	Attendance	7 days	Hourly	GF
Katie Secore	Social Worker	5 days	1/200 th	GF

Lansingburgh HS

Eileen Culliton	TOSA	15 days	1/200 th	GF
Stephanie Moryl	Court	10 days	1/200 th	GF
Dave Merrill	SpEd	5 days	1/200 th	GF
Giovanna Gavin	Attendance	7 days	Hourly	GF

Special Education

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

IT

Lindsey Gibson	TOSA	15 days	1/200 th	GF
Safiya Cole	IT	15 days	Hourly	GF

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

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PERSONNEL – NON- INSTRUCTIONAL

Motion by Ms. Fairhurst:

RESO #34-05/22/2023 **Appoint Election** **Inspectors**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mrs. Vartigian Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #35-05/22/2023 **Approve** **Compensation**

RESOLVED, upon the recommendation of the Superintendent, the Board approves 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

Second: Mrs. Vartigian Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #36-05/22/2023 **Appoint Secretary –** **Brenda Alderman**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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 hr / 7.5 hours per day / 12-months
6-month Probationary Period

Second: Mrs. Vartigian Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Ms. Fairhurst:

RESO #37-05/22/2023 **Approve Unpaid** **Leave – Nicole** **VanCott**

RESOLVED, upon the recommendation of the Superintendent, the Board approves the request of Nicole VanCott, teacher aide

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at Rensselaer Park Elementary School, for an unpaid leave of absence on May 19-24, 2023.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mr. Spear:

RESO #38-05/22/2023
Accept Donations

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the following donations:

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

Motion Carried
Unanimously

Second: Mrs. Manupella

Ayes – 8 Nays – 0

Motion by Mr. Spear:

RESO #39-05/22/2023
Authorize Payment
for Unused Vacation
Days

RESOLVED, 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.

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion by Mr. Shover:

RESO #40-05/22/2023
Authorize Disposal of
Assets

RESOLVED, the Board hereby authorizes 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</u> <u>Asset</u> <u>Tag</u> <u>Number</u>

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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

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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

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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

Second: Mr. Zakrzewski

Ayes - 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby 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

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

RESO #42-05/22/2023
Adopt Revised
Policies

DRAFT

By Dr. Abitabile:

- I attended Dave Hamilton’s Memorial Day Celebration at Rensselaer Park, and it was incredible.
- We will meet again next Wednesday regarding the Capital Project. Meetings are expected every 2 weeks. I will pass the information along to the Board to keep everyone up to date.
- Next March 15 is scheduled as a full-day Conference Day. Turnpike Elementary School will be participating with police and EMT’s in a City-Wide Reunification Drill. We will be looking for volunteers of 10-15 people for each classroom to represent students.
- I met with Mayor Madden last week and reviewed the budget proposal and the City’s comprehensive plan.
- I will be speaking separately with the Police Chief and Mayor Madden about obtaining an additional SRO.
- The Veterans Tax Exemption will be on the June Workshop for discussion. If agreed, it will go on the June 20th Board Agenda for a formal vote.

**Superintendent
Report**

Motion by Ms. Richards:

Be it resolved this meeting of the Board of Education hereby adjourns at 7:03 p.m.

**RESO #45-05/22/2023
Adjourn**

Second: Mrs. Manupella

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education

DRAFT

Kelly Cataldo
Principal's Report
Board Meeting
5/22/23

Attendance: Year to Date

1. UPK: 85%
2. K: 86%
3. 1st: 88%
4. 2nd: 89%
5. Overall: 87%

Curriculum and Instruction: Professional Development in May

1. K-2 Students are in the process of being assessed on their reading and math abilities through the use of iReady and running records.
2. All K-2 teachers and teaching assistants participated in Eureka 2 Math training on the conference day in preparation for full implementation in the Fall of 2023.
3. Michelle Stone is working on the new reading units of study with our kindergarten teachers to help improve overall reading curriculum alignment with the 1-5 curriculum.

Events:

1. 22 TES staff members helped shop for 25 students this spring. We purchased spring and summer essentials including clothing, sandals, undergarments, and bathing suits/towels. We also shopped for our TES school nurse and supplied her with emergency clothing, underwear, and footwear for the Nurse's Office.
2. Burgh Bitty Ball - More than 250 RSVPs with an amazing turnout.
3. Character Ed Assembly
4. ABC countdown

School Leadership:

1. Report Card revamp will be done by the beginning of June!
2. All observations done.

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Katie Stalker
RPES Principal's Report
Board Meeting
5.22.23

Attendance Rates

1. 3: 90.65%
2. 4: 88.81%
3. 5: 91.48%
4. Overall: 90.21%

Attendance committee at RPES:

- The attendance committee continues to meet to review attendance data and plan interventions as a team biweekly.

Curriculum and Instruction

- NYS Math Assessments - May 2 and 3
- Eureka2 Mathematics "Launch" Workshop
- 4th graders completed the "Light it up" investigation - first of four that need to be completed prior to the new 5th Grade NYS Science test being given in May 2024

Social and Emotional Learning

- Character Trait of the Month - Pride in Achievement
- Character Education Assembly - June 2
- TSS Team worked on the action plan for 2023-2024

Events

- Chalk the Walk - May 5
- Spring Concert - May 18
- 3rd Grade Field Test for ELA (short response) - May 19
- Memorial Day Ceremony - May 22

School Leadership

- Finalizing plan for summer work
- Finishing up APPR - observations and Domain 4 meetings

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Area of Focus	Action/Initiatives
ELA	ELA and Math completed state testing and students worked hard for both. We are continuing to work on our curriculum maps to increase rigor and create more inquiry-based units. Teachers are planning for summer curriculum work and how to best utilize AIS services to target instruction for students.
Math	
SEL/School Climate	School Counselors are beginning transition planning for 8th to 9th graders- they have been going in for presentations with the students during period 1 tutorial to discuss high school. Counselors have also been holding small groups to focus on Social and Emotional Learning skills for the past 3 weeks with 6th and 7th graders. Students enjoyed their NY State Testing reward day on May 12th.
Attendance	6th - 90.42% 7th - 89.08% 8th - 87.88% S2 - 87.82% Overall - 89.03%
Parent Engagement	The last and final FAC meeting was held on May 10th. Mr. Otter presented the LCSD EID Policy. Our St. Catherine's family liaisons were present as well.
21st Century Program	Student enrollment has continued to increase- 170 middle school students and 70 high school students. We still have some workshops taking place for middle school students- Cartooning and Graphic Art with artist Ira Marcks, Studio Art Club with art instructor from The Arts Center of the Capital District, a Movement and Dance workshop with the Ellen Sinopoli Dance Company and a field trip to the Troy Savings Bank Music Hall where students will participate in a tour/scavenger hunt and an African Drumming and Dance workshop with Jordan Taylor Hill (this field trip is open to 21st Century students grades 6-12). Information about the summer program will be sent out (in ParentSquare) in the coming days. Dates for program: Wednesday, July 5- Tuesday, August 15 for students entering grades 6th, 7th, or 8th grade in September.

Other Information:

- State Test Celebration on May 12th was a success! Many teachers volunteered to be pied. Mrs. Wysocki was taped to the wall.
- The Hawaiian Beach Theme Dance was held on May 11th. Students had a wonderful time!

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LHS Board May Report 2023

Attendance- May 84%

9- 79%

10-84%

11-89

12- 83

YTD-85%

Curriculum

- Civic seal committee is formed and application will be submitted for next year
 - Aligning HVCC course to the civic seal
- Final exams begin June 1
 - US History Regents
 - Grade 9 Final
- Full review mode for Regents exams and finals
- Review classes every day
- Senior boot camp has been very positive
- Recommendation for Honors courses next year
- Summer School being planned outlined
- Summer planning for curriculum development
- Field test Global and Geo
- AP testing done

College and Career

- College caravan May 18th 20 Colleges
- Career Fair tomorrow 15 potential employers

SEL

- Program is complete for grades 9-12
- Next year dates are being planned
 - 9/10 SEL next year
 - 11/12 24-25 school year
- TSS has calming corner materials delivered
- TIDE meeting today (TSS and diversity committee)
- Final PAC meeting last week

Dates

- Spring Concert- 5/24
- Drive through Food Distribution 5/24
- June 6th L Awards and Jr Awards and scholarships
- June 8th Senior Awards and NHS Ceremony
- Prom 6/9
- Graduation June 23
 - REHEARSAL 6/22
 - Class Night 6/22