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Lansingburgh Central School District Minutes of the **Special Meeting of the Board of Education** Tuesday, October 11, 2022 Rensselaer Park Elementary School - Cafeteria

The meeting was called to order by Board President, Michael Cusack CALL TO ORDER at 7:45 p.m.

All stood for the Pledge of Allegiance.

PLEDGE OF **ALLEGIANCE**

Board of Education Members, Michael Cusack, Jillian Manupella, ROLL CALL Daniella Richards, Jason Shover, James Spear, Jessica Vartigian, and Thomas Zakrzewski were present. Andrea Fairhurst and Talia Pallozzi were absent from the meeting.

Others present include Lindsey Gibson (on behalf of the LTA), Katie Stalker, Gina Fusco, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were approximately no others present.

Mr. Cusack read the District's Mission Statement:

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.

Motion by Mr. Spear:

RESO #1-10/11/2022 **Appoint Impartial Hearing Officer -**Jaclyn Brilling, Esq.

WHEREAS, the Parent of Student #14461112, has initiated a due process complaint and requested a hearing under federal and New York State laws pertaining to students with disabilities; and

WHEREAS, the District is required by law to appoint an impartial hearing officer ("IHO") to hear and decide this matter; and

WHEREAS, Jaclyn Brilling, Esq., has been selected to serve as an IHO and has agreed to do so, pursuant to procedures

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established by the New York State Education Department ("SED");

NOW, THEREFORE, it is RESOLVED that Jaclyn Brilling., Esq. is appointed as IHO to hear and issue a written determination with respect to the parent's due process complaint; and it is further

RESOLVED, that Ms. Brilling shall be compensated for her services in accordance with the terms of SED regulations set forth at 8 N.Y.C.R.R. § 200.21.

Second: Mrs. Manupella Ayes - 7 Nays - 0 Motion Carried Unanimously

Motion by Mr. Shover:

RESOLVED, upon the recommendation of the Superintendent, that the Board approves a Memorandum of Agreement with the Lansingburgh Teachers Association, dated October 7, 2022, relating to services provided by the members of the Association during the COVID-19 pandemic.

Second: Mrs. Manupella Ayes -7 Nays -0 Motion Carried Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, that the Board approves a Memorandum of Agreement with the Lansingburgh Administrators Association, dated October 7, 2022, relating to services provided by the members of the Association during the COVID-19 pandemic.

Second: Ms. Richards Ayes -7 Nays -0

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, that the Board approve a Memorandum of Agreement with the CSEA Teaching Assistant Unit, dated October 7, 2022, relating to services provided by the members of the Association during the COVID-19 pandemic.

Second: Mrs. Vartigian Ayes – 7 Nays – 0 Unanimo

RESO #4-10/11/2022 Approve MOA with

RESO #2-10/11/2022 Approve MOA with

RESO #3-10/11/2022

Approve MOA with

Motion Carried

Unanimously

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Motion Carried Unanimously

CSEA Teaching

Assistant Unit

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Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, that the Boards approve a Memorandum of Agreement with the CSEA Non-Instructional Unit, dated October 7, 2022, relating to services provided by the members of the Association during the COVID-19 pandemic.

RESO #5-10/11/2022 **Approve MOA with CSEA Non-Instructional Unit**

RESO #6-10/11/2022 **Executive Session**

Motion Carried

Ayes - 7Nays - 0Second: Mrs. Vartigian Unanimously

Motion by Ms. Richards:

Be it resolved that the Board of Education enter into Executive Session at 7:50 p.m. for the purpose of the Superintendent's evaluation.

Motion Carried Unanimously

Ayes - 7Second: Mr. Spear Nays - 0

Return to regular session at 8:15 p.m.

Motion by Mr. Spear:

Be it resolved this meeting of the Board of Education hereby adjourns at 8:15 p.m.

Motion Carried

Adjourn

RESO #7-10/11/2022

Second: Mr. Shover Ayes - 7Nays - 0Unanimously

Respectfully submitted,

Christina Williams Clerk to the Board of Education