

# DRAFT

**Lansingburgh Central School District  
Minutes of the  
Regular Meeting of the Board of Education  
Monday, January 30, 2022  
Turnpike Elementary School - Cafeteria**

The meeting was called to order by Board President, Michael Cusack at 6:00 p.m.

**CALL TO ORDER**

All stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Schuyler Baker (and husband) Matthew Van Dervoort, Carrie Phelan, Katie Stalker, Kelly Cataldo, Linda Klime, Rebecca McGrouty and Christina Williams. There were 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.*

**AWARD TENURE**

Motion by Ms. Fairhurst:

**RESO #1-01/30/2023  
Award Tenure**

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

Second: Mrs. Vartigian

Ayes – 9      Nays - 0

Motion Carried  
Unanimously

**DRAFT**

Motion by Ms. Fairhurst:

RESOLVED, the Board hereby approves the meeting agenda for January 30, 2023.

Second: Mr. Spear

Ayes – 9      Nays – 0

**RESO #2-01/30/2023**  
**Approve Meeting**  
**Agenda**

Motion Carried  
Unanimously

Mr. Shover gave an update from the Audit Committee. We discussed Education Data Services, a vendor we utilize to purchase school supplies through a cooperative bidding process. It increases our bartering power and saves the District money.

**COMMITTEE**  
**REPORTS**

We also reviewed budget transfers, revenues and Charter Schools. It is anticipated that by the end of January, Rensselaer County will make the District whole for any unpaid school taxes.

The State will be here for the Covid Audit on February 10<sup>th</sup>.

Mr. Cusack gave an update from the Curriculum Committee. Tonight the committee reviewed the ELA Next Gen Standards.

The Policy Committee Meeting for tonight was cancelled due to the absence of the Superintendent.

**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 – 9      Nays – 0

**RESO #3-01/30/2023**  
**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 December 19, 2022.

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

**RESO #4-01/30/2023**  
**Approve Minutes**

Motion Carried  
Unanimously

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## PERSONNEL – INSTRUCTIONAL

Motion by Ms. Fairhurst:

**RESO #5-01/30/2023**  
**Accept Resignation –**  
**Madelyn Weaver**

RESOLVED, upon the recommendation of the Superintendent,  
the Board accepts the resignation of Madelyn Weaver, Physical  
Education Teacher at Turnpike Elementary School, effective  
February 17, 2023.

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion by Ms. Fairhurst:

**RESO #6-01/30/2023**  
**Accept Resignation –**  
**Christina Scharnott**

RESOLVED, upon the recommendation of the Superintendent,  
the Board accepts the resignation of Christina Scharnott,  
Reading Teacher at Knickerbacker Middle School, effective  
January 6, 2023.

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion by Ms. Fairhurst:

**RESO #7-01/30/2023**  
**Accept Resignation –**  
**Samantha Craven**

RESOLVED, upon the recommendation of the Superintendent,  
the Board accepts the resignation of Samantha Craven,  
Teaching Assistant at Knickerbacker Middle School, effective  
December 18, 2022.

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion by Ms. Fairhurst:

**RESO #8-01/30/2023**  
**Accept Resignation –**  
**O’Neil Keels**

RESOLVED, upon the recommendation of the Superintendent,  
the Board accepts the resignation of O’Neil Keels, Teaching  
Assistant at Knickerbacker Middle School, effective January  
29, 2023, for the purpose of reassignment as a Senior Security  
Monitor.

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion by Ms. Fairhurst:

**RESO #9-01/30/2023**  
**Appoint School**  
**Psychologist – Olivia**  
**Harmon**

RESOLVED, upon the recommendation of the Superintendent,  
the Board appoints Olivia Harmon to a probationary position at

# DRAFT

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         3,250  
                                     \$52,762

Second: Mrs. Vartigian                           Ayes – 9       Nays – 0           Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

**RESO #10-01/30/2023  
Approve Additional  
Teaching Assignment  
– Kendra Ferris**

Second: Mrs. Vartigian                           Ayes – 9       Nays – 0           Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

**RESO #11-01/30/2023  
Appoint Long-Term  
Substitute Teacher –  
Samantha Cossart**

Commencement of Service: On or about February 7, 2023  
Expiration of Service: On or about March 20, 2023  
Salary – 1/200th of Step 1

Second: Mrs. Vartigian                           Ayes – 9       Nays – 0           Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Brendan Hughes to a probationary position at Lansingburgh High School in the tenure area of Teaching

**RESP #12-01/30/2023  
Appoint Teaching  
Assistant**

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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 – February 6, 2023

Expiration of Probationary Appointment – February 5, 2026

Certification Status – Teaching Assistant Level III

Salary: Step 11 - \$25.04

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #13-01/30/2023**  
**Approve Tutoring**  
**Assignment**

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

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #14-01/30/2023**  
**Approve Substitute**  
**Teachers**

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

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #15-01/30/2023**  
**Grant Professional**  
**Development Days**

RESOLVED, upon the recommendation of the Superintendent, the Board grants Jenna Tyler 4 professional development days to participate in the ENGEYE Mathematics Education Program in Uganda for the period of April 2-14, 2023.

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

# DRAFT

Motion by Ms. Fairhurst:

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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

**RESO #16-01/30/2023**  
**Approve Unpaid**  
**Leave – Laura**  
**Gallagher**

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

**RESO #17-01/30/2023**  
**Approve Advisor –**  
**Jeff Pasinella**

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

**RESO #18-01/30/2023**  
**Approve Advisor –**  
**Jon Pravel**

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

Colleen Sutton  
Sam Kulzer  
Sam Kelso  
Natalie Russo

**RESO #19-01/30/2023**  
**Approve**  
**Morning/Aftercare**  
**Teachers**

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

# DRAFT

Motion by Ms. Fairhurst:

**RESO #20-01/30/2023**  
**Approve**  
**Morning/Aftercare**  
**Teaching Assistants**

RESOLVED, upon the recommendation of the Superintendent, the Board approves 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	Safiya Cole
Hannah Labrozzi	Lynne Connally
Tamara Lewis	Lindsay Cooper
Lisa Strubel	Colleen McGuirk
Erin Teta	Marydalia Coriano
Kennedy Teta	

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #21-01/30/2023**  
**Approve Math and**  
**ELA Bootcamp**  
**Teachers**

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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #22-01/30/2023**  
**Approve Afterschool**  
**Teaching Assistants**

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following teaching assistants for the Afterschool Program, at their current hourly rate funded through the 21st Century Grant, as follows:

Darcy Munhall  
Rhianna Franchini  
Angelina Lachetta

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously





**DRAFT**

Motion by Ms. Fairhurst:

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

**RESO #28-01/30/2023**  
**Appoint**  
**Transportation**  
**Coordinator – Julissa**  
**Carrington**

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

**RESO #29-01/30/2023**  
**Appoint Teacher Aide**  
**– Meagan Tremblay**

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

**RESO #30-01/30/2023**  
**Appoint Teacher Aide**  
**– Laura Duval**

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

**DRAFT**

Motion by Ms. Fairhurst:

**RESO #31-01/30/2023  
Appoint Teacher Aide  
– Sophie McKee**

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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #32-01/30/2023  
Appoint Senior  
Security Monitor –  
O’Neil Keels**

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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #33-01/30/2023  
Approve Agreement**

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Agreement for employee #1718, effective January 6, 2023

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

**RESO #34-01/30/2023  
Approve Activity  
Fund Treasurer –  
Sabrina Devine**

RESOLVED, upon the recommendation of the Superintendent, the Board approves Sabrina Devine as LHS/KMS Activity Fund Treasurer for the 2022-2023 school year with a stipend in the amount of \$6,634.

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

# DRAFT

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the request of Meghan Murray, Teacher Aide at Turnpike Elementary School, for an unpaid leave of absence beginning January 17, 2023 and ending March 10, 2023.

**RESO #35-01/30/2023**  
**Approve Unpaid**  
**Leave – Meghan**  
**Murray**

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board approves Anthony Buchanan as CSE Parent Member for the 2022-2023 school year.

**RESO #36-01/30/2023**  
**Approve CSE Parent**  
**Member – Anthony**  
**Buchanan**

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

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

**RESO #37-01/30/2023**  
**Approve Non-**  
**Instructional Staff**

- 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

Second: Mrs. Vartigian

Ayes – 9      Nays – 0

Motion Carried  
Unanimously

# DRAFT

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following non-instructional substitutes for the 2022-2023 school year:

Makayle Huff – substitute teacher aide

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

**RESO #38-01/30/2023**  
**Approve Non-Instructional Substitutes**

Motion Carried  
Unanimously

## ACTION ITEMS

Motion by Ms. Fairhurst:

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

<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
Stewart's	\$500.00	Ski Club

Second: Mr. Spear

Ayes – 9

Nays – 0

**RESO #39-01/30/2023**  
**Accept Donations**

Motion Carried  
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the second reading and adopts 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

Second: Ms. Fairhurst

Ayes – 9

Nays – 0

**RESO #40-01/30/2023**  
**Adopt Revised Policies**

Motion Carried  
Unanimously

Motion by Mr. Shover:

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

**RESO #41-01/30/2023**  
**Approve First Reading of Revised Policies**

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- 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

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the draft 2023-2024 School Budget Development and Public Vote Schedule.

**RESO #42-01/30/2023**  
**Approve 2023-2024**  
**School Budget**  
**Calendar**

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby creates the position of Human Resources Specialist, and approves job description for same, effective January 23, 2023.

**RESO #43-01/30/2023**  
**Create Human**  
**Resource Specialist**  
**Position and Approve**  
**Job Description**

Second: Ms. Richards

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby authorizes the Purchasing Agent to dispose of the following items:

**RESO #44-01/30/2023**  
**Authorize Disposal of**  
**Surplus**

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

Second: Ms. Richards

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

# **DRAFT**

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the Federal Funds Single Audit Report for the fiscal year ending June 30, 2022.

**RESO #45-01/30/2023  
Accept Federal Fund  
Single Audit Report**

Motion Carried  
Unanimously

Second: Mr. Zakrzewski

Ayes – 9

Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Corrective Action Plan in response to the recommendations from the 2021-2022 Federal Fund Single Audit Report.

**RESO #46-01/30/2023  
Approve CAP**

Motion Carried  
Unanimously

Second: Mrs. Manupella

Ayes – 9

Nays – 0

Motion by Mr. Spear:

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.

**RESO #47-01/30/2023  
Accept 2022-2023  
Final Tax Warrant  
Report**

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:

<u>Lansingburgh Central School District 2022 - 2023 Tax Collection</u>		Jane Luskin, Tax Collector	
Total Taxes Collected to Date		\$13,850,596.40	
Total Penalties and Fees Collected to Date		\$13,659.82	
Total Odd Cent Over/Under		-\$0.86	
<i>Total Collection</i>		<i>\$13,864,255.36</i>	
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

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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

*Total Final Warrant* \$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

*Total Star Savings* \$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

*Balance* \$0.00

Second: Ms. Fairhurst

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

TES Report by Ms. Cataldo – See page 18.

RPES Report by Mrs. Stalker – See page 19.

KMS Report by Ms. Phelan – See page 20-22.

LHS Report by Mr. Van Dervoort – See page 23.

## Principal's Reports

# DRAFT

By Mrs. McGrouty:

**Assistant  
Superintendent  
Report**

<b>Mentoring</b>	End of the second quarter Meeting with Year 1 teachers for quarterly meetings, and year 2 and 3 for their mid-year check-in. Teachers feel very supported.
<b>Professional Development</b>	We released the Spring Catalog for Lansingburgh Academy
<b>Assessments</b>	<p>The elementary schools are administering Math and ELA benchmarks, Fountas and Pinnell reading assessments, as well as Iready diagnostic assessments</p> <p>February 10 ½ day will be used to look at the assessment results and make a plan for small group instruction</p>
<b>DEI</b>	<p>Plan for rollout</p> <ul style="list-style-type: none"><li>• January<ul style="list-style-type: none"><li>○ EID In Education Policy Announcement to all staff</li><li>○ BOE Report on Rollout Plan - Assistant Superintendent</li></ul></li><li>• February<ul style="list-style-type: none"><li>○ Faculty Meeting Presentations (Joe and Principals)</li></ul></li><li>• March<ul style="list-style-type: none"><li>○ Staff questions answered (Google Form)</li><li>○ IDEAL expands membership</li><li>○ IDEAL Revised newsletter debuts</li></ul></li><li>• April<ul style="list-style-type: none"><li>○ EID Policy included in Joe’s BOE workshop</li></ul></li><li>• May<ul style="list-style-type: none"><li>○ EID Policy Announced at Family Advisory Committee Meetings</li><li>○ Buildings form their teams</li></ul></li><li>• June<ul style="list-style-type: none"><li>○ Buildings form their teams (cont’d)</li></ul></li><li>• Principals have already disseminated the policy to staff so they can start digging into it</li><li>• Building EID committees will likely be a product of merging or collapsing other committees</li></ul>



# DRAFT

	<ul style="list-style-type: none"><li>• Year 1 (2023-2024) data sources:<ul style="list-style-type: none"><li>○ <u>Equity Self Reflection</u> for each school</li><li>○ Surveys (K12Insight survey, others)</li><li>○ Focus Groups</li><li>○ One or two outcome data points</li></ul></li></ul>
<b>Other</b>	Sage Literacy Program began again World Readaloud February 1 Elementary switches specials Monday

Motion by Mrs. Manupella:

**RESO #48-01/30/2023**  
**Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 7:08 p.m. to discuss Superintendent’s contract.

Second: Ms. Richards

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Return to regular session at 7:30 p.m.

Motion by Mr. Shover:

**RESO #49-01/30/2023**  
**Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 7:30 p.m.

Second: Mr. Spear

Ayes – 9

Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education

# DRAFT

Kelly Cataldo  
Principal's Report  
Board Meeting  
1/23/23

## Attendance: Year to Date

1. UPK: 81%
2. K: 82%
3. 1st: 85%
4. 2nd: 85%
5. Overall: 83%

## Curriculum and Instruction: Professional Development in December

1. Math- Eureka 2 Pilot Teacher Training with K-2 Pilot Teachers, AIS Math Teacher, TOSA, Principal-Virtual Overview and in person planning session with Jessica Decker (Questar III)
2. Faculty Meeting- Presented F & P & iReady Data to all K-2 teachers; discussed what we need to do to improve our instruction in guided reading and standard based lessons using the iReady Teacher Toolbox (new)
3. Kim Inglee- Coaching new teachers and teachers who need to improve with guided reading lessons
4. Lori Filarecki- Coaching new teachers with various subjects; more specifically guided reading and math

## Social and Emotional Learning:

1. Ally Event Day - 1/20 Balloon Challenge
2. Personal Safety Lessons - 2/7-2/8: Mike Fonda and Kelly VanAppledom from St. Peter's crime victims services.
3. Behavioral Expectations Review -Upon returning from the holiday break, classroom teachers brought students to different locations throughout the building to review expectations for that space. I.e. bathrooms, hallways, stairs, etc.
4. Therapy Dog Rita - during tier 2 & 3 math and reading blocks.

## Events:

1. TES & RPES Rollerskate "Knight" - Tremendous success! Over 600 tickets were sold
2. Drama Club performance - Pajama Party 1/23/23
3. Glow in the Dark BINGO! - February 2nd at TES
4. World Read Aloud Day- February 1st, students from TLAT (Take a Look at Teaching; HS students interested in becoming teachers) as well as other guests are coming to read books to various classrooms

## School Leadership:

1. Finishing up all announced observation before February break
2. Report Card committees formed to transition to NGLS

# DRAFT

Katie Stalker  
RPES Principal's Report  
Board Meeting  
1.23.23

## Attendance Rates

1. 3: 89.2%
2. 4: 87.96%
3. 5: 91.24%
4. Overall: 89.31%

Attendance committee at RPES:

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

## Curriculum and Instruction

- ELA PLC - reviewed how to navigate Edulastic, reviewed Edulastic data, discussed what students have mastered and what students need more practice and support on, made connections to the state assessment
- Math PLC - Jessica Decker will work with math teachers from all three grade levels on common language, common strategies, and mathematical reasoning
- ELA and Math Boot Camp - finalizing staffing, plans, communication
- Liz Mirra - Piloted two of the 5th grade NYS Science Investigations - "Circle of Life" and "What's in a bag?"
- ELA CBT Simulation on Tuesday, January 24
- Melissa Macaluso- Co-Teaching PD (3rd grade team and 4th grade team)

## Social and Emotional Learning

- [TSS Presentation at the January FAC Meeting](#)
- Character Education - monthly trait is "self control"

## Events

- PTA - Roller Skating "Knight" at Guptills on January 13
- FAC Meeting - January 19

## School Leadership

- APPR Observations
- After Care update

# DRAFT



**Knickerbacker Middle School**  
**BOE Report**  
**January 23, 2023**

Area of Focus	Action/Initiatives
<p><b>ELA</b></p>	<p>Students took midterm exams using Edulastic in order to simulate the NYS assessment. Data from this midterm will be used to plan upcoming lessons as well as targeted small group instruction.</p>
<p><b>Math</b></p>	<p>Teachers continue to incorporate inquiry-based instruction. Teams have determined targeted lists of students to pull for small group instruction based on NYS assessment data and midterm results.</p>
<p><b>SEL/School Climate</b></p>	<p>Student council is collecting socks on their artificial tree that is in the KMS cafeteria. At the end of the month, they will donate all socks collected to the Unity house in Troy.</p> <p>Sadly, school climate had to cancel their scheduled holiday assembly due to unforeseen circumstances the last day before December vacation.</p> <p>Next month, student council and 8th grade class are both holding fundraisers to help spread kindness. Student council is selling kindness candy grams during lunches (which will be delivered to fellow KMS students) and the 8th grade class is holding a carnation sale which will be delivered on Valentine's Day.</p> <p>PTSA hosted McDonald's Night on Thursday, January 26th. PTSA &amp; Student Council are hosting the Snowball Semi-Formal dance on February 10th.</p>

**DRAFT**

	<p>For the month of January, there were 153 positive referrals submitted (this is a record high since the school year began). All students received their certificate and homework pass prize this morning at our celebration.</p>
<p><b>Attendance</b></p>	<p>Last week admin as well as counselors reached out to families to offer support for student attendance. A reminder was sent out the week of mid-terms which assisted with the attendance and participation.</p> <p>Grade 6-90.10%          Grade 7-88.42%          Grade 8-87.68%</p> <p>Overall for the year 88.62%</p>
<p><b>Parent Engagement</b></p>	<p>KMS FAC Meeting was held on January 25th. The meeting was centered around Trauma Sensitive Schools, Team Time Tutorial, Safety Drill Updates as well as an update on our afterschool program.</p> <p>The 2nd Quarter Focus Groups will be happening in the next few weeks.</p>
<p><b>21st Century Program</b></p>	<p>The 21st Century Program continues to grow both at KMS and LHS. We have enjoyed having our indoor track workouts throughout the winter. Students at KMS have enjoyed the addition of the Crowning Queens Hair Club where they are learning about proper hair hygiene and new ways to style their hair.</p> <p>In the month of January, we have hired student workers from LHS to work and assist with the middle school program. This has created many opportunities for high school students to become involved in the program and build relationships with the middle school students. We are really loving the assistance especially in the mentoring program</p>

## DRAFT

	<p>where students are getting 1:1 tutoring from the high school students.</p> <p>We are looking forward to adding some clubs and family events in the coming weeks:</p> <ul style="list-style-type: none"><li>• Black Inventors (KMS)</li><li>• Chess Club (LHS)</li><li>• Girls on the Run (KMS)</li><li>• Gaming Club</li><li>• Additional programming from the Arts Center</li><li>• Workshops from the Troy Savings Bank Music Hall</li><li>• Parent and Student education from Unity House in Troy</li></ul> <p>Staff and Students are welcome to join program at any point throughout the school year.</p>
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### Other Information:

The simulation for preparation of the computer-based testing in April occurred last Thursday, January 26th.

3rd and 4th year teacher meetings took place on Friday, January 27th.

KMS held parent teacher conferences on Friday, January 27th.

# DRAFT

LHS Update by Mr. Van Dervoort:

## Academics

- Regents/Mod terms exams went well
  - Data being collected for PLCs
  - This data will drive the second semester curriculum map adjustments
- Continual work with QIII developers shift to next gen
  - February is next meeting
- New semester courses started today (new UHS courses)
- Reviewing this batch of Regents exams for the COVID exemptions
- Senior Meetings February
- Meeting with HVCC for Civic Seal credentials
  - Committee meeting (HVCC professors) was supposed to happen early release day

## Attendance

- Jan 82%, delays, VOTEC, snow day, regents 80, 80, 85, 82
- YTD- 83%
- Guidance meeting now combined with County agencies on first meeting of the month

## SEL

- Rebecca Magin is currently running the 10th grade 6 week program
- Jr/Sr this quarter also working with seniors in seminar setting
- TSS Update: LHS TSS is currently working on converting multiple classrooms to “calming rooms,” which takes pieces like calming kits and corners to create a safe and equitable learning environment. These calming classrooms are more practical and developmentally appropriate for high school age students.

## Building

- All county music festival this past weekend
- PAC meeting was a success.
- Junior meetings taking place-pushing 4th year math and science.
- Snowball Dance Feb 11th
- Pizza professions -
- A group went to Albany Court House (judge Joyce Brooks) and Albany Law
- Next Pizza and Professions - 2/13 11:30AM. Kizzie Williams (owner and operator of Ally B’s Cozy Kitchen in Albany) will discuss her career in culinary arts and how she uses her restaurant to give back to the community.