

**Lansingburgh Central School District
Minutes of the
Regular Meeting of the Board of Education
Monday, August 8, 2021
Turnpike Elementary School - LGI**

In the absence of the President, the meeting was called to order by Board Vice President, Jason Shover at 6:00 p.m. **CALL TO ORDER**

All stood for the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Board of Education Members, Andrea Fairhurst, Jillian Manupella, Daniella Richards, Tina Rysedorph, Jason Shover, James Spear, and Jeffrey White were present. Michael Cusack and Rob Morris were absent from the meeting. **ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Linda Klime, Lisa Kyer, Dr. Antonio Abitabile and Christina Williams. There were 6 others present.

Mr. Shover read the District's Mission Statement: **MISSION**

Our mission at the Lansingburgh Central School District is to provide a safe and nurturing educational environment where high expectations, rigor, life-long learning and civic responsibility are developed and encouraged.

Mr. Shover informed all present that Mr. Morris and his family have moved out of the district and therefore, Rob has to resign from his position on the Board. We thank Rob for serving on the Board since 2014 and for all the volunteer work he did with the drama department. He will be greatly missed. **BOARD RESIGNATION**

Motion by Mr. White: **RESO #1-08/09/2021
Accept Resignation of
Board Member**

RESOLVED, the Board hereby accepts the resignation of Robert Morris, School Board Member, effective July 29, 2021.

Second: Mr. Spear Ayes – 7 Nays – 0 Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, the Board hereby approves the agenda for this evening removing items X.B.2.1. and X.B.2.9., and with corrections to items X.B.2.d. and X.B.2.k.

**RESO #2-08/09/2021
Approve Agenda with
Modifications**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Mr. Shover spoke on behalf of the Audit Committee that meets every month and reports back to the Board of Education. We are on pace for the current year. Our reserves are looking good. The fund balance was impacted by items such as PPE, but is nearly on target. Lisa Kyer and Linda Klime have done an awesome job with our current budget and last year’s budget given the challenges we faced.

**AUDIT COMMITTEE
REPORT**

Motion by :

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

**RESO #3-08/09/2021
Approve Financial
Reports**

Motion Carried
Unanimously

Second: Mr.

Ayes – 7 Nays – 0

CONSENT AGENDA

Motion by Mr. Spear:

RESOLVED, the Board of Education hereby approves the minutes of the Reorganizational Meeting held on July 12, 2021, striking resolution #64.

**RESO #4-08/09/2021
Approve Minutes**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Meghan Holdsworth, School Counselor at Knickerbacker Middle School, effective August 29, 2021.

**RESO #5-08/09/2021
Accept Resignation –
Meghan Holdsworth**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Meghan Holdsworth, RPI Step Coordinator and Co-Advisor of National Junior Honor Society at Knickerbacker Middle School, effective August 29, 2021.

**RESO #6-08/09/2021
Accept Resignation –
Meghan Holdsworth**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Lauren Bynon, Social Studies Teacher at Lansingburgh High School, effective July 13, 2021.

**RESO #7-08/09/2021
Accept Resignation –
Lauren Bynon**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Juaneika Agyeman, English Teacher at Knickerbacker Middle School, effective August 21, 2021.

**RESO #8-08/09/2021
Accept Resignation –
Juaneika Agyeman**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Jamie Chiesa, Teaching Assistant at Turnpike Elementary School, effective August 3, 2021.

**RESO #9-08/09/2021
Accept Resignation –
Jamie Chiesa**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Timothy Burger, Social Studies Teacher at Lansingburgh High School, effective August 5, 2021.

**RESO #10-08/09/2021
Accept Resignation –
Timothy Burger**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Kristina Laverde, Reading Teacher at Knickerbacker Middle School, effective August 5, 2021.

**RESO #11-08/09/2021
Accept Resignation –
Kristina Laverde**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Julie Van Sickle, Elementary Teacher at Turnpike Elementary School, effective August 6, 2021.

**RESO #12-08/09/2021
Accept Resignation –
Julie Van Sickle**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Nicole Heritage, Elementary Teacher at Turnpike Elementary School, effective August 6, 2021.

**RESO #13-08/09/2021
Accept Resignation –
Nicole Heritage**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Jane Robertson, ENL Teacher at Rensselaer Park Elementary School, effective August 6, 2021.

**RESO #14-08/09/2021
Accept Resignation –
Jane Robertson**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Ashley Giaquinto, Girls Modified Basketball Coach, effective July 13, 2021.

**RESO #15-08/09/2021
Accept Resignation –
Ashley Giaquinto**

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #16-08/09/2021
Correct Appointment
– Christine Zeigler**

RESOLVED, upon the recommendation of the Superintendent, the Board corrects the appointment of Christine Zeigler to a probationary teaching position at Turnpike Elementary School in the tenure area of Elementary Education, 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 – September 1, 2021	
Expiration of Probationary Appointment – August 31, 2025	
Certification Status – Childhood Education Grs. 1-6, Professional	
Special Education Grs. 1-6, Professional (pending)	
Salary - Step 3	\$45,242
Masters	450
Grad Credits 46	<u>1,875</u>
	\$47,567

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #17-08/09/2021
Appoint Spanish
Teacher – Alaina
Lange**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Alaina Lange to a one-year Spanish teaching position at Knickerbacker Middle 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 – September 1, 2021	
Expiration of Probationary Appointment – June 30, 2022	
Certification Status – Spanish 7-12, Initial (pending)	
Salary - Step 1 / \$44,227	

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #18-08/09/2021
Appoint Elementary
Teacher – Lindsey
Hoose**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Lindsey Hoose to a probationary teaching position at Turnpike Elementary School in the tenure area of Elementary Education, 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 – September 1, 2021

Expiration of Probationary Appointment – August 31, 2025
 Certification Status – Childhood Education 1-6, Professional
 Early Childhood B-2, Professional
 Literacy B-6, Professional

Salary - Step 9	\$48,287
Masters	450
Grad Credits 33	<u>1,375</u>
	\$50,112

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
 Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Christine Martinelli to a probationary teaching position at Turnpike Elementary School in the tenure area of Library Media Specialist, 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 – September 1, 2021
 Expiration of Probationary Appointment – August 31, 2025
 Certification Status – Library Media Specialist, Initial
 Childhood Education Grs. 1-6, Professional

Salary - Step 3	\$47,780
Masters	450
Grad Credits 72	<u>3,000</u>
	\$51,230

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
 Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Kyle Dalton to a probationary teaching position at Lansingburgh High School in the tenure area of Social Studies, 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 – September 1, 2021
 Expiration of Probationary Appointment – August 31, 2025
 Certification Status – Social Studies 7-12, Emergency COVID-19

Salary - Step 5	\$46,267
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RESO #19-08/09/2021
Appoint Library
Media Specialist –
Christine Martinelli

RESO #20-08/09/2021
Appoint Social Studies
Teacher – Kyle Dalton

Masters	450
Grad Credits 45	<u>1,875</u>
	\$48,592

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Nolan Yowell to a probationary teaching position at Lansingburgh High School in the tenure area of Social Studies, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

RESO #21-08/09/2021
Appoint Social Studies
Teacher – Nolan
Yowell

Commencement of Service – September 1, 2021	
Expiration of Probationary Appointment – August 31, 2025	
Certification Status – Social Studies 7-12, Initial (pending)	
Salary - Step 1	\$44,227
Masters	450
Grad Credits 45	<u>1,500</u>
	\$46,177

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Julia Ciaccio to a probationary teaching position at Knickerbacker Middle School in the tenure area of Reading, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

RESO #22-08/09/2021
Appoint Reading
Teacher – Julia
Ciaccio

Commencement of Service – September 1, 2021	
Expiration of Probationary Appointment – August 31, 2025	
Certification Status – Childhood Education 1-6, Initial Literacy B-6, Initial (pending)	
Salary - Step 1	\$44,227
Masters	450
Grad Credits 30	<u>1,250</u>
	\$45,927

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #23-08/09/2021
Appoint Elementary
Teacher – Emma
Closson

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Emma Closson to a probationary teaching position at Rensselaer Park Elementary School in the tenure area of Elementary Education, 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Childhood Education 1-6, Initial (pending)
Salary - Step 1 / \$44,227

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #24-08/09/2021
Appoint Reading
Teacher – Kimberly
LaJoy

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Kimberly LaJoy to a probationary teaching position at Rensselaer Park Elementary School in the tenure area of Reading, 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Literacy B-6, Initial
Early Childhood Education B-2, Initial
Childhood Education 1-6, Initial
Salary - Step 1 \$44,227
Masters 450
Grad Credits 30 1,250
 \$45,927

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #25-08/09/2021
Appoint Mathematics
Teacher – Cortlandt
Tisch

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Cortlandt Tisch to a probationary teaching position at Knickerbacker Middle School in the tenure area of Mathematics, pending clearance by the New York State and the Federal Government per the Project SAVE Law, with compensation as set forth below:

Motion by Mr. Spear:

RESO #28-08/09/2021
Appoint Teaching
Assistant – Robert
Addorisio

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Robert Addorisio to a probationary position at Knickerbacker Middle 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – English Language Arts 7-12, Initial
Salary – Step 9 / \$21.58 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESO #29-08/09/2021
Appoint Teaching
Assistant – Jenna
Rossman

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Jenna Rossman to a probationary position at Turnpike 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Teaching Assistant, Level I
Salary – Step 6 / \$19.20 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESO #30-08/09/2021
Appoint Teaching
Assistant – Lindsay
Cooper

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Lindsay Cooper to a probationary position at Turnpike 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Teaching Assistant, Level I
Salary – Step 5 / \$18.45 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESO #31-08/09/2021
Appoint Teaching
Assistant – Linda
Lockrow

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Linda Lockrow 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Teaching Assistant, Level III
Salary – Step 12 / \$24.27 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESO #32-08/09/2021
Appoint Teaching
Assistant – Lynne
Connally

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Lynne Connally to a probationary position at Turnpike 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 – September 1, 2021
Expiration of Probationary Appointment – August 31, 2025
Certification Status – Teaching Assistant, Level I
Salary – Step 8 / \$20.74 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESO #33-08/09/2021
Appoint Part-Time
Teaching Assistant –
Laurie Ryan

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Laurie Ryan be appointed to a part-time Teaching Assistant position at Lansingburgh High School with terms as set forth below:

Commencement of Service – September 1, 2021
End of Service – June 30, 2022
Terms – 2.5 days per week
Salary - Step 1 - \$17.06 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Martha Flacke as a part-time Speech Language Pathologist with compensation as set forth below:

Commencement of Service: September 1, 2021
Expiration of Service: June 30, 2022
Certification Status: Speech and Hearing Handicapped, Perm.
Salary/Terms: \$24,000 / 2 days per week / no benefits

RESO #34-08/09/2021
Appoint Part-Time
Speech Language
Pathologist – Martha
Flacke

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Lisa Dillman as a part-time Physical Therapist with compensation as set forth below:

Commencement of Service: September 1, 2021
Expiration of Service: June 30, 2022
Professional License: NYS Physical Therapist
Salary/Terms: \$35,000 / 2.5 days per week / no benefits

RESO #35-08/09/2021
Appoint Part-Time
Physical Therapist –
Lisa Dillman

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Zerlina Ochis to a one-year position of School Nurse at the Rensselaer Park Elementary School, assigned to the isolation room, with terms as set forth below:

Commencement of Service: September 1, 2021
End of Service – June 30, 2022
Salary – Step 2 / \$28.06

RESO #36-08/09/2021
Appoint School Nurse
– Zerlina Ochis

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following Knickerbacker Middle School staff members for a sixth class for the 2021-2022 school year, with compensation as per the LTA Contract:

RESO #37-08/09/2021
Approve 6th Period for
KMS

Courtney Hynes
Christopher Corr

Christopher Rowlands
Nina delPrado

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following Lansingburgh High School staff members for a sixth class for the 2021-2022 school year, with compensation as per the LTA Contract:

**RESO #38-08/09/2021
Approve 6th Period at
LHS**

Jesse Guyer
Patricia Dyer
Ellen Clark-Cruz

Adam South
John Bergmann

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following New Teacher Mentors with a stipend paid from the Title II grant in the amount of \$2,000 each:

**RESO #39-08/09/2021
Approve New Teacher
Mentors**

Tiffany Ainsworth
Samantha Brown
Colleen Buff
Jodi Cataldo
Eileen Culliton
Lauren DeMarco
Jessica Dusenberry
Kimberly Ellison
Justine Fazziola
Lori Filarecki

David Hamilton
Mary Haydock
Maggie Higgins
Katelyn Hill
Karen Porpeggia
John Ravalli
Catherine Stockton
Cathleen Warg
Emily Wild
Alejandro Williams

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following STEAM Club Advisors with a stipend paid from the Title IV grant in the amount of \$2,000 each:

**RESO #40-08/09/2021
Appoint STEAM Club
Advisors**

Courtney Hynes, KMS
Peter Allen, RPES
Joseph Roman, RPES
Jodi Cataldo, TES
Maureen Mahoney, TES

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following 2021 Summer School substitute staff members:

Lynne Miles Michelle Foster Jesse Guyer

Second: Mr. White

Ayes – 7 Nays – 0

RESO #41-08/09/2021
Appoint Summer
School Substitutes

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Darnell Sutton as Varsity Girls Basketball Coach for the 2021-2022 school year, at a stipend in accordance with the LTA Contract.

Second: Mr. White

Ayes – 7 Nays – 0

RESO #42-08/09/2021
Appoint Varsity
Basketball Coach –
Darnell Sutton

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Matthew Connor as the 2021 Football Announcer/Scorekeeper and the 2021-2022 Basketball Announcer/Scorekeeper.

Second: Mr. White

Ayes – 7 Nays – 0

RESO #43-08/09/2021
Appoint Announcer /
Scorekeeper

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves summer hours for the following teachers:

RESO #44-08/09/2021
Approve Summer
Hours

DCIP District Committee	Alex Thomson Karen Porpeggia	3.5 hours per teacher	SIG Grant
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	Jodi Cataldo Michelle Coon Eileen Culliton Colleen Buff Mary Haydock Lori Filarecki Meghan Holdsworth Edda Sacco		
KMS Social Studies PD	Guy Dibacco	12 hours per teacher	SIG Grant
KMS ELAPD	Alana Nadeau	18 hours per teacher	SIG
Special Education Curriculum Mapping	Greg Pasos Maureen Ottati Schlane Borthwick	8 hours per teacher	Title I
LHS Ally Program Planning	Leesa Crawford-Young Darlene Sampson Laura Gallagher Stephanie Moryl Lauren DeMarco 2-3 teachers TBD	4 hours per teacher	ARP
TES Writing Workshop	Ashley Burke Jill Flannery Kaitlin Speta	6 hours per teacher	Title I
RPES Writing Workshop	Colleen Marro	12 hours	Title I
LCSD New Teacher Mentor	Tiffany Ainsworth Samantha Brown Colleen Buff Jodi Cataldo Eileen Culliton Lauren DeMarco Jessica Dusenberry Kimberly Ellison Justine Fazziola Lori Filarecki David Hamilton Mary Haydock Maggie Higgins Katelyn Hill Karen Porpeggia John Ravalli Catherine Stockton Cathleen Warg Emily Wild Alejandro Williams	Up to 10 hours per teacher	Title II
Really Great Reading	Christopher Miron Stephanie Whalen	6 hours per teacher	Title I

Second: Mr. White

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #45-08/09/2021
Approve 2021-2022
Substitute Teachers
and Nurses**

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following substitute teachers and school nurses, be appointed for the 2021-2022 school year:

Substitute Teachers:

- | | |
|---------------------|-------------------|
| Bayly, Jerri | Hoffman, Deborah |
| Bova, Celeste | Jarem, Margaret |
| Brendese, Marge | Plantier, Deborah |
| Constable, Steven | Meliski, Mary |
| Cottrell, Beverly | Moak, Byron |
| Daley, Amanda | Rovito, Vicky |
| Danahy, Mary | Ryan, Anne |
| Dunn, Catherine | Ryan, Karen |
| Dwyer, Loret | Savona, Cassandra |
| Gallagher, John | Townsend, Linda |
| Gehrlein, Christine | Zlotnick, Judy |
| Graber, Kathleen | |

Substitute School Nurses:

- Fowler, Janet
- Gendron, Kim
- Isager, Elizabeth
- Keating, Laura
- Willetts, Denise

Lynch, Catherine (Substitute - Uncertified TA or Teacher Aide)

Second: Mr. White	Ayes – 7	Nays – 0	Motion Carried Unanimously
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Motion by Mr. Spear:

**RESO #46-08/09/2021
Approve Agreement –
Alaina Lange**

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Agreement with Alaina Lange, dated August 2, 2021, relating to her assignment for the 2021-2022 school year.

Second: Mr. White	Ayes – 7	Nays – 0	Motion Carried Unanimously
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**PERSONNEL – NON-
INSTRUCTIONAL**

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Lisa Kyer, Director of Budget and Human Resources, for the purpose of retirement, effective February 27, 2022.

**RESO #47-08/09/2021
Accept Retirement –
Lisa Kyer**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Jennifer Nelson to the 12-month position of Employment and Training Coordinator (for the College and Career Readiness Program) effective August 25, 2021, with benefits in accordance with the Management Confidential Agreement, pending clearance by New York State and the Federal Government per the Project SAVE Law. The 2021-2022 pro-rated salary is set forth below:

**RESO #48-08/09/2021
Appoint Employment
and Training
Coordinator – Jennifer
Nelson**

2021-2022 Salary: \$56,000

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Samantha Craven as a Teacher Aide at Knickerbacker Middle School with compensation and benefits as per the CSEA Contract as set forth below:

**RESO #49-08/09/2021
Appoint Teacher Aide
– Samantha Craven**

Commencement of Service – September 1, 2021
Salary – Step 2 / \$17.91 per hour

Motion Carried
Unanimously

Second: Mr. White

Ayes – 7 Nays – 0

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Devan Miller as a Teacher Aide at Knickerbacker Middle School with compensation and benefits as per the CSEA Contract as set forth below:

**RESO #50-08/09/2021
Appoint Teacher Aide
– Devan Miller**

Commencement of Service – September 1, 2021
Salary – Step 1 / \$17.07 per hour

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Kristie Keary as a Teacher Aide at Knickerbacker Middle School with compensation and benefits as per the CSEA Contract as set forth below:

RESO #51-08/09/2021
Appoint Teacher Aide
– Kristie Keary

Commencement of Service – September 1, 2021
Salary – Step 2 / \$17.91 per hour

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Skyler Teta as a Teacher Aide at Knickerbacker Middle School with compensation and benefits as per the CSEA Contract as set forth below:

RESO #52-08/09/2021
Appoint Teacher Aide
– Skyler Teta

Commencement of Service – September 1, 2021
Salary – Step 1 / \$17.07 per hour

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Julia Patrick as a Teacher Aide at Turnpike Elementary School with compensation and benefits as per the CSEA Contract as set forth below:

RESO #53-08/09/2021
Appoint Teacher Aide
– Julia Patrick

Commencement of Service – September 1, 2021
Salary – Step 3 / \$18.78 per hour

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #54-08/09/2021
Appoint Teacher Aide
– Melissa Dubuque**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Melissa Dubuque as a Teacher Aide at Turnpike Elementary School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – September 1, 2021
Salary – Step 3 / \$18.78 per hour

Second: Mr. White

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #55-08/09/2021
Appoint Senior
Security Monitor –
Michael Oliver**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Michael Oliver as a Senior Security Monitor at Knickerbacker Middle School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – September 1, 2021
Salary – Step 2 / \$24.04 per hour

Second: Mr. White

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #56-08/09/2021
Appoint Senior
Security Monitor –
Christopher Eaton**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Christopher Eaton as a Senior Security Monitor at Rensselaer Park Elementary School with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – September 1, 2021
Salary – Step 1 / \$22.39 per hour

Second: Mr. White

Ayes – 7

Nays – 0

Motion Carried
Unanimously

~~Motion by Mr. Spear:~~

**RESO #57-08/09/2021
Appoint 10-Month
Typist – Jaquelin
Devorak**

~~RESOLVED, upon the recommendation of the Superintendent, the Board appoints Jaquelin Devorak as a 10-month typist at Turnpike Elementary School with terms in accordance with the CSEA Contract as set forth below:~~

~~Commencement of Service – August 23, 2021~~

Motion by Mr. White:

**RESO #64-08/09/2021
Award SCEP**

RESOLVED, upon the recommendation of the Superintendent, the Board approves the 2021-2022 School Comprehensive Education Plan (SCEP) for Knickerbacker Middle School.

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 7 Nays – 0

The Superintendent indicated that Mrs. McGrouty and Ms. Phelan will be giving a presentation on the plans to the Board in September.

Motion by Mr. White:

**RESO #65-08/09/2021
Authorize Issuance of
Corrected Tax Bill and
Refund**

RESOLVED, in compliance with the decision of William Film, Director of Rensselaer County Bureau of Tax Services, the Board hereby authorizes a corrected tax bill be issued to Julia Duchowny; and further authorizes a refund in the amount of \$2,005.35 for the 2020-2021 school tax year for property located at 1119 River Road, Troy, NY.

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 7 Nays – 0

Motion by Mr. White

**RESO #66-08/09/2021
SEQRA – Intent to
Declare Lead Agency
for RPES Capital
Project**

WHEREAS, the Board of Education of the Lansingburgh Central School District (“Board”) is considering to undertake Capital Project 2021 consisting of replacement of playground, replacement of existing sidewalks, replacement of the existing softball field with a new multi-sport synthetic turf field, and reconfiguring and expanding parking lot at the Rensselaer Park Elementary School. Building improvements at Rensselaer Park Elementary School include a cafeteria addition, new elevator, as well as various interior renovations and alterations. Interior renovations include conversion of locker rooms to classrooms, toilet room upgrades, replacement of finishes, and various mechanical system modifications. At Knickerbacker Middle School the boilers will be replaced.

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder (6 NYCRR Part 617) require the Board to undertake a review of the potential environmental impacts, if any, associated with the Project before undertaking same.

NOW, THEREFORE, BE IT RESOLVED that the Board makes the following findings:

1. The proposed project will require review under the SEQRA and the regulations thereunder.
2. The proposed activities do meet the criteria in 6 NYCRR Part 617.4 (9) that results in the action being classified as a Type I action.
3. SEQRA review of the project shall be conducted in accordance with those procedures and requirements applicable to Type 1 actions.
4. The proposed project under consideration is one for which a determination of significance must be made.

BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to cause to be prepared, with such assistance from outside engineers and/or consultants as may be deemed necessary, a Full Environmental Assessment Form with respect to the proposed Capital Project 2021 under consideration;

BE IT FURTHER RESOLVED, that the Board proposes to declare their intent to be the lead agency with respect to the proposed Project under consideration within the meaning of 6 NYCRR 617.2(v), and directs that a copy of the Environmental Assessment Form, and any other supporting documentation, once completed, be provided to all involved agencies, together with a request that such agencies consent to the lead agency designation as soon as practicable but in no event later than thirty (30) calendar days of said mailing.

Second: Mr. Spear

Ayes – 7

Nays – 0

Motion Carried
Unanimously

The Superintendent and Board of Educations reviewed the following policies:

**WORKSHOP
DISCUSSION**

- #0001 Mission Statement
- #1500-E.4. Use of Facilities Fee Schedule
- #1530 Smoking, Vaping and Other Tobacco Use on School Premises
- #5420-R Student Health Services Regulation
- #5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- #8635-E Parents’ Bill of Rights for Student Data Privacy and Security

The Board of Education discussed the current vacancy on the Board. It was determined that the Board will follow the same process they used in June 2021 when Mrs. Rysedorph was appointed to the Board. Attempts to get the questionnaire out will be made to allow for candidate interviews at the next Board Meeting scheduled for August 23, 2021.

NYSSBA offers a new custom board retreat on 'Building a Strong Relationship with Your New Superintendent'. The retreat will be held off campus on a Saturday in September or October from 8:30 – 1:30. The Superintendent will send out a doodle to survey the availability of everyone.

We continue to wait for guidance by SED on reopening because the NYS Health Department is not providing any.

Motion by Mr. White :

**RESO #67-08/09/2021
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 7:27 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Second: Mr. Spear

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

**RESO #68-08/09/2021
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 8:47 p.m.

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,



Christina Williams
Clerk to the Board of Education