

**Lansingburgh Central School District  
Regular Meeting of the Board of Education  
December 20, 2021 at 6:00 p.m.  
Turnpike Elementary School - Cafeteria**

**AGENDA**

- I. PLEDGE OF ALLEGIANCE**
- II. MISSION: Our mission at the Lansingburgh Central School District is to create for all students a productive, challenging and safe educational environment. Our students will acquire civic values and learning skills and strategies through a dynamic partnership between the schools and community. These experiences will inspire a lifetime of learning and self-sufficiency.*
- III. ROLL CALL**
- IV. INVITATION FOR VISITORS TO ADDRESS THE BOARD**
- V. APPROVE MEETING AGENDA**
- VI. DISCUSSION OF CONSENT AGENDA**
- VII. COMMITTEE REPORTS**
- VIII. FINANCIAL REPORTS**
  - A. Treasurer’s Report
  - B. Budget Transfers
  - C. Monthly Report
- IX. APPROVE CONSENT AGENDA**
  - A. MINUTES OF PREVIOUS MEETING**
    - Regular Meeting held on November 23, 2021 (with modifications to resolution #28)
    - Special Meeting held on December 7, 2021
  - B. PERSONNEL – INSTRUCTIONAL**
    1. Appointments
      - a. Be it resolved, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon the following teacher, who has successfully completed the required probationary period:

Alexa Reyes

Effective 01/01/2022

Elementary, TES



**C. PERSONNEL – NON-INSTRUCTIONAL**

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the resignation of Shawn Massey, Noon-Aide at Turnpike Elementary School, effective November 19, 2021.

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Makayle Huff as a district-wide Teacher Aide with compensation and benefits as per the CSEA Contract as set forth below:

Commencement of Service – November 29, 2021  
Salary – Step 1 / \$17.07 per hour

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following breakfast/noon aides for the 2021-2022 school year effective December 6, 2021:

Donna Taylor – RPES  
Kaeliannah Waldron - TES

**X. ACTION ITEMS**

A. Donations

1. Accept Donations

Recommendation:

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

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Kimberly Weber	\$20	TES Dress a Knight
Susan Shea	\$50	TES Dress a Knight
Pleasantdale Church	\$100	TES Dress a Knight
Gail Weber	\$300	TES Dress a Knight
Hannaford	\$1000	TES

B. Other

1. Approve Updated Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the Updated 2020-2021 Corrective Action Plan in response to the audit performed by The Bonadio Group.

2. Approve Updated Corrective Action Plan

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the Updated 2019-2020 Single Audit Corrective Action Plan in response to the single audit performed by The Bonadio Group.

3. Approve Second Reading of Revised Policies

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the second reading and adopts the following revised policies:

- #8411-R – School Bus Scheduling and Routing Regulations
- #9521 – Managerial/Confidential Employee Benefits

**XI. BUILDING PRINCIPAL REPORTS**

**XII. ASSISTANT SUPERINTENDENT REPORT**

**XIII. SUPERINTENDENT REPORT**

**XIV. EXECUTIVE SESSION (If necessary.) \_\_\_:\_\_\_ p.m.**

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