Lansingburgh Central School District at Troy Minutes of the

Reorganizational Meeting of the Board of Education Monday, July 13, 2020 Turnpike Elementary School – LGI

This meeting was open to the public via Google Meet.

The meeting was called to order by Board President, Jason Shover at CALL TO ORDER 6:02 p.m.

All stood for the Pledge of Allegiance.

PLEDGE OF **ALLEGIANCE**

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Rob Morris, Daniella Richards, Jason Shover, James Spear, Michele Speanburg, and Jeffrey White were present.

ROLL CALL

Others present include Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams.

The District Clerk administered the oath of office to all board members and the Superintendent of Schools. The Executive Session acknowledgment form was distributed to all present which were signed and will be filed with the District Clerk

OATH OF OFFICE

The District Clerk called for nominations for President of the Board of ANNUAL Education.

APPOINTMENTS

Motion by Mr. Cusack:

I nominate Jason Shover for President of the Board of **President – Jason** Education for the 2020-2021 school year.

RESO #1-07/13/2020

Nominate Board

Shover Motion Carried

Ayes - 9Second: Mr. Spear Nays - 0Unanimously

The Board President called for nominations for Vice President of the Board of Education. A nomination was made for Michael Cusack by Sam Speanburg and seconded by Jim Spear. A nomination was made by Kelley Bristol for Rob Morris. There was no second.

Motion by Mrs. Speanburg:

RESO #2-07/13/2020 **Nominate Board Vice**

I nominate Michael Cusack for Vice President of the Board of **President – Michael** Education for the 2020-2021 school year.

Cusack

Motion Carried Unanimously

Second: Mr. Spear Ayes -9 Nays -0 Motion by Mrs. Bristol:

RESO #3-07/13/2020 **Appoint District Clerk** - Christina Williams

RESO #4-07/13/2020

RESOLVED, the Board of Education hereby appoints Christina Williams as District Clerk for the 2020-2021 school year.

Motion Carried

Second: Mr. White

Ayes - 9

Nays - 0

Unanimously

Motion by Mrs. Bristol:

Appoint Deputy District Clerk - Lynne Dolan

RESOLVED, the Board of Education hereby appoints Lynne Dolan as Deputy District Clerk for the 2020-2021 school year.

Motion Carried

Second: Mr. White

Ayes - 9

Nays - 0

Unanimously

Mr. Spear asked what duties the Deputy District Clerk position performs. He stated that Lynn Dolan has a lot of work to do in her current role. Christina Williams stated that Lynne would fill in at a Board Meeting to take notes if she were unable to attend.

Motion by Mr. White:

RESO #5-07/13/2020 **Appoint District** Treasurer - Linda Klime

RESOLVED, the Board of Education hereby appoints Linda Klime as District Treasurer for the 2020-2021 school year.

Motion Carried

Second: Mrs. Speanburg

Ayes - 9Nays - 0 Unanimously

Motion by Mr. Spear:

RESO #6-07/13/2020 **Appoint Deputy District Treasurer -**

RESOLVED, the Board of Education hereby appoints Jane Luskin as the Deputy District Treasurer for the 2020-2021

Jane Luskin

school year.

Motion Carried

Second: Mr. White

Ayes -9 Nays -0

Unanimously

Motion by Mr. White:

RESO #7-07/13/2020 **Appoint District Tax**

RESOLVED, the Board of Education hereby appoints Jane Luskin as the District Tax Collector for the 2020-2021 school

Collector - Jane Luskin

year.

Motion Carried

Second: Mrs. Bristol

Ayes - 9

Navs - 0

Unanimously

Motion by Mrs. Bristol: RESO #8-07/13/2020

Appoint Purchasing Agent – Linda Klime

RESOLVED, the Board of Education hereby appoints Linda Klime as Purchasing Agent for the 2020-2021 school year.

Motion Carried

Second: Mr. Spear Ayes - 9 Nays - 0 Unanimously

Motion by Mr. White:

RESO #9-07/13/2020
Oath of District Clerk

RESOLVED, the Board President is authorized to administer the Oath of Office to the District Clerk.

Motion Carried

Second: Mr. Spear Ayes – 9 Nays – 0 Unanimously

The District Clerk took the Oath of Office.

Motion by Mr. White: RESO #10-07/13/2020
Oath of Appointed

RESOLVED, the District Clerk is authorized to administer the Oath of Office to all newly elected and appointed officers (President and Vice-President of the Board, District Tax Collector, Treasurer, Deputy Treasurer, Purchasing Agent).

Motion Carried

Officers

Second: Mrs. Speanburg Ayes - 9 Nays - 0 Unanimously

Oaths will be taken later to allow for social distancing.

Motion by Mr. White: RESO #11-07/13/2020
Appoint School

RESOLVED, the Board of Education hereby appoints the Law Attorneys Firm of Whiteman, Osterman and Hanna as School Attorney for the 2020-2021 school year with compensation at the rate of

\$20,000 per year payable in four quarterly installments, plus an hourly fee of \$200 for work beyond the basic retainer.

Second: Mr. Spear Ayes – 9 Nays – 0 Unanimously

Motion by Mr. White:

RESO #12-07/13/2020
Appoint School

RESOLVED, the Board of Education herby appoints Erin M. O'Grady-Parent, Esq. of the Law Firm of Guercio & Guercio, School Matters

LLP, as General Counsel with respect to Charter Schools for the period of July 1, 2020 through June 30, 2021 with compensation at an hourly rate of \$185 billed monthly.

Motion Carried

Second: Mr. Spear Ayes - 9 Nays - 0 Unanimously

RESO #13-07/13/2020 **Designate Official** Newspaper

RESOLVED, the Board of Education hereby approves the Times Union as the official newspaper for the School District for the 2020-2021 school year.

> Motion Carried Unanimously

Second: Mr. Spear

Motion by Mr. White:

Ayes - 9

Nays - 0

RESO #14-07/13/2020

Authorize Transfers for Payroll

RESOLVED, the Board of Education hereby authorizes the Treasurer or Deputy Treasurer to transfer the necessary monies each month from the General Fund to the Special Payroll Account to cover the cost of monthly payroll for the 2020-2021 school year.

> **Motion Carried** Unanimously

Second: Mr. Spear

Ayes -9 Nays -0

Motion by Mr. White:

RESO #15-07/13/2020 **Designation of Official Depositories for School District Funds**

RESOLVED, the Board of Education hereby designated Pioneer Commercial Bank and Key Bank as the official depository for all funds of the School District, and that the District Treasurer's or Deputy Treasurer's and the Business Administrator's signatures be required on all checks drawn on any of the District's accounts: and

It Is Further Resolved, that Pioneer Commercial Bank and Key Bank are designated as the official lockbox depository for School District tax collection during the 2020-2021 school year; and

It Is Further Resolved that the following banks be approved as depositories for investments: J.P. Morgan Chase Bank, Key Bank, Citizens Bank, M&T Bank, Bank of America and Pioneer Commercial Bank.

> **Motion Carried** Unanimously

Second: Mr. Spear

Ayes -9 Nays -0

Motion by Mr. White:

RESO #16-07/13/2020 **Certify Payroll**

RESOLVED, the Board of Education hereby authorizes the Business Administrator or Superintendent to certify payroll.

Motion Carried Unanimously

Second: Mr. Spear

Ayes - 9

Nays - 0

RESO #17-07/13/2020 Designate Board of Education Meetings

RESOLVED, the Board of Education hereby designates the fourth Monday as the regular monthly meeting night of the Board of Education at 6:00 p.m. All other exceptions will be publicized by the District Clerk as required by law and/or by the Board of Education by-laws.

DATE	TIME	LOCA TION	PURPOSE
Monday, July 13, 2020	6:00 p.m.	TES - LGI	Reorg. Meeting
Monday, July 20, 2020	5:30 p.m.	Board Room	Workshop
Monday , August 3, 2020	6:00 p.m.	TES	Regular Meeting
Monday, August 17, 2020	5:30 p.m.	Board Room	Workshop
Monday, August 31, 2020	6:00 p.m.	TES	Regular Meeting
Monday, September 14, 2020	5:30 p.m.	Board Room	Workshop
Monday, September 28, 2020	6:00 p.m.	TES	Regular Meeting
Tuesday, October 13, 2020	5:30 p.m.	Board Room	Workshop
Monday, October 26, 2020	6:00 p.m.	TES	Regular Meeting
Monday, November 9, 2020	5:30 p.m.	Board Room	Workshop
Monday, November 23, 2020	6:00 p.m.	TES	Regular Meeting
Monday, December 7, 2020	5:30 p.m.	Board Room	Workshop
Monday, December 21, 2020	6:00 p.m.	TES	Regular Meeting

Monday, January 11, 2021	5:30 p.m.	Board Room	Workshop
Monday, January 25, 2021	6:00 p.m.	TES	Regular Meeting
Monday, February 8, 2021	5:30 p.m.	Board Room	Workshop
Monday, February 22, 2021	6:00 p.m.	TES	Regular Meeting
Monday, March 8, 2021	5:30 p.m.	Board Room	Workshop
Monday, March 22, 2021	6:00 p.m.	TES	Regular Meeting
Monday, April 12, 2021	5:30 p.m.	Board Room	Workshop
Tuesday, April 20, 2021	6:00 p.m.	TES	Regular Meeting & QIII Budget Vote and Board Election
Monday, May 10, 2021	5:30 p.m.	Board Room	Workshop
Tuesday, May 18, 2021	12:00 - 9:00 p.m.	LHS and Firehous e	Annual School Budget Vote and Board Member Election
Monday, May 24, 2021	6:00 p.m.	TES	Regular Meeting
Monday, June 14, 2021	5:30 p.m.	Board Room	Workshop
Monday, June 28, 2021	6:00 p.m.	TES	Regular Meeting Motion

Second: Mr. Spear Ayes – 9 Nays – 0

Motion by Mr. White:

RESOLVED, the Board of Education hereby designates the Superintendent and Director of Budget and Human Resources to sign reports for the Rensselaer County Civil Service Commission.

Second: Mr. Spear $Ayes - 9 \qquad Nays - 0 \qquad \begin{array}{c} Motion \ Carried \\ Unanimously \end{array}$

RESO #18-07/13/2020 Designate Report Signing

n Carried

RESO #19-07/13/2020 Motion by Mr. White: **Authorize Bid**

RESOLVED, the Board of Education hereby authorizes the Business Administrator to conduct bid openings and authorizes the School District Clerk to conduct bid openings in her

absence.

Motion Carried

Openings

Ayes - 9Nays - 0Unanimously

Motion by Mr. White:

Second: Mr. Spear

RESO #20-07/13/2020 **Appoint Asbestos LEA**

RESOLVED, the Board of Education hereby appoints Mr. Robert Schongar as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2020-2021 school year.

Motion Carried

Second: Mr. Spear Ayes - 9Nays - 0Unanimously

Motion by Mr. White:

RESO #21-07/13/2020

Appoint Records Access Officer -RESOLVED, the Board of Education hereby appoints Christina Williams as Records Access Officer for the 2020-**Christina Williams** 2021 school year.

Motion Carried

Ayes - 9Nays - 0Unanimously Second: Mr. Spear

Motion by Mr. White:

RESO #22-07/13/2020

Appoint Records RESOLVED, the Board of Education hereby appoints Management Officer -**Christina Williams** Christina Williams as Records Management Officer for the 2020-2021 school year.

Motion Carried

Ayes -9 Nays -0Second: Mr. Spear Unanimously

Motion by Mr. White:

year.

RESO #23-07/13/2020

Appoint Chemical RESOLVED, the Board of Education hereby appoints Lisa Hygiene Officer - Lisa **Kver**

Kyer as Chemical Hygiene Officer for the 2020-2021 school

Motion Carried

Ayes - 9Second: Mr. Spear Nays - 0Unanimously

RESOLVED, the Board of Education hereby appoints Linda Klime as Medicaid Compliance Officer for the 2020-2021 school year.

RESO #24-07/13/2020 Appoint Medicaid Compliance Officer – Linda Klime

Motion Carried Unanimously

Second: Mr. Spear

Ayes - 9

Nays - 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby approves the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the District.

RESO #25-07/13/2020 Approve Mileage Reimbursement Rate

Motion Carried Unanimously

Second: Mr. White

Ayes - 9

Ayes - 9

Aves - 9

Nays - 0

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Linda Klime as Emergency Management Plan Coordinator for the 2020-2021 school year; and it further resolved that Mr. Robert Schongar be appointed as an alternate in the absence of Mrs. Klime.

RESO #26-07/13/2020 Appoint Emergency Management Plan Coordinator – Linda Klime

Motion Carried Nays – 0 Unanimously

Motion by Mr. Spear:

Second: Mr. Spear

RESOLVED, the Board of Education hereby appoints Shaun Paolino, Director of Pupil Personnel Services, as Title IX Hearing Officer for the 2020-2021 school year.

RESO #27-07/13/2020 Appoint Title IX Hearing Officer – Shaun Paolino

Motion Carried Unanimously

Motion by Mr. Spear:

Second: Mr. White

RESOLVED, the Board of Education hereby appoints Shaun Paolino, Director of Pupil Personnel Services, as 504 Compliance Officer for the 2020-2021 school year.

RESO #28-07/13/2020 Appoint 504

Compliance Officer – Shaun Paolino

Motion Carried Unanimously

Second: Mr. White

Ayes - 9

Nays - 0

Nays - 0

Motion by Mr. Spear:

RESOLVED, the Board of Education hereby appoints Lisa

RESO #29-07/13/2020 **Appoint Privacy** Official - Lisa Kyer

Kyer as the Privacy Official for HIPAA throughout the 2020-2021 school year.

Ayes - 9Nays - 0

Motion Carried Unanimously

Motion by Mr. Spear:

Second: Mr. White

RESOLVED, the Board of Education hereby appoints and designates Lisa Kyer as the Lansingburgh Central School District as its Trustee under the Self-Insurance Plan for the Workers Compensation Trust, and that Kathleen Napples be and hereby is designated to serve as alternate Trustee under the plan effective July 1, 2020.

RESO #30-07/13/2020 Appoint Trustee - Lisa Kyer / Alt. Kathleen **Napples**

Ayes -9 Nays -0

Motion Carried Unanimously

Motion by Mr. Spear:

Second: Mr. White

RESOLVED, the Board of Education authorizes the Superintendent to appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2020-2021 school year:

RESO #31-07/13/2020 **Appoint Dignity Act Coordinators**

Matthew Van Dervoort, Principal LHS Carrie Phelan, Principal KMS Thomas Hopkins, Principal RPES Ian Knox, Principal TES

Motion Carried Second: Mr. White Ayes -9 Nays -0Unanimously

Motion by Mr. White:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Lisa Kyer and Antonio Abitabile to act as the Board's designees for the purposes of determining student residency pursuant to 8NYCRR section 100.2(y).

RESO #32-07/13/2020 Appoint Designees – A. Abitabile & L. Kyer

Motion Carried Second: Mrs. Speanburg Ayes - 9Nays - 0Unanimously

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gregory Rashford as Chief Information Officer for the 2020-2021 school year at a stipend of \$15,000.

RESO #33-07/13/2020 **Appoint Chief Information Officer – Gregory Rashford**

Motion Carried Unanimously

Second: Mrs. Speanburg

Ayes - 9

Nays - 0

Nays - 0

Motion by Mr. White:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Darwin Carr as Homeless Liaison for Students and Families for the 2020-2021 school year at a stipend of \$10,000.

RESO #34-07/13/2020 **Appoint Homeless** Liaison - Darwin Carr

Motion Carried Second: Mrs. Speanburg Ayes - 9Nays - 0Unanimously

Motion by Mr. White:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gina Fusco as the LCSD Data Protection Officer for the 2020-2021 school vear.

RESO #35-07/13/2020 **Appoint Data Protection Officer -**Gina Fusco

RESO #36-07/13/2020

Board Committees

Motion Carried Unanimously

Motion by Mr. White:

Second: Mrs. Speanburg

RESOLVED, the Board of Education hereby authorizes the President of the Board to assign Board Members to the School-Community Relations Committee, Policy Committee, Audit Committee and Grievance Committee to serve during the 2020-2021 school year.

Motion Carried

RESO #37-07/13/2020

Second: Mrs. Speanburg

Ayes - 9Nays - 0

Ayes - 9

Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby designates Emergency Officer – Linda Klime as Chief Emergency Officer for the District for Linda Klime the 2020-2021 school year.

Motion Carried

Designate Chief

Ayes - 9Nays - 0Unanimously Second: Mrs. Speanburg

RESO #38-07/13/2020 **Appoint District-wide School Safety Team**

RESOLVED, the Board of Education hereby authorizes the Superintendent to appoint the following faculty and staff to the District-wide School Safety Team for the 2020-2021 school year:

Antonio Abitabile - Superintendent

Rebecca McGrouty – Assistant Superintendent

Linda Klime – Business Administrator

Robert Schongar – Director of Facilities

Shaun Paolino – Pupil Personnel Services Director

Ian Knox - TES Principal

Kelly Cataldo – TES Assistant Principal

Thomas Hopkins – RPES Principal

TBD – RPES Assistant Principal

Carrie Phelan – KMS Principal

Zachary Tacelli – KMS Assistant Principal

Matthew Van Dervoort - LHS Principal

Bill Behrle – LHS Assistant Principal

Dave Osgood - RPES Custodian

Chuck Davey - KMS Custodian

TBD - LHS Custodian

George Bouchey – TES Custodian

Tim LeVan – Questar Health & Safety

David Hamilton – RPES Teacher Representative

TBD - TES Teacher Representative

Angela Mauriello – KMS Teacher Representative

TBD – LHS Teacher Representative

Barbara Ashe, Deborah Faraci – PTSA

Christina Williams – District Clerk

Sean Colfer – Athletic Director

Anthony Faraci – CSEA Representative

Kristin Griswold – Teaching Assistants Representative

Suzanne Anthony – RPES Nurse

Reene McGreevy – TES Nurse

Penny Tobias - KMS/LHS Nurse

Motion Carried

Second: Mrs. Speanburg Ayes -9 Nays -0 Unanimously

Motion by Mrs. Bristol:

RESO #39-07/13/2020 **Accept Resignation –** Riley O'Malley

RESOLVED, the Board of Education hereby accepts the resignation of Riley O'Malley, Social Studies Teacher at Lansingburgh High School, effective June 30, 2020.

Motion Carried

Second: Mr. White Ayes - 9Nays - 0Unanimously

Motion by Mr. Cusack:

RESO #40-07/13/2020 Appoint Art Teacher – Anna Pellicone

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Anna Pellicone to a Probationary teaching position at Turnpike Elementary School in the tenure area of Art, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020 Expiration of Probationary Service – August 31, 2024

Certification Status - Visual Arts, Initial

 Salary – Step 1
 \$44,227

 Masters
 450

 Grad Credits – 66
 2,750

 \$47,427

Second: Mr. Spear Ayes – 9 Nays – 0

Motion Carried Unanimously

Appoint Music

Paraggio

Teacher – Nicholas

RESO #41-07/13/2020

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Nicholas Paraggio to a Probationary teaching position at Turnpike Elementary School in the tenure area of Music, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020 Expiration of Probationary Service – August 31, 2024 Certification Status – Music, Initial Salary – Step 1 \$44,227

Second: Mr. Spear Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Brooke Chandler to a Probationary teaching position at Knickerbacker Middle School in the tenure area of Mathematics, pending clearance by New York State and the Federal Government per the Project SAVE Law, with

RESO #42-07/13/2020 Appoint Mathematics Teacher – Brooke Chandler compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020

Expiration of Probationary Service – August 31, 2024

Certification Status – Mathematics 7-12, Initial

 Salary – Step 1
 \$44,227

 Masters
 450

 Grad Credits 30
 1,250

 \$45,927

Second: Mr. Spear Ayes – 9 Nays – 0

Motion Carried Unanimously

Appoint Special

Melinda Rose

RESO #43-07/13/2020

Education Teacher –

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Melinda Rose to a Probationary teaching position at Knickerbacker Middle School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020

Expiration of Probationary Service - August 31, 2024

Certification Status – SWD Grades 1-6, Professional

Childhood Education, Initial

SWD Grades 7-8 Extension, Pending

 Salary – Step 9
 \$48,287

 Masters
 450

 Grad Credits 51
 2,125

 \$50,862

Second: Mr. Spear Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Wm. Tyler Ronan to a Probationary teaching assistant position at Knickerbacker Middle School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

RESO #44-07/13/2020 Appoint Teaching Assistant – Wm. Tyler Ronan Commencement of Probationary Service – September 1, 2020 Expiration of Probationary Service – August 31, 2024 Certification Status – TA, Level 1 Salary – Step 3 / \$18.45 per hour

> **Motion Carried** Unanimously

Second: Mr. Spear

Ayes -9 Nays -0

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education appoint the following summer school teacher assistants and school nurses for the Extended School Year Program:

RESO #45-07/13/2020 **Appoint Extended School Year Program Staff**

School Nurse – Reene McGreevy Nurse Assistant / TA – Ashley Giaquinto KMS TAs – Darcy Munhall, Diane Murry RPES TAs – Alexis Waters, Julie Allen TES TAs – Kristin Griswold, Kathy Ratigan Sub TAs – Anthony Emanuel, Patricia Bishop, Kelly Genthner

> **Motion Carried** Unanimously

Ayes -9 Nays -0Second: Mr. Spear

Motion by Mr. White:

RESO #46-07/13/2020 **Approve Summer Work Days**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approve the following staff for 2020 summer workdays:

PURPOSE	EMPLOYEE	# DAYS	COMPENSATION
KMS SCEP Team Meeting	Colleen Buff Cat Stockton Lindsay Gibson Jeff Nadeau Elaine McHargue Phil Faseun Amie Maguire Krystal Debrosky Sheila Shover Kenyon Mosconi Jeff Pasinella Ellen Gordon Jo Gavin	½ day each	\$25.00 per hour paid through School Improvement Grant
New Teacher Management Support	Annette Hopkins Bianca Covello Samantha Kelso Carrie Smith Nicolas VanVorst	1 each	LTA Contractual Rate paid through School Improvement Grant

	Elizabeth Jamison Anna Pellicone Nick Parragio Nicole Heritage		
Curricular Mapping for KMS SCEP Plan	Jeremee Wilson	2	\$25.00 per hour paid through School Improvement Grant
ELA Resources for KMS SCEP Plan	April Kilmer (replacing Lisa Langlois)	3	\$25.00 per hour paid through School Improvement Grant
RPES Elementary Art Curriculum Mapping	Megan Greene	3	LTA Contractual Rate paid through Title II Grant
TES Elementary Art Curriculum Mapping	Anna Pellicone	1	LTA Contractual Rate paid through Title II Grant
COTA Supervision – ESY	Stephanie Martinelli	3	LTA Contractual Rate
Challenge Team Curriculum Mapping	Stephanie Whalen Christopher Miron	2 each	LTA Contractual Rate
LHS DICP Team Planning	Eileen Culliton	2	\$25.00 per hour paid through School Improvement Grant
LHS DICP Team Planning	Randi Behrens Justine Fazziola Karen Porpeglia Lauren Gallagher Leighann Biddle Tim Burger Tracy Spaulding	1	\$25.00 per hour paid through School Improvement Grant
UPK GOLD Training	Lori Filarecki Tiffany Ainsworth Kyle Duclos Samantha Mahoney Margaret McLaughlin Denise Mooney Stacey Paolino Jennifer Ravalli Nicole Seipp Susan Weiss	1	\$25.00 per hour paid through UPK Grant

Motion Carried 8-0-1

RESO #47-07/13/2020 **Appoint STEP** Workers

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following Student Workers for the 2020-2021 school year through the STEP Program.

> Cameron DeShaw Johnnie King Nyjae Parker Gabriel Purcell Rahsheed Purnell

> > **Motion Carried**

Second: Mr. Spear Ayes -9 Nays -0Unanimously

Motion by Mr. White:

RESO #48-07/13/2020

Appoint Non-Instructional Substitutes

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following noninstructional substitutes for the 2020-2021 school year

> Christopher Eaton, Jr. – custodial, security Salena Major – noon aide Jay Snyder – noon aide Heather Storm – typist (summer & breaks) Colleen Thomas – typist (summer & breaks) Chris Wilcox - typist

> > **Motion Carried**

Ayes - 9Second: Mr. Spear Nays - 0Unanimously

Motion by Mrs. Speanburg:

RESO #49-07/13/2020 **Approve Assistant Superintendent Evaluation Rubric**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the Assistant Superintendent Evaluation Rubric to be used as the instrument Superintendent will use to evaluate Assistant Superintendent for School Improvement Rebecca McGrouty.

Motion Carried

Second: Mr. Spear Aves - 9Navs - 0Unanimously The Administrative Retreat was held on Wednesday. Everyone had a **SUPERINTENDENT** great day. It was a day of growth and reflection where we all learned **REPORT** a lot about our colleagues and ourselves.

We are still trying to establish a date for the Board Retreat. We will use the time to establish the subcommittees and set goals.

Board of Regents met today at 10:30 and then the Governor gave a briefing at 11:30 today. Reopening guidance documents were also received today. We must submit our opening plan by July 31st. The Governor will make a determination on August 7th if schools will be opening in September. Our plan will be submitted on Friday, July 24th, as both the Superintendent and Assistant Superintendent will be out of the office the week of July 27-31.

Professional Development:

- Staff development has been taking place over the summer.
- Grade 4, 7 and Earth Science teachers met with a staff developer to work on curriculum and unit planning to transition to the Next Gen Science Standards.
- KMS ELA teachers spent three days with a staff developer transitioning their writing curriculum to the Units of Study.
- The same staff developer also met with new ELA and Special Education teachers at KMS to give them an overview of the Balanced Literacy model.

DCIP/SCEP Update:

- Our District Comprehensive Improvement Committee met wo work on the DCIP plan for the 2020-2021 school year to address:
 - o Chronic Absenteeism
 - o Social Emotional Learning and Trauma Sensitive **Practices**
 - o Family and Community Engagement
 - o Curriculum Development and Support
 - o Instructional Technology
- Plans were submitted the first week in July. We will be waiting for feedback and approval from the State.
- Each building will be convening their committee members this summer and will be working on personalizing the District priorities for each of their buildings.

Grants:

I continue to work on the Consolidated Application, but will hold on the State for final allocations for some of the Title funds.

ASSISTANT **SUPERINTENDENT** REPORT

• State funded Pre-K and UPK grant allocations have not been released.

Motion by Mrs. Bristol:

RESO #50-07/13/2020 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.

Motion Carried

Second: Mr. White Ayes - 9 Nays - 0 Unanimously

RETURN TO REGULAR SESSION 8:02 P.M.

Motion by Mrs. Bristol:

RESO #51-07/13/2020 Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 8:02 p.m.

Motion Carried

Second: Mr. Spear Ayes – 9 Nays – 0 Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education