Lansingburgh Central School District Minutes of the **Regular Meeting of the Board of Education** Monday, May 24, 2021 **Turnpike Elementary School - Gymnasium**

The meeting was called to order by Board President, Jason Shover at CALL TO ORDER 6:00 p.m.

All stood for the Pledge of Allegiance.

PLEDGE OF **ALLEGIANCE**

Board of Education Members, Marie Cole, Michael Cusack, Daniella ROLL CALL Richards, Jason Shover, James Spear, Michele Speanburg, and Jeffrey White were present. Rob Morris was absent from the meeting.

Others present include Angela Mauriello (on behalf of the LTA), Matthew Van Dervoort, Carrie Phelan, Katie Stalker, Melissa Santarcangelo, Ian Knox, Linda Klime, Lisa Kyer, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams.

There were 47 others present, including Jillian Manupella and Andrea Fairhurst.

Dr. Abitabile and the Board Members congratulated each of the Top RECOGNITION OF 10 Students from the Class of 2021.

VISITORS

- 1. Paulina Sirtori Valedictorian
- 2. Ian Dudek Salutatorian
- 3. Safa Abuzaid Honor Graduate
- 4. Tatiana Randall
- 5. Sarah Miller
- 6. Vanessa McIntyre
- 7. Aiden Gwinn
- 8. Angelo Domingo
- 9. Ava Ganc
- 10. Mikayla Cummins

BOARD MATTERS

Motion by Mrs. Speanburg:

RESO #1-05/24/2021 **Accept Resignation – Kelley Bristol**

RESOLVED, the Board accepts, with regret, the resignation of Kelley Bristol, Board of Education Member, effective May 3, 2021.

Motion Carried

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

- Mrs. Kelley Bristol was acknowledge by the Board and presented with a plaque thanking her for 12 years of dedicated service to the District as a Board of Education Member.
- Mrs. Marie Cole was acknowledge by the Board and presented with a plaque thanking her for 5 years of dedicated service to the District as a Board of Education Member.
- Mrs. Michele "Sam" Speanburg was acknowledge by the Board and presented with a plaque thanking her for 5 years of dedicated service to the District as a Board of Education Member.
- Jillian Manupella and Andrea Fairhurst were congratulated for each winning a term on the Board and thanked for attending tonight's meeting.

Motion by Mrs. Speanburg:

RESO #2-05/24/2021 Approve Meeting

Be it resolved that the Board approve the corrected agenda for **Agenda**

this evenings meeting.

Motion Carried

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

COMMITTEE REPORTS

Motion by Mr. Spear: RESO #3-05/24/2021

Approve Financial SOLVED, the Board of Education hereby approves the Reports

RESOLVED, the Board of Education hereby approves the **Repor** Treasurer's Report, Budget Transfers and Monthly Financial

Report submitted by the Audit Committee.

Second: Mr. White Ayes – 7 Nays – 0 Unanimously

CONSENT AGENDA

Motion by Mr. Cusack:

RESO #4-05/24/2021

Approve Minutes

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on April 20, 2021 and a Special Meeting held on May 18, 2021 with updated results of the Budget Vote and Board of Education Election that includes affidavit ballots.

Motion Carried

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

PERSONNEL – INSTRUCTIONAL

Motion by Mr. Cusack:

RESO #5-05/24/2021 Accept Retirement – Wendie France

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Wendie France, Elementary Teacher at Rensselaer Park Elementary School, for the purpose of retirement effective June 30, 2021, in accordance with the terms of the LTA Contract.

Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

RESO #6-05/24/2021 Accept Retirement – Kathleen Testo

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Kathleen Testo, Elementary Teacher at Rensselaer Park Elementary School, for the purpose of retirement effective June 30, 2021, in accordance with the terms of the LTA Contract.

Motion Carried Unanimously

Second: Mr. Cusack

Ayes - 7

Nays - 0

The Board thanked Mrs. France for her 30 years of service to our students and Kathleen Testo for her 32 years of service to our students.

Motion by Mr. Cusack:

RESO #7-05/24/2021 Accept Resignation – Sarah DeLorenzo

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Sarah DeLorenzo, Special Education Teacher at Rensselaer Park Elementary School, effective June 30, 2021.

Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

RESO #8-05/24/2021 Accept Resignation – Kyle Duclos

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Kyle Duclos, School Psychologist at Turnpike Elementary School, effective June 30, 2021.

Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

RESO #9-05/24/2021 **Accept Resignation –** Ian Knox

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Ian Knox, Principal at Turnpike Elementary School, effective June 30, 2021.

Motion Carried

Second: Mr. White

Aves - 7

Navs - 0

Unanimously

Motion by Mr. Cusack:

RESO #10-05/24/2021 Accept Resignation – Jenelle McDonald

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Jenelle McDonald, Physical Education Teacher at Lansingburgh High School, effective June 30, 2021.

Motion Carried

Second: Mr. White

Aves - 7

Nays - 0

Unanimously

Motion by Mr. Cusack:

RESO #11-05/24/2021 **Accept Resignation –**

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Nicholas Paraggio, Music Teacher at Turnpike Elementary School, effective June 30, 2021.

RESOLVED, upon the recommendation of the Superintendent,

the Board accepts the resignation of Gregory Pasos,

Nicholas Paraggio

Second: Mr. White

Ayes - 7

Nays - 0

Motion Carried Unanimously

Motion by Mr. Cusack:

RESO #12-05/24/2021 **Accept Resignation –**

Gregory Pasos

Technology Teacher at Knickerbacker Middle School, effective June 30, 2021.

Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack: RESO #13-05/24/2021

Accept Resignation – Michael LaCourture

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Michael LaCouture, Varsity Softball Coach, effective May 16, 2021.

Motion Carried

Second: Mr. White

Ayes - 7

Nays - 0

Unanimously

Motion by Mr. Cusack:

RESO #14-05/24/2021 **Accept Resignation – Carrie Rath**

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the resignation of Carrie Rath, JV Softball Coach, effective May 16, 2021, for the purpose of reassignment as the Varsity Softball Coach.

> Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

contract as set forth below:

RESO #15-05/24/2021 Reappoint CSE RESOLVED, upon the recommendation of the Superintendent, Chairperson – Erinne the Board reappoints Erinne Flanigan to the position of CSE Flanigan Chairperson, with compensation in accordance with the LTA

Commencement of Service – July 1, 2021 Expiration of Service – June 30, 2022 Terms – 10 months with 20 additional summer days Certification Status – Special Education, Permanent Stipend – 12% of Base Salary

> Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board reappoints Tiffany Ainsworth to the position of CPSE/CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

RESO #16-05/24/2021 Reappoint CPSE/CSE Chairperson – Tiffany Ainsworth

Commencement of Service – July 1, 2021 Expiration of Service – June 30, 2022 Terms – 10 months with 20 additional summer days Certification Status – School Psychologist, Permanent Stipend – 12% of Base Salary

> Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

RESO #17-05/24/2021 **Reappoint TOSAS**

RESOLVED, upon the recommendation of the Superintendent, the Board reappoints the following Teachers on Special Assignment (TOSAs), with compensation in accordance with the LTA contract, for the 2021-2022 school year:

Teacher	Building	TOSA Assignment
Colleen Buff	KMS	Curriculum Specialist
Eileen Culliton	LHS	Curriculum Specialist
Lori Filarecki	TES	Curriculum Specialist
Lindsey Gibson	District	Technology Integration
Mary Haydock	RPES	Curriculum Specialist

Second: Mr. White Aves - 7Nays - 0Unanimously

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Jessica Dusenberry as a Teacher on Special Assignment (TOSA) as the Response to Intervention Coordinator K-5 with compensation in accordance with the LTA contract, for the 2021-2022 school year.

Motion Carried Second: Mr. White Ayes - 7Nays - 0Unanimously

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Meredith Rivet to a probationary Building Principal position at Turnpike Elementary School, in the tenure area of School Building Leader, 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 – July 1, 2021 Expiration of Probationary Appointment – June 30, 2025 Certification Status: School Building Leader, Initial School District Leader, Professional

2021-2022 Salary: \$102,000

Second: Mr. White Nays - 0Aves - 7Unanimously

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Megan Hupfl to a probationary teaching

Motion Carried

Jessica Dusenberry

RESO #18-05/24/2021 Appoint TOSA –

RESO #19-05/24/2021 **Appoint TES Principal** - Meredith Rivet

Motion Carried

Appoint Special Education Teacher -Megan Hupfl

RESO #20-05/24/2021

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position at Rensselaer Park Elementary School in the tenure area of Special 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, 2024

1-year of Jarema Credit Awarded

Certification Status – SWD, Grades 1-6, Initial

Childhood Education Grades 1-6, Initial

 Salary - Step 3
 \$45,242

 Masters
 450

 Grad Credits 48
 2,000

 \$47,692

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

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Chelsey Horner to a probationary teaching position at Turnpike Elementary School in the tenure area of Music, 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 – Music, Emergency COVID-19 (pending) Salary - Step 2 - \$44,734

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

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Ericka Darling to a probationary position at 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 – July 1, 2021 Expiration of Probationary Appointment – June 30, 2025 Certification Status – School Psychologist, Provisional Salary - Step 5 \$46,257 **RESO #22-05/24/2021 Appoint School**

Psychologist – Ericka

Motion Carried

Motion Carried

Appoint Music

Horner

Teacher – Chelsey

RESO #21-05/24/2021

Darling

1.000 National Cert. 450 Masters **Grad Credits 103** 4,250 \$51,957

> **Motion Carried** Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Alana Nadeau to a long-term substitute teaching assignment at Lansingburgh High School to fill the position currently held by Marianne Federico, with compensation according to the LTA contract as set forth below:

RESO #23-05/24/2021 **Appoint LTS Teacher** - Alana Nadeau

Commencement of Service – April 29, 2021 Expiration of Service – June 25, 2021 Daily Rate – 1/200th of Step 1

Motion Carried Second: Mr. White Ayes - 7 Nays - 0Unanimously

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Mia Rockwell to a long-term substitute teaching assistant assignment at Turnpike Elementary School to fill the position currently held by Patricia Stinson, with compensation according to the CSEA contract as set forth below:

RESO #24-05/24/2021 **Appoint LTS Teaching** Assistant - Mia Rockwell

Commencement of Service – May 3, 2021 Expiration of Service – June 25, 2021 Daily Rate - \$100.00

Second: Mr. White Ayes - 7Nays - 0 **Motion Carried** Unanimously

Motion by Mr. Cusack:

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

RESO #25-05/24/2021 **Appoint 2021 Elementary Summer School Instructional** Staff

Dana Parker Ashley Burke Jill Flannery Mollie Walsh

Jamie Desso Kelly Juliano Michelle Sidoti Emma Closson Jane Robertson Maureen Mahoney Alexa Reyes Michelle McLaughlin

Rob White Mary Legnard Gretchen Murphy Megan Hupft

Kerry McKeown Sue Anthony (School Nurse)

Motion Carried Second: Mr. White Ayes - 7Nays - 0Unanimously

Motion by Mr. Cusack:

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

Mary Danahy Jen Carroll **Amanda Squires** Jamie Cavanaugh Maryanne Denault Zerlina Ochis (School Nurse)

Motion Carried Second: Mr. White Navs - 0Aves - 7

Motion by Mr. Cusack:

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

Jenna Tyler Tracy Spaulding Regina Felio Caitlin Kortokrax Leighann Biddle Nicole Collard Cathleen Peter Catherine Eldred Tim Hepp Kendra Ferris Schlane Borthwick Trista Bugbee

Michael Kramek **Brook Chandler Miller**

Alaina Lange Alana Nadeau Chris Jura Beth Wing Rachel Walkuski Molly Fryer Juaneika Ageyman Darlene Walzer **Bethany Spencer** Dave DeMarco Lauren DeMarco Alex Thompson

Motion Carried Second: Mr. White Ayes - 7Navs - 0Unanimously

RESO #26-05/24/2021

Appoint 2021

Elementary Summer School Substitute Instructional Staff

Unanimously

RESO #27-05/25/2021

Appoint 2021

Secondary Summer School Instructional

Staff

Motion by Mr. Cusack:

RESO #28-05/24/2021 Appoint Softball Coaches

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following coaches for the second half of the season effective May 18, 2021 through June 16, 2021, with compensation in accordance with the LTA contract:

Carrie Rath – Varsity Softball Coach Molly Fryer – JV Softball Coach

Motion Carried

Second: Mr. White Ayes – 7 Nays – 0 Unanimously

Motion by Mr. Cusack:

RESO #29-05/24/2021 Appoint Substitute

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following substitute teachers for the remainder of the 2020-2021 school year:

Teachers

David DiMaggio – uncertified George Ostrowski - uncertified

Second: Mr. White Ayes – 7 Nays – 0

Motion Carried Unanimously

PERSONNEL – NON-INSTRUCTIONAL

Motion by Mr. Cusack:

RESO #30-05/24/2021

Appoint

RESOLVED, upon the recommendation of the Superintendent, that the Board appoint the following breakfast/noon aides with compensation at the hourly rate of \$12.50:

Breakfast/Noon Aides

Elizabeth Vaughn – KMS – effective 3/1/2021 - 6/25/2021April Meehan – RPES – effective 5/3/2021 - 6/25/2021

Motion Carried

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

Motion by Mr. Cusack:

RESO #31-05/24/2021 Appoint 2021 Summer

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following 2021 Summer Food Service Managers with compensation at the hourly rate of \$12.50:

Kandi Bleau Carol Cooke Diana Reed

Motion Carried

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

Motion by Mr. Cusack:

RESO #32-05/24/2021 Appoint 2021 Summer School Non-Instructional Staff

RESOLVED, upon the recommendation of the Superintendent, that the Board appoint the following 2021 Summer School non-instruction staff members with compensation in accordance with the CSEA contract:

Tony Faraci – TES Security
Michelle Canning – TES Secretary
Jeff Pasinella – KMS Security
Tracey Zautner – KMS Secretary
Al Canty – LHS Security
Giovanna Gavin – LHS Secretary

Motion Carried Unanimously

Second: Mr. White Ayes - 7 Nays - 0

Items Removed From Consent Agenda

Motion by Mr. Spear:

RESO #33-05/24/2021 Grant Tenure

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon the following teachers who have successfully completed their required probationary appointment:

Margaret Battles	Effective 09/01/2021	English, LHS
Leighann Biddle	Effective 09/01/2021	Soc. Stud., LHS
Cathleen Peter	Effective 09/01/2021	Science, LHS
Kimberly Stevens	Effective 09/01/2021	Science, LHS
Colleen Marro	Effective 09/01/2021	Elem., RPES
Angela Corey	Effective 09/01/2021	Math, KMS
Antonietta Fasano	Effective 09/01/2021	Elem., RPES
Katie Kuykendall	Effective 09/17/2021	Special Ed., TES

Motion Carried

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

Congratulations was extended to the teachers who were granted tenure.

Motion by Mr. Cusack

RESO #34-05/24/2021 Approve 2021 Summer Work Days

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following staff for 2021 summer days:

Purpose	Employee	# DAYS	Compensation	Funding Source
TOSA Summer Days	Mary Haydock Lori Filarecki Eileen Culliton Colleen Buff Lindsey Gibson Jessica Dusenberry	15	1/200 th daily rate	General Fund
Kindergarten Screening	Maggie Higgins	Up to 20	1/200 th daily rate	General Fund (?)
IT Summer Days	Kelly Borden	10	1/200 th daily rate	General Fund
SCEP Work	Colleen Buff	4	1/200 th daily rate	SIG Grant

Second: Mr. Spear Ayes - 7Nays - 0

Motion Carried Unanimously

ACTION ITEMS

Motion by Mrs. Speanburg:

RESO #35-05/24/2021 **Accept Donations**

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

From	Amount	Purpose
Warren W. Fane, Inc.	\$100.00	Dress a Knight
Kathleen Salisbury	\$100.00	Rebecca Shepard Scholarship
Jane Luskin	\$200.00	Anything is Possible Scholarship
		(in memory of John Tarbox)
Colonial Council	\$400.00	Scholarships
Mary Fund	\$500.00	Scholarships
Lee Bordick	\$1,000.00	Lee Bordick Scholarship

Motion Carried Ayes -7 Nays -0Second: Mr. White Unanimously

Motion by Mr. White:

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Employment Agreement with Lisa Kyer, Director of Budget and Human Resources, for the period of July 1, 2021 through February 28, 2022; and authorize the Superintendent to execute the Employment Agreement.

> Motion Carried Unanimously

RESO #36-05/24/2021 **Approve Employment**

Agreement - Lisa Kyer

Ayes - 7Nays - 0Second: Mr. Spear

Motion by Mr. Spear:

RESO #37-05/24/2021 **Approve MOA with** LAA

RESOLVED, upon the recommendation of the Superintendent, the Board approves a Memorandum of Agreement between the District and the Lansingburgh Administrators Association modifying the work year and to be implemented immediately.

> Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mr. White:

RESO #38-05/24/2021 **Approve Inter-Municipal Agreement**

RESOLVED, upon the recommendation of the Superintendent, the Board approves an inter-municipal agreement for labor relations services with Coxsackie-Athens Central School District for the 2021-2022 school year; and authorizes the Superintendent and Board President to execute the agreement.

Motion Carried Unanimously

Second: Mr. Spear

Ayes - 7

Nays - 0

Motion by Mr. Spear:

RESO #39-05/24/2021 **Award Internal** Auditor RFP - Marvin & Company

RESOLVED, upon the recommendation of the Superintendent, the Board awards the Internal Auditor RFP-20-002, opened on May 6, 2021, to Marvin & Company. The contract will be active from July 1, 2021 through June 30, 2024.

Motion Carried Unanimously

Second: Mr. White

Ayes - 7

Nays - 0

Motion by Mrs. Speanburg:

RESO #40-05/24/2021 **Award Refuse and Recycling Removal** Service RFP

RESOLVED, upon the recommendation of the Superintendent, the Board awards the Refuse and Recycling Removal Service RFP-20-002, opened on May 13, 2021, to County Waste. The contract will be active from July 1, 2021 through June 30, 2024.

> Motion Carried Unanimously

Second: Mr. Spear

Ayes -7 Nays -0

Motion By Mr. White:

RESO #41-05/24/2021 **Approve Revised Policy #9521**

RESOLVED, upon the recommendation of the Superintendent, the Board approves the second reading and adopts revised Policy #9521 – Managerial/Confidential Employee Benefits.

> Motion Carried Unanimously

Second: Mr. Spear

Ayes - 7

Nays - 0

Motion by Mr. Spear:

RESO #42-05/24/2021 Authorize Surplus

RESOLVED, upon the recommendation of the Superintendent, that the Board authorizes the Purchasing Agent to surplus the following items:

Wet & Dry Vac #212362	AED #210670
Floor Shampooer #100573	AED #210671
Clarke Floor Scrubber #000710	AED #210672
Lathe #000093/2010024	AED #212342
(2) Dynex 24" Round Tube TV	AED #212343
KMS Organ #000050	AED #212344
AED #212346	AED #212345

Second: Mr. White Ayes - 7 Nays - 0

Motion Carried Unanimously

Order

RESO #43-05/24/2021 Approve Change

Motion by Mr. Spear:

RESOLVED, upon the recommendation of the Superintendent, the Board approves Change Order #GC-002 in the amount of \$5,291 for the purpose of modification of existing door threshold detail for roof flashing and water infiltration prevention at Knickerbacker Middle School.

Second: Mrs. Speanburg Ayes – 7 Nays – 0 Unanimously

Motion by Mr. White:

WHEREAS, General Municipal Law, Section 6-d, permits the establishment of a special fund which shall be known as the Repair Reserve Fund, by Resolution of the Board of Education, to be paid into such fund an amount as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account, and

WHEREAS, the Board of Education held a Proposition Vote on the Repair Reserve Fund Establishment and Funding, on May 19, 2015, and

WHEREAS, the Public Voted in favor of the Proposition, and

WHEREAS, the Board of Education authorized the establishment of a Repair Reserve Fund on May 26, 2015;

Motion Carried

RESO #44-05/24/2021 Authorize Repair Reserve Fund Budgetary Appropriation

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer fund a Repair Fund Reserve in the amount of \$166,040.23 as permitted under Section 6-j of General Municipal Law.

Second: Mr. Spear Ayes -7 Nays -0

Motion Carried Unanimously

Fund

RESO #45-05/24/2021 Authorize Retirement

Contribution Reserve

Motion by Mr. Spear:

WHEREAS, General Municipal Law, Section 6-r, as amended by Chapter 59, Laws of 2019 permits the establishment of a Retirement Contribution Reserve Fund, by Resolution of the Board of Education, to fund employer retirement contributions, payable to the New York State Teacher Retirement System (TRS),

WHEREAS, the Board of Education authorized the Retirement

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District hereby authorizes and directs the District Treasurer to fund the Retirement Contribution Reserve up to the amount of \$348,633.00, as permitted under Section 6-r of General Municipal Law.

Contribution Reserve TRS Sub-Fund on May 29, 2019;

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

LHS Update by Mr. Van Dervoort: see page 18 KMS Update by Ms. Phelan: see page 19-20 RPES Update by Mrs. Stalker: see page 21 TES Update by Mr. Knox: see page 22

PRINCIPAL REPORTS

By Mrs. McGrouty:

Assessments	NYS Testing for ELA and Math went well. Administered session 1 Science Grade 4 and 8 will be given on June 8		
Integration of Technology as an Instructional Tool	 We are exploring new tools for next year that promote student creation We are working on our Chromebook Collection plan that includes taking a full inventory. Creating a new 1:1 asset inventory system for next year 		

ASSISTANT SUPERINTENDENT REPORT

	,	
	Instructional Technology offered over 30 classes this year as Lansingburgh Academy	
Summer School	Summer Fun Academy K-8 30 students total, -5 - 2 classes/grade level, with a section of integrated and a section of ENL 3 reading teachers and sped teachers, 2 ENL teachers Counselor to provide SEL questions Looking at student data to create class lists OT/PT Working with Questar to provide teachers with a curriculum based on critical concepts doc High School Summer School Program • Grades 9-12 with one teacher for each core 9th and 10th grade class. 11th and 12th grade classes will be using APEX learning for credit recovery. • 5 weeks long with the last two weeks being an enrichment program. • Throughout the enrichment program, more teachers will be brought in to pull small groups to fill in learning gaps.	
Other	EPK/UPK Registration - Screenings began last week for the 3 year old programs. Every student registered and on the wait list was screened	

By Dr. Abitabile:

SUPERINTENDENT REPORT

- Congratulations to the Top 10 and thanks extended to their families for attending tonight.
- Congratulations to those teachers receiving tenure tonight.
- We will begin holding Stakeholder meetings to define the building project at Rensselaer Park Elementary School.
- We were notified about the funding we would receive through the Cares Act. We will hold discussions at the administrators meeting tomorrow to determine where it will be spent.
- Christina and I are working on a schedule of Board Meetings and Workshops for next school year.
- Board Workshops will be based on the "State of the District" each month with a different theme (i.e. Special Education, Transportation, Athletics, Attendance, etc.). Presentations will be kept to a 30 minute maximum.

The Superintendent and Board of Education held a brief conversation **BOARD DISCUSSION** to determine how to fill the vacancy on the Board. It was determined that Christina would prepare the questionnaire to be used as an application. It will be posted on the website and social media. The

deadline for applications is June 4. The Board will hold in-person interviews at the workshop scheduled for Monday, June 7, 2021.

Motion by Mr. White: RESO #46-05/24/2021 Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 7:23 p.m.

Motion Carried

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

Respectfully submitted,

Christina Williams Clerk to the Board of Education

LHS Board Report May 2021 by Mr. Van Dervoort

Academic

- Planning for next year
- College preparedness integrated into ELA curriculums
- Five week reports closed for quarter four
- Working on the regents scheduling- we want kids taking the exams
- Summer school schedule is being set
- APEX credit recovery plans for 11/12 graders
- High school enrichment
 - Too fill learning gaps
 - o Teachers are key in identification
 - July 26-Aug 5th
- Guidance is in full swing with scheduling- waiting on regulations
- AP Exams are finished- we conducted 2 online

Social emotional

- Rebeeka Mahin came in and met with the students face to face to put closure on the SEL Curriculum in the 9th grade
- Planning has begun for next year's curriculum
- Cafe has been working well, students showing up to the Cafe and talk with teachers and PPS staff

Events

- JR/SR/NHS Awards night June 3rd
 - o L Awards also- double Ls as well
- Prom- June 11th New regulations allowing for more things to happen
- Graduation-June 25th- kids have voted and we will be doing the graduation on the football field
- "In The Heights" football field June 18/19

Knickerbacker Middle School Report by Ms. Phelan

Area of Focus	ELA	Math	SEL- Respect/Climate/Culture	Attendance	Parent Communication
Initiatives/ Actions	PD w/Kirsten Widmar Continued embedded instruction and planning with writer's workshop	PD w/ Bryan Rayman and continued planning for inquiry based learning	Acts of Knightness program was implemented. Morning announcements highlighted character traits and examples (respect, responsibility, citizenship). Students received their name on sword showcasing their knightness and were entered into raffles for prizes. Morning announcements were revamped with a weekly Friday edition of the Double T show. Students have begun to take part in these announcements by conducting interviews with peers, teachers and other staff members in the building. SEL-Second Step focused on Bullying in May Ally Program continues strong as teachers and staff check in with students either remote or online.	Total 486 335 In person 151 Remote 90% Attendance March 1st- May21st Month of May-87.72% 6-89% 7-86% 8-87% 27.4% of Ss are chronically absent We have had a total of 12 Ss return in person	Final FAC Meeting was held last Thursday, May 20th at 6pm Virtual STEM Night June 9th
Benchmark	68% of grade 6-8 students will score a 70% or higher on the January Common Grade Level Benchmark	By January 2021 60% of students in grades 6, 7, and 8, will achieve an overall score of 70% or higher on the common grade level benchmark.	By January 2021, 85% of student will respond yes to the statement, "There is a teacher, counselor, or other staff member that I can talk to at school about any problem	20% or less of KMS students will be chronically absent in January 2021 than were chronically absent the year before.	77% or more of our families will respond, "Yes" to: "Staff members seek my input on how to best meet my child's needs."

End Goal	In 2020-2021 the school will achieve an ELA Academic Achievement Index of 95.1.	In 2020-2021, the school will achieve a Math Academic Achievement Index of 79.9.	By June 2021 the goal is for 90% of the student's respond yes to the statement "There is a teacher, counselor, or other staff member that I can talk to at school about any problem."	By June 2021 23% or less of our students will be chronically absent.	80% or more of our families will respond, "Yes" to: "Staff members seek my input on how to best meet my child's needs."
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Rensselaer Park Elementary School Update

By: Katie Stalker, Principal

School Leadership

- 1. The "First 3 Weeks"
 - a. Meet and Greets with Staff
 - b. Virtual Parent Meet and Greet/Family Advisory Meeting Scheduled for the evening of June 3
- 2. Superintendent's Conference Day
 - a. RPES Community (Re) Connection Event
 - b. First time coming together in person as a faculty this school year AND with the new principal
- 3. Committee Re-structuring and Summer Committee Work
- 4. Partnership with the Seymour Fox Memorial Foundation in the works
 - a. Interested in funding our Knapsack Program for the 2021-2022 school year
 - b. They are interested in working with us on other projects, too

Attendance

- 1. 3: 91.5%
- 2. 4: 90.67%
- 3. 5: 89.31%
- 4. Overall: 90.34%

The attendance committee is meeting regularly.

Curriculum and Instruction

- 1. Planning for Professional Development for the Summer and the 2021-2022 School Year
- 2. Another successful year of PARP
- 3. Literacy Afternoon on May 26

Social and Emotional Learning

- 1. Increased amount of 2nd Step lessons in the classroom to support classroom specific subjects (Ex: Eckler)
- 2. Self-Control is the trait of the month

Turnpike Elementary School Update by Mr. Knox

Attendance:

- 1. UPK: 89.42
- 2. K: 84.96
- 3. 1:88.29
- 4. 2: 89.02
- 5. Overall: 87.84 for both in person and remote

567 total students

18% are remote absences

Curriculum and Instruction

- 1. Summer School Planning
 - a. Two sections of K, 1, 2
 - b. Thirty kids total between the 2 sections
 - c. Reading teacher K-2
 - d. ENL
- 2. Class Lists
- 3. Michelle Stone
 - Continue to fine tune our writer's workshop and debrief afterwards.
- 4. Rebecka Megain
 - Social-Emotional Lessons with UPK

Social and Emotional Learning

- 1. 2021-2022 TSS Goals
 - a. Reinstate calming corners
 - b. Develop open house presentations for parents
 - c. Provide assistance to teachers
 - d. Provide trainings to staff on behavior management
 - e. Utilize "reflect to change" hallway
 - f. Educate staff on purpose of Practice Classroom
 - g. Time for staff to come together to build relationships
 - h. Model attitude and behaviors towards students
 - i. Celebrate successes

School Leadership

- 1. Retention Meetings
 - Extremely rare circumstances in which we would retain a student
- 2. Family Engagement
 - PAC meeting last week.