

REVISED

**Lansingburgh Central School District
Regular Meeting of the Board of Education
TUESDAY April 23, 2024 at 6:00 p.m.
Knickerbacker Middle School – Library Media Center**

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. KNICKERBACKER MIDDLE SCHOOL CURRICULUM & TECHNOLOGY PRESENTATION – Dr. Carrie Phelan, Principal
- VI. 21st CENTURY PRESENTATION – Elizabeth Renfrew, Program Director
- VII. APPROVE MEETING AGENDA
- VIII. COMMITTEE REPORTS
- IX. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report
- X. MINUTES OF PREVIOUS MEETING

A motion is needed to approve the minutes of the regular meeting held on March 25, 2024 and the minutes of the special meeting held on April 8, 2024.
- XI. APPROVE CONSENT AGENDA (All items in blue ink.)

A. PERSONNEL – INSTRUCTIONAL

1. Resignations:

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following resignation:

Name	Position	Building	Action	Effective Date
Tracy Spaulding	TA	LHS	Resignation for retirement	June 27, 2024

REVISED

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following instructional staff:

Name	Position	Building	Tenure Area	Appointment Type	Term	Salary Step	Masters	Credits	Note
Corrina Pelkey	Behavior Specialist (Project AWARE)	District Wide	Special Education	Probationary	04/01/2024 - 03/30/2027	LTA K	Yes	76	-
Kathryn Harrigan	Teaching Assistant	RPES	Teaching Assistant	Probationary	04/29/2024 - 04/28/2028	CSEA TA 7	-	-	Behavior Specialist TA
Danielle Koetzner	Teaching Assistant	RPES	Teaching Assistant	Probationary	04/01/2024 - 03/31/2028	CSEA TA 6	-	-	Reappointment from Aide
Nicole VanCott	Teaching Assistant	RPES	Teaching Assistant	Probationary	04/15/2024 - 04/14/2028	CSEA TA 6	-	-	Reappointment from Aide

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following additional assignments:

Name	Position / Purpose	Building	Appointment Type	Term	Compensation
Angela Mauriello	6th Instructional Assignment	KMS	Temporary	(revised) 02/01/2024 - 03/29/2024	1/6th of base salary
Renee MacDonald	6th Instructional Assignment	KMS	Temporary	04/08/2024 - 06/30/2024	1/6th of base salary
Michelle Foster	CPSE Chair	TES	Temporary	01/01/2024 - 06/30/2024	\$2,500
Michelle Foster	New Teacher Mentor	TES	Annual	01/01/2024 - 06/30/2024	\$2,000 (pro rated to service)
Dori Usher	ELA / Math Bootcamps	LHS	Annual	2023-2024 School Year	Contractual Hourly Rate
Nick Foglia					
Derek Shuttleworth					
Dave Merrill					
Mary Haydock	School Comprehensive Education Plan	RPES	Annual	2023-2024 School Year	Contractual Hourly Rate
Jessica Dusenberry					
Elizabeth Hanna					
Kristen Pasinella					
Alyssa Cohen					
Melissa Watts					
Dana Mahoney	Tutor for a student	LHS	Temporary	03/25/2024 - 06/18/2024	Contractual Hourly Rate

REVISED

Bethany Spencer	Tutor for a student	TES	Temporary	04/12/2024 - 06/26/2024	Contractual Hourly Rate
-----------------	---------------------	-----	-----------	-------------------------	-------------------------

B. PERSONNEL – NON-INSTRUCTIONAL

1. Resignations

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following resignation:

Name	Position	Building	Action	Effective Date
Christopher Ross	Noon Aide	RPES	Resignation	April 16, 2024
Erica Schanz	Noon Aide	TES	Resignation	April 17, 2024

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following non-instructional staff:

Name	Position	Building	Appointment Type	Term	Salary Step	Effective Date
Kyly Horton	Secretary 1 - 12 Month	KMS	Provisional		CSEA Step 1	03/25/2024
Jeffrey Pasinella	Weight Room Advisor	LHS	Annual	2023-2024 School Year	\$3,850	01/01/2024
Jonathan Pravel	Weight Room Advisor	LHS	Annual	2023-2024 School Year	\$3,850	01/01/2024
Madelyn Metcalfe	Sub TA	LHS	Annual	2023-2024 School Year	\$19.01/hr.	04/10/2024
Tracy Spaulding	Sub TA	LHS	Annual	2023-2024 School Year	\$19.01/hr.	06/27/2024

XII. ACTION ITEMS

A. Donations

1. Accept Donations:

Recommendation:

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

From	Amount	Purpose
Kimberly Weber	\$20.00	TES Dress a Knight
Stewarts	\$350.00	TES Backpack Program
Progressive Ins. Foundation	\$250.00	LHS

REVISED

B. Contracts

1. Award Request for Proposals for Independent Auditor Services

Recommendation:

Based upon the results of the competitive bid that was opened in the District Office on April 11, 2024, the Board hereby awards The Bonadio Group as the Independent Auditor for the period of June 1, 2024 through May 31, 2028.

C. Other

1. Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Mr. Mark Mann, Rensselaer County, NY (District of Residence: East Greenbush Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

2. Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Mrs. Mary Marro-Giroux, Rensselaer County (District of Residence: The Enlarged City School District of Troy), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

3. Vote for BOCES Board Member

Recommendation:

Be it resolved that the Board of Education cast its vote for the election of Mr. Frank Zwack, Rensselaer County, NY (District of Residence: Berlin Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

4. Authorize 2024-2025 BOCES Administrative Budget

Recommendation:

Be it resolved that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties be authorized to expend the sum set forth in the 2024-2025 tentative administrative budget document in the amount of \$7,257,451.

REVISED

5. Dispose of Surplus

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorize the Purchasing Agent to dispose of the following items form the District Office.

- Whirlpool Dryer, Tag # 210580, KMS, 317A
- Whrilpool Washer, Tag # 210581, KMS 317A

6. Approve Property Tax Report Card

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve the revised 2024-2025 Property Tax Report Card submitted by Linda Klime, Business Administrator.

XIII. SUPERINTENDENT REPORT

XIV. EXECUTIVE SESSION (If necessary.)

XV. ADJOURN