

**Annual Reorganizational Meeting of Board of Education  
Lansingburgh Central School District  
Turnpike Elementary School - LGI  
July 8, 2024 at 6:00 p.m.**

**AGENDA**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ANNUAL APPOINTMENTS AND DESIGNATIONS

A. Call to Order

The District Clerk shall call the meeting to order.

B. Oath of Office – Board Members & Superintendent

The District Clerk shall administer the oath of office to all Board Members and the Superintendent of Schools and shall distribute the Executive Session acknowledgment form to be signed by all and filed with the District Clerk.

C. Election – President of the Board

The District Clerk shall call for nominations for the election of the President of the Board of Education for the 2024-2025 school year.

Recommendation:

Be it resolved that \_\_\_\_\_ be elected as President of the Board of Education for the 2024-2025 school year.

The District Clerk shall administer the oath of office to the newly elected President.

D. Election – Vice-President of the Board

The newly elected President shall call for nominations for the election of the Vice-President of the Board of Education for the 2024-2025 school year.

Recommendation:

Be it resolved that \_\_\_\_\_ be elected as Vice President of the Board of Education for the 2024-2025 school year.

The District Clerk shall administer the oath of office to the newly elected Vice President.

E. Appointment – District Clerk

Recommendation

Be it resolved that the Board of Education appoint Christina Williams as District Clerk for the 2024-2025 school year.

F. Appointment – Deputy District Clerk

Recommendation

Be it resolved that the Board of Education appoint Lynne Dolan as Deputy District Clerk for the 2024-2025 school year.

G. Appointment – District Treasurer

Recommendation

Be it resolved that the Board of Education appoint Brianna Patrick as District Treasurer for the 2024-2025 school year.

H. Appointment – Deputy District Treasurer

Recommendation

Be it resolved that the Board of Education appoint Jane Luskin as Deputy District Treasurer for the 2024-2025 school year.

I. Appointment – District Tax Collector

Recommendation

Be it resolved that the Board of Education appoint Jane Luskin as District Tax Collector for the 2024-2025 school year.

J. Appointment – Purchasing Agent

Recommendation

Be it resolved that the Board of Education appoint Linda Klime as Purchasing Agent for the 2024-2025 school year.

K. Oath of Office – District Clerk

Recommendation

Be it resolved that the Board President shall administer the Oath of Office to the newly appointed District Clerk.

L. Oath of Office – Elected and Appointed Officers of the Board

Recommendation

Be it resolved that the Board authorizes the District Clerk to administer the Oath of Office to all newly elected and appointed officers (District Tax Collector, Treasurer, Deputy Treasurer, and Purchasing Agent.)

M. Appointment – School Attorneys

Recommendation

Be it resolved that the Honeywell Law Firm be appointed as School Attorneys for the period of July 1, 2023 through June 30, 2024.

N. Designation of Official Newspaper

Recommendation

Be it resolved that the Board designate the Times Union as the official newspaper for the School District for the 2024-2025 school year.

O. Authorization – Transfer of Funds

Recommendation

Be it resolved that the Board 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 2024-2025 school year.

P. Designation of Official Depository for School District Funds

Recommendation

Be it resolved that the Board designate Pioneer Commercial Bank as the official depository for all funds of the School District, and that the District Treasurer or Deputy Treasurer and the Business Administrator's signatures be required on all checks drawn on any of the district accounts; and

Be it further resolved that Pioneer Commercial Bank be designated as the official lockbox depository for School District tax collection during the 2024-2025 school year; and

Be it further resolved that the following banks be approved as depositories for investments: J.P. Morgan Chase Bank, Citizens Bank, M&T Bank, Bank of America and Pioneer Commercial Bank.

Q. Authorization – Certification of Payroll

Recommendation

Be it resolved that the Board authorizes the Business Administrator or Superintendent to certify payroll.

R. Designation – Dates of Regular Monthly Board Meetings

Recommendation

Be it resolved that the Board designate the fourth Monday of each month 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 by the Board of Education by-laws.

DATE	TIME	LOCATION	PURPOSE
Monday, July 8, 2024	6:00 p.m.	TES - LGI	Reorganizational Meeting
Monday, July 22, 2024	6:00 p.m.	TES - LGI	Regular Meeting
Monday, August 12, 2024	6:00 p.m.	TES - LGI	Regular Meeting
Monday, August 26, 2024	6:00 p.m.	TES - LGI	Regular Meeting
Monday, September 9, 2024	6:00 p.m.	TES - LGI	Workshop PPS Presentation - Paolino
Monday, September 23, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
<b><u>TUESDAY</u></b> , October 15, 2024	6:00 p.m.	RPES - Cafeteria	Workshop Capital Project Ribbon Cutting Ceremony RPES-Santarcangelo DCIP, SCEP Plan- McGrouty, Santarcangelo
Monday, October 28, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
<b><u>TUESDAY</u></b> , November 12, 2024	6:00 p.m.	LHS - TBD	Workshop LHS-Vandervoort Athletics-Robbins
Monday, November 25, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, December 9, 2024	6:00 p.m.	TES - LGI	Workshop Enrollment Projections

Monday, December 16, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, January 13, 2025	6:00 p.m.	TES - LGI	Workshop Budget-Klime
Monday, January 27, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, February 10, 2025	6:00 p.m.	TES - LGI	Workshop HR NYS Budget - John McDonald
Monday, February 24, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, March 10, 2025	6:00 p.m.	TES - LGI	Workshop TES-Cataldo
Monday, March 24, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, April 7, 2025	6:00 p.m.	TES - LGI	Workshop SCP-Otter Project AWARE-Jan Zadoorian
<b><u>TUESDAY</u></b> , April 22, 2025	6:00 p.m.	KMS - Library 1st Floor	Regular Meeting & QIII Budget Vote and Board Election KMS-Phelan 21st CCLC-Renfrew
<b><u>TUESDAY</u></b> , May 13, 2025	6:00 p.m.	TES - Cafeteria	Workshop Budget Presentation Meet the Candidates
<b><u>TUESDAY</u></b> , May 20, 2025	11:00 am - 8:00 pm	TES - Gym LHS - Gym Foyer	Annual School Budget Vote and Board Member Election
<b><u>TUESDAY</u></b> , May 20, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, June 2, 2025	6:00 p.m.	TES - LGI	Workshop Tenure Appointments LHS Top 10 Guidance/CIO-Rashford Medical Director - Hickling
Monday, June 16, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting

S. Authorization to Sign Civil Service Reports

Recommendation

Be it resolved that the Board designates the Superintendent and Human Resources Manager to sign reports for the Rensselaer County Civil Service Commission.

T. Authorization to Conduct Bid Openings

Recommendation

Be it resolved that the Board authorizes the Business Administrator to conduct bid openings for the 2024-2025 school year, and further authorizes the District Clerk as the alternate.

U. Appointment of Asbestos (LEA) Designee

Recommendation

Be it resolved that the Board appoint Robert Schongar as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2024-2025 school year.

V. Appointment of Records Access Officer

Recommendation

Be it resolved that the Board appoint Christina Williams as Records Access Officer for the 2024-2025 school year.

W. Appointment of Records Management Officer

Recommendation

Be it resolved that the Board appoint Christina Williams as Records Management Officer for the 2024-2025 school year.

X. Appointment of Chemical Hygiene Officer

Recommendation

Be it resolved that the Board appoint Robert Schongar as Chemical Hygiene Officer for the 2024-2025 school year.

Y. Appointment of Medicaid Compliance Officer

Recommendation

Be it resolved that the Board appoint Linda Klime as Medicaid Compliance Officer for the 2024-2025 school year.

Z. Approval of Mileage Reimbursement Rate

Recommendation

Be it resolved that the Board approves the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the district.

AA. Appointment of Emergency Management Plan Coordinator

Recommendation

Be it resolved that the Board appoint Linda Klime as Emergency Management Plan Coordinator for the 2024-2025 school year; and be it further resolved that the Board appoint Robert Schongar as the alternate.

BB. Appointment of Title IX Hearing Officer

Recommendation

Be it resolved that the Board appoint Donald Miller as the Title IX Coordinator for the 2024-2025 school year.

CC. Appointment of Section Title VI Compliance Officer

Recommendation:

Be it resolved that the Board appoint Donald Miller as the Title VI Civil Rights Compliance Officer for the 2024-2025 school year.

DD. Appointment of Section 504 Compliance Officer

Recommendation

Be it resolved that the Board appoint Shaun Paolino as the Section 504 Compliance Officer for the 2024-2025 school year.

EE. Appoint Privacy Official for Health Insurance Portability and Accountability Act

Recommendation

Be it resolved that the Board appoints Donald Miller as the Privacy Official for HIPAA.

FF. Designate Trustee

Recommendation

Be it resolved that the Board appoint and designate Donald Miller to represent the Lansingburgh Central School District as its Trustee under the Self-Insurance Plan for the Workers Compensation Trust, and further designate Stephanie O'Brien to serve as alternate Trustee under the plan.

GG. Appoint Dignity Act Coordinator (DAC)

Recommendation

Be it resolved that the Board authorizes the Superintendent to appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2024-2025 school year:

Matthew Van Dervoort, Lansingburgh High School Principal  
Carrie Phelan, Knickerbacker Middle School Principal  
Melissa Santarcangelo, Rensselaer Park Elementary School Principal  
TBD, Turnpike Elementary School Principal

HH. Appoint Student Residency Hearing Officer

Recommendation

Be it resolved that the Board appoint Linda Klime and Dr. Antonio Abitabile to act as the Board's designees for the purposes of determining student residency pursuant to 8NYCRR section 100.2(y).

II. Appoint Chief Information Officer

Recommendation

Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Gregory Rashford as Chief Information Officer for the 2024-2025 school year at a stipend of \$15,000.

JJ. Appoint Homeless Liaison for Students and Families

Recommendation

Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Darwin Carr as Homeless Liaison for Students and Families for the 2024-2025 school year at a stipend of \$10,000.

KK. Appointment of Data Protection Officer

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board appoint Gina Fusco as the LCSD Data Protection Officer for the 2024-2025 school year.

LL. Appointment of Board Committees

Recommendation

Be it resolved that the Board authorize the Board President to assign board members to the Policy Committee and the Audit Committee to serve during the 2024-2025 school year. The collective Board will make up the Grievance Committee.

MM. Designate Chief Emergency Officer

Recommendation

Be it resolved that the Board designate Linda Klime as Chief Emergency Officer of the District for the 2024-2025 school year.

NN. Approval to Appoint District-Wide School Safety Team

Recommendation

Be it resolved that the Board authorizes the Superintendent to appoint the following faculty and staff to the district-wide School Safety Team for the 2024-2025 school year:

Superintendent of Schools: Dr. Antonio Abitabile  
Emergency Management Plan Coordinator: Linda Klime  
Alternate Emergency Management Plan Coordinator: Robert Schongar  
Assistant Superintendent: Rebecca McGrouty  
Director of Facilities: Robert Schongar  
Director of Pupil Personnel Services: Shaun Paolino  
RPES Principal: Melissa Santarcangelo  
RPES Asst. Principal: Alexandra Nelson  
Middle School Principal: Carrie Phelan  
Middle School Asst. Principal: Tiffany Wysocki  
High School Principal: Matthew Van Dervoort  
High School Asst. Principal: Andrew Sheehan  
**TES Principal: TBD**  
TES Asst. Principal: Kelly DeLeon  
RPES Custodian: Dave Osgood  
KMS Custodian: Chuck Davie  
LHS Custodian: Joe Lewis  
TES Custodian: George Bouchey  
Questar Health & Safety: Tim LeVan

Teacher rep RPES: David Hamilton  
Teacher rep TES: TBD  
Teacher rep KMS: Dean Rospo  
Teacher rep LHS: TBD  
PTSA: Julie Allen, Jessica Vartigan  
District Clerk: Christina Williams  
Athletic Director: Michael Robbins  
CSEA rep: TBD  
Teaching Assistant rep: Kristin Griswold  
Nurse Practitioner: Matthew Hickling  
RPES Nurse: Debra Tietjen  
TES Nurse: Reene McGreevy  
KMS/LHS Nurse: Penny Tobias  
Troy Police School Resource Officer

OO. Appoint Acting Building Principals

Recommendation

Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following administrators as Acting Principal in the absence of the Building Principal for Turnpike Elementary School, Rensselaer Park Elementary School, Knickerbacker Middle School, and Lansingburgh High School:

Rebecca McGrouty	Shaun Paolino
Michael Robbins	Gregory Rashford
Gina Fusco	Joseph Otter
Andrew Sheehan	Tiffany Wysocki
Alexandra Nelson	Kelly DeLeon

PP. Appoint CSE/CPSE Chairpersons and Parent Advocate

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board appoint the following CSE/CPSE Chairpersons and Parent Advocate for the 2024-2025 school year:

CSE Chairperson – Erinne Flannigan  
CPSE/CSE Chairperson – Tiffany Ainsworth  
Substitute Chairpersons – Michelle Foster and Michele McGivern  
Parent Advocate – Anthony Buchanan

IV. APPROVE CONSENT AGENDA: (all items in blue ink)

V. PERSONNEL – INSTRUCTIONAL:

A. Resignations

1. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following resignations:

Name	Position	Building	Action	Effective Date
Molly Fryer	SpEd Teacher	KMS	Resignation	August 26, 2024
Brooke Miller	Mathematics Teacher	KMS	Resignation	July 17, 2024
Katie Kuykendall	SpEd Teacher	TES	Resignation	July 25, 2024
Megan Nolan	SpEd Teacher	TES	Resignation	July 18, 2024
Cassidy Smith	Elementary Teacher	RPES	Resignation	June 30, 2024
Laura Duval	Teaching Assistant	RPES	Resignation	June 30, 2024
Amy Patricelli	Teaching Assistant	TES	Retirement	June 30, 2024

B. Appointments

1. 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
(Carlos) Fernando Rodriguez	Integrated Co-Teach	KMS	Special Education	Probationary	09/01/2024 - 08/31/2028	Step F	Yes	61	Need Transcripts
Sarah Green	Grade 2 - SpEd	TES	Special Education	Probationary	09/01/2024 - 08/31/2028	Step E	No	0	
Megan Washock	Grade 8 ELA	KMS	English Language Arts	Probationary	09/01/2024 - 08/31/2028	Step C	No	0	
Meaghan Burke	Gr. 3 Co-Teach	RPES	Special Education	Probationary	09/01/2024 - 08/31/2028	Step C	Yes	90	Need Transcripts
Diana Petralia	Grade 5	RPES	Elementary	Probationary	09/01/2024 - 08/31/2028	Step C	Yes	67	Need Transcripts
Jennylee Cruz	Teaching Assistant	TES	Teaching Assistant	Probationary	09/01/2024 - 08/31/2028	CSEA TA Step 13			Correction from 6/17/24 Agenda
Mary Ann Leak	Teaching Assistant	KMS	Teaching Assistant	Probationary	09/01/2024 - 08/31/2028	Step 11 + \$1000	No		
Shi'Nyaah Cooperwood	Teaching Assistant	KMS	Teaching Assistant	Probationary	09/01/2024 - 08/31/2028	Step 4	No		
Martha Flacke	SLP	District	N/A	Annual	2 days per week	\$35,000	N/A	N/A	
Laurie Ryan	Teaching Assistant	LHS	N/A	Annual	2.5 days per week	TA - Step 1	N/A	N/A	

2. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint Erinne Flanigan to the position of CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

Commencement of Service – July 1, 2024  
 Expiration of Service – June 30, 2025  
 Terms – 10 months with 20 additional summer days  
 Certification Status – Special Education, Permanent  
 Stipend – \$5500

3. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint Tiffany Ainsworth to the position of CPSE/CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

Commencement of Service – July 1, 2024  
 Expiration of Service – June 30, 2025  
 Terms – 10 months with 20 additional summer days  
 Certification Status – School Psychologist, Permanent  
 Stipend – \$5500

4. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint the following Teachers on Special Assignment (TOSAs), with compensation in accordance with the LTA contract, for the 2023-2024 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
Kelly Juliano	RPES	RTI Coordinator
Jessica Dusenberry	TES	RTI Coordinator

C. Other

1. Be it resolved, upon the recommendation of the Superintendent, that the Board hereby confer tenure upon the following teacher, who has successfully completed the required probationary period:

Brooke Miller                      Effective 06/30/2024                      Mathematics, KMS

2. Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Feinerman Agreement for employee #866, effective July 1, 2024 through June 30, 2024.

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

<b>Name</b>	<b>Position / Purpose</b>	<b>Building</b>	<b>Appointment Type</b>	<b>Term</b>	<b>Compensation</b>
Darlene Sampson	Guidance Counselor	LHS	Temporary	June 27 & 28, 2024	Daily Rate
Alexa Molinelli	Summer School Teacher	LHS	Annual	Summer 2024	Contractual Stipend
Madison Teta	Substitute Summer School TA	LHS	Annual	Summer 2024	Hourly Rate
Corrina Pelkey	Summer School Teacher	KMS	Annual	Summer 2024	Contractual Stipend
Seandaya Hodge	Summer School TA	KMS	Annual	Summer 2024	Hourly Rate
Reanna Gurette	Substitute Summer School Teacher	KMS	Annual	Summer 2024	Hourly Rate
Kennedy Teta	Special Education ESY	TES/KMS/LHS	Annual	Summer 2024	Hourly Rate
Seandaye Hodge	Substitute Summer School TA	LHS	Annual	Summer 2024	Hourly Rate
Kasondra Ray	Substitute Summer School TA	LHS	Annual	Summer 2024	Hourly Rate
Mary Legnard	Kindergarten Screening	TES	Annual	Summer 2024	10 days / Contractual Rate
Arlene Okoniewski	Kindergarten Screening	TES	Annual	Summer 2024	10 days / Contractual Rate
Tiffany Wysocki	KMS Summer School Curriculum Development	KMS	Annual	Summer 2024	11 days/ 23-24 Contractual Rate
Mick Lichtenberg	Substitute Teacher / 21st Century Program	District	Annual	Summer 2024	Hourly Rate
Alexa Molinelli	Relief Proctor	LHS	Annual	June 24 & June 25, 2024	1/2 days - contractual rate
Seandaye Hodge	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Kasondra Ray	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Jim Swab	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Alexa Fredricks	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Kathryn Harrigan	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Wendy Sheftel	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Patty Stinson	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Miranda Wilson	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate

Ann Nolin	Substitute ESY TA	LHS	Annual	Summer 2024	Hourly Rate
Laura Duval	Substitute Teacher	District	Annual	2024-2025	\$100/day
Michelle Foster	School Psychologist	TES	CSE Meeting	July 8, 2024	2 hours - contractual rate
Trista Bugbee	Teacher	TES	CSE Meeting	7/8/2024	2 hours - contractual rate
Karen Budzenski	School Social Worker	TES	CSE Meeting	7/8/2024	2 hours - contractual rate
Kellen Roberts	School Psychologist	TES	CSE Meeting	7/8/2024	2 hours - contractual rate
Bethany Spencer	Teacher	TES	CSE Meeting	7/8/2024	2 hours - contractual rate
Michelle Burkhart	Student Supervision at Graduation	LHS	Annual	06/26/24	Hourly Rate
Robin Dahl	Student Supervision at Graduation	LHS	Annual	06/26/24	Hourly Rate
James Jurcsak	Student Supervision at Graduation	LHS	Annual	06/26/2024	Hourly Rate

4. Be it resolved, upon the recommendation of the Superintendent, that the Board approve the following summer curriculum assignments:

Building	Participant Name	Purpose	Dates	Number of Hours	Per Hour	Funding Source	Total Compensation
District	Amy Brooks Jamie Cavanaugh Corrina Pelkey Heather McFarlane Joseph Roman	Serving from the Inside Out: The Restorative Practice Path Toward Greater Connection, Curiosity, and Confidence	8/26 & 8/27	12	\$30	Project Aware	
District	Lindsey Cooper	Serving from the Inside Out: The Restorative Practice Path Toward Greater Connection, Curiosity, and Confidence	8/26 & 8/27	12	CSEA contractual rate	Project Aware	
District	Kathleen Zarou Katie Secore Dixon Jon Pravel Chad Laustrup	Youth Mental Health First Aid	8/26	8	\$30	Project Aware	
District	Mary Legnard	Fostering Empathy and Support for LGBTQ+ Youth in Schools	8/26	3	\$30	Project Aware	
District	Penny Tobias	Fostering Empathy and Support for LGBTQ+ Youth in Schools	8/26	3	CSEA contractual rate	Project Aware	
District	Katie Secore Dixon Stephanie Moryl Corrina Pelkey Chad Laustrup	DITEP (Drug Impairment Training for Educational Professionals)	7/15 & 7/16	12	\$30	Project Aware	

District	Wendy Sheftel Lindsay Cooper	DITEP (Drug Impairment Training for Educational Professionals)	7/15 & 7/16	12	CSEA contractual rate	Project Aware	
District	Katie Secore Dixon Melissa Watts Corrina Pelkey Emily LaBella Kathleen Zarou	Building Resilience in Education: Integrating Restorative Practices, SEL, and Trauma-Informed Practices	7/23 & 7/24	12	\$30	Project Aware	
KMS	Monica Jerry Angela Mauriello	Summer Curriculum Work Proposal - KMS TSS Summer 2024	TBD	3	\$30	Title I	\$180
LHS	Kyle Dalton Ashley Snyder Dana Mahoney	Summer Curriculum Work Proposal - LHS TIDE (Trauma, Inclusivity, Diversity & Equity) Summer 2024	TBD	5	\$30	Title I	\$375
LHS	Catherine Eldred Pam Baldassari Cathleen Peter	Chemistry & Physics - LHS - Summer Work Proposals 2024	7/2 7/3	12	\$30	Title I	
LHS	Ashley Snyder Chad Lastrup Jennifer Gardy Christina Penman Sam Tanner Alexa Molinelli Gregory Pasos	Living Environment & Earth Science - LHS - Summer Work Proposals 2024	8/22 8/23	12	\$30	Title I	
TES	Amy Brooks	1st Grade Math Curriculum Work	8/15/2024 8/16/2024	12	\$30	Title I	
TES	Colleen McGuirk Courtney Degan Patricia Stinson Cara Isabella Kasondra Ray	UPK Math Prep Curriculum Work	July, August	up to 24	Contractual Rate	UPK, SUFDPK	
TES/RPES	Trista Bugbee Heather Ladd Emily Tergliafera Karen Budzinski Halley Eacker Sara Plummer Melissa Watts	Ripple Effects Training - SEL Classroom Social-Emotional Curriculum Training	TBD	3	\$30	Title I	\$180
TES/RPES	Emily Brady Jodi McNutt Cassidy Hayes Jill Flannery Staci Fisher Lynne Miles Reilly Schug Nicole Ferraro Elizabeth Thorpe Jamie Cavanaugh Madison Wolfe Maureen McLoughlin David Hamilton Trista Bugbee	Special Education Summer Workshop	8/13/24	3	\$30	Title I	

TES/RPES	Brittany Neary Sara Green Belinda Mackay Heather Ladd Kathleen Zarou Elizabeth Anderson Maryanne Denault Megan Burke	Special Education Summer Workshop	8/13	6	\$30	Title I	
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VI. 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>
Darlene Sampson	\$100	Haughney Memorial Scholarship
Darlene Sampson	\$100	Anything is Possible Scholarship

B. Other

1. Disposal of Assets

Recommendation:

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

<u>Manufacturer</u>	<u>Type</u>	<u>Model</u>	<u>Asset</u>	<u>HD?</u>
Cisco	LAN Switch	2960X	FCW2042A0SB	NA
Cisco	LAN Switch	2960X	FOC2034S0CZ	NA
Cisco	LAN Switch	2960X	213586	NA
Cisco	LAN Switch	2960X	213584	NA
Cisco	LAN Switch	2960X	211492	NA
Cisco	LAN Switch	2960X	213603	NA
Cisco	LAN Switch	2960X	211494	NA
Cisco	LAN Switch	2960X	FOC2034S05Z	NA
Cisco	LAN Switch	2960X	213602	NA
Cisco	LAN Switch	2960X	211493	NA
Cisco	LAN Switch	2960X	213604	NA

Cisco	LAN Switch	2960X		211495	NA
Cisco	LAN Switch	2960X		213585	NA
Cisco	LAN Switch	2960X		211497	NA
Cisco	LAN Switch	2960X		211496	NA
HP	Desktop Computer	6200		212113	Removed
HP	Desktop Computer	6200		212133	Removed
HP	Desktop Computer	6200		212155	Removed
HP	Desktop Computer	6200		211310	Removed
HP	Desktop Computer	6200		212181	Removed
HP	Desktop Computer	6200		212112	Removed
HP	Desktop Computer	6200		212172	Removed
HP	Desktop Computer	8300		212427	Removed
Smart	Document Camera	SDC-330		202636	NA
Smart	Document Camera	SDC-331		201820	NA
Smart	Document Camera	SDC-332		202626	NA
Cisco	LAN Switch	3850	F0C2042XXQP		NA
Cisco	LAN Switch	3850		211498	NA
Cisco	LAN Switch	3410		210289	
Cisco	SAN/Console			210834	
Cisco	SAN/Console			210833	
Cisco	SAN/Console			210834	
Cisco	SAN/Console			201702	
Cisco	SAN/Console			210836	
Cisco	SAN/Console			210835	
Dell	Server	P-3480		20140145	
Dell	Server	P-3480		201702	
Dell	Server	P-3480		6SLVL02	
HP	Server	ML110G6		202575	
Danon	AmplfierMixer	DN-508MXA	(21)AJ1605192300033		
Toshiba	Laptop Computer	L-50A		211319	
Toshiba	Laptop Computer	L-50A		211289	
Toshiba	Laptop Computer	L-50B		211330	
Toshiba	Laptop Computer	L-50B		212542	
Toshiba	Laptop Computer	L-50B		211335	
HP	Laptop Computer	6535B	CNU9118BWL		

Smart	Smartboard	SB-680		
Smart	Smartboard	SB-680		
Smart	Smartboard	SB-680		

- Microscope Tag #210726- KMS 210
- Microscope Tag #210728- KMS 210
- Microscope Tag #000180- KMS 210
- Microscope Tag #210733- KMS 210
- Microscope Tag #210738- KMS 210
- Microscope Tag #210727- KMS 210
- Microscope Tag #210730- KMS 210
- Microscope Tag #210737- KMS 210
- Microscope Tag #210723- KMS 210
- Microscope Tag #210729- KMS 210
- Microscope Tag #210724- KMS 210
- Microscope Tag #210722- KMS 210
- Microscope Tag #210725- KMS 210
- Microscope Tag #210731- KMS 210
- Microscope Tag #210735- KMS 210
- Microscope Tag #210721- KMS 210
- Microscope Tag #210732- KMS 210
- Microscope Tag #210719- KMS 210

2. Approve Memorandum of Agreement with the LTA

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Memorandum of Agreement with the Lansingburgh Teachers Association, dated May 8, 2024, relating to compensation for extracurricular activities, effective July 1, 2024 through June 30, 2028.

VII. SUPERINTENDENT REPORT:

VIII. EXECUTIVE SESSION (If necessary.)

IX. MOTION TO ADJOURN: \_\_\_\_\_: