

**Lansingburgh Central School District
Regular Meeting of the Board of Education
July 22, 2024 at 6:00 p.m.
Board Conference Room – District Office**

AGENDA

- I. PLEDGE OF ALLEGIANCE

- II. MISSION: *Our mission at the Lansingburgh Central School District is to create for all students a productive, challenging and safe educational environment. Our students will acquire civic values and learning skills and strategies through a dynamic partnership between the schools and community. These experiences will inspire a lifetime of learning and self-sufficiency.*

- III. ROLL CALL

- IV. INVITATION FOR VISITORS TO ADDRESS THE BOARD

- V. APPROVE MEETING AGENDA

- VI. COMMITTEE REPORTS

- VII. FINANCIAL REPORTS
 - A. Treasurer’s Report
 - B. Budget Transfers
 - C. Monthly Report

- VIII. MINUTES OF PREVIOUS MEETING

A motion is needed to approve the minutes of the regular meeting held on June 17, 2024 and the minutes of the reorganizational meeting held on July 8, 2024.

- IX. APPROVE CONSENT AGENDA (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
Kelly Cataldo	Principal	TES	Resignation	July 19, 2024

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
Tiffany Wysocki	Principal	TES	School Building Leader	Probationary	07/23/2024 - 08/31/2026	\$111,000	N/A	N/A
Jessica Takacs	Physical Therapist 0.6 FTE	District	N/A	Annual	2024-2025 School Year	Step F	Doctorate	120
Sarah Mentiply	Long Term Substitute Teacher	TES	N/A	Temporary	2024-2025 School Year	Step A	No	0
Paul Wright	Special Education Teacher	KMS	Special Education	Probationary	09/01/2024 - 08/31/2028	Step C	No	0
Matthew Hopper	COTA	RPES	N/A	Probationary	09/01/2024 - 08/31/2028	COTA Step 2	N/A	N/A

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board of Education hereby confers tenure upon the following administrator, who has successfully completed the required probationary period:

Name	Tenure Area	Building	Action	Effective Date
Melissa Santarcangelo	School Building Leader	RPES	Grant Tenure	July 31, 2024

- b. 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	Notes
Laura Gallagher	RPI STEP Program Liaison	LHS	Annual	2024-2025 School Year	\$3000 Stipend	Paid through RPI
Edda Sacco-Leppanen	RPI STEP Program Liaison	LHS	Annual	2024-2025 School Year	\$3000 Stipend	Paid through RPI
Laurie Ryan	Substitute for Summer Transition Program	LHS	Summer	Summer 2024	TA Hourly Rate	
Kellen Roberts	FBA and BIP Training	District	Summer	1 Summer Day	Contractual Rate	
Christopher Corr	21st Century Teacher	KMS/LHS	Summer	Summer 2024	Contractual	21st Century Funding

X. ACTION ITEMS

A. Contracts

1. Approve Legal Counsel Agreement

Recommendation:

Be it resolved that the Board of Education approve the School District Legal Counsel Agreement with Honeywell Law Firm for the period of July 1, 2024 through June 30, 2025; and further authorize the Board President to sign the Agreement.

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, July 18, 2024, relating to compensation for athletic coaching positions, effective July 1, 2024 through June 30, 2028.

3. 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 a modified lacrosse coaching position, effective July 1, 2024 through June 30, 2028.

B. Other

1. Authorize Disposal of Surplus

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorizes the Purchasing Agent to dispose of the following surplus items:

- Tag # 000703- RPES Cooling Table
- Tag # 201043- RPES Warming Table
- Tag # 000470- RPES Warming Rack
- Tag # 02177- RPES 2-Door Metal Cabinet
- Tag # 000722- RPES Kitchen Table

XI. SUPERINTENDENT REPORT

XII. EXECUTIVE SESSION (If necessary.) ____:____

XIII. ADJOURN ____:____