

DRAFT

**Lansingburgh Central School District
Minutes of the
Regular Meeting of the Board of Education
Monday, June 17, 2024
Turnpike Elementary School - Cafeteria**

The meeting was called to order by Board President, Andrea Fairhurst at 6:00 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Michael Cusack, Andrea Fairhurst, Jillian Manupella, Daniella Richards, Jason Shover, James Spear, Jessica Vartigian, and Thomas Zakrzewski were present. Talia Pallozzi was absent from the meeting.

ROLL CALL

Others present include Lindsey Gibson (on behalf of the LTA), Melissa Santarcangelo, Peter Allen, Theresa Eckler, Kelly Juliano, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were many students and parents present.

Ms. Fairhurst read the District's Mission Statement:

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.

The Rensselaer Park Elementary School National Honor Society Induction Ceremony was held. Mr. Allend read the qualities of the NEHS – scholarship, responsibility, service and leadership. The 23 members took their Honor Society Pledge. Pins and certificates were presented to the students.

Recognition of Students

Inductees include Natalie Allen, Delimar Borrero, Alana Burt, Aiyanna Butler, Henry Cooke, Maeve Crumb, Carson Dahl, Braeden Davis, Jaylee Ellis, Aubree Fields, Harman Grewal, Gi-anna Harris, Isaac Herman, Lilly Knockwood, Juliana McCormack, Emma McMahan, Josie O'Connell, Addison Pailley, Riley Peters, Ryker Piche, Jenna Plummer, Alexis Richards, Aviyah Roberts.

Motion by Mrs. Vartigian:

**RESO #1-06/17/2024
Approve Meeting
Agenda**

RESOLVED, the Board hereby approves the meeting agenda for June 17, 2023.

Second: Mrs. Manupella

Ayes – 8

Nays – 0

Motion Carried
Unanimously

DRAFT

Mr. Shover gave an update from the Audit Committee.

- 95% of our revenue has been received. Everything is right on track.
- We have a \$3 million bond payment due early next month.
- The large payroll will take place this week.
- \$1 million will be moved to the Capital Construction Reserve.
- Fund Balance is close to \$3.5 million.

FINANCIAL REPORTS

Motion by Mr. Spear:

RESOLVED, the Board of Education hereby approves the Treasurer’s Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

RESO #2-06/17/2024 Approve Financial Reports

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion by Mr. Zakrzewski:

RESOLVED, the Board of Education hereby approves the minutes of the regular meeting held on May 21, 2024, and approve the minutes of the special meetings held on May 21, 2021 and June 3, 2024.

RESO #3-06/17/2024 Approve Minutes

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

PERSONNEL – CONSENT AGENDA

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the following resignations:

RESO #4-06/17/2024 Accept Resignations

Name	Position	Building	Action	Effective Date
Ellen Clark-Cruz	ENL Teacher	LHS	Retirement	June 30, 2024
Robin Dahl	TA	LHS	Retirement	June 30, 2024
Jamie Chiesa	Elementary Teacher	TES	Resignation	June 30, 2024
Jamie Komoroske	Elementary Teacher	RPES	Resignation	June 30, 2024
Carrie Koenigsberg	SpEd Teacher	RPES	Resignation	June 26, 2024

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

DRAFT

Motion by Mrs. Manupella:

RESO #5-06/17/2024
Appoint Instructional Staff

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following instructional staff:

Name	Position	Building	Tenure Area	Appointment Type	Term	Salary Step	Masters	Credits	Note
Kathleen Zarou	SpEd Teacher	TES	Special Education	Probationary	09/01/2024 - 08/31/2028	Change in Tenure Area			
Heather Ladd	SEL	TES	Special Education	Probationary	09/01/2024 - 08/31/2028	Step K	Yes	30	TOT Eligible
Abby Higgins	Grade 6 ELA	KMS	Elementary	Probationary	09/01/2024 - 08-31/2028	Step C	Yes	30	
Alexa Molinelli	Living Environment	LHS	Science	Probationary	09/01/2024 - 08/31/2028	Step C	NO	0	
Shalea Hull	TA	RPES	Teaching Assistant	Probationary	09/01/2024 - 08/31/2028	CSEA Step 10	-	-	
Jennylee Cruz	Teaching Assistant	TES	Teaching Assistant	Probationary	09/01/2024 - 08/31/2028	CSEA TA Step 12			Correction from 5/21/24 Agenda
Madison Teta	Teaching Assistant	LHS	N/A	Temporary	05/13/2024 - 06/25/2024	CSEA TA Step 3			
Heather McFarlane	ELA Grade 8 Seminar	KMS	English Language Arts	Probationary	09/01/2024 - 08/31/2028	Step E	Yes	33	
Christina Limson-Harvey	ELA 7/8 AIS Teacher	KMS	English Language Arts	Probationary	09/01/2024 - 08/31/2028	Step I	Yes	48	
Margot Tanner	ELA Grade 9	LHS	English Language Arts	Probationary	09/01/2024 - 08/31/2028	Step D	Yes	42	
Reilly Schug	Elementary - Grade 1	TES	Elementary	Probationary	09/01/2024 - 08/31/2027	Step H	No	0	1-year Jarema Credit awarded for prior service in 23-24

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried Unanimously

Motion by Mrs. Manupella:

RESO #6-06/17/2024
Approve TOT Stipend Payments

RESOLVED, upon the recommendation of the Superintendent, the Board approve payment of stipends from the Teachers of Tomorrow grant for the following people, in accordance with the terms of the signed agreement:

Teacher	Certification	Payment
Audra Colliton	Science	\$3400
Katherine Rice	Math	\$3400

DRAFT

Kellsey Rounds	Reading	\$3400
Nick Foglia	SpEd	\$3400
Tracy Krom	ESL	\$3400
Kimberly LaJoy	Reading	\$3400
Kyle Dalton	Social Studies	\$3400
Cortland Tisch	Math	\$3400
Amanda Gregory	Reading	\$3400
Brittany Bodmer	ELA	\$3400
Delmarie Moore	SpEd	\$3400
Karryn Bohley	Math	\$3400
Sabrina Hartley	ELA	\$3400
Cassidy Hayes	SpEd	\$3400
Jessica Bouchard	ELA	\$3400
Monica Jerry	ELA	\$3400
Hannah Tryon	Science	\$3400
Jennifer Gardy	Science	\$3400
Christina Korsak	SpEd	\$3400
Jonathan Baxter	SS	\$3400
Daniella Micallef	SpEd	\$3400
James Hoteling	SpEd	\$3400
Kirsten Levesque	Reading	\$3400
Belinda Mackay	SpEd	\$3400
Amanda Balsamo	ENL	\$3400
Emily Tergliafera	SpEd	\$3400
Shane Gillette	ELA	\$3400
Christopher Corr	Tech	\$3400
Trista Bugbee	SpEd	\$3400
Heather McFarlane	ELA	\$3400
Kathleen Zarou	Math	\$3400
Mick Lichtenberg	ELA	\$3400
Katie Lozo	SpEd	\$3400
Jennifer Talma	World Language	\$3060

DRAFT

Halley Eacker	SpEd	\$1360
Corrina Pelkey	SpEd	\$1020

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

PERSONNEL – NON- INSTRUCTIONAL

Motion by Mrs. Manupella:

RESO #7-06/17/2024 Accept Resignations

RESOLVED, upon the recommendation of the Superintendent, the Board accepts the following non-instructional resignations:

Name	Position	Building	Action	Effective Date
Angelina Iachetta	Teacher Aide	KMS	Resignation	June 26, 2024
Dehlia Northup	Teacher Aide	LHS	Resignation	June 26, 2024

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #8-06/17/2024 Appoint Non- Instructional Staff

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following non-instructional staff:

Name	Position	Building	Appointment Type	Term	Salary Step	Effective Date
Donald Miller	HR Manager	District	Contract	07/01/2024 - 06/30/2027		7/1/2024
Teagan Breton	Substitute Teacher	RPES	Annual	2023-2024 School Year	\$100/day	5/20/2024
Elizabeth Johnson	Sub. TA	RPES	Annual	2023-2024 School Year	\$19.01/hr	4/9/2024
Sally King	Substitute Teacher	RPES	Annual	2023-2024 School Year	\$100/day	5/31/2024

DRAFT

Zachary Eldred	Substitute Teacher	District	Annual	2023-2024 School Year	\$100 daily rate	
Lisa Wager	Summer Food Service Manager	District	Temporary	Summer 2024	\$16.00/hr	7/1/2024
Heather Gaunay	Summer Food Service Manager	District	Temporary	Summer 2024	\$16.00/hr	7/1/2024
Diana Reed	Substitute Summer Food Service Manager	District	Temporary	Summer 2024	\$16.00/hr	7/1/2024

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion by Mrs. Manupella:

RESO #9-06/17/2024
Approve Additional
Assignments

RESOLVED, upon the recommendation of the Superintendent, the Board approves the following additional assignments:

Name	Position / Purpose	Building	Appointment Type	Term	Compensation
Nick Foglia	Tutor for Student with Medical Condition	LHS	Temporary	05/15/2024 - 06/15/2024	\$30 per hour
Karryn Bohley	Sports Chaperone	District	Annual	2023-2024 School Year	contractual rate
Jennylee Cruz	Summer School TA	KMS	Annual	07/01/2024 – 08/24/2024	Hourly Rate
Kristen Levesque	Special Education ESY - 1:1 Reading Services	TES	Annual	07/01/2024 – 08/24/2024	\$30/hr.
Corrina Pelkey	Substitute Teacher - 21st Century Program		Temporary	Summer 2024	\$30/hr.
Anthony Emanuel	Substitute TA - 21st Century Program		Temporary	Summer 2024	Hourly Rate

DRAFT

District	Tiffany Ainsworth Amanda Balsamo Karryn Bohley Bianca Covello Philip Faseun Laura Gallagher Lindsey Gibson Elizabeth Jamison Tracy Krom Stephanie Moryl Sara Plummer Edda Sacco Nikki Santiago Katie Secore Jess Sisti Catherine Stockton Rachel Walkuski Rob White Elizabeth Wing	Summer Curriculum Work Proposal - Inclusion, Diversity & Equity Alliance of Lansingburgh (IDEAL) Summer 2024	6	\$30	Title I	\$2,850
TES	Kelly Borden	TES Art Summer Curriculum Work	27.5	\$30	Title I	\$825
TES	Maggie McLaughlin Samantha Mahoney Stacey Paolino Sue Weiss	UPK Math Prep Curriculum Work	5	\$30	UPK, SUFDP K	\$600
TES	Ashley Burke Maryanne DeNault Staci Fisher Jill Flannery Maggie Higgins Lynne Miles Kaitlyn Speta Kathleen Zarou	Kindergarten Math Prep Curriculum Work	8	\$30	Title I	\$1,200
TES	Emily Burns Natalie Russo Kerry Figiel	1st Grade Math Prep Curriculum Work	5	\$30	Title I	\$450
TES	Amanda Squires Maureen McLoughlin Abby Rock Madison Wolfe Belinda Mackay Jaime Cavanaugh Brittany Neary	2nd Grade Math Prep Curriculum Work	5	\$30	Title I	\$1,050
TES	Ashley Burke Maryanne DeNault Staci Fisher Jill Flannery Maggie Higgins Lynne Miles Kaitlyn Speta Kathleen Zarou	Kindergarten Writing UoS Orientation	5	\$30	Title I	\$1,200
TES	Natalie Russo Jodi McNutt Cassidy Hayes	1st Grade Writing UoS Orientation	5	\$30	Title I	\$450

DRAFT

TES	Maureen McLoughlin Madison Wolfe Abby Rock Lindsey Hoose Jaime Cavanaugh Brittany Neary	2nd Grade Writing UoS Orientation	5	\$30	Title I	\$900
TES	Sue Alberino Kellsey Rounds Amanda Gregory Cathy Warg Mollie Walsh	Updating Reading Assessment/Pro gress Monitoring Tools/Creating Data Planning Meeting Agenda & Protocol Document	10	\$30	Title I	\$1,500
TES	Amy Brooks Kerry Figiel	Tier 3 Math Assessment Entrance and Exit Criteria	5	\$30	Title I	\$300
TES	Christine Martinelli	Library Book Processing	Up to 50 hours	\$30	Title I	\$1500
KMS	April Kilmer	ELA book room	6	\$30	Title I	\$180
KMS	Mary Kate Graham	Math Curriculum	12	\$30	Title I	\$360
KMS	Christopher Corr April Kilmer Mick Lichtenberg Kelly Quinn Karryn Bohley Mary Kate Graham Monica Jerry Bethany Spencer Rachel Walkuski Cortlandt Tisch Angelo Mauriello Camille Amodeo Andrew Ferris Reanna Guerette Maria Inserra Ed Classen Molly Fryer James Gordon Hannah Tryon Jill Anderson Steve Caruso Brittany Bodmer	classroom management	6	\$30	Title I	\$3,900
KMS	Mary Kate Graham Monica Jerry Bethany Spencer Rachel Walkuski Ed Classen Molly Fryer James Gordon Hannah Tryon Guy Dibacco Karryn Bohley Jill Anderson	Data PD	6	\$30	Title I	\$2,700

DRAFT

	Brittany Bodmer Cortlandt Tisch Angela Mauriello Steve Caruso					
KMS	April Kilmer Angela Mauriello Monica Jerry Jessica Bouchard Brittany Bodmer Rachel Walkuski Heather McFarlane	ELA PD	12	\$30	Title I	\$2,520
KMS	Catherine Stockton Mary Kate Graham Reanna Guerette Phil Faseun Michelle Coon 6th Grade Teacher TBD 7th Grade Teacher TBD	SDM Committee	6	\$30	Title I	\$1,440
KMS	Tiffany Wysocki April Kilmer Kerry Wania Renee McDonald, Andrew Ferris Molly Fryer Katlyn Hill Kelly Quinn Brooke Miller Brandi Falcone Courtney Hynes Christopher Corr Heather McFarlane Michele McGivern Elizabeth Wing Jereme Wilson Edda Sacco Bethany Spencer	Climate Committee	6	\$30	Title I	\$3,240
KMS	Karryn Bohley Jessica Bouchard Dallas Foard Reanna Guerette Katie Secore	Summer Curriculum Work Proposal - KMS TSS Summer 2024	3	\$30	Title I	\$450
RPES	Alyssa Cohen Melissa Watts	2024 RPES Counseling Team Summer Work	12	\$30	Title I	\$360
RPES	Liz Hanna Theresa Eckler Kate Johnson	Data Mate	5	\$30	Title I	\$450
RPES	Jamie Byrne	AIS Math	5	CSEA contractual rate	Title I	\$150
RPES	Kim Ellison Kim LaJoy	AIS Reading	10	\$30	Title I	\$1,200

DRAFT

	Kirsten Levesque Robin Delaney					
RPES	Emily Tergliafera Hailey Eacker	SEL Classroom	15	\$30	Title I	\$450
RPES	Emily Tergliafera Kelly Juliano Alyssa (Cohen) Lyman Melissa Watts Delmarie Moore,	RPES TSS Summer	15	\$30	Title I	\$450
LHS	Kyle Dalton Derek Shuttleworth Brian Huba	Dalton/Shuttleworth - Summer Work Proposal 2024	20	\$30.00	Title I	\$1,800.00
LHS	Catherine Eldred Pam Baldassari	Chemistry & Physics - LHS - Summer Work Proposals 2024	12	\$30.00	Title I	\$720.00
LHS	Ashley Snyder Chad Lastrup Jennifer Gardy Christina Penman Sam Tanner Alexa Molinelli	Living Environment & Earth Science - LHS - Summer Work Proposals 2024	12	\$30.00	Title I	\$2,160.00
LHS	Randi Behrens	R. Behrens - Pre-Calculus HVCC - Summer Work Proposals 2024	12	\$30.00	Title I	\$360.00
LHS	Kat Rice	K. Rice - Flipped Classroom Revisions - Summer 2024	16	\$30.00		\$480
LHS	Ethan Griswold Kevin Sheehan Dana Mahoney	ELA 9/10 - School Links Career Summer Work 2024	12	\$30.00		\$1,080
TES/PEP	Olivia Harmon Michelle Foster Megan Hupfl Kate Johnson Amanda Gregory Anna Zibro Melissa Watts Lori Filarecki Jodi McNutt	MTSS Building Level Teams Summer Work Proposal 2024	12	\$30.00	Title I	\$2,100
TES	Kristin Griswold	MTSS Building Level Teams Summer Work Proposal 2024	12	CSEA Contractual Rate	Title I	

Second: Mrs. Vartigian

Ayes – 8

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Agreement for employee #1924, effective May 31, 2024.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

RESO #11-06/17/2024
Approve Employee Agreement

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, the Board approves an Agreement for employee #1937, effective May 31, 2024.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

RESO #12-06/17/2024
Approve Employee Agreement

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, the Board approves 2024 summer hours for the following staff:

Name	Title	Building	# Days	Reason	Fund	Compensation
Donna Welcome	Purchasing Assistant	D. O.	20	Textbooks / Purchasing	General Fund	Hourly Rate

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

RESO #13-06/17/2024
Approve 2024 Summer Hours

Motion Carried
Unanimously

ACTION ITEMS

Motion by Mr. Shover:

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

From	Amount	Purpose
Michelle Burkhart & Pleasantdale Rod & Gun Club & various doners	\$2,077.00	Denny & Kathy Haughny Scholarship
Anonymous Doner	\$1,000.00	TES Dress a Knight

Second: Ms. Richards

Ayes – 8 Nays – 0

RESO #14-06/17/2024
Accept Donations

Motion Carried
Unanimously

DRAFT

Motion by Mr. Spear:

RESOLVED, the Board of Education hereby approves the Terms and Conditions of Employment with Donald Miller, Human Resources Manager, for the period of July 1, 2024 through June 30, 2027; and further authorizes the Superintendent to execute the Employment Contract.

RESO #15-06/17/2024
Approve Employment Contract for the Human Resources Manager

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion by Mrs. Manupella:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Memorandum of Agreement with the Lansingburgh Teachers Association, dated January 26, 2024, relating to stipends for school plays.

RESO #16-06/17/2024
Approve MOA with LTA

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion by Mr. Zakrzewski:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Memorandum of Agreement with the CSEA Lansingburgh Unit #8620-00, relating to extending provisions of vacation day buyout.

RESO #17-06/17/2024
Approve MOA with CSEA

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 8 Nays – 0

Motion by Mr. Shover:

Based upon the competitive bids that opened on June 6, 2024, in response to RFP-023-003, it is hereby resolved that the Board of Education awards the Contract for AC Maintenance to BPI Mechanical Service in the amount of \$13,380 for the period of July 1, 2024 through June 30, 2027.

RESO #18-06/17/2024
Award Contract for AC Maintenance

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion by Mrs. Manupella:

Based upon the final results of the Legal Services RFP-023-004 that opened on June 6, 2024, it is hereby resolved that the Board of Education awards the Contract for Legal Services to the Honeywell Law Firm for the period of July 1, 2024 through June 30, 2028.

RESO #19-06/17/2024
Award Contract for Legal Services

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

DRAFT

Motion by Ms. Richards:

RESOLVED, upon the recommendation of the Superintendent and members of the Professional Learning Planning Team, the Board of Education hereby approves the 2024-2025 Professional Learning Plan.

RESO #20-06/17/2024
Approve 2024-2025
Professional Learning
Plan

Motion Carried
Unanimously

Second: Mr. Spear

Ayes – 8 Nays – 0

Motion by Mrs. Vartigian:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby authorizes the Purchasing Agent to dispose of the following items:

RESO #21-06/17/2024
Authorize Disposal of
Surplus

- 201963- Motorola 6550 Radio, RPES Gym
- 201955- Motorola 6550 Radio, RPES Office
- 201968- Motorola 6550 Radio, TES Turnaround
- 201942- Motorola 6550 Radio, LHS Custodian
- 201973- Motorola 6550 Radio, Guidance- KMS

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion by Mr. Spear:

RESOLVED, the Board of Education of the Lansingburgh Central School District, hereby accepts the recommendation of the Superintendent to approve a transfer of funds to the Capital Construction Reserve from unappropriated fund balance in an amount not to exceed \$1,000,000.

RESO #22-06/17/2024
Approve Transfer to
Capital Construction
Reserve

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 8 Nays – 0

DRAFT

Motion by Mr. Spear:

RESO #23-06/17/2024
Approve Adjustments
to Unassigned Fund
Balance

RESOLVED, the Board of Education of the Lansingburgh Central School District, hereby approves the following adjustments to the unassigned fund balance to be made no later than June 30, 2024:

General Ledger Account	Reserve Fund	Balance 6/30/23	Purpose	2023-24 Additions	2023-24 Interest (estimated to 6/30/24)	Date of Establishment	Maximum Funding Level
A814	Workers' Compensation Reserve	\$207,859.16	To pay for compensation and benefits, medical, hospital, or other expenses authorized by Article 2 of the Workers' Compensation Law and to pay the expenses of administering a self-insurance program.	0	\$2,099.25	05/23/2011	Additional Funding approved by the Board
A827	Reserve for State and Local Retirement System	\$512,577.53	To fund employer retirement contributions to the Employees' Retirement System (ERS)	0	\$16,688.38	05/23/2011	Additional Funding approved by the Board
A827A	TRS Subaccount Reserve	\$1,143,633.00	To fund employer retirement contributions to the Teachers' Retirement System (TRS)	\$500,000.00	0	05/29/2019	10% of all eligible TRS Salaries from prior year
A864	Tax Certiorari Reserve	\$765,062.24	To pay judgements and claims in tax certiorari proceedings in accordance with Article seven of the Real Property Tax Law	0	\$7,710.20	06/21/2010	Reasonable estimate based on current claims
A867	Reserve for Employee Benefits	\$418,622.48	To pay for any accrued "employee benefit" due an employee on termination of the employee's service.	0	\$4,229.36	05/23/2011	Additional Funding approved by the Board
A878 *	Reserve for Capital Construction Fund	\$525,014.38	To pay the cost of any object or purpose for which bonds may be issued by, or for the objects or purposes of, a school district pursuant to the Local Finance Law.	\$1,000,000.00	\$5,290.25	5/16/2023	\$5,000,000.00
A882	Reserve for Repairs	\$995,773.48	To pay for certain repairs to capital improvements or equipment. The type of repairs must not recur annually or at shorter intervals	0	\$10,033.76	06/26/2015	\$1,000,000.00
	Total	\$4,568,542.27		\$1,500,000.00	\$46,051.20		

* The Capital Construction Addition pending Board approval

Second: Mr. Zakrzewski

Ayes – 8

Nays – 0

Motion Carried
Unanimously

DRAFT

By Dr. Abitabile:

Superintendent Report

- Class of 2024 Graduation Ceremony is on Wednesday at 6:00 p.m.
- Reorganizational Meeting is on Monday, July 8 at 6:00 p.m. in the LGI.
- There is legislation on the Governor’s desk that, if approved by Governor Hochul, would mandate that students be moved to another location or sent home when the temperatures hit 88 degrees or higher.
- There was some recent conversations about having school taxes taken out of PILOTS. That is not going to happen. There is recent law that mandates a current Superintendent or Board of Education Member sit on the IDA Board.
- We met with First Student Transportation. The District was awarded \$7.6 million grant funding for the purchase (reimbursement) of electric school buses. First Transportation has their own electrification division in their company and they supplied the grant writer. The current fleet of buses used to transport our students is 34-38 buses. They intend to have 22 electric buses by the 2026-2027 school year. The cost is approximately \$345,000 for each electric bus. Charging stations will not be on school property. If we do not continue contracting with First Student, those electric school buses go with the company.
- Capital Project Update: They are ready to install the roof on the dugouts; hydroseeding has been done on the back field; most of the fiberboard has been installed; they continue working on ceiling installation; cabinetry in the Art Room was not installed properly and needs to be corrected; the kiln was received, but not installed yet; and the elevator work is complete.
- Academics Update: The Blue Ribbon Committee released their recommendations on the new graduation requirements. It appears that Regents exams may cease to exist. There will be other civic-type pathways to graduation where students will be allowed to demonstrate competency in an area in another way rather than sitting for 2 hours taking a test.

Motion by Mr. Spear:

**RESO #29-06/17/2024
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 6:54 p.m.

Second: Mrs. Manupella

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education