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Motion by Mrs. Manupella:

RESOLVED, the Board of Education appoints Lynne Dolan as Deputy District Clerk for the 2024-2025 school year.

RESO #4-07/08/2024
Appoint Deputy District Clerk

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion by Mrs. Vartigian:

RESOLVED, the Board of Education appoints Brianna Patrick as District Treasurer for the 2024-2025 school year.

RESO #5-07/08/2024
Appoint District Treasurer

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Manupella:

RESOLVED, the Board of Education appoints Jane Luskin as Deputy District Treasurer for the 2024-2025 school year.

RESO #6-07/08/2024
Appoint Deputy District Treasurer

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion by Mr. Zakrzewski:

RESOLVED, the Board of Education appoints Jane Luskin as District Tax Collector for the 2024-2025 school year.

RESO #7-07/08/2024
Appoint District Tax Collector

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion by Mrs. Vartigian:

RESOLVED, the Board of Education appoints Linda Klime as Purchasing Agent for the 2024-2025 school year.

RESO #8-07/08/2024
Appoint Purchasing Agent

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Manupella:

RESOLVED, the Board President shall administer the Oath of Office to the newly appointed District Clerk.

RESO #9-07/08/2024
Administer Oath

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 9 Nays – 0

The District Clerk took her oath of office.

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Motion by Mrs. Manupella:

RESOLVED, 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.)

RESO #10-07/08/2024
Authorize Clerk to Administer Oaths

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion by Mr. Shover:

RESOLVED, the Board appoints the Honeywell Law Firm as School Attorneys for the period of July 1, 2023 through June 30, 2024.

RESO #11-07/08/2024
Appoint School Attorneys

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Pallozzi:

RESOLVED, the Board designates the Times Union as the official newspaper for the School District for the 2024-2025 school year.

RESO #12-07/08/2024
Designate Official Newspaper

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mr. Zakrzewski:

RESOLVED, 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.

RESO #13-07/08/2024
Authorize Transfer of Monies

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion by Mrs. Manupella:

RESOLVED, 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

RESO #14-07/08/2024
Designate Official Depositories

It is 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

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It is 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.

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Zakrzewski:

RESOLVED, the Board authorizes the Business Administrator or Superintendent to certify payroll.

RESO #15-07/08/2024
Authorize Payroll
Certification

Second: Ms. Richards

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board designates 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.

RESO #16-07/08/2024
Designate Board
Meeting Dates

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
TUESDAY , October 15, 2024	6:00 p.m.	RPES - Cafeteria	Workshop Capital Project Ribbon Cutting Ceremony RPES-Santarcangelo

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			DCIP, SCEP Plan-McGrouty, Santarcangelo
Monday, October 28, 2024	6:00 p.m.	TES - Cafeteria	Regular Meeting
TUESDAY , 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

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<u>TUESDAY</u> , April 22, 2025	6:00 p.m.	KMS - Library 1st Floor	Regular Meeting & QIII Budget Vote and Board Election KMS-Phelan 21st CCLC-Renfrew
<u>TUESDAY</u> , May 13, 2025	6:00 p.m.	TES - Cafeteria	Workshop Budget Presentation Meet the Candidates
<u>TUESDAY</u> , May 20, 2025	11:00 am - 8:00 pm	TES - Gym LHS - Gym Foyer	Annual School Budget Vote and Board Member Election
<u>TUESDAY</u> , 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

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Pallozzi:

RESOLVED, the Board designates the Superintendent and Human Resources Manager to sign reports for the Rensselaer County Civil Service Commission.

RESO #17-07/08/2024
Designate Civil
Service Liaison

Second: Ms. Richards

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Zakrzewski:

RESOLVED, 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.

RESO #18-07/08/2024
Authorize Bid
Openings

Second: Mrs. Manupella

Ayes – 9 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Ms. Richards:

RESOLVED, the Board appoints Robert Schongar as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2024-2025 school year.

RESO #19-07/08/2024
Appoint Asbestos Designee

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Ms. Richards:

RESOLVED, the Board appoints Christina Williams as Records Access Officer for the 2024-2025 school year.

RESO #20-07/08/2024
Appoint Records Access Officer

Motion Carried
Unanimously

Second: Mr. Shover

Ayes – 9 Nays – 0

Motion by Mrs. Vartigian:

RESOLVED, the Board appoints Christina Williams as Records Management Officer for the 2024-2025 school year.

RESO #21-07/08/2024
Appoint Records Management Officer

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Ms. Richards:

RESOLVED, the Board appoints Robert Schongar as Chemical Hygiene Officer for the 2024-2025 school year.

RESO #22-07/08/2024
Appoint Chemical Hygiene Officer

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion by Mrs. Vartigian:

RESOLVED, the Board appoints Linda Klime as Medicaid Compliance Officer for the 2024-2025 school year.

RESO #23-07/08/2024
Appoint Medicaid Compliance Officer

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 9 Nays – 0

Motion by Mr. Zakrzewski:

RESOLVED, the Board approves the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the district.

RESO #24-07/08/2024
Approve Mileage Reimbursement Rate

Motion Carried
Unanimously

Second: Mrs. Manupella

Ayes – 9 Nays – 0

DRAFT

Motion by Mr. Cusack:

RESOLVED, the Board appoints 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.

RESO #25-07/08/2024
Appoint Emergency Management Plan Coordinator

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mr. Shover:

RESOLVED, the Board appoints Donald Miller as the Title IX Coordinator for the 2024-2025 school year.

RESO #26-07/08/2024
Appoint Title IX Coordinator

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Pallozzi:

RESOLVED, the Board appoints Donald Miller as the Title VI Civil Rights Compliance Officer for the 2024-2025 school year.

RESO #27-07/08/2024
Appoint Title VI Civil Rights Compliance Officer

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Vartigian:

RESOLVED, the Board appoints Shaun Paolino as the Section 504 Compliance Officer for the 2024-2025 school year.

RESO #28-07/08/2024
Appoint Section 504 Compliance Officer

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Manupella:

RESOLVED, the Board appoints Donald Miller as the Privacy Official for HIPAA for the 2024-2025 school year.

RESO #29-07/08/2024
Appoint HIPAA Privacy Official

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mr. Shover:

RESOLVED, the Board appoints and designates 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.

RESO #30-07/08/2024
Designate Workers Comp Trustee

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

DRAFT

Motion by Mrs. Vartigian:

RESO #31-07/08/2024
Dignity Act
Coordinators

RESOLVED, 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 ES Principal
TBD, Turnpike Elementary School Principal

Motion Carried
Unanimously

Second: Ms. Richards

Ayes – 9 Nays – 0

Motion by Mr. Shover:

RESO #32-07/08/2024
Appoint Student
Residency Designees

RESOLVED, the Board appoints 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).

Motion Carried
Unanimously

Second: Mrs. Pallozzi

Ayes – 9 Nays – 0

Motion by Mr. Shover:

RESO #33-07/08/2024
Appoint CIO

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Gregory Rashford as Chief Information Officer for the 2024-2025 school year at a stipend of \$15,000.

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mr. Shover:

RESO #34-07/08/2024
Appoint Homeless
Liaison

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

Motion Carried
Unanimously

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion by Mrs. Vartigian:

RESO #35-07/08/2024
Appoint Data
Protection Officer

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Gina Fusco as the LCSD Data Protection Officer for the 2024-2025 school year.

Motion Carried
Unanimously

Second: Mrs. Manupella

Ayes – 9 Nays – 0

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Motion by Mr. Shover:

RESOLVED, the Board authorizes 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.

RESO #36-07/08/2024
Board President to
Assign Committee
Members

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESOLVED, the Board designates Linda Klime as Chief Emergency Officer of the District for the 2024-2025 school year.

RESO #37-07/08/2024
Designate Chief
Emergency Officer

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESOLVED, 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:

RESO #38-07/08/2024
Appoint School Safety
Team

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 Vartigian

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District Clerk: Christina Williams
Athletic Director: Michael Robbins
CSEA rep: TBD
Teaching Assistant rep: Kristin Griswold
Medical Director: Matthew Hickling
RPES Nurse: Debra Tietjen
TES Nurse: Reene McGreevy
KMS/LHS Nurse: Penny Tobias
Troy Police School Resource Officers

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #39-07/08/2024
Appoint Acting
Principals

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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
Michael Robbins
Gina Fusco
Andrew Sheehan
Alexandra Nelson

Shaun Paolino
Gregory Rashford
Joseph Otter
Tiffany Wysocki
Kelly DeLeon

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Vartigian:

RESO #40-07/08/2024
Appoint CSE/CPSE
Chairpersons and
Parent Advocate

RESOLVED, upon the recommendation of the Superintendent, the Board appoints 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

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion Carried
Unanimously

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PERSONNEL – CONSENT AGENDA

Motion by Mrs. Manupella:

RESO #41-07/08/2024 Accept Resignations

RESOLVED, upon the recommendation of the Superintendent, the Board accepts 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

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #42-07/08/2024 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
(Carlos) Fernando Rodriguez	Integrated Co-Teach	KMS	Special Education	Probationary	09/01/2024 - 08/31/2028	Step F	Yes	61
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
Diana Petralia	Grade 5	RPES	Elementary	Probationary	09/01/2024 - 08/31/2028	Step C	Yes	67

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Motion by Mrs. Manupella:

RESO #45-07/08/2024
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 2024-2025 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

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #46-07/08/2024
Grant Tenure

RESOLVED, upon the recommendation of the Superintendent, 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

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #47-07/08/2024
Approve Feinerman Agreement

RESOLVED, upon the recommendation of the Superintendent, the Board approves a Feinerman Agreement for employee #866, effective July 1, 2024 through June 30, 2024

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

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Motion by Mrs. Manupella:

RESO #48-07/08/2024
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
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

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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

Motion Carried
Unanimously

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

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Motion by Mrs. Manupella:

RESO #49-07/08/2024 Approve Summer Curriculum Assignments

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

Building	Participant Name	Purpose	Dates	Number of Hours	Per Hour	Funding Source
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
LHS	Kyle Dalton Ashley Snyder Dana Mahoney	Summer Curriculum Work Proposal - LHS TIDE (Trauma, Inclusivity, Diversity & Equity) Summer 2024	TBD	5	\$30	Title I
LHS	Catherine Eldred Pam Baldassari Cathleen Peter	Chemistry & Physics - LHS - Summer Work Proposals 2024	7/2 7/3	12	\$30	Title I

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LHS	Ashley Snyder Chad Laustrup 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	8/15/20 24 8/16/20 24	12	\$30	Title I
TES	Colleen McGuirk Courtney Degnan 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
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

Second: Mrs. Vartigian

Ayes – 9

Nays – 0

Motion Carried
Unanimously

DRAFT

ACTION ITEMS

Motion by Mrs. Manupella:

RESO #50-07/08/2024
Accept Donations

RESOLVED, upon the recommendation of the Superintendent, the Board accepts 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

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESO #51-07/08/2024
Dispose of Surplus

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

DRAFT

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	AmplifierMixer	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		

DRAFT

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

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

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.

RESO #52-07/08/2024
Approve MOA with
LTA

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion Carried
Unanimously

By Dr. Abitabile:

Superintendent
Report

- Lansingburgh Central School District partners with the Capital District YMCA to offer free after-school programming for the district's elementary school students thanks to grant funding from [Learning and Enrichment After-School Program Supports \(LEAPS\)](#), a New York State Office of Children and Family Services program. The district has been awarded \$3.5 million from the LEAPS program, which is enough to continue offering free elementary after-school programs in Lansingburgh through the 2028-2029 School Year.
- We still have openings at the Middle School in the areas of Science, Spanish and Special Education.
- The Special Education ESY Program began last week. Today was the first day for our summer school programming. We had the standard issues with transportation and food service, but all is being worked out.
- Donny Miller started last Monday. He will be participating in the Leadership Conference in Lake Placid. We met with BOCES to review our partnership. He is looking forward to his new position and getting to know everyone.

DRAFT

- I have a meeting scheduled with the new school attorney on 7/16. We will be discussing all pending litigation. Whiteman, Osterman and Hannah will continue serving us in some open cases.
- Edwin is no longer our SRO. He came in to introduce me to Jeff Solomon who will take over that role. This has something to do with seniority and the bidding process when positions become available. There may be additional shifts in staffing for the Troy PD so Edwin may return to us in October.

Motion by Mrs. Manupella:

RESO #53-07/08/2024
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 6:29 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Second: Mrs. Vartigian

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #54-07/08/2024
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 7:02 p.m.

Second: Mr. Zakrzewski

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education