

DRAFT

**Lansingburgh Central School District
Minutes of the
Regular Meeting of the Board of Education
Monday, July 22, 2024
District Office – Board Conference Room**

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, Catherine Curtis Michael Cusack, Andrea Fairhurst, Jillian Manupella, Talia Pallozzi, Jason Shover, Jessica Vartigian, and Thomas Zakrzewski were present. Daniella Richards was absent from the meeting.

ROLL CALL

Others present include Angela Mauriello, Tiffany Wysocki (and family), Melissa Santarcangelo, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and several Rensselaer Park Elementary School staff members.

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.

Motion by Mr. Cusack:

**RESO #1-07/22/2024
Approve Meeting
Agenda**

RESOLVED, the Board hereby approves the meeting agenda for July 22, 2024.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

**RESO #2-07/22/2024
Approve Financial
Reports**

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

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mrs. Vartigian:

RESO #3-07/22/2024
Approve Minutes

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on June 17, 2024 and the minutes of the reorganizational meeting held on July 8, 2024.

Second: Mr. Zakrzewski

Ayes – 8 Nays – 0

Motion Carried
Unanimously

PERSONNEL – CONSENT AGENDA

Motion by Mrs. Manupella:

RESO #4-07/22/2024
Accept Resignation

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

Name	Position	Building	Action	Effective Date
Kelly Cataldo	Principal	TES	Resignation	July 19, 2024

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #5-07/22/2024
Appoint Instructional Staff

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

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mrs. Manupella:

RESO #6-07/22/2024
Grant Tenure –
Melissa Santarcangelo

RESOLVED, upon the recommendation of the Superintendent, 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

Motion Carried
 Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion by Mrs. Manupella:

RESO #7-07/22/2024
Approve Additional
Assignments

RESOLVED, upon the recommendation of the Superintendent, 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

Motion Carried
 Unanimously

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

DRAFT

ACTION ITEMS

Motion by Mr. Cusack:

RESOLVED, the Board of Education approves 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.

RESO #8-07/22/2024
Approve Legal
Counsel Agreement –
Honeywell Law Firm

Second: Mr. Shover

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESOLVED, upon the recommendation of the Superintendent, the Board approves 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.

RESO #9-07/22/2024
Approve MOA with
LTA

Second: Mr. Zakrzewski

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESOLVED, upon the recommendation of the Superintendent, the Board approves 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.

RESO #10-07/22/2024
Approve MOA with
LTA

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Shover:

RESOLVED, upon the recommendation of the Superintendent, 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

RESO #11-07/22/2024
Authorize Disposal of
Surplus

Second: Mrs. Pallozzi

Ayes – 8 Nays – 0

Motion Carried
Unanimously

DRAFT

By Dr. Abitabile:

Superintendent Report

Building Project Update:

- The ceiling grid and epoxy flooring has been installed in the kitchen. Kitchen equipment is scheduled to be installed later in the week.
- Graded topsoil was placed in the east and west sides of the field. Fields are nearly complete.
- Metal roofing was installed on the dugouts.
- Art room is nearly complete
- The new site plan will alleviate any elevation issues. SEI, Shaker Flats and Schoolhouse are working together to complete the project with no additional cost impact to the remaining work.
- Laydown area has been cleared and the trailers moved out. Schoolhouse is now located within the building and site work has continued.

Motion by Mrs. Manupella:

RESO #12-07/22/2024 Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 6:45 p.m.

Second: Mrs. Vartigian

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Antonio Abitabile
Clerk Pro Tem