

**Lansingburgh Central School District
Regular Meeting of the Board of Education
December 16, 2024 at 6:00 p.m.
Turnpike Elementary School - Cafeteria**

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 November 25, 2024 and the minutes of the special meeting held on December 9, 2024.
- IX. APPROVE CONSENT AGENDA
 - A. PERSONNEL – INSTRUCTIONAL
 - 1. Resignations
 - a. Be it resolved, upon the recommendation of the Superintendent, that the Board accepts the following resignations:

Name	Position	Building	Action	Effective Date
Allison Jaillet	Science Teacher	KMS	Resignation	January 24, 2025
Abigail Belter	Teaching Assistant	TES	Resignation	January 6, 2025

2. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoints the following instructional staff:

Name	Position	Building	Tenure Area	Appointment Type	Term	Salary Step
Jaydon Morales	Substitute Teacher	District	N/A	Temporary	12/2/24 - 6/30/25	\$125 daily uncertified sub rate
Silva Marquez	Teaching Assistant	KMS	Teaching Assistant	Probationary	12/9/24 - 12/8/28	Step 10 - \$25.78
Katlin Norton	Teaching Assistant	RPES	Teaching Assistant	Probationary	12/9/24 - 12/8/28	Step 8 - \$23.81
Lauren Whalen	Teaching Assistant	RPES	Teaching Assistant	Probationary	12/9/24 - 12/8/28	Step 7 - \$22.92
Michelle Kenyon	Long Term Substitute Teacher	KMS	N/A	Temporary	1/6/25 - 6/30/25	\$255.86/day

3. Other

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board approves a salary adjustment for the following staff:

Staff Member	Reason	Amount	Effective Date
Catherine Stockton	National Board Certification	\$5,000	12/20/2024
Gretchen Murphy	National Board Certification	\$5,000	12/20/2024

- b. Be it resolved, upon the recommendation of the Superintendent, that the Board approves the following additional assignments:

Name	Position / Purpose	Building	Appointment Type	Term	Compensation
Chris Corr	Varsity Girls Wrestling - Head Coach	KMS/LHS	Annual	2024-2025 School Year	Contractual Stipend
Dan Bechand	Varsity Boys Wrestling - Assistant Coach	KMS/LHS	Annual	2024-2025 School Year	Contractual Stipend
Ryan Davis	Junior Varsity Baseball - Head Coach	KMS/LHS	Annual	2024-2025 School Year	Contractual Stipend
Spencer McClellan	Varsity Boys Bowling - Volunteer Assistant Coach	KMS/LHS	Annual	2024-2025 School Year	Volunteer
Spencer McClellan	Varsity Girls Bowling - Volunteer Assistant Coach	KMS/LHS	Annual	2024-2025 School Year	Volunteer
Edward Classen	Morning Gym	KMS/LHS	Annual	2024-2025 School Year	\$30 Per Hour

Mary Legnard	PT Service Provider (for student awaiting placement)	TES	Temporary	10/01/2024 - TBD	\$30 Per Hour
Heather Ladd	Tutor (for student awaiting placement)	TES	Temporary	10/01/2024 - TBD	\$30 Per Hour
Trista Bugbee	Tutor (for student awaiting placement)	TES	Temporary	12/09/2024 - 12/20/2024	\$30 Per Hour
Diane Murray	Teaching Assistant	KMS/LHS	Annual	2024-2025 School Year	Hourly - 21st Century Grant

B. PERSONNEL – NON-INSTRUCTIONAL

1. Appointments

- a. Be it resolved, upon the recommendation of the Superintendent, that the Board appoints the following non-instructional staff:

Name	Position	Building	Appointment Type	Term	Salary Step	Effective Date
Niko Dinardo	Noon Aide	RPES	Annual	Temporary	\$17.04 Per Hour	12/2/2024

X. ACTION ITEMS

A. Donations

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following donations:

From	Amount	Purpose
Hannaford	\$ 407.04	Donation
Warren Fane	\$ 550.00	Dress a Knight
Callanan Industries	\$3,000.00	Dress a Knight
Pleasantdale Church	\$ 100.00	Dress a Knight

B. Contracts

1. Approve Memorandum of Agreement with LAA

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board approve a Memorandum of Agreement with the Lansingburgh Administrators Association, dated December 4, 2024, relating to the position of Interim Principal.

C. Other

1. Accept Internal Auditor's Risk Assessment Report

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accepts the 2023-2024 Internal Auditor's Risk Assessment Report conducted by MMB & Co.; and be it further resolved that the Board approves the Corrective Action Plan in response to that report.

2. Accept Internal Auditor's Special Area Testing Report

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board accepts the 2023-2024 Internal Auditor's Special Area Testing Report conducted by MMB & Co.; and be it further resolved that the Board approves the Corrective Action Plan in response to that report.

3. Authorize Sale of Surplus

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorize the Purchasing Agent to surplus a 2014 Utility Trailer (asset tag #389209252008) to be sold at auction.

4. Authorize Disposal of Asset

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, that the Board authorize disposal of the following asset:

Tag # 212385, Motorola 6550 Radio, RPES Nurse Office

5. Approve First Reading of Policies

Recommendation

Be it resolved, upon the recommendation of the Superintendent, that the Board approves the first reading of the following revised policies:

- 0120 – Formal Title IX Complaint Procedure
- 1130 – School District Records

- 8130 – School Safety Plans and Teams

XI. SUPERINTENDENT REPORT

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

XIII. ADJOURN ____:____