

**REVISED**

**Annual Reorganizational Meeting of Board of Education  
Lansingburgh Central School District  
District Office – Board Conference Room  
July 7, 2025 at 6:00 p.m.**

**AGENDA**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ANNUAL APPOINTMENTS AND DESIGNATIONS

A. Call to Order

The District Clerk shall call the meeting to order.

B. Oath of Office – Board Members & Superintendent

The District Clerk shall administer the oath of office to all Board Members and the Superintendent of Schools and shall distribute the Executive Session acknowledgment form to be signed by all and filed with the District Clerk.

C. Election – President of the Board

The District Clerk shall call for nominations for the election of the President of the Board of Education for the 2025-2026 school year.

Recommendation:

Be it resolved that \_\_\_\_\_ be elected as President of the Board of Education for the 2025-2026 school year.

The District Clerk shall administer the oath of office to the newly elected President.

D. Election – Vice-President of the Board

The newly elected President shall call for nominations for the election of the Vice-President of the Board of Education for the 2025-2026 school year.

Recommendation:

Be it resolved that \_\_\_\_\_ be elected as Vice President of the Board of Education for the 2025-2026 school year.

The District Clerk shall administer the oath of office to the newly elected Vice President.

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E. Appointment – District Clerk

Recommendation

Be it resolved that the Board of Education appoints Christina Williams as District Clerk for the 2025-2026 school year.

F. Appointment – Deputy District Clerk

Recommendation

Be it resolved that the Board of Education appoints Lynne Dolan as Deputy District Clerk for the 2025-2026 school year.

G. Appointment – District Treasurer

Recommendation

Be it resolved that the Board of Education appoints Brianna Patrick as District Treasurer for the 2025-2026 school year.

H. Appointment – Deputy District Treasurer

Recommendation

Be it resolved that the Board of Education appoints Jane Luskin as Deputy District Treasurer for the 2025-2026 school year.

I. Appointment – District Tax Collector

Recommendation

Be it resolved that the Board of Education appoints Jane Luskin as District Tax Collector for the 2025-2026 school year.

J. Appointment – Purchasing Agent

Recommendation

Be it resolved that the Board of Education appoints Linda Klime as Purchasing Agent for the 2025-2026 school year.

K. Oath of Office – District Clerk

Recommendation

Be it resolved that the Board President shall administer the Oath of Office to the newly appointed District Clerk.

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L. Oath of Office – Elected and Appointed Officers of the Board

Recommendation

Be it resolved that 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.)

M. Appointment – School Attorneys

Recommendation

Be it resolved that the Board appoints Honeywell Law Firm as School Attorneys for the period of July 1, 2025 through June 30, 2026; and further approves the School District Legal Counsel Agreement.

N. Designation of Official Newspaper

Recommendation

Be it resolved that the Board designates the Times Union as the official newspaper for the School District for the 2025-2026 school year.

O. Authorization – Transfer of Funds

Recommendation

Be it resolved that 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 2025-2026 school year.

P. Designation of Official Depository for School District Funds

Recommendation

Be it resolved that the Board designates 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

Be it further resolved that Pioneer Commercial Bank be designated as the official lockbox depository for School District tax collection during the 2025-2026 school year; and

Be it 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.

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Q. Authorization – Certification of Payroll

Recommendation

Be it resolved that the Board authorizes the Business Administrator or the Superintendent to certify payroll.

R. Designation – Dates of Regular Monthly Board Meetings

Recommendation

Be it resolved that 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.

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>	<b>PURPOSE</b>
Monday, July 7, 2025	6:00 p.m.	DO Boardroom	Reorganizational Meeting
Monday, July 21, 2025	6:00 p.m.	DO Boardroom	Regular Meeting
Monday, August 11, 2025	6:00 p.m.	DO Boardroom	Regular Meeting
Monday, August 25, 2025	6:00 p.m.	DO Boardroom	Regular Meeting
Monday, September 8, 2025	6:00 p.m.	TES - LGI	Workshop PPS Presentation - Paolino
Monday, September 22, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Tuesday, October 14, 2025	6:00 p.m.	RPES - Cafeteria	Workshop RPES-Nelson DCIP, SCEP Plan-McGrouty, Nelson
Monday, October 27, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Wednesday, November 12, 2025	6:00 p.m.	LHS - LMC	Workshop LHS-Vandervoort Athletics-Robbins
Monday, November 24, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, December 8, 2025	6:00 p.m.	TES - LGI	Workshop TES-Wysocki
Monday, December 15, 2025	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, January 12, 2026	6:00 p.m.	DO Boardroom	Workshop Budget-Klime
Monday, January 26, 2026	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, February 9, 2026	6:00 p.m.	DO Boardroom	Workshop HR NYS Budget - John McDonald

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Monday, February 23, 2026	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, March 9, 2026	6:00 p.m.	KMS - LMC	Workshop KMS-Phelan 21st CCLC-Renfrew
Monday, March 23, 2026	6:00 p.m.	TES - Cafeteria	Regular Meeting
Monday, April 13, 2026	6:00 p.m.	DO Boardroom	Workshop SCP-Otter Project AWARE-Jan Zadoorian
<b><u>TUESDAY</u></b> , April 21, 2026	6:00 p.m.	TES - Cafeteria	Regular Meeting & QIII Budget Vote and Board Election
Monday, May 11, 2026	6:00 p.m.	TES - Cafeteria	Workshop Budget Presentation Meet the Candidates
<b><u>TUESDAY</u></b> , May 19, 2026	11:00 am - 8:00 pm	TES - Gym LHS - Gym Foyer	Annual School Budget Vote and Board Member Election
<b><u>TUESDAY</u></b> , May 19, 2026	6:00 p.m.	TES - Cafeteria	Regular Meeting Tenure Appointments LHS Top 10
<b><u>TUESDAY</u></b> , May 19, 2026	8:00 p.m.	TES - Gym	Special Meeting Accept Budget Vote Results
Monday, June 1, 2026	6:00 p.m.	DO Boardroom	Workshop Guidance/CIO-Rashford
Monday, June 15, 2026	6:00 p.m.	TES - Cafeteria	Regular Meeting

S. Authorization to Sign Civil Service Reports

Recommendation

Be it resolved that the Board designates the Superintendent and Human Resources Manager to sign reports for the Rensselaer County Civil Service Commission.

T. Authorization to Conduct Bid Openings

Recommendation

Be it resolved that the Board authorizes the Business Administrator to conduct bid openings for the 2025-2026 school year and further authorizes the District Clerk as the alternate.

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U. Appointment of Asbestos (LEA) Designee

Recommendation

Be it resolved that the Board appoints Robert Schongar as Asbestos (LEA) Designee according to AHERA, Public Law 99-519, for the 2025-2026 school year.

V. Appointment of Records Access Officer

Recommendation

Be it resolved that the Board appoints Christina Williams as Records Access Officer for the 2025-2026 school year.

W. Appointment of Records Management Officer

Recommendation

Be it resolved that the Board appoints Christina Williams as Records Management Officer for the 2025-2026 school year.

X. Appointment of Chemical Hygiene Officer

Recommendation

Be it resolved that the Board appoints Robert Schongar as Chemical Hygiene Officer for the 2025-2026 school year.

Y. Appointment of Medicaid Compliance Officer

Recommendation

Be it resolved that the Board appoints Linda Klime as Medicaid Compliance Officer for the 2025-2026 school year.

Z. Approval of Mileage Reimbursement Rate

Recommendation

Be it resolved that the Board approves the IRS Standard Mileage Rate as the federally approved rate of reimbursement for the district.

AA. Appointment of Emergency Management Plan Coordinator

Recommendation

Be it resolved that the Board appoints Linda Klime as Emergency Management Plan Coordinator for the 2025-2026 school year; and be it further resolved that the Board appoints Robert Schongar as the alternate.

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BB. Appointment of Title IX Hearing Officer

Recommendation

Be it resolved that the Board appoints Donald Miller as the Title IX Coordinator for the 2025-2026 school year.

CC. Appointment of Section Title VI Compliance Officer

Recommendation:

Be it resolved that the Board appoints Donald Miller as the Title VI Civil Rights Compliance Officer for the 2025-2026 school year.

DD. Appointment of Section 504 Compliance Officer

Recommendation

Be it resolved that the Board appoints Shaun Paolino as the Section 504 Compliance Officer for the 2025-2026 school year.

EE. Appoint Privacy Official for Health Insurance Portability and Accountability Act

Recommendation

Be it resolved that the Board appoints Donald Miller as the Privacy Official for HIPAA.

FF. Designate Trustee

Recommendation

Be it resolved that 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 designates Stephanie O'Brien to serve as alternate Trustee under the plan.

GG. Appoint Dignity Act Coordinator (DAC)

Recommendation

Be it resolved that the Board authorizes the Superintendent to appoint the following administrators as Dignity Act Coordinators for their respective buildings for the 2025-2026 school year:

Matthew Van Dervoort, Lansingburgh High School Principal  
Carrie Phelan, Knickerbacker Middle School Principal  
Alexandra Nelson, Rensselaer Park Elementary School Principal  
Tiffany Wysocki, Turnpike Elementary School Principal

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HH. Appoint Student Residency Hearing Officer

Recommendation

Be it resolved that 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).

II. Appoint Chief Information Officer

Recommendation

Be it resolved, upon the recommendation of the Superintendent, the Board appoints Gregory Rashford as Chief Information Officer for the 2025-2026 school year at a stipend of \$15,000.

JJ. Appoint Homeless Liaison for Students and Families

Recommendation

Be it resolved, upon the recommendation of the Superintendent, the Board appoints Darwin Carr as Homeless Liaison for Students and Families for the 2025-2026 school year at a stipend of \$10,000.

KK. Appointment of Data Protection Officer

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board appoints Gina Fusco as the LCSD Data Protection Officer for the 2025-2026 school year.

LL. Appointment of Board Committees

Recommendation

Be it resolved that the Board authorizes the Board President to assign board members to the Policy Committee and the Audit Committee to serve during the 2025-2026 school year. The collective Board will make up the Grievance Committee.

MM. Designate Chief Emergency Officer

Recommendation

Be it resolved that the Board designates Linda Klime as Chief Emergency Officer of the District for the 2025-2026 school year.

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**NN. Approval to Appoint District-Wide School Safety Team**

Recommendation

Be it resolved that the Board authorizes the Superintendent to appoint the following faculty and staff to the district-wide School Safety Team for the 2025-2026 school year:

Superintendent of Schools: Dr. Antonio Abitabile  
Emergency Management Plan Coordinator: Linda Klime  
Alternate Emergency Management Plan Coordinator: Robert Schongar  
Assistant Superintendent: Rebecca McGrouty  
Business Administrator: Linda Klime  
Director of Facilities: Robert Schongar  
Pupil Personnel Ser. Dir.: Shaun Paolino  
RPES Principal: Alexandra Nelson  
RPES Asst. Principal: Brad Hupfl  
Middle School Principal: Carrie Phelan  
Middle School Asst. Principal: Erica McGowan  
High School Principal: Matthew Vandervoort  
High School Asst. Principal: Andrew Sheehan  
TES Principal: Tiffany Wysocki  
TES Asst. Principal: Kelly De Leon  
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: Amanda Squires  
Teacher rep KMS: Dean Rospo  
Teacher rep LHS: TBD  
PTSA: Julie Allen, Jessica Vartigian  
District Office: Donny Miller  
Athletic Director: Mike Robbins  
CSEA rep: TBD  
Teaching Assistants rep: Kristin Griswold  
RPES Nurse: Debra Tietjen  
TES Nurse: Casondra Bariteau  
KMS/LHS Nurse: Riley Bulmer  
Troy Police SRO: Edwin Gerena

**OO. Appoint Acting Building Principals**

Recommendation

Be it resolved, upon the recommendation of the Superintendent, that 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:

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Rebecca McGrouty	Shaun Paolino
Michael Robbins	Gregory Rashford
Gina Fusco	Joseph Otter
Andrew Sheehan	Erica McGowan
Brad Hupfl	Kelly DeLeon

PP. Appoint CSE/CPSE Chairpersons and Parent Advocate

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board appoints the following CSE/CPSE Chairpersons and Parent Advocate for the 2025-2026 school year:

CSE Chairperson – Erinne Flannigan  
CPSE/CSE Chairperson – Tiffany Ainsworth  
Substitute Chairpersons – Michelle Foster and Michele McGivern  
Parent Advocate – Anthony Buchanan

QQ. Appoint Internal Claims Auditor

Recommendation:

Be it resolved that the Board of Education appoints Andrea Van Dervoort as Internal Claims Auditor for the 2025-2026 school year.

RR. Appoint School Physician

Recommendation:

Be it resolved that the Board of Education appoints The Locum Company, LLC as School Physicians for the 2025-2026 school year.

SS. Establish Pay Rates for Substitute Instructional Personnel

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board establishes compensation for substitute instructional personnel for the 2025-2026 school year with the daily rate of \$125 for uncertified teachers; the daily rate of \$145 for certified teachers; the daily rate of \$150 for retired LCSD teachers; and the daily rate of \$125 for teaching assistants.

TT. Establish Pay Rates for Substitute Non-Instructional Personnel

Recommendation:

Be it resolved, upon the recommendation of the Superintendent, the Board establishes compensation for substitute non-instructional personnel for the 2025-2026 school year at the hourly rate of Step 1 of the CSEA contractual rates for clerical, security, custodial, teacher aides, RNs and LPNs.

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IV. APPROVE CONSENT AGENDA: (all items in blue ink)

V. PERSONNEL – INSTRUCTIONAL:

A. Resignations

1. Be it resolved, upon the recommendation of the Superintendent, that the Board accept the following resignations:

Name	Position	Building	Action	Effective Date
Christina Korsak	Teacher	KMS	Resignation	August 31, 2025
Amanda Balsamo	Teacher	TES	Resignation	August 31, 2025
Emily Tergliafera	Teacher	RPES	Resignation	August 31, 2025

B. Appointments

1. 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
Martha Flacke	SLP	District	N/A	Annual	2 days per week	\$35,000	N/A	N/A
Laurie Ryan	Teaching Assistant	LHS	N/A	Annual	2.5 days per week	TA - Step 1	N/A	N/A
Jamie Byrne	Teaching Assistant (part-time .75%)	RPES	Teaching Assistant	Annual	Effective 9/1/25		N/A	N/A
Kristen Root	Teaching Assistant	TES	Teaching Assistant	Probationary	9/1/2025 - 8/31/2029	Step 7 - \$23.61		
Mary Leak	Teaching Assistant	TES	Teaching Assistant	Transfer from KMS - TES	Effective 9/1/25			
Audrey Carter	Teaching Assistant	TES	Teaching Assistant	Transfer from RPES - KMS	Effective 9/1/25			
Rianna Ferrara	Teacher	TES	Elementary	Probationary	9/1/2025 - 8/31/2029	Step D - \$56,605	Y	Y
Ashley Fulton	Long-term Substitute	TES	N/A	Temporary	9/1/2025 - 12/1/2025	\$258.42/day		
Catherine Dunn	Long-term Substitute	KMS	N/A	Temporary	9/1/2025 - 11/3/2025	\$258.42/day		
Joshua White	Teacher	KMS	Math	Probationary	9/1/2025 - 8/31/2029	Step C - \$54,964		

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Sharon Felock	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Cailyn Pafundi	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Renee McDonald	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Aidan Gwinn	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Kim Ravena	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Tyler Leppanen	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Jennifer Gardy	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Ace Varin	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Wesley Gamble	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Ella Buff	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Casey Byrne	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Anne Champagne	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Ellen Clark-Cruz	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Andrea Van Dervoort	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Steven Constable	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Samantha Cossary	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Beverly Cottrell	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Robin Dahl	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Mary Danahy	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Catherin Dunn	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			

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Jonah Foster	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Lucas Foster	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Kathleen Graber	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Diane Haner	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Olivia Hepp	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Meghan Howard	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Tessa Inglee	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Margaret Jarem	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Joseph Lopez	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Madelyn Letcalfé	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Jayden Morales	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Connor VanEpps	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Abrielle Vincent	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			
Judith Zlotnick	Substitute (Instructional)	District	N/A	Annual	SY 2025-2026			

2. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint Erinne Flanigan to the position of CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

Commencement of Service – July 1, 2025  
 Expiration of Service – June 30, 2026  
 Terms – 10 months with 20 additional summer days  
 Certification Status – Special Education, Permanent  
 Stipend – \$5500

3. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoint Tiffany Ainsworth to the position of CPSE/CSE Chairperson, with compensation in accordance with the LTA contract as set forth below:

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Commencement of Service – July 1, 2025

Expiration of Service – June 30, 2026

Terms – 10 months with 20 additional summer days

Certification Status – School Psychologist, Permanent

Stipend – \$5500

4. Be it resolved, upon the recommendation of the Superintendent, that the Board reappoints the following Teachers on Special Assignment (TOSAs), with compensation in accordance with the LTA contract, for the 2025-2026 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	MTSS Coordinator
Jessica Dusenberry	TES	MTSS Coordinator

5. 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
Derek Shuttleworth	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Leighann Biddle	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Kat Rice	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Jonathan Baxter	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Margot Tanner	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Dana Mahoney	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Alexa Molinelli	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend

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Abigail Fletcher	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Schlane Borthwick	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Mike Pierre	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Samantha Casale	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
Nick Foglia	Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Contractual Stipend
James Swab	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Adam South	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Mariah Davis	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Robert Dorn	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Madison Teta	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Margot Rabben	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Audrey Carter	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Reanna Guerette	Sub Teacher - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Regina Felio	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Ashley Snyder	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Sam Tanner	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Tim Hepp	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Christina Penman	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Kevin Sheehan	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.
Jennifer Gardy	Proctor/Grader - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	\$30/hr.

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Anthony Emanuel	Teaching Assistant - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Hourly rate
Suzette Wood	Teaching Assistant - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Hourly rate
Mark Duncan	Teaching Assistant - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Hourly rate
Al Canty	Security Monitor - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Hourly rate
Jeff Pasinella	Security Monitor - Summer School Instruction Program	LHS/KMS	Annual	7/21/25 - 8/18/25	Hourly rate
Lauren DeMarco	School Psychologist	LHS/KMS	Annual	Up to 7 days	\$30/hr.
Nikki Santiago	TA/Aide - ESY 2025	District	Annual	4 hrs. daily for 30 days	Hourly Rate
Seth Reynolds	Head Coach - Varsity Boys Soccer	District	Annual	SY 2025-2026	Contractual Stipend
Lisa Puckey	Co-Head Coach - Unified Bocce	District	Annual	SY 2025-2026	Contractual Stipend
Tim Fontaine	Co-Head Coach - Unified Bocce	District	Annual	SY 2025-2026	Contractual Stipend
Caitlin Milligan	Substitute Nurse - 21st Century Summer Staff	District	Annual	7/7/25 - 8/15/25	Hourly Rate
Angela Mauriello	Homework Club	KMS	Annual	SY 2025-2026	Contractual Stipend
Silva Marquez	Homework Club	KMS	Annual	SY 2025-2026	Contractual Stipend
Kerry Wania	After School Supervision	KMS	Annual	SY 2025-2026	Contractual Stipend
Kelly Riley	Morning Supervision	KMS	Annual	SY 2025-2026	Contractual Stipend
Robin Delaney	Odyssey of the Mind	KMS	Annual	SY 2025-2026	Contractual Stipend
Matt Loatman	National Honor Junior Society	KMS	Annual	SY 2025-2026	Contractual Stipend
Edda Sacco	National Honor Junior Society	KMS	Annual	SY 2025-2026	Contractual Stipend
Mary Kate Graham	8th Grade Advisor	KMS	Annual	SY 2025-2026	Contractual Stipend
Reanna Gueretta	8th Grade Advisor	KMS	Annual	SY 2025-2026	Contractual Stipend
April Kilmer	Student Council Co-Advisor	KMS	Annual	SY 2025-2026	Contractual Stipend
April Kilmer	KMS Yearbook	KMS	Annual	SY 2024-2025 and 2025-2026	Contractual Stipend (split)

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Katie Secore	KMS Yearbook	KMS	Annual	SY 2024-2025 and 2025-2026	Contractual Stipend (split)
Katie Secore	Breakfast	KMS	Annual	SY 2025-2026	Contractual Stipend
Kate Hill	Student Council Co-Advisor	KMS	Annual	SY 2025-2026	Contractual Stipend
Chris Rowlands	Middle School Drama Club	KMS	Annual	SY 2025-2026	Contractual Stipend
Brittany Bodmar LaPoint	Ski Club	KMS	Annual	SY 2025-2026	Contractual Stipend
Kendra Ferris	Drama Club Advisor	KMS	Annual	SY 2025-2026	Contractual Stipend
Katie Secore Dixon	RPI STEP Program Liaison	KMS	Annual	SY 2025-2026	\$3,000 stipend (paid through RPI)
Laura Gallagher	RPI STEP Program Liaison	LHS	Annual	SY 2025-2026	\$3,000 stipend (paid through RPI)
Willie Short	LHS Graduation - Up to 4 hours for tech support	LHS	Annual	SY 2025-2026	Hourly Rate

C. Other

1. Be it resolved, upon the recommendation of the Superintendent, that the Board approves the following summer curriculum work and authorizes payment for same:

Building	Participant	Purpose	Dates	Number of Hours	Per Hour	Funding Source
District	Heather McFarlane, Wendy Sheftel, Rosabell Plusch, Christina Huttner Abby Higgins,	Youth Mental Health First Aid Training for New Hires	8/26	8	\$30	Project AWARE
District	Heather McFarlane, Mary Leak , Natalie Russo, Rosabell Plusch , Corrina Pelkey Christina Huttner	Project Based Learning	7/8, 7/9 & 8/18	18	\$30	Project AWARE
District	Ashley Burke, Jill Flannery, Wendy Sheftel, Rosabell Plusch, Rachel Walkuski, Corrina Pelkey	Building a Community of Care and Belonging with Play	8/12	6	\$30	Project AWARE
District	Mary Leak, Wendy Sheftel, Hannah	Resilience Trainer Training	8/5 & 8/6	12	\$30	Project AWARE

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	Tryon, Corrina Pelkey					
District	Meaghan Burke, Wendy Sheftel, Rosabell Plusch, Ashley Snyder, Corrina Pelkey, Heather McFarlane, Abby Higgins	Resiliency & Trauma Informed Care	7/16 & 7/17	6	\$30	Project AWARE
District	Nikki Santiago	IDEAL	TBD	6	daily	Title I
KMS	Chris Corr	Curriculum Work with Gina	TBD	12	\$30	Title I
KMS	Courtney Hynes	Curriculum Work with Gina	TBD	12	\$30	Title I
KMS	Rachel Walkuski Michelle Coon TBD	ELA 8 Read Aloud Curriculum	8/4, 8/6	12	\$30	Title I
KMS	Monica Jerry April Kilmer	ELA 6 Benchmarks	7/14, 7/15	12	\$30	Title I
KMS	Michele McGivern	BST/IST planning	7/30	4	\$30.00	Title I
KMS	Colleen Buff Michelle Coon Mary Kate Graham Reanna Guerette Maria Inserra Monica Jerry Katie Secore Bethany Spencer Catherine Stockton Hannah Tryon Rachel Walkuski Jeremie Wilson	Shared Decision Making Team	8/26	3	\$30.00	Title I
LHS	Catherine Eldred Dana Mahoney Stephanie Moryl Ashley Snyder	TIDE	TBD	5	\$30	Title I
LHS	Pam Baldassari Catherine Eldred	Liz Mirra - Chemistry LHS Chemistry - Liz Mirra PD - Summer Curriculum Work Proposal	7/15-7/17	36	\$30	Title I
LHS	Chad Laustrup Ashley Snyder	Liz Mirra - Earth Science Earth Science - Liz Mirra PD - Summer Curriculum Work Proposal	8/22	12	\$30	Title I
LHS	Jennifer Talma	Spanish SOMOS Curriculum Work LHS Spanish SOMOS Course Summer	7/17 & 8/7	Up to 12	\$30	

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		Curriculum Work Proposal Template				
LHS	Patricia Dyer	New Skills Curriculum	TBD	6	\$30	Title I
LHS	Patricia Dyer	Work Based Learning Program	TBD	12	\$30	Title I
LHS	Nicole Collard	HVCC Psychology Course Design LHS Psychology Course Summer Curriculum Work Proposal Template	8/21 & 8/26	12	\$30	Title I
LHS	Derek Shuttleworth	HVCC Education Course Design LHS Education (HVCC) Summer Curriculum Work Proposal Template	8/19-8/21	up to 18	\$30	Title I
LHS	Patrick Wilson	HVCC ECO/GOV Full Year Course Curriculum Design LHS PIG & ECO Combined (HVCC) Summer Curriculum Work Proposal Template	TBD	12	\$30	Title I
LHS	Randi Behrens	Algebra II NGSS Curriculum, HVCC (Pre-Calc R. Behrens - Algebra II NGSS - Summer Work Proposals 2024	8/5 & Two TBD	18	\$30	Title I
LHS	Justine Fazziola	HVCC ELA Course Design LHS New English (HVCC) Course Summer Curriculum Work Proposal Template	TBD	12	\$30	Title I
	Nicole Collard Angela Corey	Geometry Curriculum Updates LHS Geometry NGSS Course Summer Curriculum Updates Work Proposal	8/6	10	\$30	
LHS	Leighann Biddle	HVCC Civics Curriculum LHS Civics Course Summer Curriculum Work Proposal Template	7/2/-7/31	12	\$30	Title I
LHS /KMS	Jonathan Baxter Schuyler Baker Leighann Biddle Catherine Stockton Eric Sinko	SS Curriculum Work with KMS SS Teachers LHS/KMS Social Studies Summer Curriculum Work Proposal 2025	7/2	3	\$30	Title I
LHS/KMS	Margot Tanner Kendra Ferris	ELA Curriculum Work with KMS ELA Teachers	8/5	3	\$30	Title I

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	Ethan Griswold Rachel Walkuski	LHS/KMS ELA Summer Curriculum Work Proposal 2025				
RPES/TES	Halley Eacker Michelle Foster Kelly Juliano Melissa Watts Karen Budzenski-Bizzigotti Kristyn Garger Jess Dusenberry	<u>RPES MTSS Behavior Forms</u>	TBD	5	\$30	
RPES	Liz Hanna Diana Petralia Darlene Walzer Emma Closson Dave Hamilton Anna Zibro Olivia Williams Diana Petralia	3 <sup>rd</sup> Grade Social Studies Curriculum Mapping	8/5	5	\$30	Title I
TES	Emily Ascioti	<u>K-1 Skills Curriculum</u>	7/30-7/31 8/5-8/7	25	\$30	Title I
TES	Lori Filarecki Natalie Russo Amanda Squires Jill Flannery TBD ELL Teacher	<u>K-2 ELL Curriculum</u>	7/10 , 7/11 7/24	15	\$30	Title I
TES	Ashley Burke Sarah Mentiplay  Staci Fisher Maryanne DeNault Lynne Miles Jill Flannery	<u>K Cross Curricular Resources</u>	7/1	5	\$30	Title I
TES	Ashley Burke Sarah Mentiplay Sarah Green Maggie Higgins Maryanne DeNault Lynne Miles Jill Flannery Elizabeth Anderson Kaitlyn Speta	<u>K Math Curriculum</u>	8/18	5	\$30	Title I
TES	Kelly Borden	<u>Art Curriculum</u>	7/1, 7/2, 8/26, 8/27	24	\$30	Title I
TES	Chrystyna Tsuvanyk	<u>DLL Curriculum</u>	8/18, 8/19, 8/26, 8/27	20	\$30	Title I
TES	Jaime Cavanaugh Brittney Neary Maureen	<u>2nd Grade Math Curriculum</u>	8/20	5	\$30	Title I

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	McLoughlin Amy Brooks Amanda Squires Caitlyn Clark					
TES	Maureen McLoughlin Lindsey Hoose	<u>2nd Grade Writing Curriculum</u>	8/14	5	\$30	Title I
TES	Reilly Schug Natalie Russo Cassidy Hayes Rianna Ferrara	<u>1st Grade Math Curriculum</u>	TBD	5	\$30.00	Title I
TES	Jessica Sobolew	<u>SEL Self Contained Curriculum</u>	TBD	15	\$30.00	Title I
TES	Samantha Mahoney	UPK Curriculum	TBD	24	\$30.00	SUFDPK 0548
TES	Patricia Stinson	UPK Curriculum	TBD	24	contractual	SUFDPK 0548
TES	Margaret Laughlin Denise Mooney	UPK Curriculum	TBD	24	\$30.00	SUFDPK 0545
TES	Kasondra Ray Kelly Patricelli	UPK Curriculum	TBD	24	contractual	SUFDPK 0545
TES	Jennifer Ravalli Stacey Paolino Sue Weiss	UPK Curriculum	TBD	24	\$30.00	UPK 0409
TES	Courtney Degnan Colleen McGuirk	UPK Curriculum	TBD	24	contractual	UPK 0409
TES/RPES	Michelle Foster Kristyn Garger Kelly Juliano Jessica Dusenberry	<u>MTSS Behavior Work</u>	8/13, 8/18	10	\$30	Title I
TES/RPES	Jodi McNutt, Brittney Neary, Jessica Sobolew, Elizabeth Anderson, Emily Brady, Trista Bugbee, Heather Ladd, Cassidy Hayes, Belinda Mackay, Sarah Green, Maryanne DeNault, Nicole Ferraro, Jaime Cavanaugh, Jill Flannery, Staci Fisher, Reilly Schug, Elizabeth Thorpe, Maureen McLoughlin  Caitlin Garrity/Burke,	<u>SPED Collaboration</u>	TBD	SPED- 5.5 Gen. Ed.- 2.5	\$30.00	Title I

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	Annette Hopkins, Kristen Pasinella, Rachael Barber, Erika Wittmann, Katelyn Gunsel, Delmarie Giminiani, Peter Allen, Theresa Eckler, Megan Hupfl, Meaghan Burke, Diana Petralia,					
TES/RPES	Abby Rock Jaime Cavanaugh Brittney Neary Amanda Squires Emily Burns Nicole Ferraro Jodi McNutt Maggie Higgins Sarah Green Kaitlyn Speta Amanda Gregory Diana Petralia Meghan Burke Liz Hanna Kim Ellison Theresa Eckler DelMarie Giminiani Annette Hopkins Rosabell Plusch Rob White Kaitlyn Gunsel Rachael Barber Kathryn Johnson	Arts and Letters PD Pilot Curriculum	Up to 5 days TBD	30	\$30.00	Title I
KMS	Jeff Nadeau	Building Thinking Classroom	4 days, 2 hours each day	8	30	Title I
KMS	Maria Inserra Hannah Tryon	<u>Science 7 Aligning Assignments</u>	July 30 and Aug 1	12	30	Title I
KMS	Mary Kate Graham	<u>Math 8 Thinking Tasks</u>	July 30 and Aug 1	12	30	Title I
KMS	Kerry Wania Abby Higgins	<u>Science 6 Aligning Assignments</u>	TBD	6	30	Title I

VI. PERSONNEL – NON-INSTRUCTIONAL

A. Resignations

1. Be it resolved, upon the recommendation of the Superintendent, that the Board accepts the following resignations:

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Name	Position	Building	Action	Effective Date
Emma Maloney	Teacher Aide	RPES	Resignation	6/30/2025

**B. Appointments**

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

Name	Position	Building	Appointment Type	Term	Salary Step	Effective Date
Andrea Van Dervoort	Internal Claims Auditor	District	Annual	7/1/25 - 6/30/26	\$35/hr.	7/1/2025
Alysse Carpenter	Teacher Aide	KMS	Transfer from RPES - KMS	Effective 9/1/2025		9/1/2025
Anthony Thompson	Teacher Aide	KMS	Transfer from TES - KMS	Effective 9/1/2025		9/1/2025
Priscilla Mercado	Teacher Aide	LHS	Transfer from KMS - LHS	Effective 9/1/2025		9/1/2025
Elizabeth Isager	Substitute Nurse (LPN)	District	Annual	SY 2025-2026		9/1/2025
Chris Young	Substitute Nurse (LPN)	District	Annual	SY 2025-2026		9/1/2025
Elizabeth Jensen	Substitute Nurse (RN)	District	Annual	SY 2025-2026		9/1/2025
Caitlin Milligan	Substitute Nurse (RN)	District	Annual	SY 2025-2026		9/1/2025
Zerlina Ochis	Substitute Nurse (RN)	District	Annual	SY 2025-2026		9/1/2025
Vincenza Bader	Substitute Nurse (RN)	District	Annual	SY 2025-2026		9/1/2025
Christyn Moore	Substitute Nurse (RN)	District	Annual	SY 2025-2026		9/1/2025
Jerry Buchanan	Substitute Security Monitor	District	Annual	SY 2025-2026		9/1/2025
Corey Hadden	Noon Aide	LHS	Annual	SY 2025-2026		9/1/2025
Riley Bulmer	School Nurse (RN)	LHS/KMS	Non-competitive (Permanent)	Effective 8/1/2025	Step 6 - \$36.76	August 1, 2025
Jerry Buchanan	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Jessie Broderick	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Matthew Daglia	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025

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Charles Douglas	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Anthony Faraci	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Deborah Faraci	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Vincent Gragnano	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Donald Hardy	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Warren Lansing	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Catherine Lynch	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Stephen Morine	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Ryan O'Melia	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Dimas Ortiz	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Scott Powers	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Barbara Smollin	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
John Thomas Jr.	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Nicole Welcome	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Christine Wilcox	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Tracey Zautner	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025
Andrea Van Dervoort	Substitute (Non-Instructional)	District	Annual	SY 2025-2026		9/1/2025

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**VII. ACTION ITEMS:**

**A. Donations**

**1. Accept Donations:**

**Recommendation:**

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

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Hudson-Kramer Grant	\$2000.00	Corrina Pelkey SEL Supplies
Anderson Financial Group	250.00	Denny & Kathy Haughney Scholarship

**B. Other**

**1. Adopt Policies**

**Recommendation:**

Be it resolved, upon the recommendation of the Superintendent, that the Board approves the second reading, and hereby adopts the following policies:

- 1500-E.2. – Insurance Requirements – Use of Facilities
- 4001 - Concurrent Enrollment Programs
- 5431 – Suicide
- 5431-R – Suicide Regulation
- 9521 – Managerial Confidential Employee Benefits

**2. Disposal of Assets**

**Recommendation:**

Be it resolved, upon the recommendation of the Superintendent, that the Board authorizes the Purchasing Agent to dispose/transfer of the following items from the District Office.

<u>Manufacturer</u>	<u>Type</u>	<u>Model</u>	<u>Asset</u>	<u>HD?</u>
HP	Desktop Computer	800 G1	211147	Removed
HP	Desktop Computer	800 G1	211166	Removed
HP	Desktop Computer	800 G1	211121	Removed
HP	Desktop Computer	800 G1	211130	Removed
HP	Desktop Computer	800 G1	211344	Removed
HP	Desktop Computer	800 G1	211188	Removed
HP	Desktop Computer	800 G1	211216	Removed

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HP	Desktop Computer	800 G2	211431	Removed
HP	Desktop Computer	800 G2	20200767	Removed
HP	Desktop Computer	800 G2	212772	Removed
HP	Desktop Computer	800 G2	212743	Removed
HP	Desktop Computer	800 G2	20200781	Removed
HP	Desktop Computer	800 G2	212782	Removed
HP	Desktop Computer	800 G2	212618	Removed
HP	Desktop Computer	800 G2	210516	Removed
HP	Desktop Computer	800 G2	212671	Removed
HP	Desktop Computer	800 G2	211455	Removed
HP	Desktop Computer	800 G2	212757	Removed
HP	Desktop Computer	800 G2	212665	Removed
HP	Desktop Computer	800 G2	212760	Removed
HP	Desktop Computer	800 G2	212752	Removed
HP	Desktop Computer	800 G2	211471	Removed
HP	Desktop Computer	800 G2	212684	Removed
HP	Desktop Computer	800 G2	211449	Removed
HP	Desktop Computer	800 G2	211470	Removed
HP	Desktop Computer	800 G2	212761	Removed
HP	Desktop Computer	800 G2	212655	Removed
HP	Desktop Computer	800 G2	212612	Removed
HP	Desktop Computer	800 G2	212675	Removed
HP	Desktop Computer	800 G2	215594	Removed
HP	Desktop Computer	800 G2	212629	Removed
HP	Desktop Computer	800 G2	SN: MXL6141S9Z	Removed
HP	Desktop Computer	800 G2	212613	Removed
HP	Desktop Computer	800 G2	212741	Removed
HP	Desktop Computer	800 G2	20200782	Removed
HP	Desktop Computer	800 G2	20200783	Removed
HP	Desktop Computer	800 G2	212652	Removed
HP	Desktop Computer	800 G2	212790	Removed
HP	Desktop Computer	800 G2	212786	Removed
HP	Desktop Computer	800 G2	212672	Removed
HP	Desktop Computer	800 G2	20200851	Removed

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HP	Desktop Computer	800 G2	20200769	Removed
HP	Desktop Computer	800 G2	20200779	Removed
HP	Desktop Computer	800 G2	1510	Removed
HP	Desktop Computer	800 G2	1511	Removed
HP	Desktop Computer	800 G2	215591	Removed
HP	Desktop Computer	800 G2	212636	Removed
Toshiba	Laptop	L50B	212903	Removed
Smart	Document Camera	DC-330	202640	NA
Smart	Document Camera	DC-330	202648	NA
Smart	Document Camera	DC-330	202659	NA
Smart	Document Camera	DC-330	201704	NA
Smart	Document Camera	DC-330	202628	NA
Smart	Document Camera	DC-280	202969	NA
Dell	Monitor	P2119H	20200952	NA
Dell	Monitor	P2119H	20200948	NA
Coby	Tablet	MID1042	212271	NA
Coby	Tablet	MID1042	212269	NA
Coby	Tablet	MID1042	212273	NA
Coby	Tablet	MID1042	212280	NA
Coby	Tablet	MID7033	SN: 53120086081	NA
Sony	DVD Player	DVP-SR210	SN: A298957	NA
Sony	Projector	VPL-ES7	201443	NA
Epson	Projector	685W	20200126	NA

3. Authorize the ROC to negotiate Data Privacy Agreements

Recommendation:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”); and

"WHEREAS, the Board of Education of the Lansingburgh Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with

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vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;" and

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs; and

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Lansingburgh Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and

BE IT FURTHER RESOLVED, the Lansingburgh Central School District Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

4. Authorize Participation in NYSMEC Cooperative Bidding for Electricity

Recommendation:

WHEREAS Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Lansingburgh Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Lansingburgh Central School District to participate in the NYSMEC, and authorizes and directs the Superintendent to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

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BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed *\$.094 per kWh* for traditional pass-through energy price or not to exceed *\$.107 per kWh* for a fixed price, which includes all current pass through charges that you get billed for separately from the ESCO's for a term of at least one year and no more than three years commencing May 1, 2026, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that this Participant authorizes receipt of bids and offers in electronic format pursuant to Section 103(1) of the General Municipal Law and other applicable law; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

5. Authorize Participation in NYSMEC Cooperative Bidding for Natural Gas

Recommendation:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Lansingburgh Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

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NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Lansingburgh Central School District to participate in the NYSMEC, and authorizes and directs the Superintendent to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such traditional commodity of natural gas to the city gate not to exceed *\$.6450 per therm* or for all in price not to exceed *\$.7100 per therm* to the burner tip, which would include line losses that are currently billed separately for a term of at least one year and no more than three years commencing May 1, 2026, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that this Participant authorizes receipt of bids and offers in electronic format pursuant to Section 103(1) of the General Municipal Law and other applicable law; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

VIII. PUBLIC HEARING: 2025-2026 District Wide Safety Plan

A motion is needed to approve the 2025-2026 District Wide Safety Plan.

IX. SUPERINTENDENT REPORT:

X. EXECUTIVE SESSION (If necessary.)

XI. MOTION TO ADJOURN: \_\_\_\_\_ : \_\_\_\_\_