The meeting was called to order by Board President, Jason Shover at 6:30 p.m.

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Jason Shover, Michele Speanburg, Mary Sweeney, Carl Walp, Jr. and Jeffrey White were present.

Others present include Lindsay Gibson, Sean Colfer, Matt VanDervoort, Carrie Phelan, Rebecca McGrouty, Bob Schongar, Shaun Paolino, Greg Rashford, Lisa Kyer, Cynthia DeDominick and Christina Williams. There were no others present.

Motion by Mr. White:

Be it resolved that the Board of Education enter into Executive Session at 6:30 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. Bristol  Ayes – 9  Nays – 0  Motion Carried Unanimously

Return to regular session at 7:10 p.m.

All stood for the Pledge of Allegiance.

An addendum with one additional personnel item was added to the agenda.

Motion by Mr. Cusack:

RESOLVED, the Board hereby approves the minutes of the Special Meetings of the Board of Education held on January 7, 2019 and January 15, 2019.

Second: Mrs. Bristol  Ayes – 9  Nays – 0  Motion Carried Unanimously
Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts the Treasurer’s Report, Budget Transfers and Monthly Financial Report.

Second: Mr. White Ayes – 9 Nays – 0

Motion Carried Unanimously

PERSONNEL – INSTRUCTIONAL

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts the resignation of Amy Swearingen, effective January 7, 2019.

Second: Mr. White Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby accepts the resignation of Michael Sheridan, effective March 2, 2019.

Second: Mrs. Bristol Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mrs. Sweeney:

RESOLVED, the Board hereby appoints Samuel Tanner to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Science, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – January 16, 2019
Expiration of Probationary Service – January 15, 2023
Certification Status – 7-12 Biology, Initial (pending)
Salary – Step 1 $43,788
Graduate Credits – 33 1,375
$45,163

Second: Mr. White Ayes – 9 Nays – 0

Motion Carried Unanimously
Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby appoints Erin Teta to a probationary position at the Rensselaer Park Elementary School in the tenure area of Teaching Assistant, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation in accordance with the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – January 28, 2019
Expiration of Probationary Service – January 27, 2023
Certification Status – Teaching Assistant
Salary – Step 2 - $16.09 per hour

Second: Mrs. Speanburg Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints the following uncertified substitute teachers for the 2018-2019 school year pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation established at the daily rate of $100:

Ryan Clow
Katelyn Cummins

Second: Mr. Walp Ayes – 9 Nays – 0

Motion Carried Unanimously

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby appoints the following spring 2019 coaches, pending completion of NYS coaching requirements, with compensation in accordance with the LTA contract:

Coaching Reappointments
Varsity Softball - Carrie Smith
JV Softball - Riley O’Malley
Varsity Baseball - Matthew Cater
Varsity Lacrosse - Jeremee Wilson
Modified Boys Lacrosse - Josh Roberts
Head Varsity Boys Track – James Gordon

RESO #7-01/28/2019
Appoint Teaching Assistant – Erin Teta

RESO #8-01/28/2019
Appoint Uncertified Substitute Teachers

RESO #9-01/28/2019
Appoint Spring Coaches
Assistant Varsity Boys Track – Philip Faseun  
Varsity Girls Track – Robert Dorn  

**Volunteer Reappointment**  
Softball – Ed Thompson  

**New Coaching Appointments**  
JV Baseball – Timothy Burger  
Modified Baseball – Matthew Cody Cater  
Assistant Varsity Girls Track – Jenelle McDonald  

Second: Mr. Walp  

A motion was made by Mrs. Sweeney and seconded by Mr. White to accept the resignation of Kelly Smith for the purpose of retirement effective August 31, 2019. This would amend the terms of Mrs. Smith’s original request for retirement effective July 31, 2019. Mrs. DeDominick advised the Board that she and Ms. Kyer are currently researching if this is the best course of action. It may be beneficial if we bring Mrs. Smith back per diem, if necessary.  

A motion to table this agenda item was made by Mrs. Bristol and seconded by Mr. Morris.  

**RESO #10-01/28/2019**  
Agenda Item Tabled  

Motion by Mr. White:  

RESOLVED, the Board of Education hereby approves an unpaid leave of absence for Michael Sheridan commencing January 28, 2019 through March 2, 2019.  

Second: Mr. Morris  

Motion Carried  
Unanimously  

**RESO #11-01/28/2019**  
Approve Unpaid Leave of Absence – Michael Sheridan  

Motion by Mrs. Bristol:  

RESOLVED, the Board of Education hereby accepts the resignation of Kayleigh Retell, effective January 7, 2019.  

Second: Mr. White  

Motion Carried  
Unanimously  

**RESO #12-01/28/2019**  
Accept Resignation – Kayleigh Retell  

**PERSONNEL NON-INSTRUCTIONAL**
Motion by Mr. White:

RESOLVED, the Board of Education hereby appoints Carol Rawson as a Noon Aide for the remainder of the 2018-2019 school year, effective January 29, 2019, pending clearance by New York State and the Federal Government per the Project SAVE Law.

Second: Mr. Walp

Ayes – 9  Nays – 0

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby appoints Ethan Griswold to a home tutoring assignment for a high school student due to medical purposes, with terms as set forth below:

Commencement of Service – January 28, 2019
Expiration of Service – TBD by doctor
Hourly Rate - $30.00
Terms – 2 hours per day / 5 days per week

Second: Mrs. Sweeney

Ayes – 9  Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts a donation equivalent to the amount of $687.00 from Donors Choose, for the purpose of purchasing 3 Chromebooks to be used by Linda Townsend at RPES.

Second: Mr. White

Ayes – 9  Nays – 0

Motion by Mrs. Sweeney:

RESOLVED, the Board of Education hereby accepts a donation equivalent to the amount of $473.98 from Donors Choose, for the purpose of purchasing 2 Chromebooks to be used by Michelle Sidoti at TES.

Second: Mrs. Bristol

Ayes – 9  Nays – 0
Motion by Mr. White:

RESOLVED, the Board of Education hereby accepts a donation equivalent to the amount of $443.00 from Donors Choose, for the purpose of purchasing book sets to be used by Carly Feldman at TES.

Second: Mr. Morris  
Ayes – 9  
Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts a donation in the amount of $300.00 from Gail Weber for the purpose of Dress a Knight.

Second: Mr. Morris  
Ayes – 9  
Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts a donation in the amount of $57.50 from the Cornerstone Community Church, for the purpose of Dress a Knight.

Second: Mr. White  
Ayes – 9  
Nays – 0

Motion by Mr. Morris:

RESOLVED, the Board of Education hereby accepts a donation in the amount of $100.00 from the Pleasantdale Community Church, for the purpose of Dress a Knight.

Second: Mr. White  
Ayes – 9  
Nays – 0

Motion by Mrs. Bristol:

RESOLVED, the Board of Education hereby accepts a donation in the amount of $25.00 from Ruth Horton, for the purpose of Dress a Knight.

Second: Mr. Morris  
Ayes – 9  
Nays – 0

Mr. Shover extended thanks to all who donated.
Motion by Mr. Morris:

WHEREAS, the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portion of the tax list, pending a complete list of delinquent tax items to be certified to the Board of Education, and pending the Tax Collector affixing her affidavit to such warrants and lists.

NOW BE IT RESOLVED that the Board of Education accept the following Final Tax Warrant Report from the Tax Collector for the 2018-2019 collection period:

Lansingburgh Central School District
2018 - 2019 Tax Collection     Jane Luskin, Tax Collector

<table>
<thead>
<tr>
<th>Uncollected Taxes</th>
<th>Tax</th>
<th>Penalty</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Lansingburgh</td>
<td>773,536.97</td>
<td>15,470.74</td>
<td>789,007.71</td>
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<tr>
<td>Brunswick</td>
<td>138,547.31</td>
<td>2,770.95</td>
<td>141,318.26</td>
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<td>Schaghticoke</td>
<td>111,169.01</td>
<td>2,223.38</td>
<td>113,392.39</td>
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<tr>
<td>Pittstown</td>
<td>0.00</td>
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<td>0.00</td>
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<tr>
<td>Total</td>
<td>$1,023,253.29</td>
<td>$20,465.07</td>
<td>$1,043,718.36</td>
</tr>
</tbody>
</table>

Total Warrant - Tax Collector (Approved 8/27/18) $15,643,013.00

Adjustments to Tax Warrant Due To Assessment or Clerical Error:
K Riley, 598 Fifth Avenue, Assessment 340.83
Less: Warrant Changes 340.83
Total Final Warrant $15,642,672.17

Total Star Savings (Approved 8/27/18) $1,993,415.33

Adjustments to Star Savings:
E. Canty, 891 Ninth Ave, Enhanced Star 1,089.00
Less: Star Changes 1,089.00
Total Star Savings $1,994,504.33

Total Tax Levy (Approved 8/27/18) $15,643,013.00

Total Tax Collected -$12,624,914.55
Total Tax Uncollected -$1,023,253.29
Assessment Adjustments -$340.83
Total Star Savings -$1,993,415.33
Star Savings Adjustment -$1,089.00
Balance $0.00

Second: Mr. Walp Ayes – 9 Nays – 0

Motion Carried Unanimously
Motion by Mr. White:

RESOLVED, the Board of Education hereby awards the competitive bid for the Knickerbacker Middle School Boiler Replacement to Eckert Mechanical LLC, in the amount of $248,178.00.

Second: Mr. Walp  

District Update by Mrs. DeDominick:

- We have settled nicely into the new District Office.
- Lisa Kyer and I met with architect, Matt Monaghan, of SEI to discuss the plans for the Rensselaer Park entrance and the roof repairs at KMS this summer.
- The bid for the boiler replacement at KMS came in at what we thought it would.
- We made it through Regents week with only one 2-hour delay. We now enter the second semester of the school year.
- Next week Kelly Smith, Becky McGrouty and Colleen Buff will in attendance at the Board Workshop to review ESSA and what it entails. The workshop will take place in the new Board Room at the District Office at 5:30 p.m. on February 4, 2019.

LHS Update by Mr. VanDervoort:

- 31 Regents exams were passed by seniors that required them for graduation. One student in particular passed 4 out of 5 of the exams she took. She is an amazing young girl who is dealing with a language barrier. She has plenty of time to get ready to take that last exam again in June.
- Play auditions for Grease were announced today.
- Jostens was in to take measurements and orders for caps and gowns.
- Lansingburgh High School hosted the 4th Annual Bots Take Burgh competition on Saturday, January 26, 2019. There were a ton of student teams from surrounding New York (and some Massachusetts) counties in attendance and they had a great time competing with their bots. A big thank you to all the volunteers, teams, parents and coaches who helped make the event possible!
- The National Honor Society was able to obtain racks and created an affordable thrift shop in the in-school suspension room. The room is small, but it doesn’t look that way. They did a great job.
RPES Update by Mrs. McGrouty:

- February 1\textsuperscript{st} is National Read Aloud Day. We are still looking for some guest readers so if you know anyone interested, send them our way.

- The District was notified that Rensselaer Park was randomly selected to participate in the NAEP Assessment. The National Assessment of Educational Progress (NAEP), also known as The Nation’s Report Card, is the only assessment that measures what U.S. students know and can do in various subjects across the nation, states, and in some urban districts. A large group of our students (special education, ENL and general education) were selected to take the reading and math assessment.

- Rensselaer Park Elementary School has once again been entered to win $25,000 worth of PE equipment through the Project Fit America grant. Last year, we finished in 18th place out of 77 schools. This year, the top 4 of 47 schools will win. According to the PFA representatives, we need about 300-500 votes per day to finish in the top 4. You are able to vote using one email address per day. If you have more than one email address, you are able to vote from each email address.

- We had some issues with writing on the bathroom walls. The 4\textsuperscript{th} grade teachers came in over break and painted the bathrooms and put inspirational quotes on the walls using funds received through a mini-grant in the Budget. Mr. Allen did an excellent job of talking to the students at an assembly on respecting your building and taking pride in your community. It was well received by the students.

- This week we will hold our Positive Behavior Assemblies. Students are recognized for showing the positive behavior of REACH (Responsibility, Enthusiasm, Achievement, Cooperation and Hard work). Assemblies are held quarterly for each grade level.

Athletic Update by Mr. Colfer:

- Our boys and girls bowling teams are doing outstanding. We expect them to compete well in sectionals on February 4\textsuperscript{th} and hoping they make it to states which will be held in Syracuse on March 7-9.

- Our girls’ basketball and soccer teams were invited to attend RPI’s Biomechanics Day in April.
Guidance Update by Mr. Rashford:

- We’ve had a lot of social media issues with KMS students this month. Our social workers are working with students and parents to address these issues.
- With Meg going on maternity leave soon, we will post and begin interviewing for her leave.
- Next Wednesday is FAFSA Night. HVCC will be here that evening to help out.
- Visits to the CNA Program at VOTEC will take place in February.

KMS Update by Ms. Phelan:

- Midterms took place the week of January 21st. KMS operated on a two-hour delay schedule for the ELA and Math midterms in order to prepare student for the same schedule with NYS Testing in April and June.
- January 25 KMS had no students and teams held parent teacher conferences. 60 Parents conferences were held overall.
- The RPI Mathematics and Robotics Ambassadors came back to KMS this marking period to work with our students on applied geometric and algebraic equations to code their robots and performs tasks that involved circumference, radius, unit rate and Pythagorean Theorem.
- ELA and Science Teachers at KMS participated in professional development. This included demo lesson as well as planning.
- Jan 7th the Harlem Wizards came to visit KMS. There will be a basketball game on Feb 1st at Catholic High. The Wizards gave two free tickets to one of our lucky sixth graders.
- Winter Dance will be this Thursday, January 30th at 6pm

Mrs. DeDominick distributed a draft timeline for the Superintendent search to the Board Members.

Mr. Shover announced that the Board will next meet for a Workshop on Monday, February 4, 2019 at 5:30 p.m. in the new District Office Board Room. The topic will be ESSA.
Motion by Mrs. Bristol:

Be it resolved this meeting of the Board of Education hereby adjourns at 7:50 p.m.

Second: Mr. White    Ayes – 9    Nays – 0

Respectfully submitted,

Christina Williams
Clerk to the Board of Education