

I. ROLL CALL: K. Bristol, L. Devaren, S. Farrell, E. McDonough, J. Shover, M. Sweeney, C. Walp, J. Ward

ABSENT: P.J. Higgitt

OTHERS: C. DeDominick, L. Kyer, K. Oboyski-Butler

Meeting was called to order at 6:30 p.m.

II. ACTION ITEM

1. Approval to Amended Budget Development Calendar

Recommendation

Be It Resolved that the Board of Education adopt the Calendar for Budget Development and Voting for the 2012-13 school year.

A motion was made by Ms. Ward and Seconded by Mrs. Bristol that the Board of Education adopt the Calendar for Budget Development and Voting for the 2012-13 school year be approved.

8 Ayes Motion Carried

2. Approval of Memorandum of Agreement – Lansingburgh Teachers Association

Recommendation

Be It Resolved that the Memorandum of Agreement dated January 11, 2012 with the Lansingburgh Teachers Association regarding the Retirement Incentive be approved.

A motion was made by Mr. McDonough and seconded by Ms. Ward that the Memorandum of Agreement dated January 11, 2012 with the Lansingburgh Teachers Association regarding the Retirement Incentive be approved.

8 Ayes Motion Carried

3. Approval of Memorandum of Agreement – Lansingburgh CSD Teaching Assistant Unit, Rensselaer County Education Local 871 of CSEA, Local 1000 AFSCME, AFL-CIO (CSEA)

Recommendation

Be It Resolved that the Memorandum of Agreement dated January 11, 2012 with the Lansingburgh CSD Teaching Assistant Unit, Rensselaer County Education Local 871 of CSEA, Local 1000 AFSCME, AFL-CIO (CSEA) regarding the Retirement Incentive be approved.

A motion was made by Mr. McDonough and seconded by Ms. Ward that the Memorandum of Agreement dated January 11, 2012 with the Lansingburgh CSD Teaching Assistant Unit, Rensselaer County Education Local 871 of CSEA, Local 1000 AFSCME, AFL-CIO (CSEA) regarding the Retirement Incentive be approved.

8 Ayes Motion Carried

4. Approval of Memorandum of Agreement – Lansingburgh School District Unit, Rensselaer County Education Local 871 of CSEA, Local 1000 AFSCME, AFL-CIO (CSEA)

Recommendation

Be It Resolved that the Memorandum of Agreement dated January 11, 2012 with the Lansingburgh Central School District Unit, Rensselaer County Education Local 871 of CSEA, Local 1000 AFSCME, AFL-CIO (CSEA) regarding the Retirement Incentive be approved.

A motion was made by Mr. McDonough and seconded by Ms. Ward that the Memorandum of Agreement dated January 11, 2012 with the Lansingburgh Central School District Unit, Rensselaer County Education Local 871 of CSEA, Local 1000 AFSCME, AFL-CIO (CSEA) regarding the Retirement Incentive be approved.

8 Ayes Motion Carried

Executive Session

Mr. Shover asked if there were any Executive Session items. Mrs. DeDominick said yes and would like to invite Mrs. Kyer and Mrs. Oboyski-Butler for executive session.

Mr. Shover asked for a motion to go into Executive Session to discuss

- a. Litigation
- b. Personnel – Retirement Incentive
- c. Superintendent Evaluation – Mid-year Review

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Board go into EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 7:46 P.M.

Mrs. Kyer and Mrs. Oboyski-Butler were excused from executive session at 8:20 p.m.

A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that the Board end their EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board came out of Executive Session at 8:43 P.M.

ADJOURNMENT: There being no further business to come before the Board, Mr. Shover asked for a motion to adjourn. A motion was made by Mrs. Sweeney and seconded by Mrs. Bristol that the Special Board meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 8:43 P.M.

Clerk to the Board of Education