

**Special Meeting of the Board of Education, Lansingburgh Central School District at Troy  
576 5<sup>th</sup> Avenue, Troy, NY 12182**

January 10, 2011

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

ABSENT: P.J. Higgitt

Meeting was called to order at 7:15 p.m.

II. ACTION ITEM

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**BOARD OF EDUCATION OF THE LANSINGBURGH C.S.D.**

A Resolution of the Board of Education of the Lansingburgh Central School District, Towns of Schaghticoke, Pittstown, Brunswick and City of Troy, County of Rensselaer, State of New York:

At a duly called meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, on a motion made by Mr. Walp, and seconded by Mrs. Farrell, it was

RESOLVED, that the Memorandum of Agreement dated and signed by the Superintendent of Schools and the Lansingburgh Teachers Association ("LTA") on December 20, 2010 and revised on January 4, 2011, amending and creating a new collective bargaining agreement for the period of July 1, 2009 through June 30, 2013, is ratified and approved, and it is further

RESOLVED, that the Superintendent of Schools is directed to execute a new collective bargaining agreement in accordance with the terms of the Memorandum of Agreement dated and signed by the parties on December 20, 2010, and revised on January 4, 2011.

Dated: January 10, 2011

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DISTRICT CLERK

Vote: 7 In Favor  
0 Opposed  
0 Abstentions

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

Meeting was adjourned at 7:17 p.m.