

MINUTES OF THE SPECIAL MEETING OF
THE LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
DISTRICT OFFICE ON TUESDAY,
January 5, 2010.

The Special Meeting was called to order by Mrs. Sweeney at 7:30 P.M.

- I. Pledge of Allegiance - Mrs. Sweeney asked everyone to stand for the Pledge of Allegiance
- II. ROLL CALL: K. Bristol, S. Farrell, K. Gamble, P.J. Higgitt, E. McDonough,
J. Shover, M. Sweeney
- Absent: H. McGrath
- Others Present: T. Broderick, G. Goodwin, L. Kyer, M. Jarem, L. McNeil,
K. Oboyski-Butler
- Guests: 1

III. PERSONNEL

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the resignation of Mrs. Hilary McGrath, Board of Education member be accepted, with regret, effective December 21, 2009.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mr. McDonough that the Lansingburgh Board of Education appoint Mrs. Janice O'Malley to fill the vacated term of Mrs. Bonnie Lance effective January 5, 2010 through May 18, 2010.

7 Ayes Motion Carried

At this time, Theresa Broderick, District Clerk administered the Oath of Office to Mrs. O'Malley to discharge the duties of the Office of the Board of Education of the Lansingburgh Central School District at Troy.

At 7:33 p.m. Mrs. O'Malley joined the Board of Education meeting.

IV. ACTION ITEMS

A motion was made by Mrs. Gamble and seconded by Mrs. Bristol that 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 and, there is a vacancy in the position of High School Principal, NOW, THEREFORE, at a duly called meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, that Assistant High School Principal Frank Macri is temporarily appointed Interim High School Principal effective January 4, 2010 until further action of this Board, and that the Superintendent of Schools is authorized and directed to enter into a Memorandum of Agreement with the Lansingburgh Administrators Association to pay a per diem of \$75 to Mr. Macri for each school day of service in his temporary appointment, in addition to his current salary.

7 Ayes Motion Carried
1 Nay (McDonough)

A motion was made by Mr. McDonough and seconded by Mrs. Farrell that 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 and, that there is a temporary vacancy in the position of High School Assistant Principal, NOW, THEREFORE, at a duly called meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, and that Athletic Director Michael Harkin is temporarily appointed Interim Assistant High School Principal effective January 4, 2010 until further action of this Board, and that the Superintendent of Schools is authorized and directed to enter into a Memorandum of Agreement with the Lansingburgh Administrators Association to pay a per diem of \$50 to Mr. Harkin for each school day of service in his temporary appointment, in addition to his current salary.

8 Ayes Motion Carried

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. O'Malley and seconded by Mrs. Farrell that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 7:39 p.m.

Clerk to the Board of Education
