

I. PLEDGE OF ALLEGIANCE:

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

Absent: P.J. Higgitt

Others Present: T. Broderick, G. Goodwin, L. Kyer, L. McNeil,
K. Oboyski-Butler

A motion was made by Mrs. Farrell and seconded by Mr. McDonough that 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; and **WHEREAS**, as the District has prepared a detailed Proposed Budget; and **WHEREAS**, the Board of Education has reviewed and considered the contents of said detailed Proposed Budget and finds it to be complete; therefore at a duly called meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, it was resolved that the detailed Proposed Budget in the amount of \$39,162,748 be Adopted with an anticipated revenue exclusive of taxes in the amount of \$25,562,354; and the amount to be raised through taxes of \$13,600,394 and that this budget now referred to as the Basic Budget be submitted at the Public Hearing on Monday, May 9, 2011, and be voted upon at the Annual Meeting on Tuesday, May 17, 2011.

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Ms. Ward that 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; and **WHEREAS**, as part of its budget process, the District has prepared a real property tax report card; and **WHEREAS**, the Board of Education has reviewed and considered the contents of said real property tax report card and finds it to be true and accurate; and **WHEREAS** the Lansingburgh Central School District wishes to adopt the real property tax report card before appending it to the District budget, and before transmitting a copy thereof to the New York State Education Department; therefore, at a duly called meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, it was resolved, that the Lansingburgh Central School District does hereby resolve to adopt the real property tax report card for the fiscal year 2011-2012; and that the Lansingburgh Central School District does hereby resolve and direct the School District Clerk to transmit a copy of the real property tax report card to the New York State Education Department.

7 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. Bristol and seconded by Mr. McDonough that the meeting be adjourned.

7 Ayes Motion Carried

The meeting was adjourned at 7:34 P.M.

Clerk to the Board of Education