

MINUTES OF THE SPECIAL MEETING OF
THE LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
DISTRICT OFFICE ON MONDAY,
APRIL 19, 2010.

The Special Meeting was called to order by Mrs. Sweeney at 7:35 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: none
- Others Present: T. Broderick, G. Goodwin, L. McNeil, K. Oboyski-Butler
- Visitors: 0

III. ACTION ITEMS

A motion was made by Mr. Higgitt and seconded by Mr. McDonough that the detailed Proposed Budget in the amount of \$38,784,854 be adopted with an anticipated revenue exclusive of taxes in the amount of \$25,448,924; and the amount to be raised through taxes of \$13,335,930 and that this budget now referred to as the Basic Budget be submitted at the Public Hearing on Monday, May 10, 2010, and be voted upon at the Annual Meeting on Tuesday, May 18, 2010.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mrs. Farrell that Mr. Jaime Thomas be approved as Permanent Chairman of the Annual District Voting Meeting on Tuesday, May 18, 2010 from 7:00 A.M. to 9:00 P.M. and also the Public Hearing on Monday, May 10, 2010 at 7:30 P.M. in the KMS Auditorium.

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that the Board of Education approve the following Election Mechanics to set up, service, and maintain six voting machines at the rate of \$300 per person:

Richard Weaver
Michael Karam

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the Board of Education approve the following to serve on the Board of Registration on Wednesday, May 12, 2010 with compensation at \$60.00 each for the day;

Lois Ambuhl – KMS Registration
Laurel Sheehy – KMS Registration
Betty McLaughlin – Turnpike Registration
Betty Ryan – Turnpike Registration
Mary Ann Lynick – Speigletown Registration
Walter Lynick – Speigletown Registration

And that the Chief Inspector for each location be paid an additional \$25.00 for their additional responsibilities and services on Tuesday, May 18, 2010; and that the Board of Education approve the following to serve on the Board of Elections on Tuesday, May 18, 2010 with compensation of \$125 per person:

Election District I
Knickerbacker Middle School
Lois Ambuhl, Chief Inspector
Laurel Sheehy, Asst. Chief Inspector
Joan Fitzpatrick, Inspector
Marilyn Mackey, Inspector
Janet Walsh, Inspector

Election District II
Turnpike Elementary School
Betty McLaughlin, Chief Inspector
Betty Ryan, Asst. Chief Inspector
Joan Holman, Inspector

Election District III
Speigletown Fire House
Richard Sheffer, Chief Inspector
Joyce Jones, Asst. Chief Inspector
Nancy Grenier, Inspector
Gail Sheffer, Inspector

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 Mr. Higgitt and seconded by Mrs. Gamble that the meeting be adjourned

7 Ayes Motion Carried

The meeting was adjourned at 7:40 p.m.

Clerk to the Board of Education