

MINUTES OF THE SPECIAL MEETING OF
THE LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
DISTRICT OFFICE ON TUESDAY,
APRIL 21, 2009.

The Special Meeting was called to order by Mrs. Sweeney at 7:32 P.M.

I. Pledge of Allegiance - Mrs. Sweeney asked everyone to stand for the Pledge of Allegiance

II. ROLL CALL: S. Farrell, K. Gamble, B. Lance, H. McGrath, J. O'Malley,
M. Sweeney

Absent: P.J. Higgitt

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

Visitors: 0

III. PERSONNEL NON-INSTRUCTIONAL

A motion was made by Mrs. Gamble and seconded by Mrs. Lance that the resignation, due to retirement of Ms. Holly Vogt, Typist/Period by Period Attendance be accepted, with regret, effective June 25, 2009.

6 Ayes Motion Carried

IV. ACTION ITEMS

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the detailed Proposed Budget in the amount of \$38,160,241 be adopted with an anticipated revenue exclusive of taxes in the amount of \$25,200,356; and the amount to be raised through taxes of \$12,959,885 and that this budget now referred to as the Basic Budget be submitted at the Public Hearing on May 12, 2009, and be voted upon at the Annual Meeting on May 19, 2009.

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. McGrath that Mr. Jaime Thomas be approved as Permanent Chairman of the Annual District Voting Meeting on May 19, 2009 from 7:00 A.M. to 9:00 P.M. and also the Public Hearing on May 12, 2009 at 7:30 P.M. in the KMS Auditorium.

6 Ayes Motion Carried

A motion was made by Mrs. Gamble and seconded by Mrs. O'Malley that the Board of Education approve Mr. Richard Weaver at \$300 servicing six machines and Mr. Michael Karam at the rate of \$300 to service six voting machines for Election Day.

6 Ayes Motion Carried

A motion was made by Mrs. Gamble and seconded by Mrs. O'Malley that the Board of Education approve the following to serve on the Board of Registration on May 13, 2009: Lois Ambuhl, Toni McKnight, Betty McLaughlin, Jean O'Connell, Betty Ryan and Laurel Sheehy with compensation at \$60.00 each for the day, and that the Chief Inspector for each location be paid an additional \$25.00 for their additional responsibilities and services on May 19, 2009, and it was further resolved that the Board of Education approve the following to serve on the Board of Elections on May 19, 2009 with compensation of \$125.00 each per day:

Election District I
Knickerbacker Middle School
Jean O'Connell, Chief Inspector
Lois Ambuhl, Asst. Chief Inspector
Marilyn Mackey, Inspector
Laurel Sheehy, 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
Toni McKnight, Chief Inspector
Richard Sheffer, Asst. Chief Inspector
Joyce Jones, Inspector

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the Board of Education casts its vote for the election of Mrs. Erin Loffredo, Averill Park, NY (from the Averill Park Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (from the Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the Board of Education casts its vote for the election of Mrs. Edna Knabbe, Ghent, NY (from the Chatham Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the Board of Education approves the 2009-2010 Tentative Administrative Budget in the amount of \$3,827,613.

6 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. McGrath that the meeting be adjourned

6 Ayes Motion Carried

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

Clerk to the Board of Education