

MINUTES OF THE SPECIAL MEETING OF THE
LANSINGBURGH CENTRAL SCHOOL DISTRICT
AT TROY, HELD IN THE LANSINGBURGH C.S.D.
OFFICE ON MONDAY, JUNE 7, 2010 AT 7:15 PM.

The meeting was called to order by President Mary Sweeney at 7:16 P.M.

- I. ROLL CALL: K. Bristol, S. Farrell, P.J. Higgitt, E. McDonough, B. Roy, J. Shover,
M. Sweeney
- Absent: K. Gamble
- Others Present: G. Goodwin, K. Oboyski-Butler, B. Sperling
- Visitors: 1

APPOINTMENT

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that the Lansingburgh Board of Education appoint Mr. Carl Walp, Jr. to fill the vacated term of Mrs. Bonnie Lance effective June 7, 2010 through June 30, 2010.

7 Ayes Motion Carried

At 7:17 p.m. Mrs. Sweeney invited Mr. Walp to the table.

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the Superintendent of Schools and the Board of Education President be authorized to approve the following Change Order for the 9.9M construction project:

G052 - Bunkoff \$2,026.00

8 Ayes Motion Carried

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

8 Ayes Motion Carried

The meeting was adjourned at 7:19 PM.

Clerk to the Board of Education