

MINUTES OF THE SPECIAL MEETING OF THE  
LANSINGBURGH CENTRAL SCHOOL DISTRICT  
AT TROY, HELD AT THE LIBRARY  
MEDIA CENTER, SEPTEMBER 4, 2007

The meeting was called to order by Mrs. McHugh at 7:30 P.M.

I. PLEDGE OF ALLEGIANCE:

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

Absent: A. Macey

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

Visitors: 1

III. PERSONNEL INSTRUCTIONAL

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the RESIGNATION of Ms. Jeannine Bechand, Biology teacher at Lansingburgh High School, be ACCEPTED, with regret, effective August 30, 2007.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. O'Malley that Mrs. Patricia Finkle be APPOINTED on an emergency conditional basis pending clearance by New York State and Federal Government per the project SAVE Law, as Library Media Specialist at the rate of 1/200<sup>th</sup> per day (her salary upon her retirement in 2002) at Knickerbacker Middle School/Lansingburgh High School.

8 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mr. Higgitt that Ms Amy Henges be APPOINTED on an emergency conditional basis pending clearance by New York State and Federal Government per the project SAVE Law as Social Studies Teacher at Lansingburgh High School as set forth below:

|  |              |
|--|--------------|
| Commencement of Probationary Service – September 1, 2007 |              |
| Expiration of Probationary Service – August 31, 2010     |              |
| Certification Status – Social Studies 7-12 (initial)     |              |
| Salary – Step 1  | \$ 35,100.   |
| Masters  | 450          |
| Graduate Credits – 36                                    | <u>1,332</u> |
|  | \$ 36,882    |

8 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Lance that the following be APPOINTED as advisors of Extracurricular Activities at Knickerbacker Middle School for the 2007-2008 school year with compensation according to the LTA Contract:

|                                |                 |
|--------------------------------|-----------------|
| KMS Student Council Co-Advisor | Patrick Amyot   |
| KMS Detention Supervisor       | Erinne Flanigan |
| KMS Student Council Co-Advisor | Janelle Lyons   |
| KMS Computer Club Advisor      | Daniel Todd     |

IV. PERSONNEL NON-INSTRUCTIONAL

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that Ms. Colleen Thomas be APPOINTED on an emergency conditional basis pending clearance by New York State and Federal Government per the project SAVE Law to the LHS Guidance Office Secretary II position, provisionally upon passing the CSEA (Civil Service) Secretary II test effective September 10, 2007, with compensation according to the C.S.E.A. Non-Instructional Contract.

8 Ayes Motion Carried

Mr. Macey arrived at 7:37 p.m.

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that Mr. Dennis Haughney be APPOINTED on an emergency conditional basis pending clearance by New York State and Federal Government per the project SAVE Law as Permanent Custodial Worker at Lansingburgh High School effective September 10, 2007, with compensation according to the C.S.E.A. Non-Instructional Contract.

9 Ayes Motion Carried

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

9 Ayes Motion Carried

The meeting was adjourned at 7:45 P.M.

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Clerk to the Board of Education