

**Lansingburgh Central School District at Troy  
Minutes of the  
Special Meeting of the Board of Education  
January 15, 2019  
LHS Gymnasium Foyer**

The meeting was called to order by Board President, Jason Shover at 9:12 p.m. **CALL TO ORDER**

Board of Education Members, Kelly Bristol, Michael Cusack, Jason Shover, Michele Speanburg, Mary Sweeney, Carl Walp, Jr. and Jeffrey White were present. **ROLL CALL**

Others present include Carrie Phelan, Bob Shongar, Kelly Smith, Cynthia DeDominick and Christina Williams. There were no others present.

Motion by Mr. White:

**RESO #1-01/15/2019  
Accept Results of  
Public Vote**

WHEREAS, a public vote was held at the Lansingburgh Central School District at Troy, New York on Tuesday, January 15, 2019; and

WHEREAS, the Inspectors of the Election have made their reports to the Chief Inspectors; and

WHEREAS, the Chief Inspectors have made their report to the District Clerk; and

WHEREAS, the District Clerk has made her report to the Board of Education;

BE IT NOW RESOLVED that the results of the vote be and hereby are declared and in all respects confirmed as follows:

	<u>YES VOTES</u>	<u>NO VOTES</u>
Votes on Machine at LHS:	101	15
Votes on Machine at SFS:	98	20
Absentee Votes Received:	41	5
<b>TOTALS:</b>	<b>240</b>	<b>40</b>

Second: Mr. Cusack

Ayes – 8      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #2-01/15/2019  
Adjourn**

Be it resolved this meeting of the Board of Education hereby  
adjourns at 9:14 p.m.

Second: Mr. Walp

Ayes – 8

Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

*Christina Williams*

Christina Williams  
District Clerk