

**Lansingburgh Central School District at Troy
Minutes of the
Workshop of the Board of Education
February 11, 2019
District Office – Board Conference Room**

The workshop was called to order by Board President, Jason Shover at 5:40 p.m. **CALL TO ORDER**

Board of Education Members Marie Cole, Michael Cusack, Rob Morris, Jason Shover, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present. Mary Sweeney was absent from the meeting. **ROLL CALL**

Others present include Lisa Kyer, Lindsey Gibson and Cynthia DeDominick. There were no others present.

Motion by Mr. Shover:

**RESO #1-02/11/2019
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 5:40 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. [Board of Education only.]

Second: Mr. Morris

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Mrs. DeDominick and Ms. Kyer were invited into the executive session at 6:10 p.m.

The Board returned to regular session at 6:50 p.m.

**Return to Regular
Session**

Discussion items for the workshop included:

- The Superintendent Search
- 2019-2020 Budget Update
- 2019-2020 Legislative Budget

**WORKSHOP
DISCUSSION**

Assemblymembers John McDonald and Jake Ashby arrive at the workshop at 7:00 p.m. to discuss the upcoming legislative budget. Senator Jordan was unable to attend.

Motion by Mr. White:

**RESO #2-02/11/2019
2019 Retirement
Incentive**

Be it resolved that the Board of Education hereby authorizes the administration to offer a retirement incentive for all eligible employees in the CSEA units and Management Confidential unit. If an eligible employee notifies the district prior to February 28, 2019 of their irrevocable intention to retire by June 30, 2019 they will be entitled to the following incentive:

- 1-4 employees retire each will receive \$1,500.
- 5-9 employees retire each will receive \$2,500.
- 10 or more employees retire each will receive \$5,000.

Second: Mr. Walp

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

**RESO #3-02/11/2019
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 7:45 p.m.

Second: Mr. Morris

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,



Christina Williams
Clerk to the Board of Education