

Lansingburgh Central School District at Troy
Minutes of the
Workshop/Special Meeting of the Board of Education
April 8, 2019
Board Conference Room

A workshop was called to order by Board President, Jason Shover at 5:30 p.m. **CALL TO ORDER**

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

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

Scheduled discussion items for the workshop include the following: **DISCUSSION ITEMS**

- Superintendent Search
- 2019-2020 Budget
- Athletic Policy

Motion by Mrs. Speanburg:

RESO #1-04/08/2019
Open Special Meeting

RESOLVED, the Board of Education hereby opens a Special Meeting of the Board of Education.

Second: Mrs. Bristol Ayes – 7 Nays – 0 Motion Carried
Unanimously

Motion by Mr. Walp:

RESO #2-04/08/2019
Adopt 2019-2020
Tentative School
Budget

RESOLVED, the Board of Education hereby adopts the 2019-2020 Proposed School Budget in the amount of \$50,039,878 and will be presented to the voters at a Public Hearing scheduled for May 13, 2019 at 7:30 p.m. in the Knickerbacker Middle School auditorium.

Second: Mrs. Speanburg

Mr. Shover – Aye
Mr. Morris – Absent
Mrs. Bristol – Aye
Mrs. Cole – Aye
Mr. Cusack – Nay
Mrs. Speanburg – Aye
Mrs. Sweeney - Absent
Mr. Walp – Aye
Mr. White – Aye

Motion Carried 6-1

Motion by Mrs. Bristol:

**RESO #3-04/08/2019
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 7:35 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.

Second: Mrs. Speanburg

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Return to regular session at 7:50 p.m.

Motion by Mrs. Bristol:

**RESO #4-04/08/2019
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 7:50 p.m.

Second: Mr. Walp

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,



Christina Williams
Clerk to the Board of Education