

**Lansingburgh Central School District at Troy  
Minutes of the  
Special Meeting and Workshop  
of the Board of Education  
May 6, 2019  
District Office - Board Conference Room**

The meeting was called to order by Board President, Jason Shover at 5:38 p.m. **CALL TO ORDER**

All stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Jason Shover, Michele Speanburg Mary Sweeney and Jeffrey White were present. Carl Walp, Jr. was absent from the meeting. Rob Morris was absent at roll call and arrived at the meeting at 6:15 p.m.

**ROLL CALL**

Others present include Angela Mauriello (on behalf of the LTA), Daniella Richards (Board Candidate), Deyva Arthur (Board Candidate), Rick Timms (Search Consultant), Dudan Tangorre (CASDA), Lisa Kyer, Cynthia DeDominick and Christina Williams. There were no others present.

**PERSONNEL – NON-  
INSTRUCTIONAL**

Motion by Mr. White:

**RESO #1-05/06/2019  
Appoint Election  
Inspectors**

RESOLVED, the Board of Education hereby appoints the following Election Inspectors for the School Budget Vote and Board Member Election scheduled for Tuesday, May 21, 2019, with compensation at the daily rate of \$125.00 with an additional \$25.00 for those selected as Chief Inspectors:

Lansingburgh High School Polling Place:  
LuAnn Parker (Chief Inspector)  
Joann Evers  
Bret Dolan

Speigletown Firehouse Polling Place:  
Joseph Cunningham (Chief Inspector)  
Judy Cunningham

Second: Mrs. Speanburg

Ayes – 7

Nays – 0

Motion Carried  
Unanimously

**ACTION ITEMS**

Motion by Mrs. Bristol:

**RESO #2-05/06/2019  
Approve Agreement**

RESOLVED, the Board of Education hereby approves an Agreement with CASDA for providing assistance with facilitating a confidential vetting process for the hiring of a new Superintendent of Schools for the period of May 1, 2019 through June 30, 2019.

Second: Mr. White

Ayes – 7      Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Sweeney:

**RESO #3-05/06/2019  
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 5:45 p.m. to discuss the confidential superintendent search process.

Second: Mr. Cusack

Ayes – 7      Nays – 0

Motion Carried  
Unanimously

Mrs. DeDominick, Ms. Kyer, Mrs. Williams, Mr. Timms and Ms. Tangorre were invited into executive session.

Mr. Morris arrived and joined the meeting at 6:15 p.m.

Mr. Cusack left the meeting at 7:50 p.m.

Motion by Mrs. Bristol:

**RESO #4-05/06/2019  
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 8:23 p.m.

Second: Mr. White

Ayes – 7      Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education