

**Minutes of the Special Board Meeting of the Board of Education at the LANSINGBURGH DISTRICT OFFICE
Monday, February 8, 2016**

The meeting was called to order at 5:30 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: K. Bristol, M. Cusack, S. Farrell, J. Shover, M. Speanburg, M. Sweeney, C. Walp
J. White

Absent: R. Morris

Others Present: C. DeDominick, L. Kyer, A. Mauriello

III. PERSONNEL INSTRUCTIONAL

A. Appointments

A motion was made by Mrs. Farrell and seconded by Mr. White that the following Coaching Appointment be approved for the 2015-16 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

JUNIOR VARSITY BASEBALL COACH – Tyler Rose

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that the following Substitute Teachers be appointed, on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2015-16 school year:

Michael Treffeletti – Certified Special Education (beginning in March)
Tyler Rose – Uncertified – Physical Education (pending)

8 Ayes Motion Carried

IV. NEW BUSINESS: None

V. EXECUTIVE SESSION: Student issue and Negotiation

A motion was made by Mrs. Bristol and seconded by Mr. Walp to adjourn until after Board Workshop is completed.

A motion was made by Mrs. Bristol and seconded by Mr. Walp to suspend the Regular Board Meeting and Executive session until the conclusion of the Board Workshop.

8 Ayes Motion Carried

Meeting was suspended at 5:40 p.m.

Mrs. Sweeney opened the Board meeting at 6:50 p.m.

Mrs. Sweeney asked Mrs. DeDominick if there were any Executive Session items to be discussed.
Mrs. DeDominick stated there was one student concern and negotiation.

Mrs. DeDominick invited Lisa Kyer into Executive Session.

Mrs. Sweeney asked for a motion to go into Executive Session.

A motion was made by Mrs. Bristol and seconded by Mrs. Speanburg that the Board go into EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 6:50 P.M.

Mrs. Kyer exited EXECUTIVE SESSION at 7:15 P.M.

A motion was made by Mr. Cusack and seconded by Mrs. Farrell that the Board end their EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board came out of Executive Session at 7:55 P.M.

VI. MOTION TO ADJOURN

ADJOURNMENT: There being no further business to come before the Board, Mrs. Sweeny asked for a motion to adjourn. A motion was made by Mr. Cusack and seconded by Mrs. Farrell that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 7:55 P.M.

Clerk to the Board of Education