

**Minutes of the Special Board Meeting of the Board of Education at the LANSINGBURGH DISTRICT OFFICE
Wednesday, February 11, 2015**

The meeting was called to order at 7:10 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: K. Bristol, M. Cusack, L. Devaren, S. Farrell, R. Morris, J. Shover, M. Sweeney, C. Walp

Absent: none

Others Present: C. DeDominick, L. Kyer, M. Sullivan

III. PERSONNEL INSTRUCTIONAL

A. Appointments

Lacrosse Coaching Appointment for Approval

Recommendation

A motion was made by Mrs. Farrell and seconded by Mrs. Bristol that the following Coaching Appointment be approved for the 2014-15 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

New Coaching Appointment

VARSIITY LACROSSE COACH – Jeremee Wilson

8 Ayes Motion Carried

IV. NEW BUSINESS: None

V. EXECUTIVE SESSION:

Mr. Shover asked Mrs. DeDominick if there were any Executive Session items to be discussed. Mrs. DeDominick stated there was one student concern.

Mrs. DeDominick invited Lisa Kyer into Executive Session.

Mr. Shover asked for a motion to go into Executive Session.

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

8 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 7:10 P.M.

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

8 Ayes Motion Carried

The Board came out of Executive Session at 7:24 P.M.

VI. MOTION TO ADJOURN

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

8 Ayes Motion Carried

The meeting was adjourned at 7:31 P.M.

Clerk to the Board of Education