

Minutes of the Special Board Meeting at the LANSINGBURGH DISTRICT OFFICE Monday, March 16, 2015

The meeting was called to order at 6:34 p.m.

I. PLEDGE OF ALLEGIANCE

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

Absent: K. Bristol (arrived at 6:39)

Others Present: C. DeDominick, L. Kyer, K. Graber

III. PERSONNEL INSTRUCTIONAL

A motion was made by Mrs. Farrell and seconded by Mr. Walp that the following Substitute Teacher be appointed, on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2014-15 school year:

William DeCerco Certified – Biology 7-12

7 Ayes Motion Carried

IV. NON-INSTRUCTIONAL

A motion was made by Mrs. Sweeney and seconded by Mr. Walp that Mr. Jared Teta be appointed to a Probationary Teaching Assistant position at Lansingburgh High School effective March 16, 2015 according to the C.S.E.A Teaching Assistant contract as set forth below:

Commencement of Probationary Service – March 16, 2015
Expiration of Probationary Service – March 15, 2018
Salary Step1 \$14.30/ hr.

7 Ayes Motion Carried

V. ACTION ITEMS:

A motion was made by Mrs. Sweeney and seconded by Mr. Morris that:

WHEREAS, the Lansingburgh Central School District received, accepted and opened bids for the Lansingburgh High School Summer Construction Renovation Project on February 26, 2015; and

WHEREAS, the lowest responsible bidders on the contract are; and

WHEREAS, the Superintendent of Schools, Construction Manager and Architect have recommended award of the contracts to the below contractors;

General Construction: Duncan & Cahill - \$234,000
HVAC Contract: Crisafulli Brothers - \$106,000
Plumbing Contract: BPI - \$89,620
Electrical Contract: McBain Electric - \$73,865
Food Service: Saratoga Restaurant Supply - \$429,475

THEREFORE:

IT IS RESOLVED that the Board of Education of the Lansingburgh Central School District hereby awards the above contracts and authorizes, Jason Shover, President, to execute contracts between the Lansingburgh Central School District and the above contractors for the Lansingburgh Central School District Alterations and Renovations Project.

IT IS FURTHER RESOLVED that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

7 Ayes Motion Carried

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.

7 Ayes Motion Carried

The meeting was adjourned at 6:37 P.M.

Mrs. Bristol arrived at 6:39 p.m.

At this time the scheduled Board workshop began at 6:39 p.m.

VII. MOTION TO RECONVENE BOARD MEETING

A motion was made by Mrs. Bristol and seconded by Mr. Walp to reconvene and reopen the Board Meeting

8 Ayes Motion Carried

Mr. Shover asked Mrs. DeDominick if there were any Executive Session items to be discussed. Mrs. DeDominick stated there was - personnel restructuring

Mrs. DeDominick invited Lisa Kyer into Executive Session.

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

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

8 Ayes Motion Carried

The Board went into EXECUTIVE SESSION at 8:40 P.M.

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

8 Ayes Motion Carried

The Board came out of Executive Session at 9:05 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 Mrs. Farrell that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 9:07 P.M.

Clerk to the Board of Education