

**Lansingburgh Central School District at Troy  
Minutes of the  
Emergency Meeting of the Board of Education  
Monday, August 12, 2019  
District Office - Board Conference Room**

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

All stood for the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Board of Education Members, Marie Cole, Michael Cusack, Rob Morris, Jason Shover, James Spear, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present. Kelley Bristol was absent from the meeting. **ROLL CALL**

Superintendent Cynthia DeDominick was also in attendance. There were no others present.

Motion by Mr. White: **RESO #1-08/12/2019  
Appoint Special  
Education Teacher –  
Schlane Borthwick**

RESOLVED, the Board of Education hereby appoints Schlane Borthwick to a Probationary Teaching Position at Lansingburgh High School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2019  
Expiration of Probationary Service – August 31, 2023  
Certification Status – SWD 7-12 Social Studies, Professional  
Social Studies 7-12, Professional

Salary – Step 12	\$50,572
Masters	450
Grad Credits – 52	<u>2,125</u>
	\$53,147

Second: Mr. Walp

Mr. Shover – Aye  
Mr. Cusack – Aye  
Mrs. Cole – Aye  
Mr. Morris – Abstain  
Mrs. Speanburg - Aye  
Mr. Spear – Aye  
Mr. Walp – Aye  
Mr. White - Aye

Motion Carried 7-0-1

The Board continued with a discussion regarding Board Committees for the 2019-2020 school year. Committees were established as follows:

Policy Committee

- Carl Walp, Chairperson
- Sam Speanburg
- Rob Morris

Parent/Family Engagement Committee

- Mike Cusack, Chairperson
- Jeff White
- Jim Spear
- Marie Cole

Audit Committee

- Kelley Bristol, Chairperson
- Jason Shover
- Jeff White
- Mike Cusack

Curriculum & Technology Committee

- Rob Morris, Chairperson
- Carl Walp
- Sam Speanburg
- Marie Cole

Motion by Mr. Cusack:

**RESO #2-08/12/2019**

**Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 6:30 p.m.

Second: Mr. Walp

Mr. Shover – Aye  
Mr. Cusack – Aye  
Mrs. Cole – Aye  
Mr. Morris – Abstain  
Mrs. Speanburg - Aye  
Mr. Spear – Aye  
Mr. Walp – Aye  
Mr. White - Aye

Motion Carried 7-0-1

Respectfully submitted,



Christina Williams  
Clerk to the Board of Education