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**Lansingburgh Central School District at Troy
Minutes of the
Regular Meeting of the Board of Education
Monday, May 11, 2020**

Via Zoom Meeting

<https://us04web.zoom.us/j/9917836224?pwd=enhla0FDQTEsQW9IS1F4OG0vK1d1QT09>

Meeting ID: 991 783 6224

Password: 861859

The meeting was called to order by Board President, Jason Shover at 6:00 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**

Others present include Sean Colfer, Matt Van Dervoort, Tom Hopkins, Greg Rashford, Carrie Phelan, Becky McGrouty, Gina Fusco, Kelly Cataldo, Ian Knox, Lisa Kyer, Dr. Antonio Abitabile and Christina Williams. There were no others present.

ACTION ITEMS

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby approves the 2020-2021 Property Tax Report Card submitted by Lisa Kyer, Director of Budget and Human Resources.

**RESO #1-05/11/2020
Approve 2020-2021
Property Tax Report
Card**

Second: Mrs. Speanburg

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. White:

RESOLVED, the Board of Education hereby approves the 2020-2021 Proposed School Budget submitted by Lisa Kyer, Director of Budget and Human Resources; and authorizes the following proposition be presented for public vote on June 9, 2020:

**RESO #2-05/11/2020
Adopt 2020-2021
Proposed Budget and
Authorize Proposition
for Public Vote**

Be it resolved that the detailed Proposed Budget in the amount of \$52,795,298 be adopted with an anticipated income exclusive

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of taxes in the amount of \$36,661,911; and the amount to be raised by taxes of \$16,133,387; and that this budget will be referred to as the 2020-2021 Basic Budget.

Second: Mrs. Speanburg

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Walp:

RESO #3-05/11/2020
Appoint Election
Inspectors

RESOLVED, in accordance with Governor Andrew Cuomo’s Executive Order No. 202.26, which modified the rules under which school districts are to conduct the annual meeting for the election of school board members and budget vote, the Board of Education hereby appoints the following school district employees to serve as Election Inspectors for the June 9, 2020 School Budget Vote and School Board Member Election:

District Office:

Lynne Dolan, Chief Inspector
Tammy Fruscio
Ashley Simmons
Donna Welcome
Lynn Hayner
Kathy Napples

Attendance Secretaries:

Heather Storm
Shelly Snyder
Jo Gavin

Guidance Secretaries:

Ellen Gordon
Sherri Telesky

Building Secretaries:

Maureen Jensen
Debbie Faraci
Deb Battaglia
Cindy Zadoorian

IT Department:

Gina Fusco
Lucas Larkin
Paul Brown

Second: Mr. White

Ayes – 8

Nays – 0

Motion Carried
Unanimously

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Motion by Mr. Cusack:

RESO #4-05/11/2020
Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 6:05 p.m.

Second: Mr. White

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education