

# DRAFT

**Lansingburgh Central School District  
Minutes of the  
Special Meeting of the Board of Education  
Monday, April 3, 2023  
Turnpike Elementary School - LGI**

The special meeting was called to order by Board President, Michael Cusack at 6:00 p.m.

**CALL TO ORDER**

All stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Board of Education Members, Michael Cusack, Andrea Fairhurst, Jillian Manupella, Jason Shover, James Spear, Jessica Vartigian, and Thomas Zakrzewski were present. Talia Pallozzi and Daniella Richards were absent.

**ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Joe Otter, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams.

Joseph Simonik was also present.

Mr. Cusack read the District's Mission Statement:

**MISSION**

*Our mission at the Lansingburgh Central School District is to create for all students a productive, challenging and safe educational environment. Our students will acquire civic values and learning skills and strategies through a dynamic partnership between the schools and community. These experiences will inspire a lifetime of learning and self-sufficiency.*

Motion by Ms. Fairhurst:

**RESO #1-04/03/2023  
Appoint Board of  
Registration**

RESOLVED, upon the recommendation of the Superintendent, that the Board reappoint the following staff members as the Board of Registration for the 2022-2023 school year:

Lynne Dolan  
Tammy Fruscio

Darwin Carr  
Donna Welcome

Second: Mrs. Vartigian

Ayes – 7      Nays – 0

Motion Carried  
Unanimously

# DRAFT

Motion by Mrs. Manupella:

**RESO #2-04/03/2023**  
**Appoint Election**  
**Inspectors**

RESOLVED, upon the recommendation of the Superintendent, the Board appoints the following Election Inspectors for the School Budget Vote and Board Member Election scheduled for Tuesday, May 16, 2023, with compensation at the daily rate of \$150.00 with an additional \$25.00 for those selected as Chief Inspectors:

Lansingburgh High School  
Allen Macey (Chief Inspector)  
Carol Schongar (1/2 day)  
Eileen Schmitt

Turnpike Elementary School  
Joseph Cunningham (Chief Inspector)  
Judy Cunningham  
Mary Munhall

Second: Mrs. Vartigian

Ayes – 7

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Manupella:

**RESO #4-04/03/2023**  
**Appoint Election**  
**Inspector**

RESOLVED, upon the recommendation of the Superintendent, the Board assigns the following staff as Election Inspector for the School Budget Vote and Board Member Election scheduled for Tuesday, May 16, 2023, with compensation as follows:

Lansingburgh High School  
Lynne Dolan (4:30-9:30 pm) with compensation at current hourly rate

Second: Mrs. Vartigian

Ayes – 7

Nays – 0

Motion Carried  
Unanimously

Motion by Mr. Mrs. Vartigian:

**RESO #5-04/03/2023**  
**Approve**  
**Compensation for**  
**Training**

RESOLVED, upon the recommendation of the Superintendent, the Board approves compensation of \$25 for the purpose of training (date to be determined) for Election Inspectors.

Second: Mr. Spear

Ayes – 7

Nays – 0

Motion Carried  
Unanimously

# DRAFT

## ACTION ITEMS

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board approves the 2023-2024 Property Tax Report Card submitted by Linda Klime, Business Administrator.

**RESO #6-04/03/2023**  
**Approve 2023-2024**  
**Property Tax Report**  
**Card**

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 7      Nays – 0

Motion by Ms. Fairhurst:

RESOLVED, upon the recommendation of the Superintendent, the Board adopts the 2023-2024 Proposed School Budget in the amount of \$60,541,069 that will be presented to the voters at a Public Hearing scheduled for Monday, May 8, 2023 at 6:00 p.m. in the Turnpike Elementary School gymnasium.

**RESO #7-04/03/2023**  
**Adopt Proposed 2023-**  
**2024 School Budget**

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 7      Nays – 0

Motion by Ms. Fairhurst:

Be it resolved that the Board of Education hereby adjourn this special meeting at 6:06 p.m. for the purpose of participating in a workshop. The Board will reconvene for an Executive Session at the conclusion of the workshop.

**RESO #8-04/03/2023**  
**Adjourn for**  
**Workshop**

Motion Carried  
Unanimously

Second: Mrs. Vartigian

Ayes – 7      Nays – 7

Workshop Topics Discussed were as follows:

- Veteran’s Tax Exemption
- School Community Partnerships
- Policy
  - 2325-Video Conferencing on Board Meetings
  - 2340-Notice of Meetings
  - 2342-Agenda Preparation and Dissemination
  - 2382-Broadcasting and Taping of Board Meetings
  - 2520-Board Member Training

# DRAFT

Motion by Ms. Fairhurst:

**RESO #9-04/03/2023**  
**Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 7:53 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Second: Mrs. Manupella

Ayes – 7

Nays – 0

Motion Carried  
Unanimously

Motion by Mrs. Manupella:

**RESO #10-04/03/2023**  
**Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 9:05 p.m.

Second: Mrs. Vartigian

Ayes – 7

Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education