Lansingburgh Central School District at Troy
Minutes of the
Workshop/Special Meeting of the Board of Education
April 8, 2019
Board Conference Room

A workshop was called to order by Board President, Jason Shover at 5:30 p.m.

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Jason Shover, Michele Spanenburg, Carl Walp, Jr. and Jeffrey White were present. Rob Morris and Mary Sweeney were absent.

Others present include Lindsey Gibson, Lisa Kyer and Cynthia DeDominick. There were no others present.

Scheduled discussion items for the workshop include the following:
- Superintendent Search
- 2019-2020 Budget
- Athletic Policy

Motion by Mrs. Spanenburg:

RESOLVED, the Board of Education hereby opens a Special Meeting of the Board of Education.

Second: Mrs. Bristol

Nays – 0

Motion Carried Unanimously

Motion by Mr. Walp:

RESOLVED, the Board of Education hereby adopts the 2019-2020 Proposed School Budget in the amount of $50,039,878 and will be presented to the voters at a Public Hearing scheduled for May 13, 2019 at 7:30 p.m. in the Knickerbacker Middle School auditorium.

Second: Mrs. Spanenburg

Mr. Shover – Aye
Mr. Morris – Absent
Mrs. Bristol – Aye
Mrs. Cole – Aye
Mr. Cusack – Nay
Mrs. Spanenburg – Aye
Mrs. Sweeney - Absent
Mr. Walp – Aye
Mr. White – Aye

Motion Carried 6-1
Motion by Mrs. Bristol:

Be it resolved that the Board of Education enter into Executive Session at 7:35 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. Speanburg  Ayes – 7  Nays – 0  Motion Carried Unanimously

Return to regular session at 7:50 p.m.

Motion by Mrs. Bristol:

Be it resolved this meeting of the Board of Education hereby adjourns at 7:50 p.m.

Second: Mr. Walp  Ayes – 7  Nays – 0  Motion Carried Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education