

DRAFT

**Lansingburgh Central School District
Minutes of the
Special Meeting of the Board of Education
Monday, February 5, 2024
Turnpike Elementary School – LGI**

The workshop was called to order by Board President, Andrea Fairhurst 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, Talia Pallozzi, Daniella Richards, Jason Shover, James Spear, Jessica Vartigian and Thomas Zakrzewski were present. **ROLL CALL**

Others present include Lindsey Gibson (on behalf of the LTA), Michael Robbins, Ben Seymour, Linda Klime, Rebecca McGrouty and Dr. Antonio Abitabile.

Ms. Fairhurst 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.

2024 NYS Budget Review with Assemblymember John McDonald has been rescheduled for the February 26, 2024 board meeting. **WORKSHOP PRESENTATIONS**

HR Presentation - Ben Seymour, HR Director

2024-2025 Budget Update Discussion

Mrs. Vartigian left as the special meeting was called to order. **Special Board Meeting Called to Order**

Motion by Mr. Shover **RESO #1-02/05/2024 Call to Order**

RESOLVED, the Special Meeting of the Board of Education is called to order.

Second: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried Unanimously

DRAFT

Motion by Mrs. Manupella:

RESO #2-02/05/2024
Appoint Athletic
Director – Michael
Robbins

RESOLVED, upon the recommendation of the Superintendent, the Board appoints Michael Robbins to a probationary position as Athletic Director, in the tenure area of School District Leader, in accordance with the terms of the LAA contract as set forth below:

Commencement of Service: February 6, 2024
Expiration of Probationary Service: February 5, 2028
Certification Status: School District Leader
Salary: \$86,000

Second: Mr. Spear

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

RESO #3-02/05/2024
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 7:30 p.m. for the purpose of 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: Ms. Richards

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Manupella:

RESO #4-02/05/2024
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 7:58 p.m.

Second: Mr. Spear

Ayes – 8 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Antonio W. Abitabile
Clerk Pro Tem