

DRAFT

**Lansingburgh Central School District
Minutes of the
Special Meeting of the Board of Education
Monday, November 8, 2021
Lansingburgh High School – Library Media Center**

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, Talia Pallozzi, Tina Rysedorph, James Spear, and Jeffrey White were present. Daniella Richards and Jason Shover were absent from the meeting **ROLL CALL**

Others present include Angela Mauriello (on behalf of the LTA), Matthew Van Dervoort, Kyle Dalton, Eileen Culliton, Adam South, Gina Fusco, Carrie Phelan, Linda Klime, Rebecca McGrouty, Dr. Antonio Abitabile and Christina Williams. There were no others 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 Mr. White:

RESOLVED, upon the recommendation of the Superintendent, the Board hereby terminates the employment of Leslie Klein-Foster, teacher aide at Turnpike Elementary School, in accordance with Section 71 of the Civil Service Law, effective November 9, 2021.

**PERSONNEL – NON-
INSTRUCTIONAL**

**RESO #1-11/08/2021
Terminate
Employment – Leslie
Klein-Foster**

Second: Mr. Spear

Ayes – 7

Nays – 0

Motion Carried
Unanimously

DRAFT

Motion by Mr. White:

RESO #2-11/08/2021
Appoint Board of
Registration

RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following staff members as the Board of Registration for the 2021-2022 school year:

Lynne Dolan
Tammy Fruscio

Kathleen Napples
Donna Welcome

Second: Mrs. Fairhurst

Ayes – 7 Nays – 0

Motion Carried
Unanimously

- A. High School Curriculum & Technology Presentation – Matthew Van Dervoort
- B. Extracurricular Club – Adam South
- C. Policy Discussion
 - #8410 – Student Transportation
 - #8411-R – School Bus Scheduling and Routing Regulations
 - #9521 – Managerial / Confidential Employees Benefits
- D. PILOT Agreement – Gurley Avenue

WORKSHOP
DISCUSSION ITEMS

Motion by Mr. Spear:

RESO #3-10/25/2021
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 6:35 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: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Return to regular session at 9:38 p.m.

Motion by Mr. Spear:

RESO #4-10/25/2021
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 9:38 p.m.

Second: Mr. White

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education