



Wednesday, August 6, 2014
Special Meeting of the New Lebanon Central School Board of Education
New Lebanon JSHS Library, 6:30pm

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Special Board of Education Meeting was held at the New Lebanon JSHS in the Library. The meeting was called to order by Board President Lambert at 6:30pm and opened with the Pledge of Allegiance.

Present: Tim Lambert, Board President; Michael Bienes, Board Vice President
Board Members: Monique Wood, Sharon Putnam, Christine Sotek, Tracy Bingham
Superintendent Whitcomb

Absent: Board Member Martha Esposito

2. PUBLIC COMMENT

Holly Boughton commented that she heard something about janitor at school, that she did not know much about it, but wanted to make sure the district is being proactive about student's safety.

3. PROPOSED EXECUTIVE SESSION

Action

A. Board President Lambert made the motion to enter into Executive Session at 6:35 pm for the purpose of discussing the employment history of a particular employee. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

B. Board President Lambert made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member Wood seconded. 6 ayes, 0 nays, 0 abstained.

4. SUPERINTENDENT

Action

A. Board Member Wood made the motion to return to regular session at 6:55pm. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Non-Action

A. The Board discussed their Goals for the 2014-15 School Year.

5. PUBLIC COMMENT

None.

6. ADJOURNMENT

Action

A. Board President Lambert made the motion to adjourn the meeting at 8:15pm. Board Member Wood seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk