



14665 State Route 22
New Lebanon, NY 12125

Special Meeting
August 23, 2010

The special meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 7:01 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Gavriety, Kroboth, Bingham, Superintendent McGraw, and Carrie Nyc-Chevrier, Business Administrator.

ABSENT: Board Members Sowalski, Lambert, Smith, Principals Whitcomb and Marzeski, Tamara Thorpe-Odom, Director of Special Education.

ALSO PRESENT: Members of the public.

Public Comment

None.

Financial

Action Items

Board Member Bingham made a motion to approve items A-G as a block. Seconded by Board Member Wood. 4 ayes, 0 nays.

- a. To approve the Tax Warrant.
- b. BE IT RESOLVED that the Board of Education hereby authorizes the funding of the Unemployment Insurance Reserve in the amount of \$25,000.
- c. BE IT RESOLVED that the Board of Education hereby authorizes the funding of the Retirement Contribution Reserve in the amount of \$71,503.
- d. BE IT RESOLVED that the Board of Education hereby authorizes the funding of the Retirement Contribution Reserve by a transfer from the Employee Benefit Accrued Liability Reserve in the amount of \$4,672.
- e. To authorize payment to Brunswick Electric, Inc., in the amount of \$38,136.80 for work completed at the Walter B. Howard Elementary School (electrical upgrade).
- f. To approve the June, 2010 Treasurer's report
- g. To approve budget transfers totaling \$31,776.00.

Personnel

Action Items

Board Member Wood made a motion to approve items A-E as a block. Seconded by Board Member Bingham. 4 ayes, 0 nays.

- a. Upon the recommendation of Superintendent McGraw, to appoint Tylea Gebbie to the probationary position of School Psychologist, beginning September 1, 2010 and ending September 1, 2013 in the tenure area of School Psychologist, Step 1 with a salary of \$42,928. Tylea Gebbie has a Doctor of Psychology in School Psychology and a provisional Certificate in School Psychology.
- b. Upon the recommendation of Superintendent McGraw, to appoint Carolyn Straunch to a temporary position of Embedded Staff Developer for Technology, beginning September 1, 2010 and ending June 30, 2011, Step 7 with a salary of \$47,113. Carolyn Straunch

Public Comment

Tax Warrant

Unemployment Insurance Reserve

Retirement Contribution Reserve

Employee Benefit Accrued Liability Reserve Transfer

Brunswick Electric Payment

June, 2010 Treasurer's Report

Budget Transfers

Tylea Gebbie, School Psychologist

Carolyn Straunch, Embedded Staff Developer for Technology

has a Masters in Technology Education and Multimedia Program and a Certificate in Technology Specialist.

- c. Upon the recommendation of Superintendent McGraw, to appoint the following substitute for the 2010-2011 school year.

Name	Certified or Uncertified	Position	Rate
Stephen Buchauer	Certified	Teacher	\$95.00 per day

- d. Upon the recommendation of Superintendent McGraw, to appoint Robert Taber, substitute maintenance worker at a rate of \$12.45 per hour as per CSEA contract, effective August 9, 2010. (previously appointed as a substitute cleaner)
- e. Upon the recommendation of Superintendent McGraw, to appoint Shannon Ames to the position of Summer Bus Cleaner beginning August 16, 2010 and ending August 30, 2010 at a hourly rate of \$10.35.

Board Open Discussion

None.

Public Comment

None.

Executive Session

Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 7:05 p.m. Seconded by Board Member Gavrity. 4 ayes, 0 nays.

Clerk Pro-Tem

Board Member Wood made a motion to appoint Superintendent McGraw as Clerk Pro-Tem. Seconded by Board Member Gavrity. 4 ayes, 0 nays.

Adjournment

Board Member Wood made a motion to adjourn at 7:26 p.m. Seconded by Board Member Bingham. 4 ayes, 0 nays.

_____ Respectfully submitted,
 _____ Krista Giangrossi, Deputy District Clerk

**Stephen Buchauer,
Certified Substitute
Teacher**

**Robert Taber,
Substitute Maintenance
Worker**

**Shannon Ames, Summer
Bus Cleaner**

Board Open Discussion

Public Comment

Executive Session

Clerk Pro-Tem

Adjournment