



14665 State Route 22
New Lebanon, NY 12125

Executive Session
Regular Meeting
February 23, 2011

The regular meeting was held at the Jr./Sr. High School. The meeting was called to order by Board Vice President Sowalski at 6:30 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Sowalski, Lambert, Gavriety, Kroboth, Bingham, Superintendent McGraw, Carrie Nyc-Chevrier, Business Administrator, and Tamara Thorpe-Odom, Director of Special Education

ABSENT: Board Members Wood and Smith, Leslie Whitcomb, Jr./Sr. High School Principal, Matthew Klafehn, Assistant Principal/Athletic Director, and Becky Marzeski, Walter B. Howard Elementary School Principal

ALSO PRESENT: Members of the public.

<p>Executive Session Board Member Sowalski made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 6:31 p.m. Seconded by Board Member Gavriety. 5 ayes, 0 nays.</p>	<p>Executive Session</p>
<p>Return to Open Session Board Member Sowalski made a motion to return to open session at 7:10 p.m. Seconded by Board Member Kroboth. 5 ayes, 0 nays.</p>	<p>Return to Open Session</p>
<p>Public Hearing The public hearing was opened at 7:13 p.m. The hearing topic was Real Property Tax Exemption for Limited Income Disability. The hearing was closed at 7:16 p.m.</p>	<p>Public Hearing</p>
<p>Public Comment Elizabeth Brutsch distributed to the Board of Education an information article.</p>	<p>Public Comment</p>
<p>Acknowledgments/Administrative Comments Superintendent McGraw reminded the Board that starting with the March 2, 2011 meeting, the Board meetings will be held at Walter B. Howard Elementary School.</p>	<p>Acknowledgments/ Administrative Comments</p>
<p>Minutes <u>Action Items</u> Board Member Bingham made a motion to approve items A-B as a block. Seconded by Board Member Sowalski. 5 ayes, 0 nays. a. Review and approval of the January 19, 2011 minutes. b. Review and approval of the February 9, 2011 minutes.</p>	<p>Minutes</p>

Superintendent**Non-Action Items**

Superintendent McGraw gave a progress report on her goals.

Gladys Cruz, Assistant Superintendent from Questar III, gave a presentation to the Board about Questar III's programs.

Action Item

Board Member Gavriety made a motion to approve item A. Seconded by Board Member Sowalski. 5 ayes, 0 nays.

- a. To change the date of the April 6, 2011 Board of Education meeting to April 13, 2011.

Audit Committee**Action Item**

Board Member Sowalski made a motion to approve item A. Seconded by Board Member Gavriety. 5 ayes, 0 nays.

- a. To approve the amended Board of Education Audit Committee Charter.

Financial**Non-Action Items**

Superintendent McGraw and Carrie Nyc-Chevrier gave a budget presentation on the following: BOCES services, initial fund balance, revenue and expenditure changes.

Action Items

Board Member Sowalski made a motion to approve item A. Seconded by Board Member Gavriety. 5 ayes, 0 nays.

- a. BE IT RESOLVED, that the Board of Education hereby adopts a maximum income level of \$29,000.01 at 50% with a \$37,399.99 sliding scale option limit to 5% to apply to the limited income disability exemption.

Board Member Kroboth made a motion to approve items B-F as a block. Seconded by Board Member Sowalski. 5 ayes, 0 nays.

- b. To approve a Health Service contract with North Greenbush Common School District for the 2010-2011 school year to provide health services to 2 students attending LaSalle Institute at a rate of \$231.15 per child and to authorize the President of the Board of Education, and the Board Clerk to execute the agreement.
- c. To approve a Health Service contract with North Colonie Central School District for the 2010-2011 school year to provide health services to 1 student attending Loudonville Christian at a rate of \$491.90 per child and to authorize the President of the Board of Education, and the Board Clerk to execute the agreement.
- d. To approve the December, 2010 Treasurer's report.
- e. To authorize a refund of \$1451.34 for the 2009-2010 and 2010-2011 tax years to the property owner of parcel number 19.2-1-40 due to ambiguity surrounding the real tax law for limited income disability exemption.
- f. To authorize Superintendent McGraw to enter into an agreement with the Lebanon Valley Protective Association for the purpose of sharing access to the District's fueling depot.

Superintendent Goal
Process

Questar III Presentation

Board Meeting Date
Change

Audit Committee
Charter

Budget Presentation

Limited Income
Disability Exemption

Health Service Contract
North Greenbush
Common School District

Health Service Contract
with North Colonie
Central School District

December, 2010
Treasurer's Report

Tax Refund, \$1451.34

Lebanon Valley
Protective Association
Agreement

Personnel

Action Items

Board Member Lambert made a motion to approve items A-D as a block. Seconded by Board Member Bingham. 5 ayes, 0 nays.

- a. Upon the recommendation of Superintendent McGraw, to appoint the following substitutes for the 2010-2011 school year:

Name	Certified or Uncertified	Position	Rate
Jonathan Rock	Uncertified	Teacher	\$80.00 per day
Michael Schmich	Uncertified	Teacher	\$80.00 per day
Tom Laier	Certified	Teacher	\$95.00 per day
Dan Wehle	Certified	Teacher	\$95.00 per day

- b. Upon the recommendation of Superintendent McGraw, to appoint the following mentor as per NLTA contract.

Mentor	Stipend	Mentee
Rick Jason	\$1100 (prorated)	Kelly O'Brien

- c. Upon the recommendation of Superintendent McGraw, to appoint Carrie Nyc-Chevrier to tenure in the School Business Administrator tenure area effective May 15, 2011.
- d. Upon the recommendation of Superintendent McGraw, to appoint Dan Wehle to the position of Boys Modified Baseball Coach for the 2010-2011 school year with a stipend of \$2,000.

Board Open Discussion

Superintendent McGraw reminded the Board that the April Board meeting date was changed so that Board members would be free to attend the Questar III annual dinner meeting.

Public Comment

None.

Adjournment

Board Member Sowalski made a motion to adjourn at 8:55 p.m. Seconded by Board Member Kroboth. 5 ayes, 0 nays.

_____ Respectfully submitted,
 _____ Krista Giangrossi, Deputy District Clerk

**Jonathan Rock,
Uncertified Substitute**

**Michael Schmich,
Uncertified Substitute**

**Tom Laier, Uncertified
Substitute**

**Dan Wehle, Uncertified
Substitute**

Rick Jason Mentor

**Carrie Nyc-Chevrier,
Tenure**

**Dan Wehle, Boys
Modified Baseball
Coach**

Board Open Discussion

Public Comment

Adjournment