



14665 State Route 22
New Lebanon, NY 12125

Special Meeting
February 9, 2011

The regular meeting was held at the Jr./Sr. High School. The meeting was called to order by Board President Wood at 5:48 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Gavrity, Bingham, Superintendent McGraw

ABSENT: Board Members Smith, Lambert and Kroboth

Public Comment

None.

Curriculum and Instruction

Action Item

Board Member Sowalski made a motion to approve item A. Seconded by Board Member Gavrity. 4 ayes, 0 nays.

- a. To approve a field trip to Washington D.C. on February 19-February 23, 2011 for a Future Cities competition and to approve Mary Beth Liles as a chaperone.

Superintendent

Action Item

Board Member Gavrity made a motion to approve items A-B as a block. Seconded by Board Member Sowalski. 3 ayes, 0 nays, 1 abstention (Wood). The motion failed.

Board Member Sowalski made a motion to approve item A. Seconded by Board Member Wood. 4 ayes, 0 nays.

- a. To change the date of the February 16, 2011 Board of Education meeting to February 23, 2011

Non-Action Item

Karen McGraw, Monique Wood and Ben Long's will be attending a conference in Colorado entitled, Advancing Student Achievement through Labor – Management Collaborating, February 15 to February 16, 2011. This is at the invitation of United States Department of Education and the department is covering the primary costs.

Personnel

Action Item

Board Member Wood made a motion to approve item A. Seconded by Board Member Bingham. 4 ayes, 0 nays.

- a. To accept the resignation of Lisa Kreutziger, Secretary I, effective February 25, 2011.

Adjournment

Board Member Wood made a motion to adjourn at 5:53 p.m. Seconded by Board Member Bingham. 4 ayes, 0 nays.

Public Comment

Washington D.C. Trip

Change BOE Meeting Date

Trip to Colorado.

Lisa Kreutziger, Resignation

Adjournment

Respectfully submitted,
Krista Giangrossi, Deputy District Clerk
