



14665 State Route 22
New Lebanon, NY 12125

Special Meeting
July 25, 2012

The special meeting was held at the Jr./Sr. High School in the principal’s conference room. The meeting was called to order by Board President Wood at 6:34 p.m. and opened with the Pledge of Allegiance.

Present: Board Members Wood, Sowalski, Kroboth, Bingham, Gavriety, Bienes, Sotek and Superintendent McGraw.

<p>Superintendent <u>Non-Action Item</u> Superintendent McGraw reviewed a progress report on her goals.</p> <p>The Board reviewed, discussed and created goals for the 2012-2013 school year.</p> <p>Financial <u>Action Item</u> Board Member Wood made a motion to approve item a. Seconded by Board Member Bienes. 7 ayes, 0 nays. a. To authorize Superintendent McGraw to accept the lowest responsible bid for parapet and roof work to be done at the Jr./Sr. high School.</p> <p>Personnel <u>Action Items</u> Board Member Sowalski made a motion to approve item a. Seconded by Board Member Wood. 7 ayes, 0 nays. a. Upon the recommendation of Superintendent McGraw, to appoint Daniel Fountain to the probationary position of 7-12 Social Studies Teacher, beginning September 1, 2012 and ending September 1, 2015 in the tenure area of 7-12 Social Studies, Step 4 with a salary of \$45,245. Mr. Fountain has a Masters degree and a Professional Certificate in Social Studies 7-12.</p> <p>Board Member Sotek made a motion to approve item b. Seconded by Board Member Sowalski. 7 ayes, 0 nays. b. Upon the recommendation of Superintendent McGraw, to appoint Kelli Jean Griffin to the elementary tenure area (probationary), Step 5 with a salary of \$45,968 beginning September 1, 2012 and ending September 1, 2015. Ms. Griffin has a Masters degree and a Professional Certificate in Childhood Education (Grades 1-6).</p> <p>Item c was removed from the agenda.</p> <p>Public Comment None.</p> <p>Adjournment Board Member Wood made a motion to adjourn at 7:32 p.m. Seconded by Board Member</p>	<p>Superintendent Goals</p> <p>Board Goals</p> <p>Authorized Superintendent McGraw to Accept Lowest Bid</p> <p>Daniel Fountain, 7-12 Social Studies Teacher</p> <p>Kelli Jean Griffin, Elementary Teacher</p> <p>Public Comment</p> <p>Adjournment</p>
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Kroboth. 7 ayes, 0 nays.

_____ Respectfully submitted,
Krista Giangrossi, Deputy District Clerk

