



Tuesday, May 12, 2015  
Special Meeting of the New Lebanon Central School Board of Education  
WBH-Library at 7:30pm

**1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE**

The Public Budget Hearing and Regular Board of Education Meeting was held in the Superintendent's Conference Room at the JSHS. The meeting was called to order by Board President Lambert at 7:33pm and opened with the Pledge of Allegiance.

**Attendance: (P=Present A=Absent)**

Tim Lambert              X    
Mike Bienes              X    
Tracy Bingham          A    
Martha Esposito         X    
Sharon Putnam          X    
Christine Sotek          X    
Monique Wood          X  

**Also in attendance:**

Leslie Whitcomb         X  

**2. PUBLIC COMMENT**

None

**3. PROPOSED EXECUTIVE SESSION**

A. Board President Lambert made the motion to enter Executive Session at 7:34pm for the purpose of discussing the employment history of particular employees. Board member Putnam seconded.

6 ayes, 0 nays, 0 abstained.

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

**12. ADJOURNMENT**

Board President Lambert made the motion to adjourn the meeting at 8:00pm. Board member Wood seconded. 6 ayes, 0 nays, 0 abstained

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk