

NEWLEBANON

CENTRAL SCHOOL DISTRICT

14665 State Route 22
New Lebanon, NY 12125

Regular Meeting
May 19, 2010

The regular meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 7:02 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski (arrived at 7:07 p.m.), Smith, Bingham, Luhrmann, Gavriety, Superintendent McGraw, Leslie Whitcomb, Jr./Sr. High School Principal, Daniel Packard, WBH Elementary Principal, Carrie Nyc-Chevrier, Business Administrator.

ABSENT: Board Member Lambert

ALSO PRESENT: Members of the public.

Public Comment

Board Member Gavriety recognized former student, Elizabeth Brustch the award she received recently.

Acknowledgments/Administrative Comments

Non-Action Item

Patricia Mittnacht-Metzler reviewed the results of the cafeteria survey with the Board. Superintendent McGraw thanked the community for participating in the survey.

Minutes

Action Item

Board Member Bingham made a motion to approve the May 5, 2010 minutes as amended. Seconded by Board Member Wood. 6 ayes, 0 nays.

Curriculum and Instruction

Non-Action Item

A report on athletic uniforms was reviewed.

The Board reviewed the following revised policy (first reading):

5410	Purchasing
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Action Items

Board Member Smith made a motion to approve items A-C as a block. Seconded by Board Member Wood. 6 ayes, 0 nays.

- a. To approve the following chaperones for a 6th grade field trip to the American Museum of Natural History in New York City on May 21, 2010:

Alison Winestock	Kim Trombley	Joanne Hennig	Ginny Powell
Christina Paige	Christina Seyerlein	Kathryn Jaeger	Keith Dezieck
Margaret Markou	Sandra Mitchell	Scott White	Alannah Farnham
Bonnie Lichak	Bill Johnson	Bryn Padrick	Brendan Polcare
Beth Chittenden			

Public Comment

**Acknowledgments/
Administrative
Comments**

Minutes

Athletic Uniform Report

Reviewed Policy

**Chaperones for
American Museum of
Natural History Trip**

- b. To approve the following chaperones for Nature's Classroom field trip from May 24, 2010 to May 28, 2010:

Gary Knight	Joe Esposito	Michael Casella
Martha Raftery	Katie McKinney	Ramon Griffin

- c. To approve excessing approximately 91 Jr./Sr. High school library books.

**Superintendent
Non-Action Item**

Matthew Monaghan and Jeff Potter from SEI Design Group reviewed the 5-year plan with the Board. It will be discussed again at the next Board meeting on June 2, 2010.

Action Item

Board Member Gavrity made a motion to approve item A. Seconded by Board Member Wood. 6 ayes, 0 nays.

- a. To authorize Superintendent McGraw and Board of Education President, Monique Wood to sign the Race to the Top grant MOU.

Financial

Non-Action Item

Carrie Nyc-Chevrier and Superintendent McGraw discussed the 2009-2010 Fund Balance.

Action Items

Board Member Wood made a motion to approve items A-C as a block. Seconded by Board Member Sowalski. 6 ayes, 0 nays.

- a. To approve the results of the Annual District Meeting, May 18, 2010 as per distributed results.
- b. To approve budget transfers totaling \$30,506.21.
- c. To approve the April, 2010 Treasurers report.

Personnel

Action Items

Board Member Sowalski made a motion to approve items B-F as a block. Seconded by Board Member Wood. 6 ayes, 0 nays. (Item A. was deleted.)

- b. Upon the recommendation of Superintendent McGraw, to appoint the following substitutes for the 2009-2010 school year effective May 20, 2010.

Teacher	Rate (per day)
Maria Sime (uncertified)	\$80.00
Russell Brinthaup (uncertified)	\$80.00
Claire Kim Van Dyke (uncertified)	\$80.00
Terry Owens Gilbert (uncertified)	\$80.00

- c. Upon the recommendation of Superintendent McGraw, to appoint Patricia Pierce as a substitute Food Server at a rate of \$8.25 per hour effective May 20, 2010.
- d. Upon the recommendation of Superintendent McGraw, to appoint the following coach for the 2010-2011 school year.

Coach	Sport	Stipend
Kara Siciliano	Boys Modified Soccer	\$1925
Tim Hiltz	Boys Modified Soccer Volunteer	No stipend

- e. To accept the resignation of Terry Gibson, bus driver, effective May 20, 2010.
- f. To accept the resignation of Jennifer Clemente, K-12 Music Teacher, effective June 30, 2010.

Chaperones for Nature's Classroom Trip

Excessed Library Books

5-Year Plan

Race to the Top MOU

Fund Balance

Annual District Meeting Results

Budget Transfers

Treasurer's Report

Marie Sime, Uncertified Substitute

Russell Brinthaup, Uncertified Substitute

Clair Kim Van Dyke, Uncertified Substitute

Terry Owens Gilbert, Uncertified Substitute

Patricia Pierce, Food Server Substitute

Kara Siciliano, Boys Modified Soccer Coach

Tim Hiltz, Boys Modified Soccer Volunteer

Terry Gibson, Resignation

Jennifer Clemente, Resignation

Board Open Discussion

The Board expressed that they want all volunteers for athletics to have mandatory first aid/CPR training. Board Member Sowalski congratulated Elizabeth Brutsch for receiving the Chancellor's Award. The Board would like the Union Free School building to be on the next agenda.

Public Comment

Mr. Mike Brutsch spoke about moving the budget vote to November.

Executive Session

Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 9:42 p.m. Seconded by Board Member Luhrmann. 6 ayes, 0 nays.

Clerk Pro-Tem

Board Member Sowalski made a motion to appoint Superintendent McGraw as Clerk Pro-Tem. Seconded by Board Member Luhrmann. 6 ayes, 0 nays.

Adjournment

Board Member Sowalski made a motion to adjourn at 10:40 p.m. Seconded by Board Member Sowalski. 6 ayes, 0 nays.

Respectfully submitted,
Krista Giangrossi, Deputy District Clerk

Board Open Discussion

Public Comment

Executive Session

Clerk Pro-Tem

Adjournment