



**Wednesday, May 8, 2013**  
**Special Meeting of the New Lebanon Central School Board Education**  
**Walter B. Howard Elementary School -- Room 3**

**Policy Committee Meeting**  
**6:00 p.m.**

**Public Budget Hearing**  
**7:00 p.m.**

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

A Special Meeting of the Board of Education was held at the Walter B. Howard Elementary School in Room 3 for the purpose of holding a Public Budget Hearing. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance by Board President Wood.

**Present:** Monique Wood, Board President, Raymond Sowalski, Board Vice President, Christine Sotek, Board Member, Tracy Bingham, Michael Bienes, Board Member, JoAnn Gavrity, Board Member, Jill Risko, Student Representative, Karen McGraw, Superintendent, Michael Los, Business Administrator, Leslie Whitcomb, Jr./Sr. High School Principal and Becky Marzeski, WBH Principal.

**Absent:** David Kroboth, Board Member, Matthew Klafehn, Assistant Principal/Athletic Director and Tamara Thorpe-Odom, Director of Special Education.

**2. PUBLIC BUDGET HEARING**

**Action**

- A. Board President Wood made the motion to open the Public Budget Hearing at 7:01 p.m. Board Member Gavrity seconded the motion. Motion carried. 6 ayes, 0 nays, 0 abstained.

**Non-Action**

- B. Michael Los, Business Administrator, and Karen McGraw, Superintendent, presented the 2013-2014 Proposed Budget.
- C. Board candidates Raymond Sowalski, Tim Lambert and Martha Esposito spoke to the public about their candidacy.

**Action**

- D. Board President Wood made the motion to close the Public Budget Hearing at 7:58 p.m. Board Vice President Sowalski seconded the motion. Motion carried. 6 ayes, 0 nays, 0 abstained.

**3. EXECUTIVE SESSION**

**Action**

- A. Board President Wood made the motion to enter into Executive Session at 7:59 p.m. for the purpose of discussing the employment history of a particular employee. Board Member Bingham seconded the motion. Motion carried. 6 ayes, 0 nays, 0 abstained.
- B. Board Vice President Sowalski made the motion to appoint Superintendent McGraw as Clerk Pro-Tem. Board President Wood seconded. Motion carried. 6 ayes, 0 nays, 0 abstained.

**4. ADJOURNMENT**

**Action**

- A. Board President Wood made the motion to adjourn the meeting at 8:45 p.m. Board Vice President Sowalski seconded. Motion carried. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,  
Leslie M. Coons, Deputy District Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_