



14665 State Route 22
 NEW LEBANON, NY 12125

Regular Meeting
 October 7, 2009

The regular meeting was held at the Jr./Sr. High School. The meeting was called to order by Board President Wood at 7:00 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Luhrmann, Smith, Gavriety, Lambert, Bingham, Superintendent McGraw, Leslie Whitcomb, Jr./Sr. High School Principal, Daniel Packard, WBH Elementary Principal, Tamara Thorpe-Odom, Director of Special Education, Carrie Nyc-Chevrier, Business Administrator and Ed Davis, Transportation Supervisor.

ALSO PRESENT: Members of the Public.

Public Comment

Mr. Michael Brutsch asked the Board how the payment to Peckham Road Corp. was being funded.

Acknowledgments/Administrative Comments

Ed Davis, Transportation Supervisor, gave the Board an update on the bus radios and that we no longer share a frequency with other schools. There was a minor bus accident this week with three children on the bus. There were no injuries. A 2001 bus is being added to the surplus items list.

Superintendent McGraw notified the Board that she received a response to the letter sent to NYS Historic Preservation office regarding the Union Free School building. They have requested additional information.

Carrie Nyc-Chevrier, Business Administrator, spoke to the Board about the pool. The District conferred with a consultant and hired a new company. A letter has been sent to the previous contractor expressing that they will not be paid and the District is requesting a reimbursement. A Point of Sale service is being installed the first week of November. Portable soccer goals have also been installed.

Daniel Packard, Walter B. Howard Elementary School Principal, notified the Board that Social Studies and Science curricular work continues. Tiger Jam is scheduled for Thursday. The after school basketball program is up and running. He praised Jason LaMora, Technology Embedded Staff Developer and Tracy Kent, Literacy Embedded Staff Developer.

Leslie Whitcomb, Jr./Sr. High School Principal, told the Board that there was a good turnout for open house. Based on a recent student poll, there will be three sports banquets following each sports season. Arts and Education for the 7th and 8th grade is beginning. Jennifer Evans participated in curriculum work for a statewide social justice policies committee at Hyde Park.

Public Comment

**Acknowledgments/
 Administrative
 Comments**

Rick Jason, Technology Teacher, presented additional information on the DonorsChoose grant process and the Principles of Engineering course.

Tamara Thorpe-Odom, Special Education Director, notified the Board that she has been conducting classroom observations, and provided training for testing accommodations and the homeless. Future trainings include de-escalation training for bus monitors, aides and teaching assistants.

Minutes

Action Items

Board Member Bingham made a motion to approve the September 16, 2009 minutes. Seconded by Board Member Luhrmann. 7 ayes, 0 nays.

Curriculum and Instruction

Non-Action Items

Leslie Whitcomb, Jr./Sr. High School Principal presented information to the Board about elective class sizes.

Superintendent McGraw presented information to the Board about foster children and homeless children enrollment numbers.

Action Items

Board Member Gavriity made a motion to approve a proposal granting a science credit for students taking Principals of Engineering class. Seconded by Board Member Sowalski. 7 ayes, 0 nays.

Board Member Smith made a motion to approve CSE/CPSE recommendations of programs and placements for the following special education students:

00000673	000002511	000004052	082470003	082470004	092100023
092100046	082800003	090130001	092100028	092100014	092100025

Seconded by Board Member Wood. 7 ayes, 0 nays.

Audit Committee Business

Non-Action Item

Susan Bues, Internal Claims Auditor reviewed her quarterly report with the Board.

Financial

Non-Action Item

Carrie Nyc-Chevrier, Business Administrator gave an update on extra-curricular account procedures.

Action Items

Board Member Wood made a motion to approve items A-E as a block. Seconded by Board Member Bingham. 7 ayes, 0 nays.

- a. To approve the Walter B. Howard Elementary School Extra-Curricular Accounts dated July 31, 2009 as submitted by Carrie Nyc-Chevrier, Interim Extra-Curricular Accounts Treasurer.
- b. To approve the Walter B. Howard Elementary School Extra-Curricular Accounts dated August 31, 2009 as submitted by Carrie Nyc-Chevrier, Interim Extra-Curricular Accounts Treasurer.

Minutes

Curriculum & Instruction

Science Credit

CSE/CPSE Recommendations

Internal Claims Auditor Report

Extra-Curricular Account Procedures

WBH Extra-Curricular, 7/31/09

WBH Extra-Curricular, 8/31/09

- c. To approve the Jr./Sr. High School Extra-Curricular Accounts dated July 1-31, 2009 as submitted by Eileen Winslow, Extra-Curricular Accounts Treasurer.
- d. To approve the Jr./Sr. High School Extra-Curricular Accounts dated August 1-31, 2009 as submitted by Eileen Winslow, Extra-Curricular Accounts Treasurer.
- e. To approve the sale or disposal of the following surplus and obsolete items to the highest bidder and to give the District Clerk authority to advertise the sale of said items and if unable to find a buyer, authorize Superintendent McGraw to dispose of the items:

Jr./Sr. Extra-Curricular, 7/31/09
Jr./Sr. Extra-Curricular 8/31/09
Surplus & Obsolete Items

Quantity	Brand/Make	Model	Item/Vehicle
1	Airco	2DDR-24FLA	Used Tig Welder*
1	Allison	N/A	Used 5-Speed Manual Transmission*
1	International	N/A	Used Radiator*
1	GMC	Corbeil	Used 2000, 22-Passenger School Bus Van, 6.5 L Diesel Engine, 4 Speed Automatic, Dual Rear Wheels 108,216 miles
1	Brother	Intellfax 1250	Fax Machine (non-working)
1	Canon	AP390	Typewriter
1	HP	3322	Deskjet Printer
1	RCA	CMR200	VHS Camcorder
1	Sankyo	XL-420	Supertronic 8 millimeter film camera
1	HP	1000 Series	Laserjet
1	Ikon	9115	Savin Copier
1	N/A	N/A	Library Book Return
1	Palm	M515	Palm Pilot
1	Casio	QV-700	LCD Digital Camera (non-working)
65	N/A	N/A	Orange, White and Black Band Uniforms
1	GMC	Corbeil	2001, 12-Passenger Wheelchair Van <ul style="list-style-type: none"> • Single rear wheel • 6.5 liter diesel engine • 4 speed automatic • 126, 300 miles

*Items came out of a 1999 International with a 466E engine.

Board Member Sowalski made a motion to approve items F-M as a block. Seconded by Board Member Wood. 7 ayes, 0 nays.

- f. To accept the following donated items awarded through a grant received from DonorsChoose.org:

Items
Meridian Level Transit Package including: Transit Plumb Bob Measuring Rod Tri-Pod Stand

Donated Items

- g. WHEREAS, the New Lebanon Central School District Board of Education wishes to approve work as itemized in the attached Capital Construction Program dated August 3, 2009 with SED Project Numbers 10-16-01-04-0-001-013, and 10-16-01-04-0-001-014
WHEREAS, the New York State Education Department (SED) relinquished the lead agency status to the Board of Education by revising Commissioner of Education Regulation 8 NYCRR Section 155.9 while this action was before the SED;
WHEREAS, the Board of Education is lead agency for coordinated review under SEQR pursuant to Section 617.6 of Title 6 of the NYCRR
WHEREAS, the Board of Education is lead agency for coordinated review under SEQR pursuant to Section 617.6 of Title 6 of the NYCRR

SEQR for WBH Project

WHEREAS, the work itemized in the Capital Construction Program is of a reconstruction or renovation and involving additions with no change in the square footage of the existing structure or facility by more than 10,000 square feet; NOW BE IT RESOLVED, that the Board of Education, acting as lead agency pursuant to the State Environmental Quality Review Act considers the work to have no significant environmental impact and requires no further review under SEQR. Thus, the work is classified a Type II Action. The Board of Education further directs the Superintendent to cause the Negative Declaration to be filed and noticed in accordance with the applicable provisions of law.

- h. To authorize payment to Peckham Road Corp. in the amount of \$409,424.00 for work completed at the Walter B. Howard Elementary School (pavement and drainage improvements).
- i. To authorize payment to BR Johnson in the amount of \$76,602.78 for work completed at the Walter B. Howard Elementary School (window and door replacement).
- j. To approve budget transfers in the amount of \$14,552.00. (information mailed with agenda)
- k. To accept a donation of \$64.98 from Target and the Take Charge of Education program.
- l. To increase budget line A2110.450-3, Elementary School Materials and Supplies by \$64.98.
- m. To authorize Superintendent McGraw to enter into a contract with Sage Brothers Company in the amount of \$14,728.00 for work associated with prepping and recoating the swimming pool.

Personnel
Action Items

Board Member Luhrmann made a motion to approve items A-M as a block. Seconded by Board Member Wood. 7 ayes, 0 nays.

- a. Upon the recommendation of Superintendent McGraw, to change the appointment of Robert Koepp from substitute bus driver to a position of probationary bus driver at a rate of \$14.87 per hour, Step 1 as per CSEA contract effective September 15, 2009.
- b. Upon the recommendation of Superintendent McGraw, to appoint the following certified and uncertified substitutes for the 2009-2010 school year.

Teacher	Rate (per day)
Edwin Hirschfeld (certified)	\$90.00
Laura Lee Hunt (certified)	\$90.00
Luke Quinn (certified)	\$90.00
Kimberly R. Johnson (certified)	\$90.00
Richard Orlicz (certified)	\$90.00
Kim Rooney (uncertified)	\$80.00
David Wagner (uncertified)	\$80.00
Julie Arrighi (uncertified)	\$80.00
Daniel Roden (uncertified)	\$80.00
Amy Knox (uncertified)	\$80.00
Teacher Assistant	Rate (per hour)
Kim Rooney	\$13.42
Justine Metzler-Ramsey	\$13.42

- c. Upon the recommendation of Superintendent McGraw, to appoint Dawn Felter as a substitute cook at a rate of \$10.00 per hour and a substitute food server at a rate of \$8.25 per hour effective September 21, 2009.
- d. Upon the recommendation of Superintendent McGraw, to appoint Sarah Roblez to a probationary position of 10-month Clerk Typist at a rate of \$13.77 per hour as per CSEA contract effective September 21, 2009. Permanent appointment after successfully passing the Civil Service exam.

Peckham Road Corp. Payment

BR Johnson Payment

Budget Transfers

Accepted Donation

Increased Budget Line

Contract with Sage Brothers

Robert Koepp, Bus Driver

Approved Teacher & Teaching Assistant Substitutes

Dawn Felter, Sub Cook/Food Server

Sarah Roblez, 10-Month Clerk Typist

- e. Upon the recommendation of Superintendent McGraw, to appoint Susan Mitchell to the position of substitute cook at a rate of \$10.00 per hour effective October 7, 2009.
- f. Upon the recommendation of Superintendent McGraw, to appoint Patricia Gallup to the position of substitute cook at a rate of \$10.00 per hour and substitute food server at a rate of \$8.25 per hour effective October 7, 2009.
- g. Upon the recommendation of Superintendent McGraw, to appoint Jeanne Goodrich to the position of position of substitute cook at a rate of \$10.00 per hour and substitute food server at a rate of \$8.25 per hour effective October 7, 2009.
- h. Upon the recommendation of Superintendent McGraw, to appoint Jeanne Goodrich to the position of substitute clerical worker at a rate of \$13.77 per hour effective October 7, 2009.
- i. Upon the recommendation of Superintendent McGraw, to appoint Robert Koepp to the position of position of substitute cook at a rate of \$10.00 per hour and substitute food server at a rate of \$8.25 per hour effective October 7, 2009.
- j. To accept the resignation of Robert Schrenkeisen, Cleaner for purpose of retirement, effective December 4, 2009.
- k. Upon the recommendation of Superintendent McGraw, to appoint Robert Schrenkeisen as a substitute cleaner at a rate of \$10.15 per hour, Step 1 as per CSEA contract, effective December 7, 2009.
- l. Upon the recommendation of Superintendent McGraw, to approve two unpaid advisorships.

Advisor	Club
Benjamin Long	Science Olympiad
Mary Beth Rock	Future Cities

- m. Upon the recommendation of Superintendent McGraw, to appoint the following coaches:

Coach	Sport	Stipend (per contract)
Maria Sime (Volunteer)	Girls Modified Soccer	N/A
Craig Trombley	Boys Modified Basketball	\$1875
Joseph Diccico	Boys Varsity Basketball	\$2675
Christopher Whipple	Girls Modified Basketball	\$1875
Michael Springer	Girls Varsity Basketball	\$2675
Tim Christiansen	Girls & Boys Varsity Swimming	\$2525
TBD	Boys Varsity Volleyball	\$2250
TBD	Cheerleading Advisor	\$800

Superintendent

Action Item

Board Member ~~Smith~~ Lambert made a motion to approve item A. Seconded by Board Member Wood. 7 ayes, 0 nays.

- a. Resolution in recognition of community members for donating a generator: WHEREAS, Kenneth Godfroy, Louis Godfroy IV, Edward Godfroy, Thomas Evans, Donald DiBuono, Michael Killeen and Leonard Brown III, have served the New Lebanon Central School District through the act of donating a generator, and WHEREAS, the generator enables the District to operate lights for the athletic fields, and WHEREAS, this donation provides an invaluable resource to the students of New Lebanon Central School District THEREFORE BE IT RESOLVED, that this resolution, signed by the President of the Board of Education and Superintendent of Schools, be recorded in the permanent

Susan Mitchell, Sub Cook

Patricia Gallup, Sub Cook/Food Server

Jeanne Goodrich, Sub Cook/Food Server and Sub Clerical Worker

Robert Koepp, Sub Cook/Food Server

Robert Schrenkeisen, Retirement

Robert Schrenkeisen, Sub Cleaner

Benjamin Long & Mary Beth Rock, Unpaid Advisorships

Appointed Winter Coaches

Generator Resolution

minutes of the Board of Education on October 7, 2009 so that this community may know of our appreciation of service to the students of the New Lebanon Central School District.

Board Open Discussion

None.

Public Comment

None.

Executive Session

Board Member Wood made a motion to go into executive session to discuss legal matters at 8:06 p.m. Seconded by Board Member Sowalski. 7 ayes, 0 nays. (Board Member Gavrity left at 8:17 p.m.)

Clerk Pro-Tem

Board Member Sowalski made a motion to appoint Superintendent McGraw as Clerk Pro-Tem. Seconded by Board Member Luhrmann. 7 ayes, 0 nays.

Adjournment

Board Member Wood made a motion to adjourn at 8:26 p.m. Seconded by Board Member Sowalski. 7 ayes, 0 nays.

Respectfully submitted,
Krista Giangrossi, Deputy District Clerk

Board Open Discussion

Public Comment

Executive Session

Clerk Pro-Tem

Adjournment