



Tuesday, April 23, 2013
Policy Committee Meeting
Jr./Sr. High School - Superintendent's Conference Room
6:15 p.m.

Special Meeting of the New Lebanon Central School Board Education
Jr./Sr. High School - Principal's Conference Room
6:30 p.m.

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Special Board of Education 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 6:36 p.m. and opened with the Pledge of Allegiance.

Present: Board President Wood, Board Member Gavrity, Board Member Sotek, Board Member Bienes and Superintendent McGraw.

Board Member Kroboth arrived at 7:00 p.m.

Mary Roach, School District Attorney, arrived at 8:00 p.m. and left at 8:35 p.m.

Absent: Board Vice President Sowalski and Board Member Bingham.

2. PUBLIC COMMENT

None.

3. BOARD OPEN DISCUSSION

Non-Action

Board members discussed candidates running for the Board of Cooperative Educational Services for Questar III.

4. QUESTAR III BOARD MEMBER VOTE

Action

Board President Wood made the motion accept the following resolution: BE IT RESOLVED that the New Lebanon Central School District Board of Education hereby casts its votes for the following candidates to fill five vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services: Edmund Brooks, Christopher Southard, Robert Gibson, Susan Garrigan-Piela and Lynn Clum. Board Member Gavrity seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstained.

5. QUESTAR III ADMINISTRATIVE BUDGET VOTE

Action

Board President Wood made the motion to approve the following resolution: RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2013-14 tentative Administrative budget document in the amount of \$4,238,898. Board Member Bienes seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstained. Motion carried.

6. FINANCIAL

Action

Board Member Gavrity made the motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby authorizes the funding of the Capital Reserve Fund in the amount of \$481,839. Board President Wood seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstained.

7. CURRICULUM AND INSTRUCTION

Action

Board President Wood made the motion to appoint the following additional chaperones for Nature's Classroom: Katie McKinney, Becky Vaillancourt and Martha Raftery. Board Member Bienes seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstained.

8. EXECUTIVE SESSION

Action

Board President Wood made the motion to enter into Executive Session at 6:50 p.m. for the purpose of discussing the employment history of a particular employee. Board Member Bienes seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstained.

Board Member Sotek made the motion to appoint Superintendent McGraw to Clerk Pro-Tem. Board President Wood seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstained.

9. ADJOURNMENT

Action

Board President Wood made the motion to adjourn the meeting at 8:55 p.m. Board Member Kroboth seconded the motion. Motion carried. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,
Leslie M. Coons, District Clerk

