



14665 State Route 22
New Lebanon, NY 12125

Regular Meeting
August 4, 2010

The regular meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 7:00 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Smith, Lambert (arrived at 7:04 p.m.), Gavrity, Kroboth, Superintendent McGraw, Leslie Whitcomb, Jr./Sr. High School Principal, Tamara Thorpe-Odom, Director of Special Education, and Carrie Nyc-Chevrier, Business Administrator

ABSENT: Board Member Bingham

ALSO PRESENT: Members of the public.

<p>Public Comment None.</p> <p>Acknowledgments/Administrative Comments Superintendent McGraw notified the Board that the food service program will be run in-house for the 2010-2011 school year. The program finished in the black last school year.</p> <p>Carrie Nyc-Chevrier, Business Administrator, notified the Board that asbestos removal will begin at the high school next week.</p> <p>Minutes Action Item Board Member Kroboth made a motion to approve item A-B as a block. Seconded by Board Member Wood. 6 ayes, 0 nays. a. Review and approval of the July 7, 2010 minutes. b. Review and approval of the July 21, 2010 minutes.</p> <p>Financial Non-Action Items Susan Bues, Internal Claims Auditor, reviewed her quarterly report with the Board.</p> <p>Carrie Nyc-Chevrier had a discussion with the board regarding the fund balance and tax levy. The fund balance is enabling the district to fund reserves as discussed during budget preparation. Although state projections are uncertain, our levy is still projected to remain at 1.48%.</p> <p>Carrie Nyc-Chevrier spoke to the board about a health insurance eligibility audit.</p> <p>Action Items Board Member Gavrity made a motion to approve items A-G as a block. Seconded by Board Member Sowalski. 6 ayes, 0 nays.</p>	<p>Public Comment</p> <p>Acknowledgments/ Administrative Comments</p> <p>Minutes</p> <p>Internal Claims Audit Report</p> <p>Fund Balance/Tax Levy</p> <p>Health Ins. Eligibility Audit</p>
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- a. To approve the Jr./Sr. High School Extra-Curricular Accounts dated June 1-30, 2010 as submitted by Eileen Winslow, Extra-Curricular Accounts Treasurer.
- b. To approve the Walter B. Howard Elementary Extra-Curricular Accounts dated June 30, 2010 as submitted by Carrie Nyc-Chevrier, Interim Extra-Curricular Accounts Treasurer.
- c. To approve the 2010-2011 Initial Cooperative Educational Service Contract (BOCES) and to allow the District Clerk to sign the contract.
- d. To approve budget transfers totaling \$48,500.00.
- e. Upon the recommendation of Superintendent McGraw, to reject a single bid for one (1) 2010-2011 GMC 28-passenger bus as per specifications and options in the amount of \$48,293.00 from Don Brown Bus Sales, Inc., as a result of a bid opening on July 29, 2010.
- f. To declare the following buses surplus and obsolete in preparation for trading them in for one 66 passenger bus:
 - #104 – 29 passenger bus, 1999 VIN# 1HVBBAAN2-XH221504
 - #106 – 65 passenger bus, 2001 VIN# 1BAAGCPA6-1F097603
- g. To approve the disposal of 60 miscellaneous computer components from the elementary school and 79 miscellaneous computer components from the high school.

Curriculum and Instruction

Non-Action Items

Matthew Klafehn, Assistant Principal, reviewed the Jr./Sr. High School discipline report with the Board. The Board also reviewed the Walter B. Howard Elementary discipline report.

The Board reviewed the written library reports as submitted by Kate Berens and David Hawkins, Library Media Specialists.

Action Items

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

- a. To approve the revised PDP (Professional Development Plan).
- b. To approve the Walter B. Howard Code of Conduct with revisions for the 2010-2011 school year.
- c. To approve the Jr./Sr. High School Code of Conduct with revisions for the 2010-2011 school year.
- d. Upon the recommendation of Superintendent McGraw, to approve the purchase of ten AP Physics textbooks- Physics for Scientists and Engineers: A Strategic Approach with Modern Physics and Mastering PhysicsTM Pearson-Addison-Wesley/Prentice Hall.
- e. To approve CSE/CPSE recommendations of programs and placements for the following special education students:

000000673	000000285	000000286	000000054	000004140
000000400	092100023	000000676	000000049	000000681
000004111	000002236	000000812	000000230	000002231
000002349	000002298	000002350	000002406	092100025
000002398	000002237	000002409	092100015	000002039
000002034	000002061	000002251	000002110	000002060
000002410				

Personnel

Action Items

Board Member Sowalski made a motion to approve item A. Seconded by Board Member

Jr./Sr. H.S. Extra-Curricular Accounts June 1-30, 2010

WBH Extra-Curricular Accounts, June 30, 2010

2010-2011 BOCES Contract

Budget Transfers

Reject Bid

Buses Obsolete

Obsolete Computer Components

Discipline Reports

Library Reports

PDP Plan

WBH & Jr./Sr. High Schools Code of Conduct

Textbook Purchase

CSE/CPSE Programs & Placements

Wood. 5 ayes, 0 nays, 1 abstention (Smith)

- a. Upon the recommendation of Superintendent McGraw, to appoint the following substitutes for the 2010-2011 school year.

Name	Certified or Uncertified	Position	Rate
Bruce Baldwin	Certified	Teacher	\$95.00 per day
Anne Cipkowski	Certified	Teacher	\$95.00 per day
Steven Constable	Uncertified	Teacher	\$80.00 per day
James Corie	Certified	Teacher	\$95.00 per day
Rebecca Corie	Uncertified	Teacher	\$80.00 per year
Luke Crosby	Uncertified	Teacher	\$80.00 per day
Kimberly DiNuzzo	Certified	Teacher	\$95.00 per day
Natalia Dunton	Uncertified	Teacher	\$80.00 per day
Jacqueline Fisher	Certified	Teacher	\$95.00 per day
Carey Foley	Certified	Teacher	\$95.00 per day
Shari Gadowski	Uncertified	Teacher	\$80.00 per day
Carrie Hall	Uncertified	Teacher	\$80.00 per day
Cristiana Hull	Uncertified	Teacher	\$80.00 per day
Dolores Laier	Uncertified	Aide	\$11.25 per hour
Celeen Lawrence	Certified	Teacher	\$95.00 per day
Anne Lowe	Uncertified	Teacher	\$80.00 per day
Charlotte Martin	Uncertified	Aide Teaching Assistant	\$11.25 per hour \$13.69 per hour
Moani McArdle	Uncertified	Aide	\$11.25 per hour
Michelle Mullane	Certified	Teacher	\$95.00 per day
Lori Prack	Certified	Teaching Assistant	\$13.69 per hour
Justin Rice	Uncertified	Aide Teaching Assistant Teacher	\$11.25 per hour \$13.69 per hour \$80.00 per day
Robert Saltz	Certified	Teacher	\$95.00 per day
Michelle Schrader	Certified	Teacher	\$95.00 per day
Lynne Schmich	Uncertified	Teacher	\$80.00 per day
April Smith	Uncertified	Teacher Teaching Assistant	\$80.00 per day \$13.69 per hour
Stephanie Walter	Certified	Teacher	\$90.00 per day

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

- b. Upon the recommendation of Superintendent McGraw, to appoint the following additional Class and Club Advisors for 2010-2011 school year:

Class/Club Advisors		end
High School Drama Club Advisor	Sara Weeks	\$950
7 th & 8 th Grade Musical Advisors (Pilot)	Martha Raftery (co-advisor) Becky Vaillancourt (co-advisor)	No stipend
Grade 7 (Class of 2016)	Michelle Bienes	\$575

- c. Upon the recommendation of Superintendent McGraw, to appoint Rebecca Marzeski to the probationary position of Walter B. Howard Elementary Principal beginning August 9, 2010 and ending on August 9, 2013 in the Principal tenure area, with a salary of \$81,000.
- d. Upon the recommendation of Superintendent McGraw, to appoint Patricia Gallup to the probationary position of dispatcher at a rate of \$14.28 per hour effective July 19, 2010. Permanent appointment after successfully passing the Civil Service exam and completing the probationary period. (currently employed by the District as a bus driver)
- e. To accept the resignation of Harold Hoffman, Mechanic, effective July 29, 2010.

2010-2011 Substitutes

**Sara Weeks, H.S.
Drama Club Advisor**

**Martha Raftery &
Becky Vaillancourt, 7th-
8th Grade Musical
Advisors**

**Rebecca Marzeski,
WBH Principal**

**Patricia Gallup,
Dispatcher**

**Harold Hoffman,
Resignation**

- f. Upon the recommendation of Superintendent McGraw, to appoint Sarah Roblez, substitute clerical worker for times when school is not in session, effective July 26, 2010.
- g. Upon the recommendation of Superintendent McGraw, to appoint Meghan Pepe to the probationary position of School (Guidance Counselor) beginning July 21, 2010 and ending July 21, 2013 in the tenure area of School Counselor, Step 1 with a salary of \$42,159. Ms. Pepe has a MA and a Provisional Certificate in School Counseling.
- h. Upon the recommendation of Superintendent McGraw, to appoint Anthony Tomaselli to the probationary position of 7-12 Social Studies Teacher, beginning September 1, 2010 and ending September 1, 2013 in the tenure area of 7-12 Social Studies, Step 1 with a salary of \$42,159. Mr. Tomaselli has a MA and an Initial Certificate in Social Studies 7-12.
- i. Upon the recommendation of Superintendent McGraw, to appoint the following for the 2010-2011 school year:

Name	Position	Stipend
RJ Menegio	Certified Pool Operator	\$750

- j. Upon the recommendation of Superintendent McGraw, to appoint Donald Sears, substitute maintenance worker at a rate of \$12.45 per hour as per CSEA contract, effective August 5, 2010.
- k. To accept the resignation of Kathryn Strange, School Psychologist, effective August 6, 2010.
 - 1. To accept the resignation of Jason LaMora, Embedded Staff Developer for Technology, effective July 27, 2010.
- m. Upon the recommendation of Superintendent McGraw to appoint the following to the position of bus driver trainee at a rate of \$7.25 per hour, effective August 5, 2010:

Wilfred Harrington	Paul Sanford	Pierre Timot
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- n. Upon the recommendation of Superintendent McGraw to appoint the following to the position of substitute bus driver at a rate of \$15.17 per hour, effective September 1, 2010:

Frank Bareis, Jr.	Kelly Travers-Main
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- o. To accept the resignation of Carol Decker, Library Aide, for purpose of retirement, effective September 6, 2010.

Board Open Discussion

Board members would like to see our NYS assessment in comparison with other local schools.

Public Comment

None.

Executive Session

Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 8:32 p.m. Seconded by Board Member Sowalski. 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 Wood. 6 ayes, 0 nays.

Sarah Roblez, Substitute Clerical Worker

Meghan Pepe, School Counselor

Anthony Tomaselli, 7-12 Social Studies Teacher

RJ Menegio, Certified Pool Operator

Donald Sears, Substitute Maintenance Worker

Kathryn Strange, Resignation

Jason LaMora, Resignation

Wilfred Harrington, Paul Sanford & Pierre Timot, Bus Driver Trainee's.

Frank Bareis, Jr. & Kelly Travers-Main, Substitute Bus Drivers

Carol Decker, Resignation

Board Open Discussion

Public Comment

Executive Session

Clerk Pro-Tem

Adjournment

Board Member Wood made a motion to adjourn at 8:50 p.m. Seconded by Board Member Sowalski. 6 ayes, 0 nays.

_____ Respectfully submitted,
Krista Giangrossi, Deputy District Clerk

Adjournment