

14665 State Route 22 New Lebanon, NY 12125

Board Workshop: 6:00 p.m. Organizational Meeting: 7:00 p.m. July 11, 2012

A Board workshop was held at 6:00 p.m. for the purpose of conducting training on a new paperless board packet service called BoardDocs.

The organizational meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Superintendent McGraw at 7:00 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Gavrity, Kroboth, Bingham, Superintendent McGraw, Becky Marzeski, WBH Elementary Principal, Matthew Klafehn, Athletic Director/Assistant Principal, Tamara Thorpe Odom, Director of Special Education and Krista Giangrossi, Deputy District Clerk.

ABSENT: Board Members Bienes and Sotek. Carrie Nyc-Chevrier, Business Administrator and Leslie Whitcomb, Jr./Sr. High School Principal

ALSO PRESENT: Members of the public.

Oaths of Office	Oath of Office
Superintendent McGraw administered the Oath of Office to newly elected Board of Education	
Members, Monique Wood and Tracy Bingham. The Oath of Office was also administered to	
Deputy District Clerk, Krista Giangrossi. The Oath of Office will be administered to the District	
Clerk, Carrie Nyc-Chevrier in the District office as she was absent from this meeting. Krista Giangrossi administered the Oath of Office to Superintendent McGraw.	
Glangrossi administered the Gath of Office to Supermendent McGraw.	Election of
Election of President of the Board of Education	President of
Board Member Sowalski made a motion to nominate Board Member Wood as President. Seconded	Board of Education
by Board Member Gavrity. 5 ayes, 0 nays.	Luucution
	Election of
Election of Vice President of the Board of Education	Vice President
Board Member Wood made a motion to nominate Board Member Sowalski as Vice President.	of the Board of
Seconded by Board Member Kroboth. 5 ayes, 0 nays.	Education
Executive Session	Executive
Board Member Wood made a motion to enter executive session to discuss employment matters	Session
related to a particular person or corporation and pending litigation at 7:06 p.m. Seconded by Board	
Member Sowalski. 5 ayes, 0 nays.	
Returned to Open Session	Return to Open Session
The Board returned to open session at 7:09 p.m.	Open Session
Public Comment	Public
None.	Comment

<u>n Items</u> l Member Gavrity made a motio	on to approve items A-E as a block. Secon	ded by Board	Арро		
ber Bingham. 5 ayes, 0 nays.		•			
	For annual appointments. All appointments	to be in effect until			
To appoint officers and others for annual appointments. All appointments to be in effect until the time of the 2012-2013 Organizational Meeting, or until a successor is appointed (whichever occurs first).					
Title	Individual or Firm	Stipend			
District Clerk	Carrie Nyc-Chevrier	No stipend			
Deputy District Clerk	Krista Giangrossi	\$2000.00			
Treasurer	Sharon Putnam	No stipend			
Tax Liaison	Sharon Putnam	No stipend			
Receiver of Taxes	NERIC	Per contract			
Claims Auditor	Susan Bues	Per contract			
School Attorney	Roemer, Wallens, Gold & Mineaux, LLP	Per contract			
School Physicians	Dr. Jose Nebres	Per contract			
Extra-Curricular Treasurers	Sarah Roblez, Jr./Sr. High School	\$2000.00			
	TBD, Elementary School	No stipend			
Independent Auditors	Raymond G. Preusser	Per contract			
Internal Auditor	Rensselaer City School District	Per contract			
Bank Courier	Sarah Roblez	\$25.00 per trip (excluding mileage)			
Attendance Supervisors—	Brenda Vermilya	No stipend			
Elementary and Jr. Sr. High School Nurses	Cheryle Rice				
Purchasing Agent	Karen D. McGraw	No stipend			
Bond Counsel	M. Cornelia Cahill, Esq.	Per contract			
Health & Safety Coordinator	Tamara Thorpe-Odom	No stipend			
Hearing Officer	Karen D. McGraw	No stipend			
Hearing Officer Alternate	Susan DiDonato	Per contract			
HIPPA Privacy Official	Carrie Nyc-Chevrier	No stipend			
Records Access Officer	Krista Giangrossi	No stipend			
Records Management Officer	Krista Giangrossi	No stipend			
Asbestos Liaison Designee	Carrie Nyc-Chevrier	No stipend			
MSDS Officer	Carrie Nyc-Chevrier	No stipend			
School District Engineer	Clark Engineering	Per contract			
School Architect	SEI Design Group	Per contract			
Student Accident Insurance Carrier	Chubb Insurance	Per contract			
Commercial Insurance Carrier	Utica National Down	Per contract			
Title IX Compliance Officer	Tamara Thorpe-Odom	No stipend			
Homeless Liaison	Tamara Thorpe-Odom	No stipend			
Section 504 Coordinators	Rebecca Marzeski Leslie Whitcomb	No stipend			
School Lunch Hearing Officer	Tamara Thorpe-Odom (alternate coordinator)				

Page 3 of 8

b. To appoint the following to the Committee on Special Education: Committee on Special Education: Committee on Special Education: Parent Representatives Lisk Kreutziger Raymond Hermann Rebece Marzskit Tyka Gebbie Patricia Reed Patricia Reed Patricia Reed Parent of Child TBD Register Education Teacher TBD Register Education Teacher Patricia Reed C. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education: Preschool Education c. To appoint the following as Inspectors of Election: Register Education Research Research Research Parent Representatives Lisk Kreutziger Research Research Alternate Chaiperson Thisa Research Research Research Parent Representatives Lisk Kreutziger Inspectors of Election: Research Register Iduation as Inspectors of Election: Register Research District Votes: District Votes: e. To appoint the following Chairman of District Votes: Christopher Howe District Votes: District Votes: Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Segnations Agrest of Home Comparent Chairman of District Votes: District Votes: District Votes: Board Me						Page 5 01 8
Parent Representatives Lisa Kreutziger Raymond Herrmann Special Education Chairperson Tamara Thorpe-Odom Alternate Chairpersons Leslie Whitcomb Rebecca Marzeski Tylea Gebbie Parent of Child Parent of Child TBD Regular Education Teacher TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Chairperson Tamara Thorpe-Odom Alternate Chairperson Tamara Thorpe-Odom Alternate Chairperson Tamara Thorpe-Odom Alternate Chairperson Representatives Parent Representatives Lisa Kreutziger Raymond Herrmann Richelle Bienes Alternate Chairperson of District Votes: Christopher Howe Chairman of District Votes: Christopher Howe Designations Action Item Action Item Bank of Greene County Official Depository of School Funds Register Star Chifcial Depository of School Funds Register Star Gricial Depository of School Funds Register Star Cheatman Courier	b. To app	oint the following to the Co	mmittee on S	Special Education:		Committee on
Chairperson Tamara Thorpe-Odom Alternate Chairpersons Leslie Whitcomb Repecca Marzeski Tylea Gebbie Parent of Child TBD Regular Education Teacher TBD Special Education Teacher TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Chirperson Tamara Thorpe-Odom Alternate Chairperson Representatives Parent Representatives Lisa Kreutriger Parent Representatives Lisa Kreutriger Raymond Herrmann Krista Giangrossi Alissa Ross Lisa Kreutriger Raymond Herrmann Chairman of District Votes: Christopher Howe Designations Chairman of District Votes: Christopher Howe Designations Chairman of Greene County Official Depository of School Funds Register Star Signature of all District checks District Treasurer Alternate co sign District checks District Treasurer Alternate or sign District checks District Treasurer Alternate or sig						Special
Chairperson Tammar Thorpe-Odom Alternate Chairpersons Leslie Whitcomb Rebeca Marzeski Tylea Gebbie Parent of Child TBD Regular Education Teacher TBD Special Education Teacher TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Chairperson Tamara Thorpe-Odom Alternate Chairperson Resecca Marzeski Tylea Gebbie Parent appropriate) Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Parent Representatives Lisa Kreutziger Raymond Herrmann Krista Giangrossi Alternate following chairman of District Votes: Christopher Howe Designations Action Item Bank of Greene County Official Depository of School Funds Resister Star Alternate to sign District checks District Treasurer Alternate or for Legal Notices Register Star Official Publications for Legal Notices		Parent Representati	ves			
Alternate Chairpersons Leslie Whitcomb Rebecca Marzeski Tylea Gebbie Patricia Reed Parent of Child TBD Regular Education Teacher TBD Regular Education Teacher of child TBD Special Education Teacher of child TBD Child (when appropriate) TBD c. To appoint the following to the Committee on Preschool Education: Chairperson Tamara Thorpe-Odom Parent chairperson Reserve Marzeski Tylea Gebbie Parent Representatives Lisa Kreutziger d. To appoint the following as Inspectors of Election: Begina Lankin Michelle Bienes Namymond Herrmann Inspectors of Election Election e. To appoint the following Chairman of District Votes: Christopher Howe District Votes Chairman of District Votes District Votes Designations Action Item Mothelle Bienes Lisa Kreutziger Designations Designations Action Item Bogand Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations Action Item Official Depository of School Funds Register Star Chaham Courier Designations Action Item Signature of all District checks District Treasurer Alternate to sign District checks District Treasurer Alternate to sign Distric Checks						
Rebecca Marzeski Tylea Gebbie Parent of Child TBD Regular Education Teacher TBD Special Education Teacher TBD Special Education Teacher TBD Child (when appropriate) TBD c. To appoint the following to the Committee on Preschool Education: Chairperson Tamara Thorpe-Odom Alternate Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Lisa Kreutziger Raymond Herrmann Kista Giangrossi Alternate following as Inspectors of Election: Election Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Altssa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe District Votes Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Seginations Aregular the following: Chiatham Courier Official Depository of School Funds Bank of Greene County Official Depository of School Funds Bank of Greene County Official Depository of School Funds Bank of Greene County <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
Image: space of the second space of		Alternate Chairpers	ons	Leslie Whitcomb		
Parent of Child TBD Regular Education Teacher TBD Special Education Teacher of child TBD Child (when appropriate) TBD Child (when appropriate) TBD C. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education: Image: Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Lisa Kreutziger Raymond Herrmann d. To appoint the following as Inspectors of Election: Inspectors of Election Regina Lankin Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations a. To designate the following: Chatham Courier Official Depository of School Funds Bank of Greene County Official Dublications for Legal Notices Register Star Chatham Courier Signature of all Distric thecks District Treasurer				Rebecca Marzeski		
Parent of Child TBD Regular Education Teacher TBD Special Education Teacher of child TBD Child (when appropriate) TBD Child (when appropriate) TBD C. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education: Image: Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Lisa Kreutziger Raymond Herrmann d. To appoint the following as Inspectors of Election: Inspectors of Election Regina Lankin Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations a. To designate the following: Chatham Courier Official Depository of School Funds Bank of Greene County Official Dublications for Legal Notices Register Star Chatham Courier Signature of all Distric thecks District Treasurer				Tylea Gebbie		
Parent of Child TBD Regular Education Teacher TBD Special Education Teacher of child TBD Child (when appropriate) TBD Child (when appropriate) TBD Child (when appropriate) TBD Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Lisa Kreutziger Raymod Herrmann d. To appoint the following as Inspectors of Election: Inspectors of Election: Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alisa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Action Item Bank of Greene County Official Depository of School Funds Bank of Greene County Official Depository of School Funds Bank of Greene County Official Dubications for Legal Notices Register Star Chatham Courier Signature of all District checks Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget H						
Regular Education Teacher TBD Special Education Teacher of child TBD Child (when appropriate) TBD c. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education: Chairperson Tamara Thorpe-Odom Alternate Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Patricia Reed Parent Representatives Lisa Kreutziger Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designations for Legal Notices Action Item Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks Distries Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013 May 8, 2013		Parent of Child				
Special Education Teacher of child TBD Child (when appropriate) TBD c. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education: Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Parent Representatives Lisa Kreutziger Raymond Herrmann Michelle Bienes Sharon Putnam Krista Giangrossi Adissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Budget Hearing Date May 8, 2013 May 8, 2013			Taalaa			
Child (when appropriate) TBD c. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education: Chairperson Tamara Thorpe-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Patricia Reed Parent Representatives Lisa Kreutziger Raymond Herrmann Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes: Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations Action Item Official Depository of School Funds Register Star Official Depository of School Funds Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013						
c. To appoint the following to the Committee on Preschool Education: Committee on Preschool Education:		*				
c. To appoint the following to the Collimitee off Preschool Education. Preschool Education. Chairperson Tamara Thorpe-Odom Education. Alternate Chairperson Rebecca Marzeski Tylea Gebbie Parent Representatives Lisa Kreutziger Raymond Herrmann d. To appoint the following as Inspectors of Election: Inspectors of Election Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Sharon Putnam Krista Giangrossi Chairman of District Votes: Christopher Howe District Votes Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations Action Item Official Depository of School Funds Bank of Greene County Designations Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013 May 8, 2013 May 8, 2013 May 8, 2013		Child (when approp	oriate)	TBD		
Chairperson Tamara Tanope-Odom Alternate Chairperson Rebecca Marzeski Tylea Gebbie Patricia Reed Parent Representatives Lisa Kreutziger Raymond Herrmann Inspectors of Election: Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations Action Item Official Depository of School Funds Register Star Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Signature of all District checks Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Busines Administrator Budget Hearing Date May 8, 2013	c. To app	oint the following to the Co				
Alternate Chairperson Rebecca Marzeski Tylea Gebbie Patricia Reed Feducation Parent Representatives Lisa Kreutziger Raymond Herrmann Inspectors of Election: d. To appoint the following as Inspectors of Election: Inspectors of Election Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Chaitam Courier Signature of all District checks District Treasurer Alternate to sign District checks Buskey Aguita		Chairperson	Tamara The	orpe-Odom		
Tylea Gebbie Patricia Reed Inspectors of Raymond Herrmann d. To appoint the following as Inspectors of Election: Inspectors of Regina Lankin Michelle Bienes Sharon Putnam Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Bistrict Treasurer Alternate to sign District checks Buisters Administrator Budget Hearing Date May 8, 2013			Rebecca M	arzeski		Education
Parent Representatives Lisa Kreutziger Raymond Herrmann Inspectors of Election d. To appoint the following as Inspectors of Election: Inspectors of Regina Lankin Inspectors of Election Baron Putnam Krista Giangrossi Alissa Ross Chairman of District Votes: Christopher Howe Chairman of District Votes e. To appoint the following Chairman of District Votes: Christopher Howe Designations Chairman of District Votes Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designations a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier District Treasurer Alternate to sign District checks District Treasurer Alternate to sign District checks Budget Hearing Date May 8, 2013 May 8, 2013		I I I I I I I I I I I I I I I I I I I				
Parent Representatives Lisa Kreutziger Raymond Herrmann d. To appoint the following as Inspectors of Election: Inspectors of Election: Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013						
d. To appoint the following as Inspectors of Election: Inspectors of Election: Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 a. To designate the following: Official Depository of School Funds Bank of Greene County Official Depository of School Funds Register Star Chaitham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013		Derent Derregentations				
d. To appoint the following as Inspectors of Election: Inspectors of Election: Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 Designations a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013 May 8, 2013 May 8, 2013		r arem representatives				
Regina Lankin Michelle Bienes Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	d To anna	int the following as Increat				-
Sharon Putnam Krista Giangrossi Alissa Ross Lisa Kreutziger e. To appoint the following Chairman of District Votes: Christopher Howe Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: 0fficial Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	u. To appo					Election
Alissa Ross Lisa Kreutziger District Votes e. To appoint the following Chairman of District Votes: Christopher Howe District Votes District Votes Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: Designations 0 fficial Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013 May 8, 2013 May 8, 2013						
e. To appoint the following Chairman of District Votes: Christopher Howe Designations Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Depository of School Funds Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013						Chairman of
Designations Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Depository of School Funds Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013		Alissa Ross	Lisa Kreutz	ziger		District Votes
Designations Designations Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. Designate the following: a. To designate the following: Official Depository of School Funds Bank of Greene County Official Depository of School Funds Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	e. To appo	oint the following Chairman	of District V	otes: Christopher Howe		
Action Item Designations Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. a. a. To designate the following: Official Depository of School Funds Bank of Greene County Official Depository of School Funds Register Star Chatham Courier Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	11	e		Ĩ		
Action Item Designations Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. a. a. To designate the following: Official Depository of School Funds Bank of Greene County Official Depository of School Funds Register Star Chatham Courier Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	Designation	na				
Action Item Board Member Bingham made a motion to approve item a. Seconded by Board Member Wood. 5 ayes, 0 nays. a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Budget Hearing Date May 8, 2013						Designations
ayes, 0 nays. a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	Action Iter	<u>n</u>				0
ayes, 0 nays. a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013	Board Men	nber Bingham made a motio	on to approve	item a. Seconded by Bo	ard Member Wood. 5	
a. To designate the following: Official Depository of School Funds Bank of Greene County Official Publications for Legal Notices Register Star Chatham Courier Signature of all District checks District Treasurer Alternate to sign District checks Business Administrator Budget Hearing Date May 8, 2013		-	11			
Official Depository of School FundsBank of Greene CountyOfficial Publications for Legal NoticesRegister Star Chatham CourierSignature of all District checksDistrict TreasurerAlternate to sign District checksBusiness AdministratorBudget Hearing DateMay 8, 2013		6				
Official Publications for Legal NoticesRegister Star Chatham CourierSignature of all District checksDistrict TreasurerAlternate to sign District checksBusiness AdministratorBudget Hearing DateMay 8, 2013	• • •					
Chatham CourierSignature of all District checksDistrict TreasurerAlternate to sign District checksBusiness AdministratorBudget Hearing DateMay 8, 2013	• • •	gnate the following:				
Signature of all District checksDistrict TreasurerAlternate to sign District checksBusiness AdministratorBudget Hearing DateMay 8, 2013	• • •	gnate the following: Official Depository of School				
Alternate to sign District checksBusiness AdministratorBudget Hearing DateMay 8, 2013	• • •	gnate the following: Official Depository of School	Notices F	Register Star		
Budget Hearing DateMay 8, 2013	• • •	gnate the following: Official Depository of School	Notices F	Register Star		
Budget Hearing DateMay 8, 2013	• • •	gnate the following: Official Depository of School Official Publications for Legal	Notices F	Register Star Chatham Courier		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks	Notices F C s I	Register Star Chatham Courier District Treasurer		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check	l Notices F C s I ks F	Register Star Chatham Courier District Treasurer Business Administrator		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		
	• • •	gnate the following: Official Depository of School Official Publications for Legal Signature of all District checks Alternate to sign District check Budget Hearing Date	l Notices F C s I ks F N	Register Star Chatham Courier District Treasurer Business Administrator May 8, 2013		

orizations on Item	
d Member Wood made a motion to approve item a.	Seconded by Board Member Sowalski 5
	Seconded by Board Member Sowaiski. 5
0 nays.	
o authorize the following:	
Prepare and File Federal Aid Applications	Superintendent of Schools, Karen McGraw
Certify Payroll	Superintendent of Schools, Karen McGraw
Approve employee attendance at conferences	Superintendent of Schools, Karen McGraw
Authorize approval of service contracts and/or repair contracts not to exceed \$10,000	Superintendent of Schools, Karen McGraw
Petty Cash:	Secretary to the Elementary School Principal: \$100.00
	Secretary to the Jr./Sr. High School Principal: \$100.00
	Secretary to the Superintendent: \$200.00 Bus Garage Dispatcher: \$100.00
Authorize Bonding of District Treasurer, Tax Collector, Extra Curricular Activities Fund Treasurers	Approve Bonding by the Board of Education
Authorization to pay utilities, petty cash and postage pre the claims audit review	Business Administrator, Carrie Nyc-Chevrier
Authorize approved budget transfers up to \$5000 in accordance with Section 1702(L) of the Commissioner's Regulations	Superintendent of Schools, Karen McGraw
Authorization to invest surplus funds in accordance with Accepted Investment Practices and Board Policy	Business Administrator, Carrie Nyc-Chevrier
Authorization to hire personnel between Board of Education meetings	Superintendent of Schools, Karen McGraw
Authorization to change orders for capital projects needed between Board of Education meetings	Superintendent of Schools, Karen McGraw

Rates

Action Items

Board Member Sowalski made a motion to approve items a-c as a block. Seconded Board Member Wood. 5 ayes, 0 nays.

a. To establish the following rates:

School Breakfast:	\$1.25
School Lunch:	\$2.00
Mileage Reimbursement Rate:	\$0.55.5
(per United States Internal Revenue	As designated by the IRS
Service Approved Rate)	
Meal Allowance:	\$35.00 a day
Tutoring Rate:	\$20.00 per hour

b. To establish the per diem rate of pay for teacher substitutes for the 2012-13 school year as follows:

Uncertified Teacher	\$80.00/day
Certified Teacher	\$95.00/day
Permanent Substitute (under 91 days)	\$207.00/day

c. To establish the Capitalization Threshold to be \$1500.00

Miscellaneous

Non-Action Item

Board Members chose committees to serve on. The facility committee will consist of David Kroboth, and Ray Sowalski. The Policy committee will consist of JoAnn Gavrity, Tracy Bingham and Christine Sotek. Michael Bienes will serve as Historical Society Liaison. The Negotiation committee is not needed at this time and a Committee of the Whole was established for Audit and Visitation.

Rates

Miscellaneous

Action Item Board Member Kroboth made a motion to approve items a-c as a block. Seconded by Board Member Wood. 5 ayes, 0 nays. a. To set Board of Education meeting dates for 2012-2013. b. To readopt for the 2012-13 school year, all Board of Education Policies and the Code of Ethics in effect during the past school year. c. To set the hours for the school day for the 2012-2013 school year: Walter B. Howard Elementary School: 8:25-3:25 Jr./Sr. High School: 7:30-2:30 Minutes Action Item Board Member Gavrity made a motion to approve item a. Seconded by Board Member Bingham. 5 ayes, 0 nays. a. Review and approval of June 13, 2012 minutes. Acknowledgments/Administrative Comments Board Member Wood notified the Board that the follow up transportation report on a merger proposal of mechanical departments would be removed from this agenda and placed on the August agenda. Superintendent McGraw notified the Board that there is an issue with the parking lot lighting at WBH. The electrician located a problem in the conduit underneath the sidewalk. Safety glass work at WBH has been started by a contractor.	Minutes Acknowledgme nts/ Administrative Comments
 Becky Marzeski notified the Board that many end of year activities took place since the last Board meeting. Some of them include, DARE graduation for 5th graders, honor roll assembly, goal attainment assembly and 6th grade graduation. Fourteen 5th graders achieved honor or high honor roll. The following students made honor roll: Clayton Erickson, Hope Gadomski, Brandon Hendrick, Andrew Sears, Makiyla Levy, Jacob Markou, Taylor Robertson, Evan VanDeusen, and Natalie Zema. The following students made high honor roll: Keagan Carson, Tyler Price, Nathaniel Austin, Hayden Kunhardt, and Nathaniel Lukas. Eighteen students achieved honor or high honor roll. The students who made honor roll are: Kayla Denue, Tiffany Johnson, Olivia Lancto, Alexis McLaughlin, Zachary Pawlows, Aiden Smith, Quinton Dengler, Kyle Patch, Lindsey Smith, and Isabella Toro. Those who made high honor roll are: Lucy Burgess, Vera Kong, Dakota Kubli, Freling Smith, Nathan Benham, Brandon Dupa, Austin Esposito, and Grace Locke. Schedules for grades K-6 are complete. Lastly, Mrs. Marzeski thanked her colleagues for their support when she was going through a difficult time with a family emergency during the last days of the school year. She thanked Karen McGraw, Tamara Thorpe-Odom notified the Board that summer school has started. She thanked park director, Michelle Bienes for allowing children from the summer school program to attend the park program afterwards. She has been working on end of year reports and transitioning into her role at Chatham Central School District. 	
Curriculum and Instruction <u>Non-Action Items</u> Carolyn Strauch, Embedded Staff Developer for Technology, spoke to the Board about a pilot program for iPads and Nooks.	iPad & Nook Pilot

Page 6 of 8

		he following levise	d polici	es (first reading):			
	1620 Annual Organizational Meeting						Revised
	1630 Legal Qualifications of Voters at School District Meetings						Policies First
	1640 Absentee Ballots (Proposal to merge with 1630)						Reading
Action Items Board Member Gavrity made a motion to approve items a-d as a block. Seconded by Board Member Kroboth. 5 ayes, 0 nays.					WBH & Jr./Sr. High School Codes of		
a. '	To approve the W	alter B. Howard Co	ode of (Conduct for the 201	2-2013 school	l year.	Conduct
b. ′	To approve the Jr.	./Sr. High School C	Code of	Conduct for the 20	12-2013 schoo	ol year.	CSE/CPSE Programs and
	To approve CSE/C special education	CPSE recommendat	tions of	f programs and place	cements for the	e following	Placements
	special education		921001	89 092100209	092100125		Calculus
			921000				Course
1	school year.	ldition of a new hig	h schoo	bl Calculus course s	starting with th	ae 2012-2013	Summer Drivers & Monitor
	sonnel						Dan Evans,
	on Items rd Mombor Dingh	am made a motion :	to oppr	ovo itoma o m og o	blook Socond	lad by Doord	Boys Varsity
		am made a motion	to appro	ove mems a-m as a	block. Second	led by board	Soccer Coach,
	nber Wood. 5 aye	endation of Superir	ntandan	t McGrow to oppo	int the followi	ng sahaal hus	Marie Sime &
	-	for Summer, 2012:	nenuen	i McOlaw, to appo	int the followi	lig school dus	Lauren Tinger
	Hattie Leonard: Driv	,					(co-coaches) Fred Ruhe,
	Harold Curtiss: Drive						Girls Varsity
	Tamara Metzler: Mo						Volleyball
		nendation of Superin	ntender	t McGraw, to appo	int the followi	ng coaches for the	Coach
	2012-2013 school	-		× 11		e	
	Γ						Clint Garrigan,
		Coach		Sport	Stipen	d	Girls Modified
	ſ	Coach Dan Evans		Sport Boys Varsity Soccer	Stipen \$2500	d	Girls Modified Soccer Coach
	-	Dan Evans Marie Sime (co-coach					Girls Modified Soccer Coach Kara Sicliano,
	-	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa		Boys Varsity Soccer Girls Varsity Soccer	\$2500 \$2500 (shar		Girls Modified Soccer Coach Kara Sicliano, Boys Modified
	-	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe		Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb	\$2500 \$2500 (shar all \$2500		Girls Modified Soccer Coach Kara Sicliano,
	-	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan		Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce	\$2500 \$2500 (shar all \$2500 r \$2000		Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach
		Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano	ach)	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Socce	\$2500 \$2500 (shar all \$2500 r \$2000 er \$2000		Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James
	-	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volut	nteer)	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Socce Girls Varsity Soccer	\$2500 \$2500 (shar all \$2500 r \$2000 er \$2000 No stipend		Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce
	-	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntee	nteer) er)	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 No stipend No stipend		Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr.
	-	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntee James Colon (voluntee	nteer) er) er)	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 No stipend No stipend No stipend		Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce
		Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu	nteer) er) er) inteer)	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 No stipend No stipend No stipend No stipend	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers
		Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu	nteer) er) er) inteer) mendat	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintendo	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 No stipend No stipend No stipend No stipend	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created
]	Education of the N	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centr	nteer) er) er) inteer) mendat	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintendo	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 No stipend No stipend No stipend No stipend	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer
]	Education of the N with a rate of \$11.	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntea James Colon (voluntea Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour.	nteer) er) er) inteer) mendat ral Scho	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende pol District hereby	\$2500\$2500 (sharall\$2500 (sharr\$2000r\$2000No stipendNo stipend <tr< td=""><td>red)</td><td>Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created</td></tr<>	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created
d.	Education of the N with a rate of \$11. Upon the recomm	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntea James Colon (voluntea Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centr .86 per hour.	nteer) er) er) mteer) mendat ral Scho	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende pol District hereby	\$2500\$2500 (sharall\$2500 (sharr\$2000r\$2000No stipendNo stipend <tr< td=""><td>red)</td><td>Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts,</td></tr<>	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts,
d.	Education of the N with a rate of \$11. Upon the recomm	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volut Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour. nendation of Superin r 2012-2013 school	nteer) er) er) mteer) mendat ral Scho	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Socce Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende col District hereby tt McGraw, to appo	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 No stipend No stipend No stipend No stipend ent McGraw, t creates a 1.0 la	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage
d.	Education of the N with a rate of \$11. Upon the recomm	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volut Tom Libardi (voluntea James Colon (voluntea Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centra .86 per hour. nendation of Superin t 2012-2013 school Name	nteer) er) er) inteer) mendat ral Scho ntender year:	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende bol District hereby at McGraw, to appor	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 No stipend No stipend No stipend No stipend ent McGraw, t creates a 1.0 la int the followi	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts,
d.	Education of the N with a rate of \$11. Upon the recomm	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volut Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour. nendation of Superin r 2012-2013 school Name Hillary Watts	nteer) er) er) mendat ral Scho ntender year: Elemen	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende bol District hereby at McGraw, to apport	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 No stipend No stipend No stipend No stipend ent McGraw, t creates a 1.0 la	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor
d	Education of the N with a rate of \$11. Upon the recomm Club Advisors for Upon the recomm	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volur Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour. nendation of Superin t 2012-2013 school Name Hillary Watts	nteer) er) er) mendat ral Scho ntender year: Elemen Drama	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende col District hereby th McGraw, to apport Class/Club tary Back Stage Club Advisor	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 or \$2000 No stipend No stipend No stipend No stipend No stipend No stipend ent McGraw, t creates a 1.0 la int the followi Stipend Per contract Per contract	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor Abolished .6 Social Worker
d	Education of the N with a rate of \$11. Upon the recomm Club Advisors for	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volur Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour. nendation of Superin t 2012-2013 school Name Hillary Watts	nteer) er) er) mendat ral Scho ntender year: Elemen Drama	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Soccer Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende col District hereby th McGraw, to apport Class/Club tary Back Stage Club Advisor	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 or \$2000 No stipend No stipend No stipend No stipend No stipend No stipend ent McGraw, t creates a 1.0 la int the followi Stipend Per contract Per contract	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor Abolished .6
d	Education of the N with a rate of \$11. Upon the recomm Club Advisors for Upon the recomm effective June 30,	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volur Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour. nendation of Superin t 2012-2013 school Name Hillary Watts	nteer) er) er) mendat ral Scho ntender year: Elemen Drama (ntender	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Socce Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende bol District hereby at McGraw, to apport Class/Club tary Back Stage Club Advisor It McGraw, to aboli	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 ar \$2000 br \$3000 br <t< td=""><td>red)</td><td>Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor Abolished .6 Social Worker</td></t<>	red)	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor Abolished .6 Social Worker
d. 1 e. 1 f. 1	Education of the N with a rate of \$11. Upon the recomm Club Advisors for Upon the recomm effective June 30, BE IT RESOLVE	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coa Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volut Tom Libardi (voluntea James Colon (voluntea Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centra .86 per hour. nendation of Superin 2012-2013 school Hillary Watts nendation of Superin 2012.	nteer) er) mendat ral Scho ntender year: Elemen Drama ntender	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Socce Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende col District hereby the McGraw, to apport Class/Club tary Back Stage Club Advisor the McGraw, to abolition of Superintende	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 or \$2000 No stipend No stipend No stipend No stipend ent McGraw, t t creates a 1.0 la t int the followid Stipend Per contract ash a .6 Social ent McGraw, the t	red) red) he Board of aborer position ng Class and Worker position he Board of	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor Abolished .6 Social Worker Position
d	Education of the N with a rate of \$11. Upon the recomm Club Advisors for Upon the recomm effective June 30, BE IT RESOLVE	Dan Evans Marie Sime (co-coach Lauren Tinger (co-coach Fred Ruhe Clint Garrigan Kara Siciliano Hannah Sowers (volun Tom Libardi (voluntee James Colon (voluntee Bruce Wood, Jr. (volu ED, upon the recomm New Lebanon Centri .86 per hour. nendation of Superin r 2012-2013 school Name Hillary Watts nendation of Superin 2012. D, upon the recomm New Lebanon Centri 2012. D, upon the recomm	nteer) er) mendat ral Scho ntender year: Elemen Drama ntender	Boys Varsity Soccer Girls Varsity Soccer Girls Varsity Volleyb Girls Modified Socce Boys Modified Socce Girls Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer Boys Varsity Soccer ion of Superintende col District hereby the McGraw, to apport Class/Club tary Back Stage Club Advisor the McGraw, to abolition of Superintende	\$2500 \$2500 (shar all \$2500 r \$2000 r \$2000 r \$2000 or \$2000 No stipend No stipend No stipend No stipend ent McGraw, t t creates a 1.0 la t int the followid Stipend Per contract ash a .6 Social ent McGraw, the t	red) red) he Board of aborer position ng Class and Worker position he Board of	Girls Modified Soccer Coach Kara Sicliano, Boys Modified Soccer Coach Hannah Sowers, Tom Libardi, James Colon & Bruce Wood, Jr. Volunteers Created Laborer Position Hillary Watts, Back Stage Drama Advisor Abolished .6 Social Worker Position Created 1.0

		Page 7 of 8
g.	Upon the recommendation of Superintendent McGraw, to appoint Patricia Reed to the	Patricia Reed,
U	probationary position of School Psychologist, beginning September 1, 2012 and ending	School
	September 1, 2015 in the tenure area of School Psychologist, Step 1 with a salary of \$43,43.	5 Psychologist
	Ms. Reed has a Masters and a School Psychologist Internship Certificate.	
h	BE IT RESOLVED that the Board of Education of the New Lebanon Central School Distric	Jacqueline
h.		
	accepts the recommendation of the Superintendent of Schools to terminate the employment	of Termination Brooke
	Jacqueline Rivers, bus driver, effective June 30, 2012.	Warden, 7-12
i.	Upon the recommendation of Superintendent McGraw, to appoint Brooke Warden to the	English
	probationary position of 7-12 English Teacher, beginning September 1, 2012 and ending	Holly May &
	September 1, 2015 in the tenure area of 7-12 English, Step 1 with a salary of \$43,435. Ms.	Tylea Gebbie,
	Warden has a Masters and an Initial Certificate in English Language Arts 7-12.	Mentors
j.	Upon the recommendation of Superintendent McGraw, to appoint the following mentor as p	ber
J.	NLTA contract, effective September 1, 2012:	Gretchen
	Mentor Stipend Mentee	O'Connell,
	Holly May \$1100 (prorated) Brooke Warden	Resignation
	Tylea Gebbie \$1100 Patricia Reed	Robert
k.	To accept the resignation of Gretchen O'Connell, Teaching Assistant, effective June 30, 201	12. Vickers,
l.	To approve the agreement with Robert Vickers and to authorize Superintendent McGraw to	Agreement
1.	enter into the agreement on the district's behalf.	rigiteinteint
	e	Kellyn Moore,
m.	Upon the recommendation of Superintendent McGraw, to appoint Kellyn Moore to the	Elementary
	elementary tenure area, (probationary) beginning September 1, 2012 and ending September	Icachei
	2015, Step 1 with a salary of \$43,435. Ms. Moore has a Masters and has Initial Certificates	in
	Early Childhood Education (Birth-Grade 2), Students with Disabilities (Birth-Grade 2),	
	Literacy (Birth-Grade 6), Students with Disabilities (Grades 1-6), and Childhood Education	
	(Grades 1-6).	
Act Boa	nancial tion Items ard Member Wood made a motion to approve items a-i as a block. Seconded by Board Mem	ber
Sov	walski. 5 ayes, 0 nays.	Surplus and
a.	To approve the sale or disposal of the following surplus and obsolete items to the highest	Obsolete Items
	bidder and to give the District Clerk authority to advertise the sale of said items and if unable	le
	to find a buyer, to authorize Superintendent McGraw to dispose of the items:	
	Quantity Item	
	1 52" Tube TV	
	1 Pull down screen	
	1 Record player	
	176 Music records (various)	
	2 Multimedia players	
1		
1	7 Cassette recorders	
	2 Overhead projectors	
	2 Overhead projectors 5 Filmstrip projectors	
	2 Overhead projectors 5 Filmstrip projectors 3 Catchers Masks	
	2 Overhead projectors 5 Filmstrip projectors 3 Catchers Masks 6 Chest Protectors	
	2 Overhead projectors 5 Filmstrip projectors 3 Catchers Masks 6 Chest Protectors 3 Pairs of Leg Protectors	
	2 Overhead projectors 5 Filmstrip projectors 3 Catchers Masks 6 Chest Protectors 3 Pairs of Leg Protectors 8 Batting Helmets	
	2 Overhead projectors 5 Filmstrip projectors 3 Catchers Masks 6 Chest Protectors 3 Pairs of Leg Protectors 8 Batting Helmets 2 Polaroid 600 Instant Camera	
	2Overhead projectors5Filmstrip projectors3Catchers Masks6Chest Protectors3Pairs of Leg Protectors8Batting Helmets2Polaroid 600 Instant Camera1Polaroid Sun 600 LMS Instant Camera	May. 2012
	2Overhead projectors5Filmstrip projectors3Catchers Masks6Chest Protectors3Pairs of Leg Protectors8Batting Helmets2Polaroid 600 Instant Camera1Polaroid Sun 600 LMS Instant Camera1Polaroid Spectra 2 Instant Camera	May, 2012 Treasurer's
h	2Overhead projectors5Filmstrip projectors3Catchers Masks6Chest Protectors3Pairs of Leg Protectors8Batting Helmets2Polaroid 600 Instant Camera1Polaroid Sun 600 LMS Instant Camera1Polaroid Spectra 2 Instant Camera1Fuji Smart Shot Supreme 35 mm camera	
b.	2 Overhead projectors 5 Filmstrip projectors 3 Catchers Masks 6 Chest Protectors 3 Pairs of Leg Protectors 8 Batting Helmets 2 Polaroid 600 Instant Camera 1 Polaroid Sun 600 LMS Instant Camera 1 Polaroid Spectra 2 Instant Camera 1 Fuji Smart Shot Supreme 35 mm camera To approve the May, 2012 Treasurer's report.	Treasurer's report
b. c. d.	2Overhead projectors5Filmstrip projectors3Catchers Masks6Chest Protectors3Pairs of Leg Protectors8Batting Helmets2Polaroid 600 Instant Camera1Polaroid Sun 600 LMS Instant Camera1Polaroid Spectra 2 Instant Camera1Fuji Smart Shot Supreme 35 mm camera	Treasurer's

		Page 8 of 8
e.	To approve the Walter B. Howard Elementary School Extra-Curricular Accounts dated May	WBH & Jr./Sr.
	31, 2012 as submitted by Carrie Nyc-Chevrier, Interim Extra-Curricular Accounts Treasurer.	H.S. Extra-
f.	To approve the Jr./Sr. High School Extra-Curricular Accounts dated May 1-31, 2012, as	Curricular Accounts, May,
	submitted by Sarah Roblez, Extra-Curricular Accounts Treasurer.	2012
g.	WHEREAS, the New Lebanon Central School District received, accepted and opened bids on	
-	June 22, 2012 for a 36" Heavy Duty Electric Range. WHEREAS, the lowest responsible	Awarded Bid
	bidder was B & G Restaurant Equipment and Supplies with a bid in the amount of \$7,944.37.	
	THERFORE, BE IT FURTHER RESOLVED that the bid is awarded to B & G Restaurant	Dianagal of 100
	Equipment and Supplies.	Disposal of 199 Computer
h.	To approve the disposal of 199 miscellaneous computer components from the Elementary	Components
	School and Jr./Sr. High School.	Authorize
i.	To authorize the payment of the balance due in the amount of \$948.95 to Jostens for	Payment
	publication of the 2012 yearbook.	
		Board Open
Bo	oard Open Discussion	Discussion
	Board discussed having a special meeting on July 25, 2012 at 6:30 p.m. for the purpose of	2100000000
	scussing goals and a possible action item.	
		Public
Pu	iblic Comment	Comment
	one.	
A	ljournment	Adjournment
	bard Member Wood made a motion to adjourn at 7:41 p.m. Seconded by Board Member	
	walski. 5 ayes, 0 nays.	
	Respectfully submitted,	
	Krista Giangrossi, Deputy District Clerk	
		-
L		