



Special Meeting of the New Lebanon Central School Board of Education
Superintendent's Conference Room
Jr./Sr. High School
June 3, 2013
6:30 p.m.

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

A Special Meeting of the New Lebanon Central School Board of Education was held at the Jr./Sr. High School in the Superintendent'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: Monique Wood, Board President, Raymond Sowalski, Board Vice President, Tracy Bingham, Board Member, JoAnn Gavrity, Board Member, Michael Bienes, Board Member, Christine Sotek, Board Member, and Karen McGraw, Superintendent.

Absent: David Kroboth, Board Member.

2. PROPOSED EXECUTIVE SESSION

Action

- a. Board President Wood made the motion to enter into Executive Session at 6:37 p.m. for the purpose of discussing the employment history of a particular employee. Board Vice President Sowalski seconded the motion. Motion carried. 6 ayes, 0 nays, 0 abstained.

Action

- b. Board Vice President Sowalski made the motion to appoint Superintendent McGraw as Clerk Pro-Tem. Board Member Bingham seconded the motion. Motion carried. 6 ayes, 0 nays, 0 abstained.

3. ADJOURNMENT

Action

- a. Board President Wood made the motion to adjourn the meeting at 7:47 p.m. Board Member Bingham seconded the motion. Motion carried. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,
Leslie M. Coons, District Clerk

