

NEWLEBANON

CENTRAL SCHOOL DISTRICT

14665 State Route 22
New Lebanon, NY 12125

Regular Meeting
March 17, 2010

The regular meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 7:02 p.m. and opened with the Pledge of Allegiance.

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

ABSENT: No one.

ALSO PRESENT: Members of the public.

<p>Public Comment Paul Walter spoke in favor of keeping a business teacher position.</p> <p>Lenny Brown spoke in favor of keeping a physical education teacher position and handed out NYSED regulations.</p> <p>Acknowledgments/Administrative Comments None.</p> <p>Minutes Action Items Board Member Bingham made a motion to approve items A-B as a block with item B as amended. Seconded by Board Member Wood. 7 ayes, 0 nays. a. Review and approval of the March 3, 2010 minutes. b. Review and approval of the March 10, 2010 minutes.</p> <p>Curriculum and Instruction Non-Action Item Mr. Glenn Giumarra, Physics teacher and students gave a demonstration of a CO2 powered egg transport cart that won at a General Dynamics competition.</p> <p>Mr. Bryon Lewis, Athletic Director, gave a report on winter athletics.</p> <p>Action Items Board Member Gavrity made a motion to approve item A. Seconded by Board Member Smith. 0 ayes, 7 nays. The motion failed.</p> <p>Board Member Gavrity made a motion to table approval of policy number 7512 within item Seconded by Board Member. Wood. 7 ayes, 0 nays. Board Member Gavrity made a motion to approve item A., policy numbers 7513-8470 as listed. Seconded by Board Member Luhrmann. 7 ayes, 0 nays.</p>	<p>Public Comment</p> <p>Acknowledgments/ Administrative Comments</p> <p>Minutes</p> <p>Demonstration</p> <p>Winter Athletics Report</p> <p>Tabled Policy 7512</p> <p>Approved Policies 7513-8470</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

7513	Administration of Medication
7521	Students with Life Threatening Health Conditions
7530	Child Abuse and Neglect/Maltreatment
7532	Complaints and Grievances by Students
7611	Children with Disabilities
7420	Sports and the Athletic Program
7612	Grouping by Similarity of Needs
7614	Preschool Special Education Program
7615	Least Restrictive Environment
7620	Students with Disabilities Participating in School District Programs
7621	Section 504 of the Rehabilitation Act of 1973
7631	Appointment and Training of Committee on Special Education (CSE) Members/Subcommittee on Special Education Members
7632	Appointment and Training of Committee on Preschool Special Education (CPSE) Members
7650	Identification and Register of Children with Disabilities
7670	Impartial Due Process Hearings/Selection of Impartial Hearing Officers
7690	Special Education Mediation
8130	Equal Education Opportunities
8220	Career and Technical (Occupational) Education
8242	Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
8271	The Children's Internet Protection Act: Internet Content Filtering/Safety Policy
8280	Instruction for English Language Learners or Students with Limited English Proficiency
8320	Selection of Library and Multimedia Materials (<i>Recommend to delete this policy</i>)
8340	Textbooks/Workbooks/Calculators/Instructional Computer Hardware
8470	Home Instruction (Home Schooling)

Board Member Gavrity made a motion to approve item B. Seconded by Board Member Bingham. 7 ayes, 0 nays.

- b. To approve CSE/CPSE recommendations of program and placement for the following special education student:

092100051 092100059 092100061

Financial

Non-Action Items

The third draft of the 2010-2011 budget was presented with recommendations by Carrie Nyc-Chevrier, Business Administrator and Superintendent McGraw. The Board agreed to cut the following items from the budget: \$2000 NYSSBA conference for Board members, \$10,000 out of the legal expense line and \$5000.00 from the electric budget line and adjust the business teacher position reduction to .6. These changes result in a 1.8% tax levy. The Board took a vote of 4 ayes and 3 nays (Smith, Sowalski and Lambert) on the proposed budget.

Carrie Nyc-Chevrier gave a review of the fund balance.

Action Items

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

- () To adopt Notice of Hearing and Elections.

CSE/CPSE
Recommendations

2010-2011 Budget
Review

Fund Balance Review

Notice of Hearing and
Elections

b. To accept from the New Lebanon Foundation, services and supplies for the following purposes:

Family Literacy Night	Valued at \$250.00
Broadway Tickets for the WBH Drama Club	Valued at \$1000.00
Materials for the WBH Drama Club	Valued at \$299.00
Field trip to The Metropolitan Museum of Art	Valued at \$1350

c. 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, to authorize Superintendent McGraw to dispose of the items:

Quantity	Item
7	Motorola i670 cell phones
7	Motorola i670 cell phone chargers
1	Bass Drum
1	Mounted Tom
2	Floor Toms
1	Delta Radial Arm Saw
1	Delta Jointer
1	Delta Belt Sander (needs new switch)
2	Wooden Carrols
1	98 Gallon Propane Hot Water Heater

d. To authorize payment to Rosch Brothers, Inc., in the amount of \$52,345.00 for work completed at the Walter B. Howard Elementary School (walls).

e. To approve budget transfers totaling \$102,308.00.

f. WHEREAS, the New Lebanon Central School District received, accepted and opened bids for furnishing and delivery of a portable wheelchair lift at the Walter B. Howard Elementary School on March 1, 2010; and WHEREAS, the lowest responsible bidder was Ascension (a division of AGM Container Controls, Inc.).

WHEREAS, the Superintendent has recommended the award of the contract to the above contractor.

THEREFORE:

BE IT FURTHER RESOLVED that the furnishing and delivery of a portable wheelchair lift be awarded to Ascension with a base bid of \$25,250.00.

Personnel

Action Items

Board Member Wood made a motion to approve items A-G with a change to a date in Item A and tabling Item B. Seconded by Board Member Luhrmann. 7 ayes, 0 nays.

- a. Upon the recommendation of Superintendent McGraw, to appoint Keith Stuppelbeen to a .5 Mechanic position, at a rate of \$26.68 per hour as per CSEA contract, effective July 1, 2010.
- b. **TABLED:** Upon the recommendation of Superintendent McGraw, to appoint Hal Metzler to the position of substitute mechanic at a rate of \$14.11 per hour, as per CSEA contract, effective March 18, 2010. (Previously appointed as a substitute cleaner.
- c. To accept the resignation of Donna Smith, bus driver, for purpose of retirement, effective June 25, 2010.
- d. To accept the resignation of Edward Davis, Transportation Supervisor, for purpose of retirement, effective June 30, 2010 in accordance with Mr. Davis' employment agreement.
- e. To accept the resignation of Terri Durlack, bus driver, for purpose of retirement, effective June 25, 2010. (letter to BOE members)
- f. Upon the recommendation of Superintendent McGraw, to appoint Terri Durlack as a substitute bus driver at a rate of \$14.87 per hour, and a substitute bus monitor at a rate of

Services & Supplies

Surplus and Obsolete Items

Rosch Brothers, Inc. Payment

Budget Transfers

Awarded Wheelchair Lift Bid

Keith Stuppelbeen, .5 Mechanic Position

Tabled Item B

Donna Smith, Resignation

Ed Davis, Resignation

Terri Durlack, Resignation

Terri Durlack, Substitute Driver & Monitor

\$11.03 per hour, Step 1 as per CSEA contract, effective June 28, 2010.

- g. Upon the recommendation of Superintendent McGraw, to appoint Barbara Leatham to the Home Economics tenure area (permanent substitute) beginning April 12, 2010 and ending June 18, 2010 at a per diem rate of \$208.24 (without benefits). Ms. Leatham has a MA and has an initial certificate in Family and Consumer Sciences.

Barbara Leatham Perm Substitute

Board Open Discussion

Board Open Discussion

Board Member Luhrmann would like to discuss solar energy at a future meeting.

Board Member Lambert would like to review the physical education teacher position further.

There will be a special board meeting on March 23, 2010 at 6:15 p.m. to discuss the budget further.

Public Comment

Public Comment

Lenny Brown spoke against cutting a physical education position and mentioned that Physical Education teachers supervising recess is not a part of a PE requirement.

Executive Session

Executive Session

Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation and collective bargaining at 11:00 p.m. Seconded by Board Member Sowalski. 7 ayes, 0 nays. Board Member Sowalski left after the meeting at 11:00 p.m. and did not attend executive session.

Clerk Pro-Tem

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

Adjournment

Board Member Wood made a motion to adjourn at 11:20 p.m. Seconded by Board Member Luhrmann. 7 ayes, 0 nays.

Krista Giangrossi

Respectfully submitted,
Krista Giangrossi, Deputy District Clerk

Monique Wood

John Hays

Barbara Leatham

Michael Sowalski

[Signature]