

Friday, November 30, 2012 Special Meeting of the New Lebanon Central School Board

Superintendent's Conference Room 6 p.m.

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

A special meeting was held at the Jr./Sr. High School Superintendent's Conference room. The meeting was called to order by Board President Wood at 6:06 p.m. and opened with the Pledge of Allegiance.

Present: Board President Wood, Board Vice President Sowalski, Board Members Bienes and Kroboth, and Superintendent McGraw

Absent: Board Members Bingham, Sotek and Gavrity

2. PUBLIC COMMENT

None.

Action Item

Board President Wood made the motion to appoint Superintendent McGraw as Clerk Pro-Tem. Board Member Kroboth seconded. 4 ayes, 0 nays

3. PERSONNEL

Action Item

Board President Wood made the motion to approve, upon Superintendent McGraw's recommendation, the appointment of Robert Greenwood as Impartial Hearing Officer, effective November 26, 2012, at a rate of \$100.00 per hour. Board Member Bienes seconded. 4 ayes, 0 nays

4. ADJOURNMENT

Action Item

Board President Wood made the motion to adjourn the meeting at 6:08 p.m. Board Vice President Sowalski seconded. 4 ayes, 0 nays

Respectfully Submitted, Leslie M. Coons, Deputy District Clerk