Field Trip

# 14665 State Route 22 New Lebanon, NY 12125

Regular Meeting October 20, 2010

The regular meeting was held at the Jr./Sr. High 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, Smith (arrived at 7:06 p.m.), Lambert, Gavrity, Kroboth, Bingham, Superintendent McGraw, Leslie Whitcomb, Jr./Sr. High School Principal, Becky Marzeski, WBH Elementary Principal, Matthew Klafehn, Assistant Principal, Tamara Thorpe-Odom, Director of Special Education, and Carrie Nyc-Chevrier, Business Administrator

ABSENT: Board Member Sowalski

ALSO PRESENT: Members of the public.

Public Comment	<b>Public Comment</b>
Mr. Joe Dicicco spoke to the Board about the possible creation of a sports club for students in grades 3-6. He requested that the District purchase jerseys for the participants.	
Ms. Lucy Burgess spoke to the Board about going to Nature's Classroom.	
Mr. Evan Burgess spoke in favor of Nature's Classroom.	
Acknowledgments/Administrative Comments Superintendent McGraw and Carrie Nyc-Chevrier, Business Administrator, reviewed the Capital Outlay Project with the Board.	Acknowledgments/ Administrative Comments
Minutes	Minutes
Action Item Board Member Bingham made a motion to review and approve the October 6, 2010 minutes. Seconded by Board Member Wood. 6 ayes, 0 nays.	
Curriculum and Instruction	
Non-Action Items Leslie Whitcomb, Jr./Sr. High School Principal spoke about an upcoming recommendation to have a senior math class.	Senior Math Class Recommendation
Becky Marzeski, WBH Elementary Principal, reviewed assessments used at WBH. Leslie Whitcomb, Jr./Sr. High School Principal, reviewed high school assessments, benchmarking, local assessments and Regents.	Assessments & Benchmarking
Action Item Board Member Gavrity made a motion to approve a 5 <sup>th</sup> grade field trip to Nature's	Nature's Classroom Field Trip

Classroom beginning on May 23, 2011 and ending on May 27, 2011 at Silver Bay, NY.

Seconded by Board Member Smith. 6 ayes, 0 nays.

#### Financial

#### **Non-Action Items**

Susan Bues, Internal Claims Auditor, reviewed her report with the Board.

Superintendent McGraw and Carrie Nyc-Chevrier, Business Administrator continued the series on structures of school finance: balanced budget: expenditures and reserves, mandated expenditures.

## Personnel

### **Action Items**

Board Member Smith made a motion to approve items A-E as a block. Seconded by Board Member Wood.

a. Upon the recommendation of Superintendent McGraw, to appoint the following substitute for the 2010-2011 school year: (information to BOE members)

Name	Certified or Uncertified	Position	Rate
Lauren Pertile	Uncertified	Teacher	\$80.00 per day

b. 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 September 27, 2010.

Cheryl Bickford

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

Coach	Sport	Stipend
James Hosley	Girls Modified Basketball	\$2275
Joe Diccico	Boys Varsity Basketball	\$2725
Kara Siciliano	Co-ed Varsity Swim Team (co-coach)	\$2575 (shared)
Tim Christiansen	Co-ed Varsity Swim Team (co-coach)	\$2575 (shared)

- d. Upon the recommendation of Superintendent McGraw, to appoint Catherine Decker to the Elementary tenure area (permanent substitute) beginning October 13, 2010 and ending November 30, 2010 at a per diem rate of \$205.00 (without benefits). Ms. Decker has a MS and has an Initial certificate in Childhood Education (Grades 1-6) and an Initial certificate in Literacy (Birth-Grade 6).
- e. Upon the recommendation of Superintendent McGraw, to appoint Kara Siciliano to the position of intramural swim coach for the 2010-2011 school year with a stipend of \$1925.00.

# Superintendent

#### **Non-Action Item**

Superintendent McGraw read the following resolution for School Board Recognition week, October 25-29, 2010:

WHEREAS, the Governor of New York State has declared the week of October 25-29 as School Board Recognition Week; and

WHEREAS, the New Lebanon Central School District school community wishes to recognize the dedication of its Board members to its children; and

WHEREAS, the members of the school board are community leaders providing local decision making to continually strive for improvement and excellence, in education;

NOW THEREFORE, on behalf of the children of New Lebanon Central School District and the entire school community, I wholeheartedly thank each and every one of you for your service.

Internal Claims Audit Report

Structures of School Finance

Lauren Pertile, Uncertified Substitute Teacher

Cheryl Bickford, Bus Driver Trainee

James Hosley, Girls Modified Basketball Coach

Joe Dicicco, Boys Varity Basketball

Kara Siciliano, Varsity Swim Team Co-Coach

Tim Christiansen, Varsity Swim Team Co-Coach

Catherine Decker, Perm Substitute

Kara Siciliano, Intramural Swim Coach

School Board Recognition Week Resolution

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<b>Board Open Discussion</b> Board Member Kroboth asked for an update at a future meeting on anti-bullying programs at both the elementary and high school.	<b>Board Open Discussion</b>
Public Comment None.	<b>Public Comment</b>
<b>Adjournment</b> Board Member Wood made a motion to adjourn at 7:59 p.m. Seconded by Board Member Kroboth. 6 ayes, 0 nays.	Adjournment
Respectfully submitted, Krista Giangrossi, Deputy District Clerk	