



14665 State Route 22
New Lebanon, NY 12125

Tenure Reception at 6:45 p.m.
Regular Meeting
September 15, 2010

A reception was held at 6:45 p.m. in honor of those who received tenure.

The regular meeting was held at the Jr./Sr. High School. The meeting was called to order by Board President Wood at 7:03 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Smith, Lambert, Kroboth, Bingham, Superintendent McGraw, Leslie Whitcomb, Jr./Sr. High School Principal, Becky Marzeski, Walter B. Howard Elementary Principal, Matthew Klafehn, Assistant Principal, Tamara Thorpe-Odom, Director of Special Education, and Carrie Nyc-Chevrier, Business Administrator.

ABSENT: Board Member Gavriity

ALSO PRESENT: Members of the public.

Tenure Reception

A tenure reception was held at 6:45 p.m.

Public Comment

None.

Acknowledgments/Administrative Comments

None.

Minutes

Action Item

Board Member Bingham made a motion to approve the September 1, 2010 minutes. Seconded by Board Member Smith. 6 ayes, 0 nays.

Curriculum and Instruction

Non-Action Items

Tracy Kent, Embedded Literacy Staff Developer, gave an update on her progress made last year and discussed goals for the current year.

Carolyn Strauch, Embedded Technology Staff Developer, gave a presentation on the direction the educational technology staff development will be going and the benefits to the teachers and students.

Tenure Reception

Public Comment

**Acknowledgments/
Administrative
Comments**

Minutes

**Embedded Staff
Developers Reports**

Action Items

Board Member Smith made a motion to approve item A. Seconded by Board Member Bingham. 6 ayes, 0 nays.

- a. To approve CSE/CPSE recommendations of programs and placements for the following special education students:

092100043	092100106	092100052	092100046	081850000	082390000
092100060	083360000	092100061	000002452	000002386	000002263
000002291	000002267	000002024	000002417	000002418	082830000
000000894	000010157				

CSE/CPSE Programs & Placements

Financial**Non-Action Item**

Carrie Nyc-Chevrier and Superintendent McGraw reviewed all components of the facilities budget. The Board discussed using the Capital Outlay for 2010-2011 for Walter B. Howard Elementary School sidewalks.

Facilities Budget Discussion

Action Items

Board Member Sowalski made a motion to approve items A-F as a block. Seconded by Board Member Wood. 6 ayes, 0 nays.

- a. To approve budget transfers totaling \$46,400.00.
 b. To accept the donation of 14 new reversible black and white basketball jerseys from Joe Diccio.
 c. To accept a donation from Target (Take Charge of Education) to the Walter B. Howard Elementary School in the amount of \$127.03.
 d. To increase budget line A20204503 by \$127.03.
 e. To accept a donation from Target (Take Charge of Education) to the Jr./Sr. High School in the amount of \$140.38.
 f. To increase budget line A20204504 by \$140.38.

Budget Transfers

Accepted Donations

Increased Budget Lines

Personnel**Action Items**

Board Member Wood made a motion to approve items A-E as a block. Seconded by Board Member Bingham. 6 ayes, 0 nays.

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

Name	Certified or Uncertified	Position	Rate
Catherine Decker	Certified	Teacher	\$95.00 per day
Olivia Chadwick	Uncertified	Teacher	\$80.00 per day
Russell Decker	Certified	Teacher	\$95.00 per day

**Catherine Decker,
Certified Substitute**

**Olivia Chadwick,
Uncertified Substitute**

**Russell Decker,
Certified Substitute**

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

Coach	Sport	Stipend
Scott White	Boys Modified Soccer	No stipend
Dan Dropkin Frank	Boys Varsity Soccer	No stipend

**Scott White & Dan
Dropkin Frank Soccer
Volunteers**

- c. To accept the resignation of Richard VanDeusen, Maintenance worker, effective August 27, 2010.
 d. To accept the resignation of Sarah Wlodarczyk, Physical Education teacher, effective September 11, 2010.
 e. To accept the resignation of Karen Patch, School Nurse, effective September 24, 2010.

**Richard VanDeusen,
Resignation**

**Sarah Wlodarczyk,
Resignation**

**Karen Patch,
Resignation**

Superintendent

Non-Action Item

A discussion about the Union Free School took place. The Board agreed to give their support for any future grants as long as there would be an answer about the state of the grant(s) by May, 2011.

Board Open Discussion

The Board requested copies of the orange district calendar.

Public Comment

None.

Executive Session

Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 8:07 p.m. Seconded by Board Member Sowalski. 6 ayes, 0 nays.

Clerk Pro-Tem

Board Member Sowalski made a motion to appoint Superintendent McGraw as Clerk Pro-Tem. Seconded by Board Member Wood. 6 ayes, 0 nays.

Adjournment

Board Member Wood made a motion to adjourn at 8:27 p.m. Seconded by Board Member Sowalski. 6 ayes, 0 nays.

_____ Respectfully submitted,
Krista Giangrossi, Deputy District Clerk

Union Free School Discussion

Board Open Discussion

Public Comment

Executive Session

Clerk Pro-Tem

Adjournment