



April 25, 2017

Regular Meeting of the New Lebanon Central School Board of Education  
JSHS Library at 7:00 pm

**Attendance: (P=Present A=Absent)**

Tim Lambert            \_\_P\_\_  
Mike Bienes            \_\_P\_\_  
Mike Brutsch           \_\_A\_\_  
Raymona Griffin       \_\_P\_\_  
Sharon Putnam         \_\_P\_\_  
Christine Sotek        \_\_P\_\_  
Janet Stone            \_\_A\_\_

**Also in attendance:**

Leslie Whitcomb       \_\_P\_\_  
Kelly McGivern        \_\_P\_\_

**1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Lambert at 8:01 am and opened with the Pledge of Allegiance.

**2. PUBLIC COMMENT**

None

**3. PERSONNEL**

Board President Lambert made the motion to approve item 3A. Board Vice President Bienes seconded. 4 ayes, 0 nays, 1 abstained (Sotek).

A. Motion to accept a resignation from Alicia Woodbury effective June 30, 2017.

Board President Lambert made the motion to approve item 3B. Board Vice President Bienes seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to appoint Kristyn Kreutziger as a substitute teaching assistant (\$13/hour) and uncertified substitute teacher (\$85/day) effective April 26, 2017.

**4. QUESTAR III BOARD MEMBER VOTE**

A. Discussion of candidates running for the Board of Cooperative Educational Services for Questar III (4 seats open)

[John Hill.pdf \(57 KB\)](#)

[Joseph Garland.pdf \(47 KB\)](#)

[Marilyn Noonan.pdf \(89 KB\)](#)

[Mary Dowd Daly.pdf \(25 KB\)](#)

Board President Lambert made the motion to approve item 4B. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to elect members of the Board of Cooperative Educational Services for Questar III

Be it resolved that the New Lebanon Central School District Board of Education hereby casts its votes for the following candidates to fill four vacancies on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational services: John Hill, Joseph Garland, Marilyn Noonan and Mary Dowd Daly.

**5. QUESTAR III ADMINISTRATIVE BUDGET VOTE**

Board President Lambert made the motion to approve item 5A. Board member Griffin seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the BOCES Questar III Administrative budget

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2017-18 tentative Administrative budget document in the amount of \$6,102,375.

**6. ADJOURNMENT**

Board President Lambert made the motion to adjourn the meeting at 8:07 am. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk