



Wednesday, December 12, 2018

Policy Committee and Regular Meeting of the New Lebanon Central School Board of Education
Policy Committee Meeting- 6:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

Tim Lambert ___P___
Mike Bienes, Jr. ___A___
Mike Brutsch ___P___
Bill Buckenroth ___P___
Raymona Griffin ___A___
Sharon Putnam ___P___
Richard Sime ___P___

Also in attendance:

Leslie Whitcomb ___P___
Matt Klafehn ___A___
Andrew Kourt ___P___
Josh Noble ___P___
Kevin Fottrell ___P___

1. POLICY COMMITTEE MEETING 6:00PM

2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:02pm and opened with the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. External Audit Report- Scott Preusser was present.

B. WBH update- Andrew Kourt reported on teacher's college, professional development, readathon, winter concert, craft night, holiday shop and inquiry based learning.

C. JSHS update-Josh Noble presented on Matt Klafehn's behalf. Senior choir hosted lunch with Lebanon Valley senior citizens, St. James performance, NERIC conference, Robots and Hydroponics, PEAR institute assessments and NL/Berlin meeting report were all discussed.

D. Business Office/Facilities and Grounds update- Kevin Fottrell presented on the cafeteria and food, capital project, forestry, sanitizing classrooms and robotic pool vacuum.

E. Superintendent Whitcomb introduced Dr. Cruz and Questar III representatives who discussed new ESSA requirements, renovation of Rensselaer Ed. Center and health education requirements.

5. APPROVAL OF MINUTES

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

A. Motion to approve the November 14, 2018 Board of Education Meeting minutes

6. CURRICULUM & INSTRUCTION

Board member Putnam made the motion to approve items 6A-C. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE recommendations of programs and placements for the attached special education students.

B. Motion to approve the 2018 senior class trip and chaperones from June 7-9, 2019, itinerary attached and chaperones Britt Buckenroth, Meg Darcy, Aaron Kanofsky.

C. Motion to amend the Travel Club's 2019 trip dates to Greece to April 10-19, 2019 (previously April 11-20, 2019).

7. FINANCIAL

A. 2018-19 School Tax Collection Report- Kevin Fottrell presented.

B. Discussion of Budget Goals for 2018-19- Superintendent Whitcomb and Kevin Fottrell facilitated.

Board Vice President Brutsch made the motion to approve items 7C-I. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

C. Motion to approve the External Audit Report for the year ending 6/30/17 as submitted by Raymond G. Preusser, CPA, P.C.

D. Motion to accept a donation of a computer from Rick Jason.

E. Motion to approve the sale and/or disposal of surplus/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 Whitcomb to dispose of the items.

JSHS podium

F. Motion to approve the September 2018 Treasurer's Report.

G. Motion to approve the October 2018 Treasurer's Report.

H. Motion to approve the October 2018 grades 6-12 extra-curricular accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

I. Motion needed to accept a grant-in-aid in the amount of \$6,000.00 from the State Education Department to be appropriated for general purposes.

8. PERSONNEL

Board member Putnam made the motion to approve items 8A-C. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint substitutes upon the recommendation of Superintendent Whitcomb, the following substitutes effective December 13, 2018:

Sara Swan	substitute teaching assistant \$13/hour, substitute teacher \$85/day
-----------	--

B. Motion to appoint a pool tester upon the recommendation of Superintendent Whitcomb, Timothy Christiansen as pool tester for the 2018-19 school year with a stipend of \$525.

C. Motion to appoint a cook-server/cashier upon the recommendation of Superintendent Whitcomb, Tamara Metzler as cook-server/cashier, effective December 6, 2018, step 2 at a rate of \$12.37 per hour.

Board President Lambert made the motion to approve item 8D. Board member Putnam seconded. 4 ayes, 0 nays, 1 abstained (Buckenroth).

D. Motion to appoint scoreboard operators upon the recommendation of Superintendent Whitcomb: Kristen Carson and Britt Buckenroth as scoreboard operators effective December 10, 2018 with a stipend of \$30 per game.

9. POLICY

A. Review Policies (first reading)

Policies to delete NL8410 7140 7130 6540 8250 5683 5682 7642 7633 5580 5560 7311 5631.pdf
New policy 2342.pdf (136 KB)

Board President Lambert made the motion to approve item 9B. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve policies (second reading)

0110,2320,2510,2521,4340,9500,3170, 4526.2

10. SUPERINTENDENT UPDATE

A. Superintendent Whitcomb updated the board on ESSA, capital project, health curriculum, trainings attended and negotiations meeting.

11. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting January 16, 2019

12. PUBLIC COMMENT

None

13. PROPOSED EXECUTIVE SESSION

No executive session was needed.

14. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 8:25pm. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk