



Wednesday, December 14, 2016  
Meeting of the New Lebanon Central School Board of Education  
JSHS Library at 7:00pm

**1. POICY COMMITTEE MEETING 6PM**

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

The Board of Education Meeting was held in the JSHS Library. The meeting was called to order by Board President Lambert at 7:00 pm and opened with the Pledge of Allegiance.

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

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

**Also in attendance:**

Leslie Whitcomb      \_\_P\_\_  
Matt Klafehn          \_\_P\_\_  
Andrew Kourt         \_\_P\_\_  
Mike Los                \_\_P\_\_

**3. PROPOSED EXECUTIVE SESSION**

Executive session not needed

**4. PUBLIC COMMENT**

None

**5. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Science Fellows report- Ben Long and Kara Sokolowski presented

B. Student Representative update- Dakota Kubli was absent

C. Special Education update- Jennifer Morris presented information on the Special Education Audit

D. WBH update given by Andrew Kourt

E. JSHS update given by Matt Klafehn

F. Athletic Report given by Josh Noble

G. Business Office/Facilities and Grounds update given by Michael Los

H. Mosaic Architects presentation

## **6. APPROVAL OF MINUTES**

Board President Lambert made the motion to approve item 6A. Board member Putnam seconded. 4 ayes, 0 ayes, 0 nays.

A. Motion to approve the November 16, 2016 Board of Education Meeting minutes

## **7. CURRICULUM & INSTRUCTION**

Board member Putnam made the motion to approve item 7A. Board member Brutsch seconded. 4 ayes, 0 ayes, 0 nays.

A. Motion to approve CSE/CPSE recommendations of program and placement for the following special education students: 092100472, 092100515, 092100029, 092100395, 092100160, 092100445, 000002290 and 092100029.

## **8. FINANCIAL**

A. External audit report information provided by Scott Preusser.

B. 2016-17 School Tax Collection Report information given by Michael Los.

C. Discussion of Budget Goals for 2016-17 facilitated by Superintendent Whitcomb and Michael Los.

Board President Lambert made the motion to approve items 8D-I. Board member Sotek seconded. 4 ayes, 0 ayes, 0 nays.

D. Motion to approve October 2016 Treasurer's Report

E. Motion to approve the November 2016 grades 6-12 Extra-Curricular Accounts report as submitted by Sarah Roblez, JSHS Extra-curricular Accounts Treasurer.

F. Motion to accept a donation from the New Lebanon Alumni Association in the amount of \$300 for the JSHS Library.

G. Motion for State Environmental Quality Review Act (SEQRA)

WHEREAS, the Board of Education of the New Lebanon Central School District ("Board") has proposed to undertake a project consisting of the replacement of the domestic water pressured tank system in the Jr/Sr High School ("the Project"); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations there under with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the replacement of the domestic water pressured tank system in the Jr/Sr High School ("The Project");
2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the

meaning of 6 NYCRR617.5(c)(2); and/or alternatively a routine activity of an educational institution within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR. § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations there under.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations there under.

H. Motion to transfer \$748,413 from Accrued Liabilities to the Capital Reserve Fund.

I. Motion to approve the sale and/or disposal of the following surplus/obsolete items to the highest bidder- 2- Samsung cash registers

## 9. PERSONNEL

Board member Putnam made the motion to approve items 9A-D. Board President Lambert seconded. 4 ayes, 0 nays, 0 nays.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Chris Buchanan to the 7-12 Math certification area, effective approximately February 17, 2017 at a rate of \$228.98 per day, without benefits.

B. Motion to add Britt Buckenroth as Grade 10 (Class of 2019) co-adviser (previously only Dotan Schips) with a shared stipend of \$731.

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective December 15, 2016:

Beth Chittenden	Substitute TA/\$13 per hour
	Substitute Teacher \$100 per day
Makenzie McGivern	Substitute TA/\$13 per hour
	Substitute Teacher \$85 per day
Kelly Healy	Substitute TA/\$13 per hour
	Substitute Teacher \$85 per day

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Steve Hilton as Maintenance Worker (currently employed) at a rate of \$14.97 per hour effective December 1, 2016.

## 10. POLICY

A. Review Policies (First reading)-NL policies 7232 and 5140 (updates) and NL policies 8350, 8420, 8430, 8440, 6170 (deletes).

Board President Lambert made the motion to approve item 10B. Board member Putnam seconded. 4 ayes, 0 nays, 0 nays.

B. Motion to approve policies (second reading) - Update Policy 5100, to replace NL Policy 5661 with NYSSBA Policy 5405 and to replace NL Policy 1220 with NYSSBA Policy 2120.1

**11. BOARD OPEN DISCUSSION**

April Land was recognized as a member of the Facilities committee.

**12. SUPERINTENDENT**

A. Accountability Report- Information provided by Superintendent Whitcomb.

**13. PUBLIC COMMENT**

None

**14. PROPOSED EXECUTIVE SESSION**

Board President Lambert made the motion to enter Executive Session for the purpose of discussing the employment history of a particular employee. Board member Putnam seconded. 4 ayes, 0 ayes, 0 nays.

B. Board member Putnam made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member Brutsch seconded. 4 ayes, 0 ayes, 0 nays.

**15. ADJOURNMENT**

Board member Putnam made the motion to adjourn the meeting at 8:40 pm. Board President Lambert seconded. 4 ayes, 0 ayes, 0 nays.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk