



Wednesday, February 13, 2019
Regular Meeting of the New Lebanon Central School Board of Education
7:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

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

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __P__
Josh Noble __P__
Kevin Fottrell __P__

1. 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.

2. PUBLIC COMMENT

Dennis Burek spoke regarding a petition/survey on the veteran's exemption.

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Student Representative update- Winter Exley absent.

B. WBH Update- Andrew Kourt presented on instructional rounds, student absenteeism, initiatives, Fountas & Pinnel testing and March dance.

C. JSHS Update- Matt Klafehn informed the Board of the Valedictorian and Salutatorian, art show results, academic awards, Power of Peace program, university business class and professional development.

D. Athletic Report- Josh Noble presented on games, banquet, spring sports and rosters.

E. Business Office/Facilities and Grounds Update- Kevin Fottrell presented on sanitizing rooms, boiler maintenance, fire inspection, transportation training and new routing software.

4. CURRICULUM & INSTRUCTION

A. Building Level Shared Decision Making Reports- Andrew Kourt and Matt Klafehn presented.

B. JSHS graduation data- Matt Klafehn presented.

Board Vice President Lambert made the motion to approve items 4C-D. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve the sixth grade class trip and chaperones

D. Motion to approve CSE recommendations of programs and placements

5. APPROVAL OF MINUTES

Board Vice President Brutsch made the motion to approve item 5A. Board member Griffin seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the January 16, 2019 Board of Education Meeting minutes.

6. FINANCIAL

A. 2019-20 Budget Discussion- Second presentation of 2019-20 proposed budget.

Board Vice President Brutsch made the motion to approve item 6B-D. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to approve the December 2018 Treasurer's Report

C. Motion to approve the December 2018 Extra-Curricular Report

D. Motion to declare items excess or obsolete

popcorn machine

1- four drawer file cabinet

1- five drawer file cabinet

7. PERSONNEL

Board member Bienes made the motion to approve items 7A-E. Board member Griffin seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes, effective February 14, 2019:

Meghan Rivers	Substitute TA \$13/hr, substitute Teacher \$85/day
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B. Motion to accept a resignation from Jonathan Dorn effective February 10, 2019

C. Motion to accept a resignation from Brian Dempsey, effective July 1, 2019, for the purpose of retirement.

D. Motion to accept a resignation from Charles Hytell effective February 22, 2019.

E. Motion to appoint coaches and team volunteers

To appoint, upon the recommendation of Superintendent Whitcomb, the following coaches and team volunteers for the 2018-19 school year:

Varsity Baseball	Art Schmich	stipend as per contract
Varsity Softball	Melissa Cook	stipend as per contract
Varsity Track	Aaron Kanofsky	stipend as per contract
Modified Baseball	Lenny Brown	stipend as per contract
Modified Softball	Brittany DiPalma	stipend as per contract
Varsity Track	Jim VanEss	stipend as per contract
Baseball team volunteer	Chris Bonacquisti	no stipend
Softball	John Davis	no stipend
Varsity Track team volunteer	Corie Noel	no stipend
Varsity Track team volunteer	Leilani Hover	no stipend

8. POLICY

A. Review policies (first reading)

NYSSBA policies 8130 9120.1 7365 6741 5020.3 2150.pdf (691 KB)

Policy 6800 to update.pdf (87 KB)

8414.5 update.pdf (433 KB)

9. SUPERINTENDENT

A. Superintendent update- Superintendent Whitcomb reviewed the 2019-20 calendar with the board and discussed the scoreboard stipend for the July organizational meeting.

10. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting March 13, 2019 at WBH.

Board member Sime thanked Dennis Burek for his presentation and stated in May the school has a recognition event for vets (Memorial Day Assembly), that Berlin has program in November and he's attended both. He encouraged more vets to go. Raymona thanked Dennis for information and presentation.

11. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session at 8:23pm for the purpose of discussing the employment history of a particular employee. Board member Griffin seconded. 6 ayes, 0 nays, 0 abstained.

Board Vice President Brutsch made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

12. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 8:45pm. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,
Kelly McGivern

Kelly McGivern, District Clerk