



Wednesday, June 12, 2019-WBH Library- 7pm

Public Hearings on Preliminary Smart Schools Bond Act Investment Plan and District Wide Safety Plan, Regular Meeting of the New Lebanon Central School Board of Education

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Bienes, Jr. __P__
Mike Brutsch __P__
Bill Buckenroth __P__
Raymona Griffin __P 7:10pm
Sharon Putnam __P__
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 7:04pm and opened with the Pledge of Allegiance.

2. PUBLIC COMMENT

None

3. PUBLIC HEARINGS

A. Preliminary Smart Schools Bond Act Investment Plan

B. District Wide Safety Plan

C. Board President Lambert made the motion to close the public hearings. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Special Education update-Jennifer Morris was absent.

B. Student Representative update- Winter Exley was absent.

C. WBH update- Andrew Kourt presented on Nature's classroom, career day, drama club trip, field trips, class presentations, PTA color run and new president, summer school and cookout.

D. JSHS update- Josh Noble presented on the Memorial Day assembly, General Dynamics competition, college awards ceremony and upcoming graduation.

E. Athletic Report- Josh Noble presented on the spring season, fall soccer tournament, summer soccer and coaches.

F. Business Office/Facilities and Grounds update- Kevin Fottrell presented on conferences, retiree insurance and summer staff assignments.

G. Superintendent Recognition- Superintendent Whitcomb recognized retiring board members Putnam and Griffin.

H. Technology update- Ethan Race presented on Chromebooks, inventory, Windows 10 and wifi.

5. APPROVAL OF MINUTES

Board President Lambert made the motion to approve item 5A. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

A. Motion to approve the May 8, 2019 Public Hearing and Meeting minutes

6. CURRICULUM & INSTRUCTION

A. Annual K-12 Library Report- Britt Buckenroth and David Hawkins presented

B. 2019-20 Professional Development Plan information

Board member Putnam made the motion to approve items 6C-K. Board member Buckenroth seconded. 7 ayes, 0 nays, 0 abstained.

C. Motion to adopt the 2019-20 Professional Development Plan

D. Motion to appoint members to the District Wide School Safety Committee

To appoint the following members to the District Wide School Safety Committee effective May 30, 2019:

Superintendent of Schools: Leslie Whitcomb

Business Official/Facilities: Kevin Fottrell

Teacher Representative: Kathleen Bove

Lenny Brown

Frank Healy

Tim Christianson

School Resource Deputy: Patrick McMahan

School Admin: Andrew Kourt

Matthew Klafehn

Joshua Noble

Transportation: Chris Howe

School Nurse: Cheryle Rice

School Psychologist: Tylea Gebbie

Parent: Michelle Bruns, Kelly McGivern

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

F. Motion to approve curriculum development

To approve 6 hours of curriculum development for Tylea Gebbie and Tricia White at a rate of \$35.17 per hour.

G. Motion to approve the use of school buses for the New Lebanon Summer Youth Program

To approve the use of school district buses at no extra charge except for the cost of fuel and a driver by the New Lebanon Summer Youth Program.

H. Motion to approve the use of Shatford Pool by the New Lebanon Summer Youth Program from July 8- August 16,2019.

I. Motion to update the 2019-20 calendar

J. Resolution to open public comment period on the District-Wide School Safety Plan

Resolved: The Board of Education is considering amendments to the District-Wide School Safety Plan and will accept written comments on this amended Plan as follows:

The public comment period will be June 12 through July 12. Written comments must be sent to the attention of Superintendent Leslie Whitcomb at:

lwhitcomb@newlebanoncsd.org

or

New Lebanon CSD

14665 State Route 22

New Lebanon, NY 12125

The Board directs that notice of the comment period and the proposed amendments be posted on the District website: www.newlebanoncsd.org

K. Resolution to open public comment period on the Preliminary Smart Schools Bond Act Investment Plans

Resolved: The Board of Education is considering two Preliminary Smart Schools Bond Act Investment Plans and will accept written comments on these Plans as follows:

The public comment period will be June 12 through July 12. Written comments must be sent to the attention of Superintendent Leslie Whitcomb at:

lwhitcomb@newlebanoncsd.org

or

New Lebanon CSD

14665 State Route 22

New Lebanon, NY 12125

The Board directs that notice of the comment period and the preliminary plans be posted on the District website: www.newlebanoncsd.org

7. FINANCIAL

A. TRS presentation-Kevin Fottrell presented on TRS.

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

B. Motion to approve the April 2019 Treasurer's Report

C. Motion to approve the April 2019 grades 6-12 extra-Curricular Accounts report
To approve the April 2019 grades 6-12 Extra-Curricular Accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

D. Motion to declare items excess

To approve the sale or disposal of the following surplus and 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 as attached:

50 gallon unopened drum of diesel additive

30 parenting textbooks

The developing child kit

7 developing child textbooks

3 New guide to pregnancy and child care textbooks

E. Motion to accept a donation

To accept a donation from Lenny Brown as per below:

- Cornhole/Baggo
- Bocce Set
- Ladderball
- Bottle Bash
- 5 dozen NASP (certified archery program) arrows

F. Motion to approve budget transfers, as attached, in the amounts of \$4,500 and \$1,500

8. PERSONNEL

Board Vice President Brutsch made the motion to approve item 8A. Board member Putnam seconded. 6 ayes, 0 nays, 1 abstained (Buckenroth)

A. Motion to grant tenure to Britt Buckenroth

To grant tenure, upon the recommendation of Superintendent Whitcomb, to Britt Buckenroth in the School Media Specialist (library) tenure area effective September 1, 2019.

Board member Putnam made the motion to approve items 8B-T. Board member Griffin seconded. 7 ayes, 0 nays, 0 abstained

B. Motion to appoint summer transportation employees

To appoint, upon the recommendation of Superintendent Whitcomb, summer 2019 transportation employees, as per attached.

C. Motion to approve Terms and Conditions for Matthew Klafehn

D. Motion to approve Terms and Conditions for Andrew Kourt

E. Motion to approve Terms and Conditions for Josh Noble

F. Motion to approve Terms and Conditions for Kevin Fottrell

G. Motion to approve Terms and Conditions for Kelly McGivern

H. Motion to approve Terms and Conditions for Celeen Lawrence

I. Motion to approve an addendum to Superintendent Whitcomb's contract

J. Motion to appoint a 10 month cleaner

To appoint, upon the recommendation of Superintendent Whitcomb, Dennis Bean to a 10 month cleaner position effective July 1, 2019.

K. Motion to appoint a bus monitor

To appoint, upon the recommendation of Superintendent Whitcomb, Tammy Metzler as a bus monitor per student IEP effective May 10, 2019 at a rate of \$13.31 per hour.

L. Motion to appoint a chaperone

To appoint, upon the recommendation of Superintendent Whitcomb, Jessica York as a chaperone for the Drama Club field trip to Broadway on June 12, 2019.

M. Motion to appoint a chaperone

To appoint, upon the recommendation of Superintendent Whitcomb, Brooke Dickson as a chaperone on the senior trip June 7-9 (previously Aaron Kanofsky).

N. Motion to appoint substitutes

To appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes:

Megan Gallup	substitute teacher aide/\$13.31 per hour	effective May 21,2019
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O. Motion to appoint a summer cleaner

To appoint, upon the recommendation of Superintendent Whitcomb, Candy McCarty as a full time summer cleaner from July 1, 2019- August 30, 2019 at a rate of \$12.61 per hour.

P. Motion to accept a resignation from Rachel Woods effective June 30, 2019.

Q. Motion to accept a resignation from Colleen Meltz effective June 30, 2019.

R. Motion to accept a resignation from Emily Byrnes effective August 31, 2019.

S. Motion to appoint an interim Internal Claims Auditor

To appoint, upon the recommendation of Superintendent Whitcomb, Susan Bues as interim Internal Claims Auditor effective April 30, 2019 at a rate of \$50 per hour, for a maximum of six hours.

T. Motion to appoint an ELA teacher

To appoint, upon the recommendation of Superintendent Whitcomb, Molly Schroeder to the 7-12 ELA tenure area (probationary), Step 1, with a salary of \$48,292 per year, effective September 1, 2019 through September 1, 2023. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of 4 preceding years (and no I rating in final year) (8 NYCRR § 30-1.3[d]).

9. POLICY

Board Vice President Brutsch made the motion to approve item 8A. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to adopt a policy (second reading)- Policy 8334

10. SUPERINTENDENT

Board member Putnam made the motion to approve item 10A. Board President Lambert seconded. 7 ayes, 0 nays, 0 abstained.

A. Motion to approve the May 21, 2019 budget vote results

B. Summer Board retreat- Tentative date July 22, 2019. Doodle poll for second week in August.

11. BOARD OPEN DISCUSSION

A. July 10, 2019 Organizational meeting- Discussed the need for quorum for July meeting.

12. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session for the purpose of discussing employment history of a particular employee. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

Board member Putnam made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board President Lambert seconded. 7 ayes, 0 nays, 0 abstained.

13. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 9:05pm. Board member Griffin seconded. 7 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk