



Wednesday, March 13, 2019

Regular Meeting of the New Lebanon Central School Board of Education
7:00pm in the WBH Library

Attendance: (P=Present A=Absent)

Tim Lambert	<input type="checkbox"/> P <input type="checkbox"/>
Mike Bienes, Jr.	<input type="checkbox"/> A <input type="checkbox"/>
Mike Brutsch	<input type="checkbox"/> P <input type="checkbox"/>
Bill Buckenroth	<input type="checkbox"/> P <input type="checkbox"/>
Raymona Griffin	<input type="checkbox"/> P <input type="checkbox"/>
Sharon Putnam	<input type="checkbox"/> P <input type="checkbox"/>
Richard Sime	<input type="checkbox"/> P <input type="checkbox"/> 7:05pm

Also in attendance:

Leslie Whitcomb	<input type="checkbox"/> P <input type="checkbox"/>
Matt Klafehn	<input type="checkbox"/> P <input type="checkbox"/>
Andrew Kourt	<input type="checkbox"/> P <input type="checkbox"/>
Josh Noble	<input type="checkbox"/> P <input type="checkbox"/>
Kevin Fottrell	<input type="checkbox"/> P <input type="checkbox"/>

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:00pm and opened with the Pledge of Allegiance.

2. PUBLIC COMMENT

None

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Subject

A. Student Representative update

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Winter Exley presenting.

Subject

B. WBH update

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Andrew Kourt presenting.

Subject

C. JSHS update

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Matt Klafehn presenting.

File Attachments

New Course Offerings Memo 2019.pdf (223 KB)

Subject

D. Athletic report

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Josh Noble presenting.

Subject

E. Business Office/Facilities and Grounds update

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Kevin Fottrell presenting.

4. CURRICULUM & INSTRUCTION

Subject

A. WBH attendance presentation

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. CURRICULUM & INSTRUCTION

Access

Public

Type

Information, Presentation

Andrew Kourt presenting

Subject

B. Archery club update

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. CURRICULUM & INSTRUCTION

Access

Public

Type

Information

Lenny Brown presenting.

Subject

C. Motion to approve chaperones for the Jazz Band trip

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. CURRICULUM & INSTRUCTION

Access

Public

Type

Action

Recommended Action

To approve Holly Carson, Mike Carson and Michelle Bienes as chaperones for the Jazz Band trip to the Great East Music festival in West Springfield, Ma. on May 17, 2019.

Subject

D. Motion to approve cse/cpse recommendations of programs and placements

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. CURRICULUM & INSTRUCTION

Access

Public

Type

Action

Recommended Action

To approve CSE/CPSE recommendations of programs and placement for the attached special education students:

Executive File Attachments

cse.cpse recommendations.pdf (465 KB)

Subject

E. Motion to approve a merger for sports teams

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. CURRICULUM & INSTRUCTION

Access

Public

Type

Action

Recommended Action

To approve a merger for boys and girls modified, junior varsity and varsity basketball for the 2019-20 school year.

Subject

F. Motion to create a club

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. CURRICULUM & INSTRUCTION

Access

Public

Type

Action

Recommended Action

To create the Business Commerce Club for the 2018-19 school year with Christopher Pallozzi as it's adviser, no stipend.

File Attachments

New club memo.pdf (23 KB)

5. APPROVAL OF MINUTES

Subject

A. Motion to approve the March 13, 2019 Board of Education Meeting minutes

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

5. APPROVAL OF MINUTES

Access

Public

Type

Action

Recommended Action

To approve the March 13, 2019 Board of Education Meeting minutes.

File Attachments

March 13, 2019 Meeting Minutes.pdf (244 KB)

6. FINANCIAL

Subject

A. Third Quarter Internal Claims Audit Report

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Information

Eileen Evans submitting.

File Attachments

Third quarter internal claims audit report.pdf (2,357 KB)

Subject

B. Final Budget Presentation

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Information, Presentation
Superintendent Whitcomb and Kevin Fottrell presenting.

Subject

C. Motion to adopt the 2019-20 Budget

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2019-20 school year in the amount of \$12,480,879 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

Subject

D. Motion to adopt the District's Property Tax Report Card

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

BE IT RESOLVED that the New Lebanon Central School District Board of Education hereby adopts the property tax report card as attached.

File Attachments

Property Tax Report Card 2019-20.pdf (83 KB)

Subject

E. Motion to accept the Third Quarter Internal Claims Audit Report

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

To accept the Third Quarter Internal Claims Audit Report as presented by Eileen Evans, Internal Claims Auditor.

Subject

F. Motion to approve the February 2019 Treasurer's Report

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

To approve the February 2019 Treasurer's Report.

File Attachments

February 2019 Treasurer's report.pdf (10,102 KB)

Subject

G. Motion to approve the February 2019 Extra-Curricular Report

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

To approve the February 2019 Grades 6-12 Extra-Curricular Report.

File Attachments

February 2019 extra-curricular report.pdf (529 KB)

Subject

H. Motion to approve surplus and obsolete items

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

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 below:

Macmillan/mcgraw-hill READING - ISBN- 0-02-191145-2 31 books Date: 2005

Macmillan/mcgraw-hill READING - ISBN- 0-02-191146-0 31 books Date: 2005

Subject

I. Motion to accept a grant

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

To accept a grant in the amount of \$178.52 as per attached

File Attachments

grant.pdf (40 KB)

7. PERSONNEL

Subject

A. Motion to appoint a substitute

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

To appoint, upon the recommendation of Superintendent Whitcomb, Tom Laier as substitute teaching assistant at a rate of \$13/hour effective April 3, 2019.

Subject

B. Motion to appoint an elementary teacher

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

To appoint, upon the recommendation of Superintendent Whitcomb, Molly Joyce (previously employed) to the elementary tenure area (probationary), Step 2, of the currently negotiated contract as of September 1, 2019, 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]).

Subject

C. Motion to appoint a Special Education teacher

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

To appoint, upon the recommendation of Superintendent Whitcomb, Andrew Starks as a full time Special Education teacher, effective September 1, 2019- September 1, 2023, step 9 at a rate of \$55,524. 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]).

Executive File Attachments

Andrew Starks application.pdf (266 KB)

Subject

D. Motion to abolish a position and create a position

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

Effective July 1, 2019, abolish, upon the recommendation of Superintendent Whitcomb, one 12 month cleaner position and to create one 10 month cleaner position.

8. POLICY

Subject

A. Motion to review a policy

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

8. POLICY

Access

Public

Type

Action

Recommended Action

To review policy 8334

File Attachments

Policy 8334.pdf (71 KB)

9. BOARD OPEN DISCUSSION

Subject

A. Next Board of Education Meetings are April 16, 2019 and May 8, 2019

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

9. BOARD OPEN DISCUSSION

Access

Public

Type

Information

BOCES budget vote on April 16 at 7:30am
NL Public Hearing on budget May 8.

10. SUPERINTENDENT

Subject

A. NL Arts and Humanities fund update

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

10. SUPERINTENDENT

Access

Public

Type

Information

11. PROPOSED EXECUTIVE SESSION

Subject

A. Motion to enter into Executive Session

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

11. PROPOSED EXECUTIVE SESSION

Access

Public

Type

Action

Recommended Action

To enter into Executive Session for the purpose of discussing the employment history of particular employees.

Subject

B. Motion to appoint a Clerk Pro-Tem

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

11. PROPOSED EXECUTIVE SESSION

Access

Public

Type

Action

Recommended Action

To appoint Superintendent Whitcomb as clerk pro-tem.

12. ADJOURNMENT

Subject

A. Motion to adjourn the meeting

Meeting

Apr 10, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

12. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

To adjourn the meeting.

11. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session at 8:45pm for the purpose of discussing the employment history of a particular employee. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

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

12. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 9:15pm. Board member Buckenroth seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk