



Wednesday, March 14, 2018

Policy Committee and Regular Meeting of the New Lebanon Central School Board of Education  
Policy Committee- 6pm-**CANCELLED** Regular meeting- WBH Library at 7:00 pm

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

Tim Lambert           \_\_P\_\_  
Mike Bienes, Jr.       \_\_A\_\_  
Mike Brutsch          \_\_P\_\_  
Raymona Griffin      \_\_A\_\_  
Sharon Putnam        \_\_P\_\_  
Richard Sime          \_\_P\_\_  
Janet Stone            \_\_P\_\_

**Also in attendance:**

Leslie Whitcomb      \_\_P\_\_  
Matt Klafehn          \_\_P\_\_  
Andrew Kourt         \_\_P\_\_  
Josh Noble             \_\_A\_\_  
Kevin Fottrell         \_\_P\_\_

**1. POLICY COMMITTEE MEETING 6PM-CANCELLED**

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

The meeting was called to order by Board President Lambert at 7:05pm and opened with the Pledge of Allegiance.

**3. PUBLIC COMMENT**

None

**4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Student Representative update given by Dakota Kubli on Murder Mystery Night and Spring sports starting.

B. WBH update-Andrew Kourt presented on professional & staff development, Easter egg hunt, state testing and career day.

C. JSHS update-Matt Klafehn presented on Power of Peace, character education, Juul e-cigarettes, NHS inductions and a December concert support letter.

D. Athletic Report- Josh Noble was absent. Matt Klafehn presented on winter events and Spring sports.

E. Business Office/Facilities and Grounds update- Kevin Fottrell presented on forestry, interest rates, vending machines, oil clean up at old bus garage and thanked the maintenance staff for their hard work this winter.

## **5. CURRICULUM & INSTRUCTION**

A. Next Generation Learning Standards-Superintendent Whitcomb provided information.

Board President Lambert made the motion to approve items 5B-D. Board Vice President Putnam seconded. 4 ayes, 0 nays, 0 abstained.

B. Motion to approve the 2018-19 district calendar and Board of Education meeting dates

C. Motion to approve cse/cpse recommendations of programs and placements for the following special education students: 000002418, 000002263, 000012296, 0924100509, 082390000, 000002485 and 000002411.

D. Motion to approve the senior class trip from June 8-10, 2018, the attached itinerary and chaperones Brooke Dickson, Valene Synakowski and Chris Howe.

## **6. APPROVAL OF MINUTES**

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

A. Motion to approve the February 14, 2018 Board of Education meeting minutes

## **7. FINANCIAL**

A. 2018-19 Budget Discussion-third presentation of 2018-19 proposed budget.

Board member Brutsch made the motion to approve items 7B-E. Board member Stone seconded. 4 ayes, 0 nays, 0 abstained.

B. Motion to approve the budget vote propositions

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NEW LEBANON CENTRAL SCHOOL DISTRICT (the "School District") that the following propositions be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 15, 2018:

Proposition #1

BUDGET

RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2018-19 school year in the amount of \$TBD 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.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such propositions in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

C. Motion to approve the Notice of Hearing and Elections

D. Motion to approve the January 2018 Treasurer's Report

E. Motion to approve the February 2018 Extra-Curricular Report

## 8. PERSONNEL

Board President Lambert made the motion to approve items 8A-F. Board Vice President Putnam seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to accept a resignation from Christina Jager effective February 16, 2018

B. Motion to appoint the following substitutes effective March 15, 2018:

Tanya Ward	Substitute teaching assistant \$13/hour, substitute teacher \$85/day
Samantha Orlando	Substitute teaching assistant \$13/hour, substitute teacher \$85/day, Substitute bus monitor \$12.92/hour

C. Motion to accept a resolution and resignation:

Resolved, to approve and ratify the settlement agreement between the District and Mary Beth Liles, to authorize the Superintendent to execute the same and to accept Ms. Liles' resignation effective June 30, 2018.

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Leilani Hover and Corie Noel as volunteer track coaches for the 2017-18 school year, with no stipend.

E. Motion to accept a resignation from Lauren Werking, long-term school psychologist substitute, effective March 9, 2018.

F. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Emily McCabe to a long term substitute school psychologist position, per diem at a rate of \$233.23, effective March 6, 2018- May 31, 2018.

## 9. POLICY

Board member Brutsch made the motion to approve item 9A. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve policies (second reading)

New NYSSBA policy 6741.pdf (168 KB)

NL 7420 to be replaced by NYSSBA 5280.pdf (197 KB)

NL 8450 to be replaced by NYSSBA 4327.pdf (91 KB)

NL policy 5410 to be replaced by NYSSBA 6700.pdf (771 KB)

NL Policy 5761 to be replaced by NYSSBA 8414.5.pdf (330 KB)

NL policy 6123 to be replaced by NYSSBA 9140.1.pdf (201 KB)

NL policy 7314 8270 to be replaced by NYSSBA 4526.pdf (260 KB)

NL policy 7430 to delete.pdf (53 KB)

NL policy 7570 to be renumbered to NYSSBA 5451.pdf (28 KB)

## 10. SUPERINTENDENT

A. NYSCOSS Conference update and Professional Development Plan  
Superintendent Whitcomb provided information.

**11. BOARD OPEN DISCUSSION**

A. Next Board of Education Meeting April 11, 2018. Superintendent Whitcomb talked to the board about a possible Berlin/New Lebanon track team merger and Sheriff Bartlett’s recent phone call about a full-time SRD. Dakota Kubli reminded the board that she has 3 more meetings and she’s done.

**12. PUBLIC COMMENT**

None

**13. 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 at 7:58pm. Board Vice President Putnam seconded. 4 ayes, 0 nays, 0 abstained.

Board Vice President Putnam made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

**14. ADJOURNMENT**

Board Vice President Putnam made the motion to adjourn the meeting at 8:10pm. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk