



March 15, 2017

Regular Meeting of the New Lebanon Central School Board of Education
JSHS Library at 7:00pm

Attendance: (P=Present A=Absent)

Tim Lambert	<u> </u> P <u> </u>
Mike Bienes	<u> </u> P <u> </u>
Mike Brutsch	<u> </u> P <u> </u>
Raymona Griffin	<u> </u> A <u> </u>
Sharon Putnam	<u> </u> A <u> </u>
Christine Sotek	<u> </u> P <u> </u>
Janet Stone	<u> </u> P <u> </u>

Also in attendance:

Leslie Whitcomb	<u> </u> P <u> </u>
Matt Klafehn	<u> </u> P <u> </u>
Andrew Kourt	<u> </u> P <u> </u>
Mike Los	<u> </u> P <u> </u>
Josh Noble	<u> </u> P <u> </u>

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:04 pm and opened with the Pledge of Allegiance.

2. PUBLIC COMMENT

None

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Student Representative- Dakota Kubli updated the board on spring varsity sports, the NHS induction ceremony and all-county.

B. WBH update- Andrew Kourt updated the board on the school dance, building-wide military donation collection, internet safety night, professional development, embedded staff developers and a reading initiative.

C. JSHS update- Matt Klafehn updated the board on a reading initiative, archery, Power of Peace, observe-a-colleague month and the superintendent's conference day.

D. Athletic Report- Josh Noble updated the board on spring sports season and a replacement scoreboard.

E. School Resource Deputy- Deputy Hyson discussed community outreach efforts, classroom, teacher and curriculum work and safety drills.

F. Special Education- Jennifer Morris was absent.

G. Business Office/Facilities and Grounds update- Michael Los explained the Bernie Donegan and SEQRA documents presented later in the agenda.

4. CURRICULUM & INSTRUCTION

A. K-12 Music program update- Scott Thompson was absent

B. PE/Health Instruction update- Tim Christiansen was absent

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

C. Motion to approve the 2017-18 district calendar and Board of Education meeting dates

D. Motion to approve CSE/CPSE recommendations of program and placement for the following special education students: 092100306, 092100181, 092100336, 092100029, 092100184, 092100395, 092100160, 092100261, 092100445, 092100388 and 092100509

E. Motion to approve the sixth grade end of year trip as per attached

F. Motion to approve the senior class trip from June 9-11, 2017, the attached itinerary and chaperones

5. APPROVAL OF MINUTES

Board member Brutsch made the motion to approve item 5A. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the February 15, 2017 Board of Education meeting minutes.

6. FINANCIAL

A. Bernie Donegan presentation- Jason Schwartz was absent from presenting financial information on the capital project. Michael Los presented information and addressed any questions or concerns.

B. Third presentation of 2017-18 proposed budget given by Michael Los and Superintendent Whitcomb.

Board Vice President Bienes made the motion to approve items 6C-G. Board member Stone seconded. 4 ayes, 0 nays, 0 abstained.

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

WHEREAS, the Board of Education (the "Board") of the New Lebanon Central School District (the "School District") is proposing the construction of additions to and reconstruction of various District buildings, site work, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed buildings are to be used (the "Project"); and

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the District; and

WHEREAS, the Board has considered the information and documentation, which describes the

design and intent of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the New Lebanon Central School District, based upon the record before it, including the Short Environmental Assessments Forms and the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of the New York State Environmental Quality Review Act.

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

D. Motion to approve capital project 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 16, 2017:

PROPOSITION #1

Shall the Board of Education be authorized to: (1) reconstruct various School District buildings, reconstruct athletic fields and tracks, perform site work, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and athletic fields are to be used, at a maximum aggregate cost of \$8,755,000; (2) expend such sum for such purpose; (3) expend \$2,150,000 from the Capital Reserve Fund and \$850,000 of unappropriated fund balance; (4) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account state aid and the amount expended from the Capital Reserve Fund and unappropriated fund balance; and (5) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$5,755,000, and levy a tax to pay the interest on said obligations when due?

PROPOSITION #2

If Proposition #1 is approved by the voters, shall the Board of Education be authorized to: (1) construct an addition to and reconstruct the gymnasium at the Walter B. Howard Elementary School, perform site work and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used, at a maximum aggregate cost of \$3,100,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account state aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,100,000, and levy a tax to pay the interest on said obligations when due?

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.

E. Motion to approve the Notice of Hearing and Elections

F. Motion to approve the January 2017 Treasurer's Report

G. Motion to approve the February 2017 Grades 6-12 Extra-Curricular Report

7. PERSONNEL

Board President Lambert made the motion to approve items 7A-C. Board Vice President Bienes seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Meghan Darcy as a volunteer softball coach for the 2016-17 school year effective March 13, 2017.

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Maria Sime as Intramural Swim Instructor for 2016-17 school year with a stipend of \$2,000.

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Zack Shepard as Intramural ~~Swim Instructor~~ lifeguard for 2016-17 school year with a stipend of ~~\$12~~ \$20 per hour (approved as amended).

8. POLICY

A. Review of policies 5405, 1120, 2310 and 1500.

9. SUPERINTENDENT

Superintendent Whitcomb updated the board on the recent NYSCOSS conference.

10. BOARD OPEN DISCUSSION

Board member Brutsch asked if Superintendent Whitcomb wanted any board members to attend the community meetings with her to discuss the capital project.

11. PUBLIC COMMENT

None

12. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter Executive Session at 8:15 for the purpose of discussing the employment history of a particular employee. Board member Brutsch seconded. 4 ayes, 0 nays, 0 abstained.

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

13. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 8:25 pm. Board Vice President Bienes seconded. 4 ayes, 0 nays, 0 nays.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk