



Wednesday, May 2, 2018

Regular Meeting of the New Lebanon Central School Board of Education

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 __P__
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 7:00pm and opened with the Pledge of Allegiance.

3. PUBLIC BUDGET HEARING

A. Presentation of the 2018-19 Proposed Budget-Presented by Superintendent Whitcomb and Kevin Fottrell.

Board President Lambert made the motion to close the public budget hearing. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Technology update- Ethan Race presented on updates and improvements.

B. Student Representative update- Dakota Kubli updated the Board on days of class left, spring concert and the senior luncheon.

C. WBH update- Andrew Kourt presented on recent events, the author visit, Palace Theater free show, Mulan Jr. and recent professional development.

D. JSHS update- Matt Klafehn updated the board on NL 200, Lion King Jr., college fair, academic awards, Spring concert, Memorial day assembly, Proctors show, drama club and no summer academy.

E. Athletic report-Josh Noble presented on the Spring schedule, increasing combined teams and coaching certifications.

F. Business Office/Facilities and Grounds update- Kevin Fottrell presented on certificates of occupancy, forestry brokers, NL 200 and strategies for investment.

5. APPROVAL OF MINUTES

Board Vice President Putnam made items 5A-B. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the April 11, 2018 Board of Education meeting minutes

B. Motion to approve the April 17, 2018 Board of Education meeting minutes

6. CURRICULUM & INSTRUCTION

Board member Putnam made the motion to approve items 6A-D. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve a continued merger for the Boys and Girls Varsity Swim and Wrestling Teams with Berlin Central School District for the 2018-19 school year.

B. Motion 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 to the following destinations: Six Flags New England and Zoom Flume Water Park.

C. Motion to approve the use of Shatford Pool by the New Lebanon Summer Youth Program from July 9- August 10, 2018.

D. Motion to approve CSE/CPSE recommendations of programs and placements for the following special education students: 000002346, 092100473, 092100630, 092100650, 092100233, 000002075, 000002429, 092100575, 092100321, 092100621, 092100059, 092100261, 092100233 and 092100325.

7. FINANCIAL

A. Investment opportunities presented by Kevin Fottrell.

Board member Stone made the motion to approve items 7B-C. Board member Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve the March 2018 Treasurer's report.

C. Motion to approve the March 2018 grades 6-12 Extra-Curricular Accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

8. PERSONNEL

Board member Brutsch made the motion to approve items 8A-I. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to re-appoint, upon the recommendation of Superintendent Whitcomb, Rachel Woods to the position of .4 K-6 Art Teacher effective September 1, 2018 to June 30, 2019.

B. Motion to re-appoint, upon the recommendation of Superintendent Whitcomb, Donna Brooks to a .8 7-12 Art Teacher position effective September 1, 2018 to June 30, 2019.

C. Motion to re-appoint, upon the recommendation of Superintendent Whitcomb, James Hosley to a .6, K-12 Physical Education position effective September 1, 2018 to June 30, 2019.

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following summer program teachers and substitutes effective July 2- August 9, 2018 with two preparation days of June 28 and 29 at a rate of \$30 per hour.

Kelly Smith	Teacher
Melissa Cook	Teacher
Ashley Schaible	Teacher
Kelli Heslin	Substitute
Vicki Ouimet	Substitute
Alex Chandler	Substitute

E. Motion to approve the following chaperones for Nature's Classroom from May 29-June 2, 2018: Katie Simmons, Melissa Cook, Cale Kneer and Frank Healy

F. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Holly Burrell to the Music tenure area (probationary), Step 1, with a salary of \$47,345 per year, effective September 1, 2018 through September 1, 2022. 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]).

G. Motion to accept a resignation from Harriet Leonard for the purpose of retirement effective April 27, 2018.

H. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective May 3, 2018:

Leslie Byrne	substitute TA/\$13 per hour, uncertified substitute teacher/\$85 per day
Rachel Deschamps	substitute TA/\$13 per hour, uncertified substitute teacher/\$85 per day

I. Motion to extend a maternity leave request from Laura Jubie to return to work on February 1, 2019.

9. SUPERINTENDENT

A. May 15th Budget vote reminder. DSS meeting, Columbia county student council, transportation director/head driver and trivia night were all discussed.

B. Summer Board retreat-July 25, 2018 from 6-8pm

10. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting June 13, 2018

11. PUBLIC COMMENT

None

12. PROPOSED EXECUTIVE SESSION

Board President Lambert made a motion to enter into Executive Session for the purpose of discussing the employment history of particular employees at 8:06pm. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Board Vice President Putnam made a motion to appoint Superintendent Whitcomb as clerk pro-tem. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

12. ADJOURNMENT

Board President Lambert made a motion to adjourn the meeting at 8:35pm. Board member Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk