



Wednesday, October 17, 2018

Policy Committee and Regular Meeting of the New Lebanon Central School Board of Education
Policy Committee Meeting- 6:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Bienes, Jr. __P__
Mike Brutsch __P__
Bill Buckenroth __A__
Raymona Griffin __A__
Sharon Putnam __P__
Richard Sime __P__

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __A__
Josh Noble __P__
Kevin Fottrell __P__

1. POLICY COMMITTEE MEETING 6:00PM

2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:02pm and opened with the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Communications update- Kristin LaPlante gave a summary of communication services and initiatives for the 2018-19 school year.

B. District Technology update- Ethan Race updated the board on chrome books and use of smart schools money.

C. Student Representative update- Winter Exley spoke on winter sports, Thanksgiving dinner, first marking period and backpack club.

D. WBH update- Andrew Kourt was absent. Matt Klafehn spoke on special friends day and readathon.

E. JSHS update- Matt Klafehn presented on "Be an Upstander" presenter, conference day events, AIDS field trip for grade 10, winter senior citizen luncheon and concert, DSS liaisons meeting and professional development.

F. Athletic report- Josh Noble presented on varsity soccer, softball and baseball rosters as well as a wrestling liaison position.

G. Business Office/Facilities and Grounds update- Kevin Fottrell presented on RFPs, forestry, audit behind, treasurer's report, ASBO conference and buildings and grounds staff.

5. APPROVAL OF MINUTES

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

A. Motion to approve the October 17, 2018 Board of Education Meeting minutes

6. CURRICULUM & INSTRUCTION

A. DASA/VADIR reports- Josh Noble presented for both buildings.

B. Regents report- Matt Klafehn presented.

C. Grades 3-8 testing report- Superintendent Whitcomb presented.

Board Vice President Brutsch made the motion to approve items 6D-E. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

D. Motion to create the Culture Club at WBH and to appoint Rachel Cira as adviser with no stipend (first year).

E. Motion to approve CSE/CPSE recommendations of program and placement for the attached special education students as per attached:

7. FINANCIAL

Board President Lambert made the motion to approve items 7A-D. Board member Bienes seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the 2019-20 Budget Calendar.

B. Motion 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.

C. Motion to approve the September 2018 extra-curricular report as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer

D. Motion to approve the August 2018 Treasurer's report

8. PERSONNEL

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

To appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective November 15, 2018:

Ann Israel	substitute teacher/\$85 per day
Janice Young	substitute teacher/\$100 per day
Jared Gallup	substitute teaching assistant and substitute teacher, \$13/hour/\$85 day
Maggie Hand-Miller	tutor \$30/hour, substitute teacher \$85/day
Shirley Flierl	substitute teaching assistant \$13/hour and substitute teacher/\$85 day
Zachary Seyerlen	substitute laborer \$13.49/hour
Tone Jaramillo	substitute cleaner \$12.25/hour, substitute cook/server-cashier \$12.07/hour

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following positions for the 2018-19 school year, stipends as per contract.

Swimming- Ashley Schaible

Girls Modified Basketball - Kelsey Norberg due to the loss of the girls varsity basketball program

Boys Modified Volleyball - Frank Healy

Tom Libardi, Brian Potter, and Phil Gadomski as boys basketball team volunteers, no stipend.

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Andrew Curtiss as a 12-month maintenance worker (probationary), Step 5, effective October 29, 2018 at a rate of \$16.70 per hour.

D. Motion to terminate Vicki Burdick, cleaner, effective October 30, 2018.

E. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Ellen Winters as a cleaner, step 2, at a rate of \$12.62 effective November 13, 2018.

9. POLICY

A. Review of policies (first reading)

10. SUPERINTENDENT

A. Superintendent's 2018-19 goals- Superintendent Whitcomb presented her goals which support the Board's goals.

Board member Bienes made the motion to approve items 10B-D. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to certify Superintendent Whitcomb as a lead evaluator of principals

BE IT RESOLVED THAT Leslie Whitcomb, Superintendent, is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

C. Motion to recertify Matthew Klafehn as a Qualified Lead Evaluator

BE IT RESOLVED THAT Matthew Klafehn, New Lebanon JSHS Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

D. Motion to certify Andrew Kourt as Qualified Lead Evaluator of classroom teachers
BE IT RESOLVED THAT Andrew Kourt, WBH Elementary School Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

11. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting December 12, 2018.

B. Discussion of April 16, 2019 Special Board Meeting- This date is the tentative date for the Questar III Budget Vote. The board decided on a morning meeting.

12. PUBLIC COMMENT

None

13. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter Executive Session at 8:20pm for the purpose collective negotiations pursuant to Article 14 of the Civil Service Law. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

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

14. ADJOURNMENT

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

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk