



Wednesday, November 15, 2017

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

Attendance: (P=Present A=Absent)

Tim Lambert ___P___
Mike Bienes, Jr. ___A___
Mike Brutsch ___P___ (7:05pm)
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

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 COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Communications update -Kristin LaPlante was absent.

B. District Technology update. Ethan Race spoke on the Chromebook pilot, student portfolios, updating switches, JSHS Minecraft club and BOE iPad replacements with Chromebook.

C. Student Representative update. Dakota Kubli updated the board on scrimmages and choir dates.

D. WBH update- Andrew Kourt presented on Kelly Smith at Questar III, enrollment in grade 5 increasing, special friends day, PEAR survey, healthy boundaries, readathon and the craft fair.

E. JSHS update- Matt Klafehn presented on NHS hunger games, cross fit, future cities, JSHS thanksgiving dinner, Superintendent's conference day and tech awareness day.

F. Athletic Report-Josh Noble spoke regarding winter sports practices, teams, and the new scoreboard.

G. Business Office/Facilities and Grounds update- Kevin Fottrell presented on a new night cleaner, implementation of monthly meetings, safety inspection and Questar III trainings.

5. APPROVAL OF MINUTES

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

A. Motion to approve the October 18, 2017 Board of Education Meeting minutes

6. CURRICULUM & INSTRUCTION

A. DASA/VADIR report-Josh Noble and Andrew Kourt presented.

Board Vice President Putnam made the motion to approve items 6B-C. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve CSE/CPSE recommendations of program and placement for the following special education students: 092100515, 092100131, 092100580, 092100575, 000002459, 092100537, 092100233 and 092100520.

C. Motion to amend the 2018 travel club trip to Italy (previously approved for Spain and Rome) as per attached, with the addition of Timothy Smith as a chaperone.

7. FINANCIAL

A. External Audit Report

B. Discussion of April 17, 2018 Special Board Meeting

Discuss a time for the April 17, 2018 Special Meeting. This date is the tentative date for the Questar III Budget Vote. In the past, our meeting has been held at 8am at the high school. The board decided on a 6:30pm meeting time.

C. Energy Performance Contract information

Information provided by Superintendent Whitcomb and Business Administrator Fottrell.

Board President Lambert made the motion to approve items 7D-H. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

D. Motion to approve the External Audit Report for the year ending 6/30/17 as submitted by Raymond G. Preusser, CPA, P.C.

E. Motion to approve the 2018-19 Budget Calendar

F. Motion approve the September 2017 Treasurer's report.

G. 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.

Rolling computer desk

Maytag 2000 series washer, non-working

Rolling cart

H. Motion to authorize Superintendent Whitcomb to enter into an agreement

To authorize Superintendent Whitcomb to enter into a project development agreement with Siemens Industry Inc. for an audit to determine a feasible scope of work and estimated savings to be included in the performance contract agreement.

8. PERSONNEL

Board member Putnam made the motion to approve items 5A,B,D and E. Board member Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes:

Samantha Gundrum	Substitute teacher/teaching assistant	\$85 per day/\$13 per hour	effective October 23, 2017
Patrick Reynolds	Substitute cleaner	\$11.89/hour	effective November 16, 2017
Frank Girardi	Substitute TA	\$12.92/hour	effective November 16, 2017
Erin Meizinger	Substitute teacher/teaching assistant/aide	\$85 per day/\$13 per hour/\$12.92 per hour	effective November 16, 2017

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following coaches for the 2017-18 school year:

Kelsey Norberg (previously James Hosley)	Girls Modified Basketball	as per stipend
Corie Noel	Boys Modified Volleyball	as per stipend
Tom Libardi	Boys basketball volunteer coach	No stipend
Brian Potter	Boys basketball volunteer coach	No stipend

Board President Lambert made the motion to approve item 8C. Board Vice President Putnam seconded. 4 ayes, 0 nays, 1 abstained (Brutsch).

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Kristen Wittig as a 12-month cleaner (probationary), Step 1, effective November 9, 2017 at a rate of \$11.89 per hour.

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Richard Menegio as a certified pool operator for the 2017-18 school year with a stipend of \$750.

E. Motion to amend an appointment for a long-term substitute school psychologist

To appoint, upon the recommendation of Superintendent Whitcomb, Lauren Werking to a long term substitute school psychologist position, per diem at a rate of \$233.23, effective approximately December 4, 2017-March 12, 2018 (previously appointed starting December 18, 2017).

9. POLICY

Board President Lambert made the motion to approve item 9A. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to update the following policies to align with NYSSBA's policy review

10. SUPERINTENDENT

A. Superintendent's 2017-18 goals-Superintendent Whitcomb presented goals which support the Board's goals.

Board Vice President Putnam made the motion to approve items 10B-D. Board member Stone 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 13, 2017.

12. PUBLIC COMMENT

None

13. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into executive session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Board Vice President 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 Vice President Putnam made the motion to adjourn the meeting at 8:20pm. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk