



Wednesday, September 19, 2018  
Regular Meeting of the New Lebanon Central School Board of Education  
JSHS Library at 7:00 pm

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

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

**Also in attendance:**

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

**1. BOARD OF EDUCATION GOAL SETTING 6:00PM**

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

The meeting was called to order by Board Vice President Brutsch at 7:00pm and opened with the Pledge of Allegiance.

**3. PUBLIC COMMENT**

None

**4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. School Resource Deputy Patrick McMahon introduced himself to the Board.

B. Student Representative update- Winter was absent, notes read to the board read by Superintendent Whitcomb.

C. Business Office, Facilities & Grounds and Transportation update- Kevin Fottrell presented on the pool painting, new cleaner, forestry, replacement bus schedule and the capital project.

D. WBH update- Andrew Kourt presented on the start of the school year, enrollment, PTA events, open house, picture day, professional development and the science lab.

E. JSHS update- Matt Klafehn presented on the start of the school year, teaching strategies, grade 7 and 8 trip to Berkshire outdoor center, character education in junior high, new courses for grade 7 and 8, open house, international student here, archery in schools and homecoming.

F. Athletic update- Josh Noble presented on fall sports, participation numbers, tournament, thanked team volunteers, excess uniforms, wrestling, volleyball and track.

## **5. APPROVAL OF MINUTES**

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

A. Motion to approve the August 22, 2018 Board of Education Meeting minutes

## **6. CURRICULUM & INSTRUCTION**

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

A. Motion to approve CSE/CPSE recommendations of programs and placements for special education students

## **7. FINANCIAL**

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

A. Motion to approve the July 2018 Treasurer's report

B. Motion to approve the July 2018-August 2018 extra-curricular reports as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer

C. Motion to declare items excess: 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 as attached:

Little Tykes Sandbox

Sewing machine and table

HP Laser printer

5x4 bookshelf

Varsity Girls Basketball Uniforms

White Shirts 15

White Shorts 15

Orange Shirts 15

Orange Shorts 15

Cheerleading

Tops 17

Skirts 21

Crop Tops (white) 18

Pom poms 20 sets

Varsity Boys Baseball Uniforms

Jerseys 19

Pants 23

Warm Up Jackets 14

Boys Modified Baseball

Jerseys 24

Pants 9

Russell Uniforms VBoys Basketball

Black Shorts 12

Black Jerseys 14  
 White Shorts 16  
 White Jerseys 16  
 Nike Uniforms Boys JV Basketball  
 White Jerseys 14  
 White Shorts 13  
 Black Jerseys 12  
 Black Shorts 15  
 Girls Varsity Basketball Russell  
 Black Shorts 5  
 Black Jerseys 5  
 White Shorts 5  
 White Jerseys 5  
 Boys Basketball Uniforms  
 Black Shorts 8  
 Black Jerseys 11  
 White Shorts 9  
 White Jerseys 9

D. Motion to approve a resolution

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

(1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the New Lebanon Central School District.

(2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated June 26, 2017.

(3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.

(4) This resolution shall take effect immediately.

E. Motion to accept a donation from Emily Byrnes including 1 beanbag chair, 4 floor cushions, 1 4x6 rug, 1 end table/bookshelf to create a reading nook.

## 8. PERSONNEL

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

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective September 20, 2018:

|                |   |
|----------------|---|
| Tom Laier      | Substitute Teacher/\$100 per day  |
| Heather Davis  | Substitute teacher/\$85 per day, substitute TA/\$13 per hour, substitute bus monitor/\$13.31 per hour, substitute teacher aide/\$13.31 per hour |
| Hattie Leonard | Substitute bus driver \$17.95/hour  |

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following sports positions for the 2018-19 school year:

|                     |  |
|---------------------|--|
| David Knudsen       | scoreboard operator (basketball) \$30 per game |
| Christina Seyerlein | scoreboard operator (basketball) \$30 per game |
| Christina Seyerlein | book keeper (volleyball), \$30 per game        |
| Meghan Darcy        | book keeper (volleyball) \$30 per game         |
| Tonya Smith         | book keeper (volleyball) \$30 per game         |

C. Motion to appoint upon the recommendation of Superintendent Whitcomb, Victoria Burdick as a cleaner effective September 4, 2018, step 1, at a rate of \$12.25 per hour.

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb the following team volunteers for the 2018-19 school year:

|             |            |
|-------------|------------|
| Tonya Smith | Volleyball |
|-------------|------------|

E. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Courtney Mesick as a temporary full time Teacher Aide (per student IEP) at a rate of \$13.31 per hour, effective September 24, 2018.

F. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Justine Metzler as a Teaching Assistant at a rate of \$16.19 per hour, effective October 3, 2018.

G. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following class and club advisers for the 2018-19 school year:

|                    |                            |                         |
|--------------------|----------------------------|-------------------------|
| Literary Arts Club | Donna Covert and John Dorn | as per contract, shared |
| Grade 9 Adviser    | Michelle Lagonia           | as per contract         |

H. Motion to accept a resignation from Leuella Sowalski effective September 21, 2018.

I. Motion to accept a resignation from Rick Jason for the purpose of retirement effective April 1, 2019.

## 9. POLICY

### A. Review policies (first reading)

NL 3290. NYSSBA 5454.pdf (23 KB)  
 NL 3140. NYSSBA 4311.1.pdf (91 KB)  
 NL 3230. NYSSBA 1400.pdf (219 KB)  
 NL 1630. NYSSBA 2120.2.pdf (208 KB)  
 NL 7320.pdf (183 KB)  
 NL 3430. NYSSBA 5710.pdf (195 KB)  
 NL 3320. NYSSBA 8630.pdf (240 KB)  
 NL 4310. NYSSBA 3120.pdf (307 KB)

Board President Lambert made the motion to approve item 9B. Board Vice President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

B. Motion to approve policies (second reading) 5420, 7680, 7616, 7612, 7615, 7530, 8500, NL7640/4321.5, NL7670/4321.8, 5225, NL7411/5220, NL3150/4532, NL3110/1130, NL2320/2521, NL1321,1322/2220, 4772, NL4770/4773, NL1630/2120.2

Policy 5420.pdf (166 KB)  
NL policy 7680 to be replaced by 4321.4.pdf (47 KB)  
NL Policy 7616 to be replaced by 4321.2.pdf (83 KB)  
NL policy 7612.7615 to be replaced by 4321.1.pdf (219 KB)  
NL 7530 to be 5460 9620.pdf (720 KB)  
8500 changes and 8505 creation.pdf (826 KB)  
NL 7640 replced by NYSSBA 4321.5.pdf (495 KB)  
NL7670 to NYSSBA 4321.8.pdf (699 KB)  
NYSSBA 5225.pdf (208 KB)  
NL7411 to NYSSBA 5220.pdf (228 KB)  
NL 3110 to NYSSBA 1130.pdf (152 KB)  
NL1321 1322 to NYSSBA 2220.pdf (92 KB)  
NL1630 to NYSSBA2120.2.pdf (211 KB)  
NL2320 to NYSSBA2521.pdf (125 KB)  
NL3150 to NYSSBA 4532.pdf (178 KB)  
NL4770 to NYSSBA 4773.pdf (265 KB)  
NYSSBA 4772.pdf (239 KB)

#### **10. SUPERINTENDENT**

A. Superintendent update- Superintendent Whitcomb updated the board on 2019-20 Staffing and Enrollment.

#### **11. BOARD OPEN DISCUSSION**

Next meeting will be October 17, 2018

#### **12. PUBLIC COMMENT**

None

#### **13. PROPOSED EXECUTIVE SESSION**

Executive session not needed.

#### **14. ADJOURNMENT**

Board President Lambert made the motion to adjourn the meeting at 7:43pm. Board Vice President Brutsch seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk