



April 12, 2017

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

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

Tim Lambert	<input type="checkbox"/> P <input type="checkbox"/>
Mike Bienes	<input type="checkbox"/> P <input type="checkbox"/>
Mike Brutsch	<input type="checkbox"/> P <input type="checkbox"/>
Raymona Griffin	<input type="checkbox"/> P <input type="checkbox"/>
Sharon Putnam	<input type="checkbox"/> P <input type="checkbox"/>
Christine Sotek	<input type="checkbox"/> P <input type="checkbox"/> 7:10pm
Janet Stone	<input type="checkbox"/> A <input type="checkbox"/>

**Also in attendance:**

Leslie Whitcomb	<input type="checkbox"/> P <input type="checkbox"/>
Matt Klafehn	<input type="checkbox"/> P <input type="checkbox"/>
Andrew Kourt	<input type="checkbox"/> P <input type="checkbox"/>
Mike Los	<input type="checkbox"/> P <input type="checkbox"/>
Josh Noble	<input type="checkbox"/> P <input type="checkbox"/>

**1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Lambert at 7:05 pm and opened with the Pledge of Allegiance.

**2. PUBLIC COMMENT**

None

**3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Student Representative update-Dakota Kubli updated the board on sports, prom and teacher appreciation week.

B. Transportation quarterly update- Patty Gallup spoke about the challenging winter weather, bus safety drills and complimented drivers.

C. WBH update- Andrew Kourt updated the board on math assessments, family activity night, professional development and the upcoming community yard sale.

D. JSHS update- Matt Klafehn reported on ELA opt-outs, field trips, sixth grade parents' night and thanked Tony LaSalvia for long-term substituting.

E. Athletic report- Josh Noble updated the board on weather for the spring season, back-to-back games, Berlin leaving the CHVL and coaching positions.

F. Business Office/Facilities and Grounds update- Michael Los spoke about the water pressure tank replacement and a Utica National Insurance representative visit.

#### **4. CURRICULUM & INSTRUCTION**

A. K-12 Music program update- Scott Thompson updated the board on All County, jazz festival, an overview of the k-12 music program and the spring concert on May 16.

B. PE/Health Instruction update-Tim Christiansen praised Michelle Daus, k-12 program, the upcoming color run and archery.

Board President Lambert made the motion to approve items 4C-F. Board member Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve Scott Thompson and Michelle Bienes as chaperones for the Jazz Band trip to the Great East Music festival in West Springfield, Ma. on May 19, 2017.

D. Motion to approve the WBH Drama Club field trip to NYC on June 21, 2017 to see School of Rock with the following chaperones: Becky Griffith, Hillary Watts, Melissa Cook, Vicki Ouimet, Kim Miller, Claire Budzinski, Jennifer Tompkins, Ashley Broderick, Caitlin Loverin, Koni Davis, Erin Meizinger, Melissa Stickles, Laura Rogers, Jennifer McKeon. Alternate: Amy Haviland.

E. Motion to approve the field trip to Harlem, May 5, 2017 for 8th grade Spanish students and to appoint Kara O'Hare, Megan Darcy, Laura Bolander and Michelle Daus as chaperones.

F. Motion to approve CSE/CPSE recommendations of programs and placement for the following special education students: 92100066,092100302, 092100131, 08301001, 000002512 and 092100520.

#### **5. APPROVAL OF MINUTES**

Board Vice President Bienes made the motion to approve item 5A. Board member Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the March 15, 2017 Board of Education Meeting minutes.

#### **6. FINANCIAL**

A. Third Quarter Internal Claims Audit Report- submitted by Eileen Evans.

B. Final Budget Presentation-Superintendent Whitcomb and Michael Los presented.

Board member Putnam made the motion to approve items 6C-F. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to adopt the 2017-18 Budget:

RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2017-18 school year in the amount of \$12,409,824 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

D. Motion to accept the Third Quarter Internal Claims Audit Report as presented by Eileen Evans, Internal Claims Auditor.

E. Motion to adopt the District's Property Tax Report Card:  
 BE IT RESOLVED that the New Lebanon Central School District Board of Education hereby adopts the property tax report card as attached.

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

**7. PERSONNEL**

Board member Brutsch made the motion to approve items 7A-F. Board member Lambert seconded. 6 ayes, 0 nays, 0 abstained

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Mary Beth Liles as a tutor effective March 17, 2017 at a rate of \$30 per hour.

B. Motion to accept a resignation from Cathleen Peter effective July 30, 2017.

C. Motion to accept a resignation from Ellen Winters effective April 7, 2017.

D. Motion to appoint the following substitute effective April 11, 2017

Ellen Winters	Substitute teaching assistant	\$13.00 per hour
	Substitute cleaner	\$11.66 per hour
	Substitute cook/server-cashier	\$11.49 per hour
	Substitute teacher	\$85 per day
Kimberly Peck	Substitute teaching assistant	\$13.00 per hour
	Substitute teacher	\$85 per day

E. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following volunteers effective March 6, 2017.

Frank Healy	Modified Baseball
Eddie Moss	Varsity Baseball

F. Motion appoint, upon the recommendation of Superintendent Whitcomb, the following 2016 Summer Academy staff effective July 5, 2017- July 27, 2017.

Corie Noel	Summer Academy Teacher	\$30/hour
Laura Bolander	Summer Academy Teacher	\$30/hour

**8. POLICY**

A. Review policies (first reading).

Board President Lambert made the motion to approve item 8B. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained

B. Motion to approve updated policies 1500, 2310, 1120 and 5405.

**9. BOARD OPEN DISCUSSION**

None

**10. PUBLIC COMMENT**

A. Public may address the board

**11. PROPOSED EXECUTIVE SESSION**

Board President Lambert made the motion to enter into Executive Session for the purpose of discussing the employment history of particular employees. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

Board member Putnam made the motion to appoint Superintendent Whitcomb as clerk pro-tem. Board member Sotek seconded. 6 ayes, 0 nays, 0 abstained.

**12. ADJOURNMENT**

Board Vice President Bienes made the motion to adjourn the meeting at 9:02 pm. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk