



May 3, 2017

Policy Committee, Public Hearing and 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 __A__
Mike Brutsch __P__
Raymona Griffin __P__
Sharon Putnam __P__
Christine Sotek __A__
Janet Stone __P__

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __P__
Mike Los __P__
Josh Noble __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

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

2. PUBLIC BUDGET HEARING

A. Presentation of the 2017-18 Proposed Budget given by Superintendent Whitcomb and Michael Los.

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

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Superintendent Whitcomb updated to board on the new School Resource Deputy K.C. Bauhauff. Deputy Hyson will be taking a courthouse position. Deputy Hyson thanked the board and is very fond of our district.

B. Student Representative update-Dakota Kubli was absent.

C. Technology update-Ethan Race updated the board on Google cloud, student streaming, replacing switches and smartboard replacements.

D. WBH update- Andrew Kourt spoke on math and science testing, Annie Jr. performed by the drama club, Nature's classroom, PE awards and the PTA yard sale.

E. JSHS update- Matt Klafehn updated the board on math testing and May events.

F. Athletic report- Josh Noble stated all coaching positions have been posted for Fall and spoke about team standings.

G. Business Office/Facilities and Grounds- Michael Los presented on the water project, newsletters and inspections.

4. APPROVAL OF MINUTES

Board President Lambert made the motion to approve items 4A-B. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the April 12, 2017 Board of Education Meeting minutes

B. Motion to approve the April 25, 2017 Board of Education meeting minutes

5. CURRICULUM & INSTRUCTION

Board member Putnam made the motion to approve items 5A-E. 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 2017-18 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 3, 2017-August 4, 2017.

D. Motion to approve CSE/CPSE recommendations of programs and placements for the following special education students: 092100472, 092100564, 092100336, 092100059, 000002291 and 092100066.

E. 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 attached.

6. FINANCIAL

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

A. Motion to approve the March 2017 Treasurer's Report.

B. Motion to approve the March 2017 grades 6-12 Extra-Curricular Accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

7. PERSONNEL

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

A. Motion to grant tenure to Andrew Kourt effective June 1, 2017.

B. Motion to grant tenure, upon the recommendation of Superintendent Whitcomb, to Chelsea Mastin in the elementary tenure area effective September 1, 2017.

C. Motion to re-appoint, upon the recommendation of Superintendent Whitcomb, Rachel Woods to the position of .4 K-6 Art Teacher effective September 1, 2017 to June 30, 2018.

D. Motion to re-appoint, upon the recommendation of Superintendent Whitcomb, Donna Brooks to a .8 7-12 Art Teacher position effective September 1, 2017 to June 30, 2018.

E. Motion to re-appoint, upon the recommendation of Superintendent Whitcomb, James Hosley to a .6, K-12 Physical Education position effective September 1, 2017 to June 30, 2018.

F. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following summer program teachers and substitutes effective July 10- August 18, 2017 with two preparation days of June 29 and 30 at a rate of \$30 per hour.

Melissa Cook	Teacher
Beth Chittenden	Teacher
Ashley Schaible	Teacher
Alex Chandler	Substitute
Kelli Griffin	Substitute
Kelly Smith	Substitute
Chelsea Mastin	Substitute
Vicki Ouimet	Substitute

G. Motion to approve chaperones for Nature's Classroom from May 30- June 2, 2017 as per below: Andrew Kourt, Kelly Smith, Katie Simmons, Erin Meizinger, Paul Shuhart, John Kalisz, Robert Long and Karen Cummings

8. POLICY

A. Review policies (first reading)

[NYSSBA policy 1420 to replace NL policy 8330.pdf \(85 KB\)](#)

[NYSSBA policy 2352 to replace NL policy 2120.pdf \(82 KB\)](#)

[NYSSBA policy 4200 to replace NL policy 8110-renumber.pdf \(84 KB\)](#)

[NYSSBA policy 4531 to replace NL policy 8460.pdf \(152 KB\)](#)

[NYSSBA policy 4810 to replace NL policy 8331.pdf \(169 KB\)](#)

[NYSSBA policy 6600 to replace NL policy 5510.pdf \(78 KB\)](#)

[NYSSBA policy 6830 to replace NL policy 2330.pdf \(161 KB\)](#)

[NYSSBA policy 5152 update.pdf \(165 KB\)](#)

Board President Lambert made the motion to approve item 8B. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve, upon the recommendation of Superintendent Whitcomb, the following policies:

[NL Policy 1130 to be replaced by NYSSBA 2100.pdf \(70 KB\)](#)

9. SUPERINTENDENT

A. May 16th Budget vote reminder- Superintendent Whitcomb reminded the board that the budget vote is on May 16.

B. Summer Board retreat- Superintendent Whitcomb discussed with the board a summer retreat and topics for discussion.

C. New Lebanon Bicentennial letter- A discussion was held in regards to a letter sent in from the bicentennial committee requesting fees be waived for use of the JSHS.

Board President Lambert made the motion to approve the below resolution. 5 ayes, 0 nays, 0 abstained.

RESOLVED, that the New Lebanon Board of Education, in celebration with the town of New Lebanon, approves the request submitted April 14, 2017 by the New Lebanon Bicentennial Planning Committee, to waive all fees associated the town's 200th anniversary of incorporation dinner/dance event to take place on April 21, 2018 from 5:00 pm- 9:00 pm.

10. BOARD OPEN DISCUSSION

The board decided to send a thank you letter to Deputy Hyson.

11. PUBLIC COMMENT

Scott Miller voiced concern over no transportation for summer academy.

12. 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 at 8:00pm. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

Board member Putnam made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

13. ADJOURNMENT

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

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk