



Wednesday, April 10, 2019
Regular Meeting of the New Lebanon Central School Board of Education
7:00pm in the WBH Library

Attendance: (P=Present A=Absent)

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

Also in attendance:

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

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

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

2. PUBLIC COMMENT

Elizabeth Brutsch spoke on the Immaculate Conception Easter Egg hunt and brunch.

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Student Representative update- Winter Exley presented on third quarter, new program at library and new ELA teacher.

B. WBH update- Andrew Kourt presented on PTA buddy benches, conference attendance, PD, April faculty meeting, testing, drama club performance, PTA egg hunt and breakfast and career day on June 16.

C. JSHS update-Matt Klafehn presented on the trice to Greece, Rick Jason's send-off, career day field trip, lock down drills and new course offerings.

D. Athletic report- Josh Noble presented on the spring season and field use.

E. Business Office/Facilities and Grounds update- Kevin Fottrell presented on fields, fences, capital project, driver training and MAG.

4. CURRICULUM & INSTRUCTION

A. WBH attendance presentation- Andrew Kourt presented.

B. Archery club update- Lenny Brown presented on the new archery club.

Board member Putnam made the motion to approve items 4C-F. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

C. Motion to approve chaperones for the Jazz Band trip- To approve Holly Carson, Mike Carson and Michelle Bienes as chaperones for the Jazz Band trip to the Great East Music festival in West Springfield, Ma. on May 17, 2019.

D. Motion to approve cse/cpse recommendations of programs and placements- To approve CSE/CPSE recommendations of programs and placement for the attached special education students

E. Motion to approve a merger for sports teams- To approve a merger for boys and girls modified, junior varsity and varsity basketball for the 2019-20 school year.

F. Motion to create a club- To create the Business Commerce Club for the 2018-19 school year with Christopher Pallozzi as its adviser, no stipend.

5. APPROVAL OF MINUTES

Board member Putnam made the motion to approve items 5A. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the March 13, 2019 Board of Education Meeting minutes

6. FINANCIAL

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

B. Final Budget Presentation- Superintendent Whitcomb and Kevin Fottrell presented.

Board member Putnam made the motion to approve items 6C-I. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained

C. Motion to adopt the 2019-20 Budget- RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2019-20 school year in the amount of \$12,480,879 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 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.

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

F. Motion to approve the February 2019 Treasurer's Report

G. Motion to approve the February 2019 Extra-Curricular Report

H. Motion to approve surplus and obsolete items- 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 below:

Macmillan/mcgraw-hill READING - ISBN- 0-02-191145-2 31 books Date: 2005

Macmillan/mcgraw-hill READING - ISBN- 0-02-191146-0 31 books Date: 2005

I. Motion to accept a grant-To accept a grant in the amount of \$178.52 as per attached

7. PERSONNEL

Board member Putnam made the motion to approve items 7A-D. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained

A. Motion to appoint a substitute- To appoint, upon the recommendation of Superintendent Whitcomb, Tom Laier as substitute teaching assistant at a rate of \$13/hour effective April 3, 2019.

B. Motion to appoint an elementary teacher- To appoint, upon the recommendation of Superintendent Whitcomb, Molly Joyce (previously employed) to the elementary tenure area (probationary), Step 2, of the currently negotiated contract as of September 1, 2019, effective September 1, 2019 through September 1, 2023. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of 4 preceding years (and no I rating in final year) (8 NYCRR § 30-1.3[d]).

C. Motion to appoint a Special Education teacher- To appoint, upon the recommendation of Superintendent Whitcomb, Andrew Starks as a full time Special Education teacher, effective September 1, 2019- September 1, 2023, step 9 at a rate of \$55,524. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of 4 preceding years (and no I rating in final year) (8 NYCRR § 30-1.3[d]).

D. Motion to abolish a position and create a position- Effective July 1, 2019, abolish, upon the recommendation of Superintendent Whitcomb, one 12 month cleaner position and to create one 10 month cleaner position.

8. POLICY

A. Review a policy-To review policy 8334

9. BOARD OPEN DISCUSSION

A. Next Board of Education Meetings are April 16, 2019 and May 8, 2019
BOCES budget vote on April 16 at 7:30am- NL Public Hearing on budget May 8.

10. SUPERINTENDENT

A. NL Arts and Humanities fund update given by Superintendent Whitcomb

11. PROPOSED EXECUTIVE SESSION

Board member Putnam made the motion to enter into Executive Session at 8:30pm for the purpose of discussing the employment history of a particular employee. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

Board member Putnam made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

12. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 8:55pm. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk