



Wednesday, April 13, 2022  
Regular Meeting of the New Lebanon Central School Board of Education  
Regular meeting 7:00pm –Virtual

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

Tim Lambert        \_\_\_P\_\_\_  
Mike Brutsch       \_\_\_P\_\_\_  
Bill Buckenroth   \_\_\_A\_\_\_  
John Kalisz        \_\_\_P\_\_\_  
Rob Long           \_\_\_P\_\_\_  
Sharon Putnam     \_\_\_P\_\_\_  
Richard Sime       \_\_\_P\_\_\_

**Also in attendance:**

Andrew Kourt       \_\_\_P\_\_\_  
Matt Klafehn       \_\_\_P\_\_\_  
Josh Noble          \_\_\_P\_\_\_  
Danielle Brewster  \_\_\_P\_\_\_

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

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

**2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Mental Health update series 1/3- <https://youtu.be/Q7FwOINV5ZA>

B. Student representative update-none

C. WBH update- Josh Noble presented on iready, pta events, days left of school and low 5/6 student numbers.

D. JSHS/Athletic update- Matt Klafehn presented on testing, substitutes, travel club, Congressman Delgado’s visit, spring concert, Memorial Day program and field conditions.

E. Business Office update- Danielle Brewster presented on the audit, purchasing procedures, school meals grant and year end.

F. Superintendent update- Superintendent Kourt presented on masks, events happening, continuing education starting, vape information and EPC issues.

**3. PUBLIC COMMENT**

None

#### **4. APPROVAL OF MINUTES**

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

A. Motion to approve the March 9, 2022 Board of Education Meeting minutes

#### **5. CURRICULUM & INSTRUCTION**

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

A. Motion to approve cse/cpse recommendations of programs and placements

B. Motion to approve the 2022-23 district calendar and Board of Education meeting dates

#### **6. FINANCIAL**

A. Budget Presentation- Fourth and final presentation of 2022-23 proposed budget.

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

B. Motion to adopt the 2022-23 Budget- RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2022-23 school year in the amount of \$12,924,465 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.

C. Motion to approve the February 2022 Extra-Curricular Report

D. Motion to approve the February 2022 Treasurer's Report

E. Motion to approve budget transfers

F. Motion to approve the 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.

G. 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 Kourt to dispose of the items as attached:

Bus numbers:

128- 2009 Chevrolet Suburban- 1GNFK163X9R131268

134- 2010 Chevrolet Van- 1GD6G2AGOA1141168

140- 2013 Bluebird Propane 66 Passenger Bus- 1BAKFCBA8EF303248

H. Motion to accept a donation

To accept a donation from Donorschoose.org as per attached:

## **7. PERSONNEL**

Board President Putnam made the motion to approve items 7A-E. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to accept a resignation- To accept a resignation from Brynn Padrick for the purpose of retirement effective June 30, 2022.

B. Motion to accept a resignation- To accept a resignation from Audrey Nerney for the purpose of retirement effective June 30, 2022.

C. Motion to appoint a permanent building substitute (JSHS)- To appoint Cassie Coburn as a permanent building substitute (JSHS) effective April 4, 2022 at a rate of \$95 per day.

D. Motion to appoint a Head Maintenance Worker- To appoint, upon the recommendation of Superintendent Kourt, Richard Menegio as Head Maintenance Worker, effective April 14, 2022 step 20+1 at a rate of \$29.59 per hour.

E. Motion to certify Danielle Brewster as a Qualified Lead Evaluator- BE IT RESOLVED THAT Danielle Brewster, Business Manager, is hereby certified as a Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

## **8. BOARD OPEN DISCUSSION**

A. Next Board of Education Meeting date- BOCES budget vote on April 26

B. Mosaic work discussion

## **9. PROPOSED EXECUTIVE SESSION**

Board President Putnam made the motion to enter Executive Session for the purpose of discussing the employment history of a particular person at 8:40pm. Board member Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Board President Putnam made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board member Lambert seconded. 6 ayes, 0 nays, 0 abstained.

## **10. ADJOURNMENT**

Board President Putnam made the motion to adjourn the meeting at 9:35pm. Board member Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk