



Monday, April 17, 2023

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

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

Mike Brutsch               P     
Bill Buckenroth           A     
John Kalisz                P     
Rob Long                   P     
Sharon Putnam            A     
Richard Sime               P   

**Also in attendance:**

Andrew Kourt               P     
Matt Klafehn               P     
Josh Noble                  P     
Danielle Brewster         P     
Corey Brown                P   

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

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

**2. FINANCIAL**

A. 2023-24 Budget Presentation- Final presentation of 2023-24 proposed budget

Board member Kalisz made the motion to approve items 2B-C. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

B. Motion to adopt the 2023-24 budget

RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2023-24 school year in the amount of \$13,808,114 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 accept donations

Board member Kalisz made the motion to approve items 2D-J. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

D. Motion to approve the Third Internal Claims Audit 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 approve the February 2023 Extra-Curricular Report

H. Motion to approve the February 2023 Treasurer's Report

I. Motion to approve the March 2023 grades 6-12 Extra-Curricular Accounts report

J. Motion to approve the March 2023 Treasurer's Report

### **3. APPROVAL OF MINUTES**

Board Vice President Brutsch made the motion to approve item 3A. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the March 8, 2023 Board of Education Meeting minutes

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

Board member Kalisz made the motion to approve items 4A-C. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the 2023-24 district calendar and Board of Education meeting dates

B. Motion to approve Policies (Second Reading)

To approve the attached policies:

[Policy 4532.pdf \(177 KB\)](#)

[Policy 4855.pdf \(213 KB\)](#)

[Policy 5100.pdf \(488 KB\)](#)

[Policy 5152.pdf \(198 KB\)](#)

[Policy 8121.1.pdf \(98 KB\)](#)

C. Motion to approve CSE recommendations of programs and placements

### **5. PERSONNEL**

Board member Kalisz made the motion to approve items 5A-E. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to appoint lifeguards

To appoint, upon the recommendation of Superintendent Kourt, the following lifeguards for the 2022-23 school year at a rate of \$20 per hour:

Riley Schwartz, Braydan McMillian, Liam Buckenroth, Maddy York, Riley Robertson, Emmett Krantz, Logan Healy, Britt Buckenroth, Tim Christiansen

B. Motion to appoint a coach- To appoint, upon the recommendation of Superintendent Kourt, Mason Hitchcock as boys modified baseball coach for the 2023-24 school year.

C. Motion to accept a resignation- To accept a resignation from Frank Healy for the purpose of retirement effective July 1, 2023.

D. Motion to accept a resignation- To accept a resignation from James Dillon effective June 30, 2023.

E. Motion to appoint a Teacher's Aide per student IEP- To appoint, upon the recommendation of Superintendent Kourt, Judy Sabri as a teacher's aide, per student IEP, effective April 3, 2023 at a rate of \$14.98 per hour.

## **6. BOARD OPEN DISCUSSION**

A. Special Board Meeting April 25, 2023 Special Board Meeting at 6:30pm at the JSHS  
This is the date for the Questar III Budget Vote. Also discussed was the bids for electricity.

## **7. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Student representative update-None

B. JSHS update- Matt Klafehn presented on travel club trip, 7/8 testing, dance and relocation drill.

C. WBH update- Josh Noble presented on state testing, field trips, dance and meetings.

D. Athletic update- Information provided by Corey Brown on baseball, softball, track, banquet, summer intermurals and Alex Sotek's swim success.

E. Business Office- Danielle Brewster presented on the food grant.

F. Superintendent update- State Accountability Report and water project.

## **8. ADJOURNMENT**

Board Vice President Brutsch made the motion to adjourn the meeting at 7:50pm. Board member Kalisz seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

---

Kelly McGivern, District Clerk