



Wednesday, December 13, 2017

Policy Committee and Regular Meeting of the New Lebanon Central School Board of Education- - Policy Committee- 6pm Regular meeting- JSHS Library at 7:00 pm

Attendance: (P=Present A=Absent)

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

Also in attendance:

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

1. POLICY COMMITTEE MEETING

2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:01pm and opened with the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Communication Specialist update- Kristin LaPlante spoke on provided services and requirements for internet access.

B. Student Representative update- Dakota Kubli updated the Board on the upcoming winter concert.

C. WBH update- Andrew Kourt presented on the science lab, professional development, craft fair, winter concert and holiday craft night.

D. JSHS update- Matt Klafehn presented on New Lebanon's first ever hosted wrestling match, Thanksgiving dinner, concerts, conferences and the writing center.

E. Business Office/Facilities and Grounds update- Kevin Fottrell updated the Board on the Capital Project, surveyors and inspections.

5. APPROVAL OF MINUTES

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

A. To approve the November 15, 2017 Board of Education Meeting minutes.

6. CURRICULUM & INSTRUCTION

A. Parent communication update Matt Klafehn and Andrew Kourt presented.

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

B. Motion to approve CSE/CPSE recommendations of program and placement for the following special education students: 092100472, 0924100598, 092100515, 000002346, 092100564, 092100630, 092100575, 092100391, 092100419, 092100493, 092100579, 092100590 and 092100521.

7. FINANCIAL

A. 2017-18 School Tax Collection Report- Kevin Fottrell presented.

B. Discussion of Budget Goals for 2017-18- Superintendent Whitcomb and Kevin Fottrell facilitated.

Board President Lambert made the motion to approve items 7C-F. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

C. Motion to accept donations-

To accept donations as per below:

\$200 from Joe and Carol Darcy for the JSBS Library's Read for the Record contest
\$300 from the NL Alumni for the JSBS Library

D. Motion to approve October 2017 Treasurer's Report

E. Motion to approve the October 2017 grades 6-12 extra-curricular accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

F. 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.

8. PERSONNEL

Board member Brutsch made the motion to approve items 8A-F. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to accept a resignation from Tammy Denué, laborer, effective November 17, 2017.

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Patrick Reynolds as Laborer at a rate of \$13.10 per hour, step 1, effective December 5, 2017.

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective December 14, 2017:

Alissa Ross	Substitute TA \$13/hour, substitute teacher \$85/day
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Hailey Modelewski	Substitute TA \$13//hour, substitute teacher \$100/day (effective December 1, 2017)
Tricia Boyle	Substitute bus driver \$17.43/hour, substitute bus aide \$12.92/hour, substitute cook/server cashier \$11.72/hour, substitute teaching assistant \$13/hour, substitute teacher \$85/day

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Hailey Modelewski to a long term substitute position to cover a maternity leave in the K-6 certification area, step 1, at a rate of \$233.23 per day, effective December 11, 2017.

E. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Samantha Gundrum as a temporary Teaching Aide (per student IEP) at a rate of \$12.92 per hour, effective December 1, 2017 through January 24, 2018.

F. Motion appoint, upon the recommendation of Superintendent Whitcomb, the following coaches for the 2017-18 school year:

Coach	Sport	Stipend
Art Schmich	Boys Varsity Baseball	as per contract
Aaron Kanofsky	Track	as per contract
Jim VanEss	Track	as per contract
Melissa Cook	Girls Varsity Softball	as per contract
Brittany DiPalma	Girls Modified Softball	as per contract (shared)
Megan Darcy	Girls Modified Softball	as per contract (shared)
Lenny Brown	Boys Modified Baseball	as per contract
Adriana Rizzo	Volunteer swim coach	no stipend

9. POLICY

A. Review Policies (First reading)

To review the attached policies:

File Attachments

- NL 1334 to be replaced by NYSSBA 6660.pdf (1,637 KB)
- NL 1335 to be replaced by NYSSBA 6650.pdf (2,464 KB)
- NL 1337 to be replaced by NYSSBA 2270.pdf (1,214 KB)
- NL 5690 to be deleted.pdf (571 KB)
- NL 5692 to be replaced by NYSSBA 0150.pdf (2,493 KB)
- NL Policy 1410 to be replaced by NYSSBA 2410.pdf (1,952 KB)
- Update policy 2160.pdf (4,774 KB)
- Update policy 2330.pdf (2,146 KB)
- Update policy 6240.pdf (2,015 KB)
- Update policy 9700.pdf (3,647 KB)

10. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting January 24, 2018

11. SUPERINTENDENT

None

12. PUBLIC COMMENT

None

13. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter Executive Session for the purpose of discussing the employment history of a particular employee. Board member Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

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

14. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 7:55pm. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk