



Wednesday, December 13, 2023

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

Attendance: (P=Present A=Absent)

Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __A__
Kyle Kuffel __P__
Rob Long __P__
Sharon Powers __P__
Thom Rigg __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 President Brutsch at 7:00pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Food Service update-Pat Metzler presented on breakfast and lunch numbers, using plastic cups less, monthly meetings, displays, comparisons with other school districts, revenue.

B. Special Education update- Jennifer Morris provided information on the new Special Education classes, May Institute project, annual reviews, monthly staff meetings and trainings.

C. Student Representatives updated on 2 Year Delay to Rochester, performance and conference, winter concert, spirit week and free swim attendance.

D. WBH update- Josh Noble presented on the holiday break, winter concerts, student council and spirit week, tiger jam, progress reports, craft fair.

E. JSHS update- Matt Klafehn presented on winter concert, faculty meeting, January regents, bigotry and Outspoken! Club.

F. Athletic update- Corey Brown presented on winter sports, successes in swimming and wrestling, uniforms for winter, lack of female representation and athletic goals.

G. Business Office update- Danielle Brewster presented on the quarterly report and the CAP.

H. Superintendent update- Superintendent Kourt presented on electric buses, Arizona trip, teacher shortages, laundry program.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Board member Buckenroth made the motion to approve item 4A. Board member Long seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the November 8, 2023 Board of Education meeting minutes

5. CURRICULUM & INSTRUCTION

Board member Buckenroth made the motion to approve item 5A. Board member Powers seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE recommendations of programs and placements

6. FINANCIAL

A. Budget Discussion and Review- Review of Goals, timing (hours change) and Calendar. Keep goals the same, financial planner presenting in January.

Board member Buckenroth made the motion to approve item 6B-L-. Board member Long seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to approve a resolution

WHEREAS, the New Lebanon Central School District (the "District") will hold the District's Annual Budget Vote and School Board Election on May 21, 2024; and WHEREAS, pursuant to Section 2002(1) of the New York Education Law, the District shall hold the Annual Budget Vote and School Board Election during at least six (6) consecutive hours after 6:00 a.m., two (2) hours of which must be after 6:00 p.m., as determined by resolution of the Board of Education; and WHEREAS, the District seeks to hold its Annual Budget Vote and School Board Election between 12:00 o'clock P.M., Prevailing Time and 8:00 o'clock P.M., Prevailing Time on May 21, 2024; and NOW, THEREFORE, it is hereby: RESOLVED, that in accordance with Section 2002(1) of the New York Education Law, the District shall hold its Annual Meeting and School Board Election from 12:00 o'clock P.M., Prevailing Time, to 8:00 o'clock P.M., Prevailing Time on May 21, 2024. IT IS FURTHER RESOLVED, that this resolution shall take effect immediately.

C. Motion to approve a Corrective Action Plan from the financial audit

D. Motion to approve budget transfers attached

E. Motion to approve the 2024-25 Budget Calendar

F. Motion to approve the October 2023 grades 6-12 extra-curricular accounts report

G. Motion to approve the November 2023 grades 6-12 Extra-Curricular Accounts report

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

I. Motion to approve the 2023-24 School Tax Collection Report

J. Motion to reimburse over or double paid tax payments

K. 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: Desk at bus garage

L. Motion to accept donations

7. PERSONNEL

Board member Buckenroth made the motion to approve item 7A-C. Board member Powers seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint a Teacher Aide- To appoint, upon the recommendation of Superintendent Kourt, Rhiannon Bergeron as a Teacher Aide, Step 1, at a rate of \$15.43 per hour, effective December 13, 2024.

B. Motion to appoint a substitute mechanic- To appoint, upon the recommendation of Superintendent Kourt, Tim Hogan as a substitute mechanic, effective December 13, 2023, at a rate of \$24.84 per hour.

C. Motion to appoint a substitute- To appoint, upon the recommendation of Superintendent Kourt, the following substitute(s):

Sadie Giumarra	Substitute TA/Teacher	\$95 per day
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8. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting January 10, 2024. Board member Powers asked about communication with the public/calendars.

9. PROPOSED EXECUTIVE SESSION

Board President Brutsch made the motion to enter into Executive Session at 9:02pm for the purpose of discussing the employment history of a particular person. Board member Buckenroth seconded. 6 ayes, 0 nays, 0 abstained.

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

10. ADJOURNMENT

Board President Brutsch made the motion to adjourn the meeting at 10:00pm. Board member Buckenroth seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk