



Wednesday, February 2021
Regular Meeting of the New Lebanon Central School Board of Education
7:00pm -Virtual

Attendance: (P=Present A=Absent)

Tim Lambert __A__
Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __P__
Rob Long __A__
Sharon Putnam __P__
Richard Sime __P__

Also in attendance:

Andrew Kourt __P__
Matt Klafehn __P__
Josh Noble __P__
Francis Rielly __P__
Stephanie Luce __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. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Special Education update-Jennifer Morris presented on the mid-year report including co-teaching and pre-k service increase.

B. WBH Update- Josh Noble presented on performances, events and Chromebooks.

C. JSHS Update- Matt Klafehn informed the Board of the Valedictorian and Salutatorian.

D. Athletic Report- Stephanie Luce presented on high risk sports.

E. Business Office, Facilities and Grounds and Transportation update- Francis Rielly presented on the gym floor

F. Superintendent update- Superintendent Kourt presented on vaccine numbers and sports.

3. APPROVAL OF MINUTES

Board Vice President Brutsch made the motion to approve item 3A. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the January 13, 2021 Board of Education Meeting minutes

4. CURRICULUM & INSTRUCTION

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

A. Motion to approve CSE recommendations of programs and placements
To approve CSE/CPSE recommendations of program and placement for the attached special education students:

5. FINANCIAL

A. 2020-21 Budget Discussion- Second presentation of 2020-21 proposed budget.

B. Second Quarter Internal Claims Audit Report- Chris Pallozzi was present.

[2020-2021 - Q2 - Memorandum to the Board of Education.pdf \(53 KB\)](#)

[internal report.pdf \(476 KB\)](#)

Board Vice President Brutsch made the motion to approve item 5C-H. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve the Second Quarter Internal Claims Audit Report

D. Motion to approve the December 2020 Treasurer's Report

E. Motion to approve budget transfers

F. Motion to amend a corrective action plan as per attached

G. Motion to add an Official Depository of School Funds-To add Metropolitan Commercial Bank as an official depository of school funds.

H. Motion to update the IRS Mileage Reimbursement Rate- To update the IRS mileage reimbursement rate to \$.056/per mile, as per attached.

6. PERSONNEL

Board Vice President Brutsch made the motion to approve item 3A. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint intermural coaches

To appoint, upon the recommendation of Superintendent Kourt, the following intermural coaches, effective February 11, 2021:

Chris Bonacquisti-boys basketball intramurals- \$600 stipend

Corie Noel-girls basketball intramurals-\$600 stipend

James Hosley-boys volleyball intramurals- \$600 stipend

B. Motion to appoint a volunteer- To appoint, upon the recommendation of Superintendent Kourt, Lindsay Smith as an intern with Tylea Gebbie.

7. SUPERINTENDENT

A. Goals update provided by Superintendent Kourt.

8. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting March 10, 2021

B. Discussion of April 20, 2021 Special Board Meeting Time

Discuss a time for the April 20, 2021 Special Meeting (7:30 am last year). This date is the tentative date for the Questar III Budget Vote.

9. PROPOSED EXECUTIVE SESSION

A. Board Vice President Brutsch made the motion to enter Executive Session at 8:35 pm for the purpose of discussing the employment history of a particular employee. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

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

11. ADJOURNMENT

Board Vice President Brutsch made the motion to adjourn the meeting at 9:00pm. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk