



Wednesday, February 7, 2024

Policy Committee & Regular Meeting of the New Lebanon Central School Board of Education
7:00pm JSJS Library

Attendance: (P=Present A=Absent)

Mike Brutsch P
Bill Buckenroth P
John Kalisz A
Kyle Kuffel P
Rob Long A
Sharon Powers P
Thom Rigg A

Also in attendance:

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

1. POLICY COMMITTEE MEETING 6:45PM

2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Brutsch at 7:03pm and opened with the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Student representative update

B. WBH Update provided by Superintendent Kourt on behalf of Dave K.: Tiger Jams, CBT Assessments, iReady, Staff Development, After School Clubs, "Seussical Kids", Grade 6 Student Council and Upcoming Events. It has been a privilege to serve as the Acting Elementary Principal of W.B.H. the past month. I have found the staff to be extremely dedicated to our students and the community values education and wants what is best for their children.

C. JSJS update- Matt Klafehn informed the Board of the Valedictorian and Salutatorian. New Course offerings.

D. Athletic update-Corey Brown presented on the winter season, swim and wrestling sectionals, spring schedules, sign ups and coaching.

E. Business Office-Danielle Brewster presented on quarterly financials, cafeteria revenues.

F. Superintendent update- Mid Year update on Goals, budget, foundation aid decrease, advocacy meeting, meeting with assembly members.

4. PUBLIC COMMENT

None

5. APPROVAL OF MINUTES

Board member Powers made the motion to approve item 5A. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

To approve the January 10, 2024 Board of Education Meeting minutes.

6. CURRICULUM & INSTRUCTION

A. Review of Policies (first read)

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

B. Motion to approve CSE recommendations of programs and placements

7. FINANCIAL

A. 2024-25 Second Budget Discussion of 2024-25 proposed budget on Academic Programs and Transportation

Board member Buckenroth made the motion to approve item 7B-I. Board member Powers seconded. 4 ayes, 0 nays, 0 abstained.

B. Motion to authorize Superintendent Kourt to enter into an agreement with Hancock Public Schools

C. Motion to authorize Superintendent Kourt to enter into an agreement with Twin County

D. Motion to approve the December 2023 Extra-Curricular Report

E. Motion to approve the December 2023 Treasurer's report

F. Motion to approve budget transfers

G. Motion to accept donations- \$300 JSHS Library donation from the NL Alumni.

H. 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:

16- Rolling chairs

14- Computer Tables 30"x6'

2- Walk behind Graco Field Painters (non-working)

1- Case of 6 Progress Lighting

7- Yellow plastic chairs, broken

I. Motion to approve a MOA-[BNL MOA.pdf \(151 KB\)](#)

8. PERSONNEL

Board member Buckenroth made the motion to approve item 8A-D. Board member Kuffel seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to appoint substitutes:

Samantha Long	Substitute TA/Teacher	\$95 per day, effective February 1, 2024
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B. Motion to appoint a Teacher Aide- To appoint, upon the recommendation of Superintendent Kourt, Joseph DeSena as a Teacher Aide, effective January 24, 2024 at a rate of \$15.43 per hour.

C. Motion to appoint a Registered Nurse- To appoint, upon the recommendation of Superintendent Kourt, Jacklyn Seeger as a Registered Nurse, Step 20, at a rate of \$35.88 per hour, effective January 10, 2023.

D. Motion to approve a MOA

9. BOARD OPEN DISCUSSION

A. Discussion of date and time for additional Budget Workshops

B. Discussion of time for April 23, 2024 Special Board Meeting

C. Next Board of Education Meeting March 6, 2024

10. PROPOSED EXECUTIVE SESSION

Board President Brutsch made the motion to enter into Executive Session at 9:07pm for the purpose of discussing the employment history of a particular person. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

Board President Brutsch made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

11. ADJOURNMENT

Board President Brutsch made the motion to adjourn the meeting at 9:45pm. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk