



Wednesday, January 19, 2019
Regular Meeting of the New Lebanon Central School Board of Education
7:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

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

Also in attendance:

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

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

None

3. ACKNOWLEDGEMENTS/ ADMINISTRATIVE COMMENTS

A. Superintendent update- Superintendent Whitcomb read a letter of appreciation to RJ Menegio for his help during the WBH break-in time.

B. Special Education update- Jennifer Morris presented on placement numbers, co-teaching professional development, progress monitoring, annual review meetings and assistive technology.

C. WBH update- Andrew Kourt presented on enrollment numbers, attendance, and upcoming family events.

D. JSHS update - Matt Klafehn presented on student art work displays, assembly on healthy student relationships, STOP conference, regents exams, library reading challenge, congratulations to Clayton Ericson on 1,000 points in basketball. Lenny Brown will be WNYT Top Teacher on January 23.

E. Athletic Report-Josh Noble introduced Josh Weaver, Berlin athletic director, banquet February 28, sign ups, mergers and Wasaren league.

F. Business Office/Facilities and Grounds update- Kevin Fottrell gave a budget and capital project update, Telemedicine update and W2's.

G. Student Representative update- Winter Exley presented.

4. APPROVAL OF MINUTES

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

A. Motion to approve the December 12, 2018 Board of Education Meeting minutes.

5. CURRICULUM & INSTRUCTION

Board President Lambert made the motion to approve items 5A-C. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE/CPSE recommendations programs and placements for the special education students as per attached.

B. Motion to approve the biennial review of shared decision making statement of assurances.

C. Motion to approve a merger for sports teams- To approve a merger for the Softball and Baseball Teams with Berlin Central School District for the 2018-19 school year.

6. FINANCIAL

A. 2018-19 Budget Discussion- First presentation of 2018-19 proposed budget by Kevin Fottrell and Superintendent Whitcomb.

B. Second Quarter Internal Claims Audit Report- Eileen Evans was present.

Board Vice President Brutsch made the motion to approve items 6C-F. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve the Second Quarter Internal Claims Audit Report as submitted by Eileen Evans.

D. Motion to approve the November 2018 Treasurer's Report.

E. Motion to approve the November 2018 grades 6-12 Extra-Curricular Accounts report as submitted by Sarah Roblez, JSJS Extra-curricular Accounts Treasurer.

F. Motion to accept donations :

\$300	New Lebanon Alumni	For the JSJS Library
Trumpet	April Smith	For the NLCS D Band department

7. PERSONNEL

Board member Bienes made the motion to approve items 7A-E. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective January 17, 2019:

Jackie Howe	Substitute bus driver/\$17.95 per hour
Shirley Flierl	Substitute teacher/\$100 per day (previously appointed at \$85 per day)
Robert Long	Substitute teacher/\$85 per day, substitute TA/\$13 per hour

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Chris Bonacquisti as a scoreboard operator for the 2018-19 school year, effective December 13, 2018 with a stipend of \$30 per game.

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Courtney Powell as volleyball bookkeeper for the 2018-19 school year, effective January 8, 2019 at a rate of \$30 per game.

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Jeanie Smith as a student nurse volunteer.

E. Motion to approve, upon the recommendation of Superintendent Whitcomb, Bridget Rank as a tutor, effective January 15, 2019 at a rate of \$30 per hour.

8. POLICY

Board member Buckenroth made the motion to approve item 8A. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve policies (second reading)

9. SUPERINTENDENT

A. Progress report on goals- Information provided by Superintendent Whitcomb.

10. PUBLIC COMMENT

None

11. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting February 13, 2019

12. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session for the purpose of discussing the employment history of a particular employee at 8:14pm. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

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

13. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 8:40pm. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk