



Wednesday, June 5, 2024

Regular Meeting of the New Lebanon Central School Board of Education - WBH Library- 7pm

Attendance: (P=Present A=Absent)

Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __P 7:25
Kyle Kuffel __A__
Rob Long __P__
Sharon Powers __P__
Thom Rigg __A__

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- 7:04pm

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Columbia County Sheriff update Captain Kevin Skype and Sergeant Boehm presented.

B. Student representative update- None

C. WBH update Josh Noble presented on concert, senior walk through, kindergarten graduation, Flag Day show, moving up day, Jay Freeman's retirement.

D. JSHS update Matt Klafehn presented on the music program, regents, field day, senior trip, prom, concert, 2 Year Delay show, Memorial Day assembly and Friends of Lindenwald award recipient Gabe Kalisz.

E. Athletic update- Corey Brown presented on smooth spring season, fall sports and summer camps and clinics.

F. Business Office update- Danielle Brewster presented on fund balance and food service.

G. Superintendent update- \$50,000 from Hinchey's office for resource deputy, budget, assessments, gym floor and fuel tank system.

3. APPROVAL OF MINUTES

Board Vice President Kalisz made the motion to approve item 3A. Board member Long seconded. 5 eyes, 0 nays, 0 abstained.

A. Motion to approve the May 8, 2024 Board of Education meeting minutes

4. PUBLIC COMMENT

None

5. CURRICULUM & INSTRUCTION

Board Vice President Kalisz made the motion to approve item 5A. Board member Powers seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE/CPSE recommendations of programs and placements

6. FINANCIAL

Board Vice President Kalisz made the motion to approve item 6A-H. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve budget transfers

B. Motion to approve a bond resolution

WHEREAS, the qualified voters of the New Lebanon Central School District, New York (the "District"), at the annual District meeting of such voters duly held on the 21st day of May, 2024, duly approved a proposition authorizing the purchase of school buses, at a maximum cost of \$284,562, expenditure of such sum for such purpose, the levy of the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and in anticipation of the collection of such tax, the issuance of bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$284,562, and the levy of a tax to pay the interest on said obligations when due; NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS: Section 1. The District shall purchase school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting held on May 21, 2024. Section 2. In order to finance the class of objects or purposes described herein, the District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$284,562 pursuant to the Local Finance Law of New York. Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the purchase of school buses. Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$284,562, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to. Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years. Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in

accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District. Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received from the State of New York with respect to the Purpose. Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2. Section 10. This Resolution, or a summary thereof, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

C. Motion to authorize Superintendent Kourt to enter into an agreement with BBG Real Estate for the purpose of an appraisal due to a tax certiorari.

D. Motion to approve the April 2024 Treasurer's Report

E. Motion to approve the April 2024 grades 6-12 Extra-Curricular Accounts report

F. Motion to authorize Superintendent Kourt to enter into a agreements as per attached: Resolutions & Memo to School Districts 2024-2025.pdf, ptot.pdf, adv ther.pdf, ptot2.pdf

G. Motion to approve a contract for music therapy services.

H. Motion to enter into an agreement with the Town of New Lebanon for Open Swim.

7. PERSONNEL

Board Vice President Kalisz made the motion to approve item 7A-F. Board member Powers seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint summer school and substitutes effective July 5- August 30, 2024 with two preparation days at a rate of \$30 per hour. Melissa Stevens, Chris Bonacquisti, Alex Chandler, Kathleen Bove, Kelli Heslin, Vicki Ouimet

B. Motion to appoint summer school aides Joe DeSena, Kirk Dobert and Erica Bingham-Green as summer school aides.

C. Motion to appoint substitutes: Val Ozga, Substitute Teacher/TA \$95 per day

D. Motion to accept a resignation from Jennifer Morris, for the purpose of retirement, effective November 18, 2024.

E. Motion to accept a resignation from Jay Freeman for the purpose of retirement, effective August 23, 2024.

F. Motion to abolish positions-To abolish the following positions for the 2024-25 school year: 2 teacher aides, 1 RTI teacher (.5), and 1 hall monitor.

8. BOARD OPEN DISCUSSION

A. Vote Results

B. Next Board of Education Meeting July 10, 2024

C. Board Retreat Date Discussion

The date options are:

8/16, 8/19, 8/22, 8/26

9. PROPOSED EXECUTIVE SESSION

Board member Brutsch made the motion to enter into executive session at 8:28pm for the purpose of discussing the employment history of particular employees. Board Vice President Kalisz seconded. 5 ayes, 0 nays, 0 abstained.

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

10. ADJOURNMENT

Board President Brutsch made the motion to adjourn the meeting at 9:15pm. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk