



Wednesday, March 10, 2021  
Regular Meeting of the New Lebanon Central School Board of Education  
7:00pm -Virtual

**Attendance: (P=Present A=Absent)**

Tim Lambert            \_\_P\_\_  
Mike Brutsch           \_\_P\_\_  
Bill Buckenroth       \_\_A\_\_  
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 Boar President Lambert at 7:00pm and opened with the Pledge of Allegiance.

**2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

- A. WBH update- Josh Noble presented on I-Ready and chrome books.
- B. JSHS update- Matt Klafehn presented on bringing back grades 9-12 and college prep.
- C. Athletics update- Stephanie Luce presented on season timelines, coaches cpr training and combined athletics.
- D. Business Office, Facilities and Grounds and Transportation update- Francis Rielly presented on the propane bus and preparing for athletics.
- E. Superintendent update- Superintendent Kourt presented on a conference and being nominated for the CASDA board.

**3. APPROVAL OF MINUTES**

Board President Lambert made the motion to approve items 3A-B. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

- A. Motion to approve the February 10, 2021 Board of Education meeting minutes
- B. Motion to approve the March 4, 2021 Board of Education meeting minutes

**4. CURRICULUM & INSTRUCTION**

Board President Lambert made the motion to approve items 4A. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve cse/cpse recommendations of programs and placements

## **5. FINANCIAL**

A. 2021-22 Budget Discussion- Third presentation of 2021-22 proposed budget given by Francis Rielly and Superintendent Kourt.

B. Capital Project Phase II Presentation and Discussion- Information provided by Superintendent Kourt.

Board President Lambert made the motion to table items 5C-F. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

C. Motion to approve the parking lot expansion project

D. Motion to approve the high school outside basketball court project

E. Motion to approve the community weight room project

F. Motion to approve the replacement of carpeting

Board President Lambert made the motion to approve items 5G-J. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

G. Motion to approve the January 2021 Treasurer's Report

H. Motion to approve the January 2021 Extra-Curricular Report

I. Motion to approve the February 2021 Extra-Curricular Report

J. 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:

1954 Quincy Climate Control air compressor.

## **6. PERSONNEL**

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

A. Motion to appoint a tax collector- To appoint, upon the recommendation of Superintendent Kourt, Lisa Kreutziger as tax collector, effective March 11, 2021 at a rate of \$25 per hour.

B. Motion to appoint coaches- To appoint the following coaches for the 2020-21 school year:

Cross Country-Frank Healy -\$3500 stipend

JV Girls Soccer- Corie Noel- \$2200 stipend

Varsity Girls Soccer-Aaron Kanofsky- \$3500 stipend

## **7. BOARD OPEN DISCUSSION**

A. Next Board of Education Meeting April 14, 2021

B. Special Board of Education Meeting Tuesday, April 20, 2021- Questar III budget vote- need to solidify a time, looking like 6:30pm

### **8. PROPOSED EXECUTIVE SESSION**

Board President Lambert made the motion to enter Executive Session at 7:30 pm for the purpose of discussing the Superintendent's evaluation. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

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

### **9. ADJOURNMENT3**

Board President Lambert made the motion to adjourn the meeting at 8:05pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

---

Kelly McGivern, District Clerk