



Wednesday, March 5, 2025

Regular Meeting of the New Lebanon Central School Board of Education – JSHS Library 7pm

Attendance: (P=Present A=Absent)

Mike Brutsch	<input type="checkbox"/> P <input type="checkbox"/>
Bill Buckenroth	<input type="checkbox"/> P <input type="checkbox"/>
John Kalisz	<input type="checkbox"/> P <input type="checkbox"/>
Rob Long	<input type="checkbox"/> P <input type="checkbox"/>
Sharon Powers	<input type="checkbox"/> P <input type="checkbox"/>
Sharon Putnam	<input type="checkbox"/> P <input type="checkbox"/>
Racheal Chubb	<input type="checkbox"/> P <input type="checkbox"/>

Also in attendance:

Chris Harper	<input type="checkbox"/> P <input type="checkbox"/>
Matt Klafehn	<input type="checkbox"/> P <input type="checkbox"/>
Josh Noble	<input type="checkbox"/> P <input type="checkbox"/>
Danielle Brewster	<input type="checkbox"/> P <input type="checkbox"/>
Corey Brown	<input type="checkbox"/> P 7:09pm

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Brutsch at 7:01pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

- A. Student representative update- All county, open gym discussed.
- B. WBH update- Josh Noble presented on reading program and “Raise the Roof”.
- C. JSHS update-Matt Klafehn presented on fundraisers, electives and Siena.
- D. Athletic update- Corey Brown presented on the completion of winter sports, coaches, softball and baseball.
- E. Business Office update- Danielle Brewster presented on fuel prices and admin. reviews.
- F. Superintendent update- Chris Harper presented on the IT position, sewer and admin reviews.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Board Vice President Kalisz made the motion to approve item 4A. Board member Powers seconded. 7 ayes, 0 nays, 0 abstained.

- A. Motion to approve the February 5, 2025 Board of Education meeting minutes

5. CURRICULUM & INSTRUCTION

Board Vice President Kalisz made the motion to approve item 5B. Board member Long seconded. 7 ayes, 0 nays, 0 abstained.

- A. Motion to approve Policies (second read)-TABLED
- B. Motion to approve cse/cpse recommendations of programs and placements

6. FINANCIAL

A. 2024-25 Third Budget Presentation

Board Vice President Kalisz made the motion to approve item 6B-G. Board member Long seconded. 7 ayes, 0 nays, 0 abstained.

B. Motion to approve the Notice of Hearing and Elections

C. Motion to approve the January 2025 Treasurer's Report

D. Motion to approve budget transfers

E. Motion to approve the January 2025 Extra-Curricular Report

F. Motion to accept donations

G. Motion to amend rates: certified teacher \$130, uncertified teacher \$110, retired teacher \$145

7. PERSONNEL

Board member Putnam made the motion to approve item 7A-B. Board member Powers seconded. 7 ayes, 0 nays, 0 abstained.

A. Motion to appoint substitutes

Hattie Leonard Substitute Bus Driver, effective February 13, 2025 \$24 per hour

B. Motion to appoint a long term substitute- Dorothy Brown as long-term substitute to cover a maternity leave (Godfroy), effective March 4, 2025, at a rate of \$268.42 per day

8. BOARD OPEN DISCUSSION

A. Budget Workshop April 2, 2025? Yes, 7pm WBH.

B. Next Regular Board of Education Meeting April 22, 2025- Tuesday, Q3 Vote.

9. PROPOSED EXECUTIVE SESSION

Board member Buckenroth made the motion to enter Executive Session at 8:14pm for the purpose of discussing legal matters and the employment history of a particular employee and legal matters. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

Board Vice President Kalisz made the motion to appoint Superintendent Harper as Clerk Pro-Tem. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

10. ADJOURNMENT

Board President Brutsch made the motion to adjourn the meeting at 9:15 pm. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk