



Wednesday, March 6, 2024

Facility Committee (6pm) & Regular Meeting (7pm) of the New Lebanon Central School Board of Education - WBH Library

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

Mike Brutsch      \_\_P\_\_  
Bill Buckenroth    \_\_P\_\_  
John Kalisz        \_\_P\_\_  
Kyle Kuffel        \_\_P\_\_  
Rob Long            \_\_P\_\_  
Sharon Powers     \_\_P\_\_  
Thom Rigg          \_\_P\_\_

**Also in attendance:**

Andrew Kourt      \_\_P\_\_  
Matt Klafehn       \_\_P\_\_  
Josh Noble         \_\_P\_\_  
Danielle Brewster  \_\_P\_\_  
Corey Brown        \_\_P\_\_

**1. FACILITY COMMITTEE MEETING 6:00PM**

**2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Student representative update- UAlbany field trip, 1<sup>st</sup> Fridays, spirit club, Bingo fundraiser, prom, senior trip and movie night.

B. WBH update-Josh Noble thanked faculty, staff and the board for their support during his recovery, spirit week, PTA egg hunt, state testing and accommodations.

C. JSHS update- Matt Klafehn presented on AI conference, mastery goals, all county, DEI actions, travel and senior trips.

D. Athletic update-Corey Brown presented on spring sports, coaches meeting and shuttle delays due to route 22 closure.

E. Business Office update-Danielle Brewster presented on nothing.

F. Superintendent update- Superintendent Kourt presented on NYSCOSS, lobbying, Q3 Arizona trip, teacher shortage, solar eclipse and 2 hour early release.

G. Community Education update- Britt Buckenroth presented on handbook, procedure and funds collected.

**3. PUBLIC COMMENT**

None

#### **4. APPROVAL OF MINUTES**

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

A. Motion to approve the February 7, 2024 Board of Education meeting minutes

#### **5. CURRICULUM & INSTRUCTION**

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

A. Motion to approve policies (second read)

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-F. Board member Powers seconded. 7 ayes, 0 nays, 0 abstained.

B. Motion to approve the Notice of Hearing and Elections

C. Motion to approve the January 2024 Treasurer's Report

D. Motion to approve the January 2024 Extra-Curricular Report

E. Motion to approve budget transfers

F. Motion to declare items excess

Mi-T-M Wash Bay Filter system. It has a sand filter and recycling tank system that is supposed to make the dirty water clean to reuse. We know from the condition of our older buses that it was not filtering out the salt and has actually contributed to the buses needing body work to pass NYS inspections. We believe the system was installed in 2009 as part of a capital project. It hasn't been active in over a year and needs extensive repair estimated to be in excess of \$5000.00. We have bypassed the system and are still using the floor pits to filter out any oils and/or harmful fluids. The pits and storage tank are pumped out to remove all fluids. We have an offer from the company that originally installed it as they can reuse many of the parts. It is my recommendation to excess the system as we can apply the funds received to the maintenance of our current fleet.

#### **7. PERSONNEL**

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

A. Motion to appoint coaches- To appoint, upon the recommendation of Superintendent Kourt, the attached Spring sport coaches for the 2024-25 school year, stipend as per contract:

Chris Bonacquisti - V Baseball

Andrew Starks - V Baseball

Lauren Giglio- V Softball

Mason Hitchcock- Mod Baseball

Jim Van Ess- V Track & Field

Aaron Kanofsky- V Track & Field

## **8. BOARD OPEN DISCUSSION**

A. Budget Workshop April 10, 2024

B. Next Regular Board of Education Meeting April 17, 2024

C. Special Board of Education Meeting Tuesday, April 23, 2024- Questar III budget vote- 6:00PM at the JSHS

## **9. PROPOSED EXECUTIVE SESSION**

Board Vice President Kalisz 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. 7 ayes, 0 nays, 0 abstained.

Board President Brutsch made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board member Buckenroth seconded. 7 ayes, 0 nays, 0 abstained.

## **11. ADJOURNMENT**

Board President Brutsch made the motion to adjourn the meeting at 9:45pm. Board member Buckenroth seconded. 7 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk