



Wednesday, March 9 2022

Regular Meeting of the New Lebanon Central School Board of Education 7:00pm

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __P__
Rob Long __P__
Sharon Putnam __P__
Richard Sime __P__

Also in attendance:

Andrew Kourt __P__
Matt Klafehn __P__
Josh Noble __P__
Danielle Brewster __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Putnam at 7:00pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

- A. Student representative update on masks and spring sports.
- B. WBH update- Josh Noble presented on iReady, pta meeting/future activities and yearbook.
- C. JSHS/Athletic update- Matt Klafehn presented on Amanda Starks up for tenure, sports start and numbers.
- D. Business Office update- Danielle Brewster presented on accounts payable and external auditors.
- E. Superintendent update on masks, covid protocols, Starks tenure, conference day, NYSCOSS conference, water issues and phase 3.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Board President Putnam made the motion to approve item 4A. Board member Kalisz seconded. 6 ayes, 0 nays, 1 abstained (Sime)

- A. Motion to approve the February 9, 2022 Board of Education meeting minutes

5. CURRICULUM & INSTRUCTION

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

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

6. FINANCIAL

A. 2022-23 Budget Discussion- Third presentation of the proposed 2022-23 budget.

Board President Putnam made the motion to approve item 6B-F. Board member Lambert seconded. 7 ayes, 0 nays, 0 abstained.

B. Motion to approve the January 2022 Treasurer's Report

C. Motion to approve the January 2022 Extra-Curricular Report

D. Motion to approve budget transfers

E. Motion to approve a corrective action plan

F. Motion to approve a resolution

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes (the "Notes") of the New Lebanon Central School District, New York (the "School District"), including renewals thereof, in anticipation of the collection of revenues to be received by the School District as State aid from the State of New York, is hereby delegated to the President of the Board of Education, as chief fiscal officer. Notwithstanding anything in this resolution to the contrary, at no time shall the principal amount of Notes outstanding exceed \$100,000. Section 2. It is hereby determined that any Notes which may be issued by the School District pursuant to this resolution for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25 of the Local Finance Law of the State of New York. Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver the Notes, including renewals of such Notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. Such Notes shall be of such principal amount, terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law. Section 4. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest the Notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Notes the corporate seal of the School District. Section 5. It is hereby determined and declared that it is the intent of this Board of Education that this resolution remain in full force and effect until this resolution is modified,

amended, rescinded, revoked or repealed by this Board of Education.
Section 6. This resolution shall take effect immediately upon its adoption.

7. PERSONNEL

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

A. Motion to grant tenure- To grant tenure to, upon the recommendation of Superintendent Kourt, Amanda Starks, in the English Tenure area, effective March 29, 2022

B. Motion to appoint a tutor- To appoint, upon the recommendation of Superintendent Kourt, Cassidy Medved as a tutor effective February 18, 2022 at a rate of \$40 per hour.

C. Motion to accept a resignation for the purpose of retirement- To accept a resignation from Lenny Brown for the purpose of retirement effective June 24, 2022.

D. Motion to appoint coaches- To appoint, upon the recommendation of Superintendent Kourt, the attached Spring sport coaches for the 2021-22 school year, stipend as per contract:

Baseball

Varsity- Chris Bonacquisti, Andrew Starks

Track

Varsity Aaron Kanofsky(boys)

Varsity Girls- Jim VanEss

Modified- Harrison Zema

Softball

Ed Murry-volunteer

E. Motion to create a position-To create a head maintenance position.

F. Motion to appoint a substitute- To approve, upon the recommendation of Superintendent Kourt, the attached substitutes:

Pich Sopha	Substitute Cook/Server-Cashier	\$13.19 per hour
	Uncertified Substitute TA	\$95 per day

8. BOARD OPEN DISCUSSION

A. Budget Workshop Meeting March 30, 2022

B. Next Regular Board of Education Meeting April 13, 2022

C. Special Board of Education Meeting Tuesday, April 26, 2022-Questar III budget vote

9. PROPOSED EXECUTIVE SESSION

Board President Putnam made the motion to enter into executive session for the purpose of discussing the Superintendent's evaluation. Board member Kalisz seconded. 7 ayes, 0 nays, 0 abstained.

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

10. ADJOURNMENT

Board President Putnam made the motion to adjourn the meeting at 9:35pm. Board member Kalisz seconded. 7 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk