



Wednesday, November 16, 2016
Meeting of the New Lebanon Central School Board of Education
JSHS Library at 7:00pm

POICY COMMITTEE MEETING 6PM

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Board of Education Meeting was held in the JSHS Library. The meeting was called to order by Board President Lambert at 7:00 pm and opened with the Pledge of Allegiance.

Attendance: (P=Present A=Absent)

Tim Lambert __A__
Mike Bienes __P__
Mike Brutsch __P__
Raymona Griffin __P__
Sharon Putnam __P__
Christine Sotek __P__
Janet Stone __P__

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __P__
Mike Los __P__

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Board Vice President Bienes made the motion to approve item 3A. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained,

A. Motion to approve the October 19, 2016 Board of Education Meeting minutes

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Communications update given by Kristin LaPlante. Updates given on visits to various sites, Facebook stories, print publications and the capital project.

B. District Technology update given by Ethan Race. Updates given on interactive boards and Wi-Fi upgrades.

C. Student Representative update given by Dakota Kubli. Updates given on the courtyard challenge, fundraisers and activities of the literary magazine club.

D. WBH update given by Andrew Kourt. Updates given on trunk or treat, 1st annual Special Friends Day, voting simulation on election day, read-a-thon, craft fair and recent professional development.

E. JSHS update given by Matt Klafehn. Update given on curriculum, training, upcoming choral performances and regents pass rates.

F. Athletic Report given by Josh Noble. Update given on the new season, working to increase participation in girls modified basketball and the large level of interest in girls JV basketball.

G. Business Office/Facilities and Grounds Update given by Michael Los.

5. CURRICULUM & INSTRUCTION

A. DASA/VADIR report presented by Josh Noble and Andrew.

Board member Putnam made the motion to approve items 5B-C. Board member Sotek seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to approve CSE recommendations of programs and placements

To approve CSE/CPSE recommendations of program and placement for the following special education students: 092100472, 000002429, 092102472, 092100306, 082800003, 000002268, 000002269, 000002438, 092100391, 000002418, 092100321, 000002279, 091140000, 092100537, 092100395, 082390000, 092100261, 000002291, 000002485, 092100325, 092100388, 000002263, 092100029, 000002291, 000002409 and 000002411.

C. Motion to amend the April 2017 Board of Education dates on the 2016-17 District Calendar.

6. FINANCIAL

A. Use of Reserves presented by Michael Los.

B. External Audit Report

Board member Brutsch made the motion to approve items 6C-H. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve the External Audit Report for the year ending 6/30/16 as submitted by Raymond G. Preusser, CPA, P.C.

D. Motion to approve the September 2016 Treasurer's report.

E. Motion to approve the October 2016 grades 6-12 extra-curricular accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

F. Motion to approve the 2017-18 Budget Calendar.

G. Motion 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 Whitcomb to dispose of the items.

~~Wooden teachers desk~~ Desk was removed.

4' Kitchen condiment cart.

3- large bleachers- metal framed, wood seats, multi-tiered currently on field

50-Geometry: Glencoe McGraw Hill; 2009; ISBN: 978-0-07-888502-0, 2009
1-Geometry Teacher Edition: Glencoe McGraw Hill; 2009; ISBN: 978-0-07-888503-7, 2009

H. Resolution to replace the water pressure tank system at the Jr./Sr. High School
The Board of Education declares the replacement of the water pressure tank system at the Jr./Sr. High School as an emergency necessary for the health and safety of the students and staff and considers it an ordinary contingent expense.

7. PERSONNEL

Board member Sotek made the motion to approve items 7A-E. Board member Stone seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Tony LaSalvia to a long term substitute position to cover a maternity leave in the 7-12 earth science certification area effective approximately January 6, 2017 at a rate of \$228.98 per day, without benefits.

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Jackie Howe as a bus driver trainee, effective November 17, 2016 at a rate of \$9.00 per hour

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective November 17, 2016:

Marisa Pignataro	Substitute Teacher/Teaching Assistant	\$100 per day/\$13 per hour
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D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Jackie Howe as a volunteer swim coach for the 2016-17 sports season.

E. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Megan Darcy as a volleyball scorekeeper for the 2016-17 sports season at a rate of \$30 per game.

8. POLICY

A. Review policies (first reading)

To review Policy 5100, to replace NL Policy 5661 with NYSSBA Policy 5405 and to replace NL Policy 1220 with NYSSBA Policy 2120.1

Board member Putnam made the motion to approve item 8B. Board member Sotek seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to review policies (second reading)

To delete the following policies to align with NYSSBA's policy review: 6214, 6215, 6220, 6310, 6440, 6450, 6460, 6510, 6520, 6530, 7150, 7221, 7421, 8210, 8211, 8310, 8230 and 8241.

9. SUPERINTENDENT

A. Superintendent Whitcomb presented 2016-17 goals

Board Vice President Bienes made the motion to approve items 9B-D. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to certify Superintendent Whitcomb as a lead evaluator of principals

BE IT RESOLVED THAT Leslie Whitcomb, Superintendent, is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

C. Motion to recertify Matthew Klafehn as a Qualified Lead Evaluator

BE IT RESOLVED THAT Matthew Klafehn, New Lebanon JSHS Principal, is hereby certified as a Qualified Lead Evaluator of classroom teacher having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

D. Motion to certify Andrew Kourt as Qualified Lead Evaluator of classroom teachers

BE IT RESOLVED THAT Andrew Kourt, WBH Elementary School Principal is hereby certified as a Qualified Lead Evaluator of classroom teacher having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

10. BOARD OPEN DISCUSSION

The Board requested a Veteran's tax exemption hearing in January and a vote in February.

11. PUBLIC COMMENT

None

12. PROPOSED EXECUTIVE SESSION

Board Vice President Bienes made the motion to enter Executive Session for the purpose of discussing the employment history of a particular employee at 8:41pm. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

Board member Sotek made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

13. ADJOURNMENT

Board Vice President Bienes made the motion to adjourn the meeting at 9:15pm. Board member Sotek seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk