



Wednesday, November 8, 2023

Facility Committee & Regular Meeting of the New Lebanon Central School Board of Education
6:15pm JSBS Library

Attendance: (P=Present A=Absent)

Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __P__
Kyle Kuffel __A__
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. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Brutsch at 7:02pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Student update given on Outspoken!, CGCC & U Albany field trips, Thanksgiving community dinner and 5k.

B. WBH update Josh Noble presented on iReady, PD days.

C. JSBS update- Matt Klafehn presented on college prep night, 5k, Thanksgiving dinner, AI, Brandon Trinkle \$5k grant and CGCC instant admission day.

D. Athletic update- Corey Brown presented on winter sports, new schedules, fall wrap up.

E. Business Office update- Danielle Brewster presented on food service revenues.

F. Superintendent update- Superintendent Kourt presented on Administrators action steps towards goals.

3. PUBLIC COMMENT

Candace Arvidson commented more cameras are needed at WBH and policy committee.

4. APPROVAL OF MINUTES

Board Vice President Kalisz made the motion to approve item 4A. Board member Rigg seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the October 11, 2023 Board of Education Meeting minutes

5. CURRICULUM & INSTRUCTION

Board Vice President Kalisz made the motion to approve item 5A. Board member Long seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE/CPSE recommendations of programs and placements

6. FINANCIAL

Board member Buckenroth made the motion to approve item 6A-D. Board member Powers seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve budget transfers

B. Motion to approve the September 2023 Treasurer's Report

C. Motion to accept donations

D. Motion to award a bid for refurbishing the JSHS gym floor to Wayfare Sports Floors, as per attached

7. PERSONNEL

A. Motion to appoint coaches

To appoint, upon the recommendation of Superintendent Kourt, the following coaches for the 2023-24 school year: Timothy Christiansen - Head Varsity Swim, Danielle Jones- Asst. Varsity Swim, Jared DeLuca- Head Wrestling Co-Coach

B. Motion to appoint Community Education staff

To appoint, upon the recommendation of Superintendent Kourt, the following staff for Community Education.

Alana Zuke for the Open Swim lifeguard position at the rate of \$20/hour, Rose Denué as a sub lifeguard for Community Education, Calvin Jaeger as a swim instructor for the Sharks program.

C. Motion to accept a resignation from Ashley DeKraai-Daly effective November 10, 2023.

D. Motion to certify Superintendent Kourt as a Qualified Lead Evaluator

BE IT RESOLVED THAT Andrew Kourt, 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).

E. Motion to certify Matthew Klafehn as Qualified Lead Evaluator

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

F. Motion to certify Joshua Noble as Qualified Lead Evaluator

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

G. Motion to certify Corey Brown as Qualified Lead Evaluator

BE IT RESOLVED THAT Corey Brown, JSHS Assistant Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

H. Motion to certify Danielle Brewster as an Independent Evaluator

BE IT RESOLVED THAT Danielle Brewster, Business Manager, is hereby certified as a Qualified Independent Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

I. Motion to accept a resignation from Robert Cummings, effective January 31, 2024 for the purpose of retirement.

8. BOARD OPEN DISCUSSION

A. Next Board Meeting Date: December 13, 2023. Board member Buckenroth asked about laundry issues for students. Board President Brutsch asked if the veteran's exemption was a topic that should be revisited or left as is. Leaving as is was agreed upon.

9. PROPOSED EXECUTIVE SESSION

Board Vice President Kalisz made the motion to enter into Executive Session at 8:40pm for the purpose of discussing the employment history of a particular person. Board member Buckenroth seconded. 6 ayes, 0 nays, 0 abstained.

Board President Brutsch made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board Vice President Kalisz seconded. 6 ayes, 0 nays, 0 abstained.

10. ADJOURNMENT

Board President Brutsch made the motion to adjourn the meeting at 9:00pm. Board Vice President Kalisz seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk