



Wednesday, November 9, 2022

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

Attendance: (P=Present A=Absent)

Mike Brutsch	<u> P </u>
Bill Buckenroth	<u> P </u>
John Kalisz	<u> P </u>
Rob Long	<u> P </u>
Sharon Putnam	<u> P </u>
Richard Sime	<u> A </u>

Also in attendance:

Andrew Kourt	<u> P </u>
Matt Klafehn	<u> P </u>
Josh Noble	<u> P </u>
Danielle Brewster	<u> A </u>
Corey Brown	<u> P </u>
Lee Bordick	<u> P </u>

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

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

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. WBH update-Josh Noble thanked veterans for their service, sent letters to area veterans, spoke about trunk or treat, 4th grade harvest festival, superintendent's conference day topics, parent teacher conferences, book fair, Thanksgiving updates and the craft fair.

B. Student Update- representatives spoke regarding alumni games, Halloween dance, winter sports and Thanksgiving dinner.

C. JSHS update- Matt Klafehn thanked board member Buckenroth for his willingness to DJ dances, conference day, learning gaps due to COVID, circles events, Thanksgiving dinner, committee updates, attendance and mental health.

D. Athletic update- Corey Brown presented on facility use, sports numbers, schedule and transportation issues and state competitions.

E. Business Office update- Lee Bordick presented on state reporting and the audit.

F. Superintendent update- Superintendent Kourt presented on student moral, goals, policies, open board seat, presentations and Berkshire Taconic grants.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Board Vice President Brutsch made the motion to approve item 4A. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

To approve the October 12, 2022 Board of Education Meeting minutes

5. CURRICULUM & INSTRUCTION

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

A. To approve CSE/CPSE recommendations of program and placement for special education students as per attached:

Board Vice President Brutsch made the motion to approve item 5B. Board President Putnam seconded. 4 ayes, 0 nays, 1 abstained. (Buckenroth)

B. Motion to approve the senior class trip and chaperones

To approve the senior class trip and approve the following chaperones: Britt Buckenroth, Dallas Carr and Val Synakowski

6. FINANCIAL

A. Fund Balance and Reserve Discussion- Information presented by Superintendent Kourt and Lee Bordick.

Board President Putnam made the motion to approve items 6B and D. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained. Item C to be tabled until the December meeting.

B. Motion to approve budget transfers

C. Motion to approve the September 2022 Treasurer's Report-TABLED

D. Motion to approve the October 2022 grades 6-12 extra-curricular accounts report

7. PERSONNEL

Board Vice President Brutsch made the motion to approve item 7A-K. Board President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to create a new club and appoint an advisor

To create a WBH Yoga club and to appoint Alex Chandler as the advisor (first year, no stipend).

Yoga Club Proposal- Alex Chandler

As a 200 hour certified yoga instructor I would like to provide a yoga club for the students in grades 4-6 at WBH Elementary School. The club will be held in the music room which can comfortably hold 20 participants. The club will meet every Tuesday of the month except for the first one (due to faculty meetings). We will meet for 45 minutes each time. My hope is to give these students an outlet and coping mechanism to help relieve some of their everyday stress, learn to connect their body and mind through movement and breath, as well as, provide

guidance on breathwork to be able to calm their bodies. Along with that, yoga club will give students the opportunity to move and stretch in ways they may not ordinarily move. Please let me know if you have any questions regarding the yoga club. Thank you for your support.

B. Motion to appoint a teacher aide- To appoint, upon the recommendation of Superintendent Kourt, Tammy Metzler as a part time teacher aide, effective October 25, 2022, step 12, at a rate of \$18.48 per hour.

C. Motion to appoint a permanent building substitute- To appoint, upon the recommendation of Superintendent Kourt, Ashlin Meyette as a permanent building substitute (WBH) at a rate of \$95 per day, effective November 1, 2022.

D. Motion to appoint coaches

To appoint, upon the recommendation of Superintendent Kourt, the following coaches for the 2022-23 school year:

Tim Christiansen- V Swimming

Jimmy Dillion- Mod Swimming

Glenn Giumarra- V Girls Wrestling

David Jaquish- JV Boys Basketball

RJ Synder- V Boys Basketball

E. Motion to appoint substitutes - To appoint, upon the recommendation of Superintendent Kourt, the following substitutes effective November 10, 2022

RJ Menegio	Substitute Cleaner	\$13.78 per hour
Pamela Hanson	Substitute Teacher/TA	\$95 per day
Holly Clark	Substitute Teacher/TA	\$95 per day

F. 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).

G. 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).

H. 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).

I. 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).

J. 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).

K. Motion to Appoint a Bus Driver- To appoint, upon the recommendation of Superintendent Kourt, Jamie Curtiss as a full time bus driver, effective November 28, 2022, step 3, at a rate of \$21.07 per hour.

8. BOARD OPEN DISCUSSION

A. Next Board Meeting Date: December 14, 2022

9. PROPOSED EXECUTIVE SESSION

Board President Putnam made the motion to enter into Executive Session for the purpose of discussing the employment history of a particular employee. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Board President Putnam made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board Vice president seconded. 5 ayes, 0 nays, 0 abstained.

10. ADJOURNMENT

Board President Putnam made the motion to adjourn the meeting at 9:30pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk