



Wednesday, October 11, 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 __A__
John Kalisz __P__
Kyle Kuffel __P__
Rob Long __A__
Sharon Powers __P__
Thom Rigg __P__

Also in attendance:

Andrew Kourt __P__
Matt Klafehn __P__
Josh Noble __P__
Danielle Brewster __A__
Corey Brown __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Brutsch at 7:04pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. School Board recognition week-October 16-October 20, 2023. On behalf of the New Lebanon Central School District community, Superintendent Kourt will express appreciation for the volunteer service performed by the Board of Education.

B. Student Representative update given by Riley Robertson and Sam Pierce. College fair, homecoming, pep rally, court elections, alumni/sr. nights, mural, fundraising and clubs were all discussed.

C. WBH update- Josh Noble presented on progress reports, trunk or treat, Halloween, clubs, Veteran's Day assembly, staff developers.

D. JSBS update- Matt Klafehn presented on 10/20 conference day, regents changes, SDM committee, weight room, PSAT's digitalizing and 4pt. scale for grading.

E. Athletic update- Corey Brown presented on the fall wind-down, modified numbers are high, pep rally, homecoming, winter coaching.

F. Business Office update- Danielle Brewster was absent, Superintendent Kourt touched on the audit.

G. Superintendent update- Superintendent Kourt presented on the backpack program, Wreaths across America, accessibility at the WBH playground, conference day, bus survey and weight room.

3. PUBLIC COMMENT

Candace Arvidson asked about the lack of homework, for more information on electric buses and parental notifications.

4. APPROVAL OF MEETING MINUTES

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

To approve the September 13, 2023 Board of Education Meeting minutes.

5. CURRICULUM & INSTRUCTION

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

A. To approve CSE/CPSE recommendations of programs and placements for the following special education students:

6. FINANCIAL

A. External Audit Report- Information presented by The Bonadio Group.

Board Vice President Kalisz made the motion to approve item 6B-I. Board member Rigg seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve the External Audit report

C. Motion to approve the first quarter Internal Claims Audit report

D. Motion to approve budget transfers

E. Motion to declare items excess

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 Kourt to dispose of the items as attached:

Bus # 132- VIN # 4DRBUAAN9BB326332, 66 Passenger School Bus

Bus # 135- VIN # 4DRBUAAN7BB382964, 66 Passenger School Bus

Bus # 139- VIN # 1GB3G3BG7C1137265, 30 Passenger School Van

F. Motion to approve the August 2023 Treasurer's report

G. Motion to approve the July-August 2023 extra-curricular report

H. Motion to approve the September 2023 extra-curricular report

To approve the September 2023 extra-curricular report as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer

I. Motion to approve a Mosaic bid

7. PERSONNEL

Board Vice President Kalisz made the motion to approve items 7A-G. Board member Kuffel seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint substitutes

To appoint, upon the recommendation of Superintendent Kourt, the following substitute(s) effective October 2, 2023.

Darleen Miller	Substitute Teacher/TA	\$95 per day
Beth LaGrange	Substitute Teacher/TA	\$95 per day

B. Motion to appoint a class advisor

To appoint, upon the recommendation of Superintendent Kourt, April Smith as Class of 2029 advisor, stipend as per contract.

C. Motion to appoint a bus driver

To appoint, upon the recommendation of Superintendent Kourt, Tim Hogan as a bus driver, step 10, at a rate of \$24.84 per hour, effective September 11, 2023.

D. Motion to accept a resignation

To accept a resignation from Jennifer Aybar-Blenke effective October 13, 2023.

Executive Content

September 25, 2023

Dear Mr. Kourt and Mr Klafehn:

Please accept this letter as formal notification that I am resigning from my position as District Nurse /High School Nurse for NLCSD. My last day will be October 13, 2023.

Thank you so much for the opportunity to work in this position for the past 3 years. I've greatly enjoyed and appreciated the opportunities I've had in being part of the New Lebanon community. During my last weeks, I'll do everything possible to assist in a smooth transition .

If possible, I would like to remain on the substitute nurse list.

I wish NLCSD continued success and I hope to stay in touch in the future.

Sincerely,

Jennifer Aybar-Blenke

E. Motion to appoint a Teacher Aide

To appoint, upon the recommendation of Superintendent Kourt, Rebecca Wallace as a Teacher Aide, effective October 6, 2023 at a rate of \$15.43 per hour.

F. Motion to appoint a community education instructor

To appoint, upon the recommendation of Superintendent Kourt, Joe Ogilvie as a water aerobics instructor, effective October 4, 2023, the rate of pay will be determined based on participation.

G. Motion to appoint community education instructors

To appoint, upon the recommendation of Superintendent Kourt, Calvin Jaeger and Zack Shepard as a water aerobics instructor, effective October 4, 2023, the rate of pay will be determined based on participation.

8. BOARD OPEN DISCUSSION

A. Next Board Meeting Date November 8, 2023, 6:15 Facilities committee meeting.

B. iReady Presentation Discussion

9. PROPOSED EXECUTIVE SESSION

Board Vice President Kalisz made the motion to enter into Executive Session for the purpose of discussing the employment history of a particular person. Board member Rigg seconded. 5 ayes, 0 nays, 0 abstained.

Board Vice President Kalisz made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board member Powers seconded. 5 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