



Wednesday, October 12, 2022

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

Attendance: (P=Present A=Absent)

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

Also in attendance:

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

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Putnam at 7:06pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. School Board recognition week-October 17-October 21, 2022

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. External Audit report

- Updated DRAFT Financial Statements - 6.30.2022.pdf (1,082 KB)
- DRAFT Extraclassroom Financial Statements - 6.30.2022.pdf (148 KB)
- DRAFT Management Letter - 6.30.2022.pdf (80 KB)
- DRAFT Required Communications Letter - 6.30.2022.pdf (138 KB)

C. Student Representative update.

D. WBH update- Josh Noble presented on progress reports, younger grades challenges, PTA, Halloween, and clubs.

E. JSHS update- Matt Klafehn presented on Columbia Greene Community College instant acceptance, fire drills, CASDA conference and 2 Year Delay event.

F. Athletic update- Corey Brown presented on senior nights, winter sports & schedules, grade reports, BNL store and shuttle bus.

G. Business Office update- Lee Bordick commended having a supportive staff and working on audit issues.

H. Superintendent update- Superintendent Kourt welcomed Lee Bordick, working with MAG, student mental health, NYSCOSS conference, student data analysis, social-emotional survey (PEAR) and Berkshire Taconic Foundation.

3. PUBLIC COMMENT

None

4. APPROVAL OF MEETING MINUTES

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

A. Motion to approve the September 14, 2022 Board of Education Meeting minutes

5. CURRICULUM & INSTRUCTION

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

A. Motion to approve the Travel Club's trip and chaperones

B. Motion to approve CSE/CPSE recommendations of program and placements

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

6. FINANCIAL

Board Vice President Brutsch made the motion to approve items 6A-J. Board President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the External Audit report

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

C. Motion to approve budget transfers

D. Motion to accept donations

E. Motion to approve the July 2022 Treasurer's report

F. Motion to approve the August 2022 Treasurer's report

G. Motion to approve the July-August 2022 extra-curricular report

H. Motion to approve the September 2022 extra-curricular report

I. 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

J. Motion to approve the Emergency Water Filtration project

7. PERSONNEL

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

A. Motion to appoint substitutes

To appoint, upon the recommendation of Superintendent Kourt, the following substitute (s):

Ashley Perreault	Substitute TA/Teacher	\$95 per day
Judy Sabri	Substitute TA/Teacher	\$95 per day
Michelle Fredericks	Substitute TA/Teacher	\$95 per day
Ashlin Meyette	Substitute TA/Teacher/Aide	\$95 per day/\$14.98 per hour
Amy Byrd	Substitute TA/Teacher	\$95 per day
Carly Maxon	Substitute TA/Teacher	\$95 per day

B. Motion to appoint a long term substitute

To appoint, upon the recommendation of Superintendent Kourt, Laura Giglio as a long term substitute for the 2022-23 school year at a rate of \$256.23 per day effective October 14, 2022.

C. Motion to amend an appointment

To amend the class on 2026 advisor to Michelle Bienes (previously Matt Grubler), with a stipend of \$731.00

D. Motion to appoint a mentor

To appoint, upon the recommendation of Superintendent Kourt, Christine Neumann as a mentor to Laura Giglio for the 2022-23 school year, stipend as per contract.

8. BOARD OPEN DISCUSSION

A. Next Board Meeting Date November 9, 2022

B. Tuition discussion- Discussion on tuition.

C. BOE open seat discussion- Discussion on vacancy.

11. PROPOSED EXECUTIVE SESSION

Board President Putnam made the motion to enter Executive Session for the purpose of discussing the employment history of a particular person at 8:32pm. 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 Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

12. ADJOURNMENT

Board President Putnam made the motion to adjourn the meeting at 9:20pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk