

NEW LEBANON

CENTRAL SCHOOL DISTRICT

October 18, 2017

Facility Committee Meeting & Regular Meeting of the
New Lebanon Central School Board of Education
JSHS Library at 7:00 pm

Attendance: (P=Present A=Absent)

Tim Lambert	<u> P </u>
Mike Bienes, Jr.	<u> P </u>
Mike Brutsch	<u> P </u>
Raymona Griffin	<u> P </u>
Sharon Putnam	<u> P </u>
Richard Sime	<u> P </u>
Janet Stone	<u> A </u>

Also in attendance:

Leslie Whitcomb	<u> P </u>
Matt Klafehn	<u> P </u>
Andrew Kourt	<u> P </u>
Mike Los	<u> P </u>
Josh Noble	<u> P </u>
Kevin Fottrell	<u> P </u>

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:00pm and opened with the Pledge of Allegiance.

2. PUBLIC COMMENT

None

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. School Board recognition week-October 23-October 27, 2017 Recognition- On behalf of the New Lebanon Central School District community, Superintendent Whitcomb expressed her appreciation for the volunteer service performed by the Board of Education with a donation to the backpack program. She also updated the board on the Counseling Plan and the PESH visit.

B. Introduction of Ian Boehme, School Resource Deputy by Superintendent Whitcomb.

C. Student representative update-Max Kubli presented on the sports banquet, hunger games food drive, book fair and college fair.

D. WBH update- Andrew Kourt presented on meetings, professional development, reading workshops, PTA yard sale, trunk or treat, special friends day and the read-a-thon.

E. JSHS update- Matt Klafehn presented on the upcoming conference day, curricular articulation, F&P training.

F. Athletic update- Josh Noble updated the board on sectionals, student developed volleyball skills, boys basketball numbers, swim team, new scoreboard and a large donation from Blossom Hatcher.

G. Business Office/Facilities and Grounds update- Mike Los presented on the transition in the department.

4. SUPERINTENDENT

A. PESH update given by Superintendent Whitcomb.

5. APPROVAL OF MEETING MINUTES

Board President Lambert made the motion to approve items 5A-C (5A as amended). Board Vice President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the September 12, 2017 Special Meeting Minutes

B. Motion to approve the September 20, 2017 Board of Education Meeting minutes

C. Motion to approve the September 25, 2017 Special Meeting Minutes

6. CURRICULUM & INSTRUCTION

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

A. Motion to approve CSE/CPSE recommendations of programs and placements for the following special education students: 092100629, 092100580, 092100575, 092100336, 092100480, 092100621, 000002512, 092100261, 092100233 and 092100608.

B. Motion to approve the 2017-18 counseling plan.

Board President Lambert made the motion to approve item 6C. Board member Brutsch seconded. 5 ayes, 0 nays, 1 abstained (Bienes).

C. Motion to approve the Travel Club's trip to Spain & Italy from March 30- April 10, 2018 and to approve the following chaperones: Maria Sime and Michelle Bienes.

7. FINANCIAL

A. Internal Claims Audit report- as submitted by Eileen Evans, Internal Claims Auditor.

Board member Brutsch made the motion to approve items 7B-D. Board Vice President Putnam seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to approve the Internal Claims Audit Report as submitted by Eileen Evans.

C. Motion to approve the August 2017 Treasurer's report

D. Motion to approve the September 2017 extra-curricular report as submitted by Sarah Roblez, JSJS Extra-Curricular Accounts Treasurer

8. PERSONNEL

Board Vice President Putnam made the motion to approve items 8A-J. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to amend the following appointments effective October 26, 2017:

Authorization to pay utilities, petty cash and postage per the claims audit review	Kevin Fottrell (previously Michael Los)
Authorization to invest surplus funds in accordance with Accepted Investment Practices and Board Policy	Kevin Fottrell (previously Michael Los)
Deputy District Clerk	Kevin Fottrell (previously Michael Los)
HIPPA Privacy Official	Kevin Fottrell (previously Michael Los)
Asbestos Liaison Designee	Kevin Fottrell (previously Michael Los)
School Lunch Hearing Officer	Kevin Fottrell (previously Michael Los)
Workers Compensation Delegate	Kevin Fottrell (previously Michael Los)
Alternate Signature of all District checks	Kevin Fottrell (previously Michael Los)

B. Motion to amend an appointment -to appoint, upon the recommendation of Superintendent Whitcomb, Marisa Hock (currently employed) to a long term substitute position to cover a maternity leave in the K-6 certification area, step 2, effective September 1, 2017 through June 21, 2018.

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Samantha Gundrum as a temporary full time Teacher Aide (per student IEP) at a rate of \$12.92 per hour, effective October 3, 2017.

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Kevin Fottrell to the position of Business Administrator, effective October 26, 2017, with a prorated annual salary of \$90,000 per year.

E. Motion to appoint the following substitutes effective October 19, 2017:

Scout Metzler	Substitute cook/server cashier	\$11.72/hour
Lisa Graham	Substitute TA and Substitute Teacher	\$13/hour, \$100/day
Shannon Adams	Substitute Aide and substitute bus monitor	\$12.92/hour, \$12.92/hour
Ellen Winters	Substitute Aide, effective October 5, 2017	\$12.92/hour

F. Motion to accept a resignation from James Knox, effective October 31, 2017.

G. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Brittany DiPalma as a temporary Secretary to cover a medical leave, effective approximately five weeks, October 26, 2017 - November 27, 2017 at a rate of \$20.18 per hour.

H. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Megan Darcy as a temporary clerk/typist, effective approximately five weeks, October 26, 2017 - November 27, 2017 at a rate of \$16.14 per hour.

I. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Lauren Werking to a long term substitute school psychologist position, per diem at a rate of \$233.23, effective approximately December 18, 2017-March 12, 2018.

J. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following coaches:

Varsity Boys Basketball - Karl Erickson

JV - Phil Gadomski

Modified - Chris Bonacquisti

Varsity Girls Basketball - Tom Maxwell

Modified Basketball - James Hosley

Boys Varsity Volleyball - Lenny Brown

Boys Modified Volleyball - TBD

Swimming - Tim Christiansen and Frank Healy

Board Vice President Putnam made the motion to approve item 8K. Board President Lambert seconded. 5 ayes, 0 nays, 1 abstained (Bienes)

K. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Britt Buckenroth, Michelle Lagonia and Michelle Bienes as advisors for Appetites Anonymous, with a shared stipend as per contract for the 2017-18 school year.

9. POLICY

A. Review policies (first reading)

NL 7422,3210,7310,7312,7340,3412,3411 to delete.pdf (414 KB)

NYSSBA 4321.9 to replace NL 7617.pdf (271 KB)

NYSSBA 4321.12 to replace NL 7618.pdf (386 KB)

NYSSBA 4321.13 to replace NL 7614, 7632.pdf (371 KB)

NYSSBA 4526.1 to replace NL 8271.pdf (287 KB)

10. BOARD BUSINESS

Board Vice President Putnam made the motion to approve item 10A. Board member Bienes seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the 2017-18 Board of Education Goals

11. BOARD OPEN DISCUSSION

A. Discussion on July 2018 Board of Education meeting- July 11, 2018 was agreed upon.

B. Next Board Meeting Date November 15

12. PUBLIC COMMENT

None

13. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter in to Executive Session for the purpose of discussing the employment history of a particular employee. Board Vice President Putnam seconded. 6 ayes, 0 nays, 0 abstained.

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

14. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 7:45pm. Board Vice President Putnam seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk

