



Wednesday, October 19, 2016
Meeting of the New Lebanon Central School Board of Education
JSHS Library at 7:00pm

1. FACILITY COMMITTEE MEETING WALK-THROUGH STARTING 6PM AT WBH

2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Board of Education Meeting was held in the JSHS Library. The meeting was called to order by Board President Lambert at 7:00 pm and opened with the Pledge of Allegiance.

Attendance: (P=Present A=Absent)

Tim Lambert	<u> </u> P <u> </u>
Mike Bienes	<u> </u> P <u> </u>
Mike Brutsch	<u> </u> P <u> </u>
Raymona Griffin	<u> </u> A <u> </u>
Sharon Putnam	<u> </u> P <u> </u>
Christine Sotek	<u> </u> P <u> </u>
Janet Stone	<u> </u> P <u> </u>

Also in attendance:

Leslie Whitcomb	<u> </u> P <u> </u>
Matt Klafehn	<u> </u> P <u> </u>
Andrew Kourt	<u> </u> A <u> </u>
Mike Los	<u> </u> P <u> </u>

3. PUBLIC COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. School Board recognition week-October 24-October 28, 2016

On behalf of the New Lebanon Central School District community, Superintendent Whitcomb expressed appreciation for the volunteer service performed by the Board of Education with a donation to the Backpack Program.

B. Student representative update

Dakota Kubli presented information on the student council cleaning up the courtyard, club updates, sectionals and PSAT's.

C. WBH Update

Andrew Kourt was absent. Information read by Matt Klafehn on PTA inspirational speaker, mock presidential election, special friend's day and read-a-thon.

D. JSHS Update

Matt Klafehn presented information on college and career planning night, college fair, college caravan, emergency drills and observations.

E. Special Education update

Jennifer Morris presented information on placements, schedules, programs and support, training and the audit process.

F. Athletic Update

Josh Noble presented information on the swim conference, sport psychologist, sectionals, winter sports season, coach meetings, jv basketball and mergers.

G. Business Office/Facilities and Grounds Update

Mike Los presented information on lead testing and samples, the health officials meeting and PFOA testing.

5. APPROVAL OF MEETING MINUTES

Board President Lambert made the motion to approve item 5A. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the September 21, 2016 Board of Education Meeting minutes

6. CURRICULUM & INSTRUCTION

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

A. Motion to approve CSE recommendations of program and placements for the following special education students: 092100066, 092100472, 092100494, 092100525, 082800003, 000002268, 000002269, 092100391, 092100480, 092100207, 000002279, 092100029, 092100059, 082390000, 092100445, 000002290, 092100542, 000002485, 000002409, 000002411, 092100498 and 092100399.

7. POLICY

Board member Putnam made the motion to approve item 7A. Board member Sotek seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to review policies (first reading) -To delete the following policies to align with NYSSBA's policy review: 6214, 6215, 6220, 6310, 6440, 6450, 6460, 6510, 6520, 6530, 7150, 7221, 7421, 8210, 8211, 8310, 8230 and 8241.

8. FINANCIAL

A. Debt Service and Facilities Planning presented by Michael Los.

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

Board member Sotek made the motion to approve items 8C-G. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve the Internal Claims Audit report

D. Motion to approve the August 2016 Treasurer's report

E. Motion to approve the September 2016 extra-curricular report

F. Motion 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 Whitcomb to dispose of the items.

G. Motion to accept a donation from The Actuarial Foundation of 25 student books with teacher guide. The texts, Building our Future, are a supplemental financial literacy curriculum resource.

9. PERSONNEL

Board member Brutsch made the motion to approve items 9A-E. Board member Stone seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Christina Seyerlein, Mary Beth Liles and David Knudsen as scoreboard operators for the 2016-17 winter sports season with a stipend of \$30 per game.

B. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Britt Buckenroth to the position of Instagram Club advisor with no stipend (first year).

C. Motion to appoint the following substitutes:

Erica Bingham-Green	Substitute bus monitor	\$12.67/hour	effective October 5, 2016
Mary Rattray	Substitute TA/Teacher	\$13/hour \$85/per day	effective October 20, 2016
Kevin Bose	Substitute TA/Teacher	\$13/hour \$85/per day	effective October 20, 2016

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following sports volunteers for the 2016-17 school year.

Tonya Smith	Volleyball
Scott Miller	Basketball
Kaitlyn Dano	Basketball
Jim VanEss	Basketball

E. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Kelsey Norberg as Girls JV Basketball Coach for the 2016-17 school year, with a stipend of \$2100.

10. BOARD BUSINESS

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

A. Motion to approve the 2016-17 Board of Education Goals

11. BOARD OPEN DISCUSSION

A. Discuss a date for July 2017 Board of Education meeting.

12. SUPERINTENDENT

A. 100th Commencement

Superintendent Whitcomb presented information on clan photos, sequax photos and student stoles.

13. PUBLIC COMMENT

None

14. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter Executive Session for the purpose of discussing the employment history of a particular employee at 7:58pm. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

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

15. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 8:10pm. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk