



Wednesday, September 21, 2016
Regular Meeting of the New Lebanon Central School Board of Education
JSHS Library at 7:00pm

1. GOAL SETTING 6:00PM

2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Regular 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 __P__
Mike Bienes __A__
Mike Brutsch __P__
Raymona Griffin __P__
Sharon Putnam __P__ 6:38pm
Christine Sotek __P__ 7pm
Janet Stone __P__

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __P__
Mike Los __P__

3. PUBLIC COMMENT

Walter Frederick spoke regarding military exemptions and asked if the Board would consider.

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Transportation Department update-Patty Gallup

The Board was updated on summer runs, SPAC trips, support of town park program, summer maintenance and vehicle inspection pass rate.

B. Special Education Update-Jennifer Morris was absent.

C. Business Office/Facilities and Grounds Update- Michael Los

Supplies and materials came in and were distributed. The deadline for lead testing in water will be met. Board member Sotek asked about PFOA testing. Mr. Los will explore the cost for testing.

D. WBH Update- Andrew Kourt

Pre-K and Kindergarten orientation, new students, welcome back family picnic, code of conduct meetings, Tiger Jam, open house and the inspirational speaker visit were all discussed.

E. JSHS Update- Matt Klafehn

Josh Noble was introduced. The Berkshire Outdoor Center field trip for junior high students, typing instruction, open house, international students and homecoming were all discussed.

F. Athletic Update- Josh Noble

Report on girls' soccer, league discussions and winter coach meetings were discussed.

G. Student Representative Update - Dakota Kubli was absent.

5. APPROVAL OF MINUTES

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

A. Motion to approve the August 17, 2016 Board of Education Meeting minutes

6. CURRICULUM & INSTRUCTION

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

A. To approve CSE/CPSE recommendations of programs and placements for the following special education students: 092100066, 092100494, 092100496, 000002429, 092100306, 000002269, 083010001, 082390000, 000002485 and 000002411.

7. FINANCIAL

A. Enrollment Presentation by Michael Los.

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

B. To approve the July 2016 Treasurer's report as attached.

C. To approve the July 2016-August 2016 extra-curricular reports as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer.

D. To accept a donation from Kathleen Bove of a small (dorm sized) GE refrigerator and a laptop computer from Joshua Noble.

8. PERSONNEL

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

A. To appoint Emily Reardon as the Class of 2022 advisor (previously Maureen Squier) with a stipend of \$637.

B. To appoint, upon the recommendation of Superintendent Whitcomb, Josh Noble to the probationary tenure position of Assistant Principal, effective August 31, 2016 -July 31, 2020 with an annual salary of \$70,000.

C. To appoint Josh Noble as DASA coordinator for the 2016-17 school year.

D. To appoint, upon the recommendation of Superintendent Whitcomb, Kimberly Miller to the music tenure area, (probationary), Step 1, with a salary of \$45,795 per year, effective September 1, 2016 through September 1, 2020. Eligibility for tenure at the end of the

probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of 4 preceding years (and no I rating in final year) (8 NYCRR § 30-1.3[d]).

E. To appoint, upon the recommendation of Superintendent Whitcomb, Megan Darcy to the probationary position of Teaching Assistant effective September 1, 2016 at a rate of \$15.41 per hour.

F. To appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective September 7, 2016:

Kristina Case	Substitute RN	\$21.03 per hour
Debra Argentina	Sub TA/Sub Teacher	\$13 per hour/\$100 per day
Dan Padrick	Sub TA/Sub Teacher	\$13 per hour/\$85 per day

G. To appoint Matthew Klafehn as mentor to Joshua Noble for the 2016-17 school year with no stipend.

9. SUPERINTENDENT

A. Architect and Engineer update given by Superintendent Whitcomb.

10. BOARD OPEN DISCUSSION

The Board requested a cost comparison on buses, gas vs. propane.

11. PUBLIC COMMENT

None

12. 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 8:15pm. Board member Putnam seconded. 6 ayes, 0 nays, 0 abstained.

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

13. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 8:30pm. Board member Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk