



June 14, 2017

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

**Attendance: (P=Present A=Absent)**

Tim Lambert           \_\_P\_\_  
Mike Bienes           \_\_P\_\_  
Mike Brutsch         \_\_P\_\_  
Raymona Griffin     \_\_P\_\_ 7:02pm  
Sharon Putnam       \_\_P\_\_  
Christine Sotek      \_\_A\_\_  
Janet Stone           \_\_P\_\_

**Also in attendance:**

Leslie Whitcomb     \_\_P\_\_  
Matt Klafehn         \_\_P\_\_  
Andrew Kourt        \_\_P\_\_  
Mike Los             \_\_P\_\_  
Josh Noble            \_\_P\_\_

**1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE**

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

**2. PUBLIC COMMENT**

None

**3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. Student Representative update- Dakota Kubli spoke about a summer reading program in conjunction with the town library, regents, academic awards and fall sports sign ups.

B. WBH update- Andrew Kourt updated the board on the 6<sup>th</sup> grade field trip, drama club field trip, nature's classroom, spring concert, student song writing, social/emotional survey, new elementary report cards, family picnic and kindergarten graduation.

C. JSHS update- Matt Klafehn spoke about prom, senior trip, jazz concert, regents and graduation.

D. Special Education update- Jennifer Morris presented on quality review, improvements and procedures put into effect, professional development and preschool.

E. Athletic Report -Josh Noble thanked the spring coaches and athletes, outlined fall coaches, tournaments and the new basketball/volleyball scoreboard.

F. Business Office/Facilities and Grounds update- Michael Los presented information on recent DEC tank inspections, facilities committee meeting, moving to propane, SED project reviews and reserve plan.

G. Superintendent Recognition- Superintendent Whitcomb recognized retiring board members Christine Sotek and Michael Bienes.

#### **4. APPROVAL OF MINUTES**

Board President Lambert made the motion to approve item 4A. Board Vice President Bienes seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the May 3, 2017 Public Hearing and Regular Board of Education Meeting minutes.

#### **5. CURRICULUM & INSTRUCTION**

A. David Hawkins presented on the K-12 library program.

Board Vice President Bienes made the motion to approve items 5B-C. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

B. Motion to adopt the 2017-18 Professional Development Plan

C. Motion to approve CSE/CPSE recommendations of programs and placement for the following special education students: 092100472,000002429, 092100464, 092102472, 092100306, 092100302, 083360000, 092102436, 092100547, 082800003, 000002290, 092100350, 000002268, 000002269, 000002438, 092100391, 000002418, 092100419, 000002263, 092100207, 092100321, 083010001, 091140000, 000002449, 092100059, 092100394, 000002512, 082390000, 092100261, 92100445, 092100389, 000002291, 00002485 and 000002411.

#### **6. FINANCIAL**

Board member Putnam made the motion to approve items 6A-F. Board member Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

A. Appropriation to Capital Fund

RESOLVED, that the Board of Education of New Lebanon Central School District hereby authorizes the funding of the Capital Fund with the excess of 4% from unassigned fund balance at June 30, 2017. The allocation of such fund balance will be determined subsequent to June 30, 2017 and prior to setting the tax levy.

B. Motion to approve the April 2017 Treasurer's Report.

C. Motion to approve the April 2017 grades 6-12 Extra-Curricular Accounts report as submitted by Sarah Roblez, Jr/Sr High School Extra-curricular Accounts Treasurer.

D. Motion to approve the May 2017 grades 6-12 extra-curricular accounts report

E. Motion to approve the attached bond resolution.

F. Motion to accept a donation from Frank Healy as per attached.

## 7. PERSONNEL

Board member Brutsch made the motion to approve items 7A-I. Board member Putnam seconded. 5 ayes, 0 nays, 1 abstained (Bienes).

A. Motion to appoint coaches for the 2017-18 school year as attached:

Boys Varsity Soccer – Co-Coaches Dan Evans and Tom Libardi

Boys Modified Soccer – Maria Sime

Girls Varsity Soccer – Aaron Kanofsky

Girls Modified Soccer – Co-Coaches Megan Darcy and Brittany Grattan

Girls Varsity Volleyball – Lenny Brown

Girls Modified Volleyball – Frank Healy

B. Motion to appoint the following advisors and coordinators for the 2017-18 school year:

<b>Name</b>	<b>Class/Club/Curriculum</b>	<b>Stipend</b>
Michelle Daus	Appetites Anonymous Food Club	as per contract
James Knox	Certified Pool Operator	\$750
Dennis Bean	Certified Pool Operator	\$750
Michelle Bienes and Lisa Kreutziger	Continuing Education Coordinator	\$1500 (shared)
Michelle Bruns and Amy Gravina	ELA Coordinator PK-6	\$1,000
Brooke Dickson	English Coordinator 7-12	\$1,000
Mary Beth Liles	Future Cities Club	as per contract
Mary Beth Liles	Grade 9 (Class of 2021)	\$731
Michelle Bienes	Grade 10 (Class of 2020)	\$731
Dotan Schips	Grade 11 (Class of 2019)	\$822
Brooke Dickson and Val Synakowski	Grade 12 (Class of 2018)	\$1088 (shared)
Katie Simmons	Grade 5 & 6 Coordinator	\$1,000
Chris Bonacquisti, Chelsea Mastin and Tylea Gebbie	Grade 6 (Class of 2024)	\$610 (shared)
Michelle Daus and Maria Sime	Grade 7 (Class of 2023)	\$637 (shared)
Emily Reardon	Grade 8 (Class of 2022)	\$637
Maria Sime	Intramural Swim	as per contract
Scott Thompson	JSHS Band	as per contract
Valene Synakowski	JSHS Choir	as per contract
Val Synakowski	JSHS Drama Club	as per contract
Kelsey Norberg	JSHS Drama Club Backstage	as per contract
Kara Sokolowski	JSHS Environmental Club	as per contract
Lenny Brown, Timothy Christiansen and Val Synakowski	JSHS Fitness Club	as per contract (shared)
Britt Buckenroth and Ethan Race	JSHS Minecraft Club	1st year, No stipend
Bridget LeBarron	JSHS Spanish Club	as per contract
Michelle Bienes	JSHS Spirit Club	as per contract
Rick Jason	JSHS Technology Club	as per contract
Dolores Storey	Math Coordinator 7-12	\$1,000

Alex Chandler	Math Coordinator PK-6	\$1,000
Scott Thompson	Music PK-12	\$1,000
Britt Buckenroth and Brooke Dickson	National Honor Society	as per contract (shared)
Tim Christiansen	PE/Health PK-12	\$1,000
Frank Healy	Running Club	as per contract
Glenn Giumarra	Science Coordinator 7-12	\$1,000
Kelli Griffin	Science Coordinator PK-6	\$1,000
David Knudsen	Social Studies Coordinator 7-12	\$1,000
Kelly Smith	Social Studies Coordinator PK-6	\$1,000
Aaron Kanofsky	Student Council	as per contract
Maria Sime	Swim Club	as per contract
David Hawkins	Technology Committee Coordinator	\$1,000
Maria Sime	Trip Club activities advisor	as per contract
Michelle Bienes	Trip Club fundraising advisor	as per contract
Rachel Woods	WBH Art Club	1st year, No stipend
Claire Budzinski	WBH Back Stage Drama Club	as per contract
Kim Miller	WBH Band & Choir	as per contract
David Hawkins and Kelli Griffin	WBH Board Game Club	as per contract (shared)
Frank Healy and Vicki Ouimet	WBH Environmental Club	as per contract (shared)
Ashley Schaible, Frank Healy and Bridget Rank	WBH Intramurals	as per contract (shared)
Alex Chandler and Debbie Gallucci	WBH Mindfulness Club	1st year, No stipend
David Hawkins and Ethan Race	WBH Minecraft Club	as per contract (shared)
Becky Griffith and Hillary Watts	WBH On Stage Drama Club	as per contract (shared)
Bridget Rank	WBH Science Club	as per contract
Leuella Sowalski	Yearbook	as per contract

C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following summer transportation employees, effective June 26 through August 31, 2017:

Employee	Position	Rate
Harold Curtiss	Summer Bus Driver	Per Contract
Cynthia Furtado	Summer Bus Driver, Summer Sub Bus Driver, Summer Bus Monitor and Summer Bus Monitor Sub	Per Contract
Audrey Nurney	Summer Bus Driver, Summer Sub Bus Driver, Summer Bus Monitor and Summer Bus Monitor	Per Contract

	Sub	
Andrew Curtiss	Summer Bus Driver and Summer Sub Bus Driver	Per Contract
Hattie Leonard	Summer Bus Driver	Per Contract
Chris Howe	Summer Bus Driver, Summer Sub Bus Driver, Summer Bus Monitor and Summer Bus Monitor Sub	Per Contract
Shannon Adams	Summer Bus Monitor	Per Contract
Tamara Metzler	Summer Bus Monitor	Per Contract
Erica Bingham-Green	Summer Bus Monitor and Summer Sub Bus Monitor	Per Contract
Dawn Felter	Summer Bus Driver Sub	Per Contract
Wil Harrington	Summer Bus Driver Sub	Per Contract

D. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Ellen Winters to the position of full-time summer cleaner at a rate of \$11.89 per hour effective July 1, 2017-August 31, 2017.

E. Motion to amend Alicia Woodbury's resignation date from June 30, 2017 to May 23, 2017.

F. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Dotan Schips as a tutor effective May 15, 2017 at a rate of \$30 per hour.

G. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Marisa Pignataro (currently employed) to a long term substitute position to cover a maternity leave in the K-6 certification area, step 2 daily rate of \$236.19 effective September 1, 2017.

H. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Emily Farley to the 7-12 Science tenure area (probationary), Step 1, with a salary of \$46,645 per year, effective September 1, 2017 through September 1, 2021. 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]).

I. Motion to approve, upon the recommendation of Superintendent Whitcomb, Matthew Olmstead to a long term substitute position effective May 26, 2017 at a rate of \$228.98 per day, without benefits.

## **8. POLICY**

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

A. Motion to approve the following policies:

[NYSSBA policy 1420 to replace NL policy 8330.pdf \(85 KB\)](#)

[NYSSBA policy 2352 to replace NL policy 2120.pdf \(82 KB\)](#)

[NYSSBA policy 4200 to replace NL policy 8110-renumber.pdf \(84 KB\)](#)

[NYSSBA policy 4531 to replace NL policy 8460.pdf \(152 KB\)](#)

[NYSSBA policy 4810 to replace NL policy 8331.pdf \(169 KB\)](#)

[NYSSBA policy 5152 update.pdf \(165 KB\)](#)

[NYSSBA policy 6600 to replace NL policy 5510.pdf \(78 KB\)](#)

[NYSSBA policy 6830 to replace NL policy 2330.pdf \(161 KB\)](#)

## **9. SUPERINTENDENT**

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

A. Motion to approve the attached budget vote results.

B. Motion to approve an addendum to Superintendent Whitcomb's contract.

## **10. BOARD OPEN DISCUSSION**

A. July 12, 2017 Organizational meeting- Discussion of quorum for July meeting.

## **11. PUBLIC COMMENT**

## **12. PROPOSED EXECUTIVE SESSION**

A. Motion to enter Executive Session for the purpose of discussing employment history of a particular employee.

B. Motion to appoint Superintendent Whitcomb as Clerk Pro-Tem.

## **13. ADJOURNMENT**

Board President Lambert made the motion to adjourn the meeting at 8:20pm. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk