



Wednesday, November 13, 2019
Regular Meeting of the New Lebanon Central School Board of Education
Regular meeting- 7:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

Tim Lambert	<u> </u> A <u> </u>
Mike Bienes, Jr.	<u> </u> A <u> </u>
Mike Brutsch	<u> </u> P <u> </u>
Bill Buckenroth	<u> </u> A <u> </u>
John Kalisz	<u> </u> P <u> </u>
Rob Long	<u> </u> P <u> </u>
Richard Sime	<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> P <u> </u>
Josh Noble	<u> </u> P <u> </u>
Kevin Fottrell	<u> </u> P <u> </u>

1. MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Board Vice President Brutsch at 7:01pm and opened with the Pledge of Allegiance.

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

None

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. External Audit Report- Scott Preusser presented.

B. District Technology update- Ethan Race presented on data storage and chromebooks.

C. Student Representative update- Winter Exley was absent.

D. WBH update- Andrew Kourt presented on trunk or treat, reading challenge, special friends day/book fair, craft fair and water challenge.

E. JSHS update- Matt Klafehn presented on Outspoken! Club, world kindness day, shared decision making, girls varsity soccer, club activities and community thanksgiving dinner.

F. Athletic report- Josh Noble presented on transportation planning, tryouts and wrestling.

G. Business Office/Facilities and Grounds update- Kevin Fottrell presented on building renovations and transportation communication.

4. APPROVAL OF MINUTES

Board member Long made the motion to approve item 4A. Board member Kalisz seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the October 16, 2019 Board of Education Meeting minutes.

5. CURRICULUM & INSTRUCTION

Board member Kalisz made the motion to approve items 5A-B. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the senior class trip in 2020 as per attached, with Michelle Bienes and Aaron Kanofsky as chaperones.

B. Motion to approve CSE/CPSE recommendations of programs and placements for special education students as per attached.

6. FINANCIAL

A. Internal Claims Audit report- As submitted by Chris Pallozzi, Internal Claims Auditor.

Board member Long made the motion to approve items 6B-F. Board member Kalisz seconded. 4 ayes, 0 nays, 0 abstained.

B. Motion to approve the External Audit Report for the year ending 6/30/19 as submitted by Raymond G. Preusser, CPA, P.C.

C. Motion to approve the Internal Claims Audit report.

D. Motion to approve the July 2019-August 2019 extra-curricular reports as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer.

E. Motion to approve the September 2018 extra-curricular report as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer.

F. Motion to approve the September 2019 Treasurer's Report.

7. PERSONNEL

Board member Kalisz made the motion to approve items 7A-J. Board member Long seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Whitcomb, the following positions and stipends for the 2019-20 school year: Michelle Bienes as shared team sports coordinator for Girls Modified Basketball (\$2,200 stipend) and Boys Modified Basketball (\$2,200 stipend) and Corie Noel as JV Girls Basketball Shared Sports Team Coordinator with a stipend of \$2,200.

B. To appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective November 14, 2019:

Lainey Jones	Substitute Teacher/Teaching Assistant	\$85 per day
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Lexy Lynch	Substitute Teacher/Teaching Assistant	\$85 per day
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C. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Billy Bass as a snow removal laborer (seasonal) effective October 24, 2019 at a rate of \$13.90 per hour

D. Motion to certify Superintendent Whitcomb as a lead evaluator of principals
 BE IT RESOLVED THAT Leslie Whitcomb, Superintendent, is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

E. Motion to certify Kevin Fottrell as an independent evaluator of principals
 BE IT RESOLVED THAT Kevin Fottrell, Business Administrator, is hereby certified as a Qualified Independent Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

F. Motion to certify Andrew Kourt as Qualified Lead Evaluator of classroom teachers
 BE IT RESOLVED THAT Andrew Kourt, WBH Elementary School Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

G. Motion to certify Matthew Klafehn as a Qualified Lead Evaluator
 BE IT RESOLVED THAT Matthew Klafehn, New Lebanon JSHS Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

H. Motion to appoint, Laura Bolander as boys modified soccer shared team coordinator for the 2019-20 school year with a stipend of \$2,200 (previously no stipend included).

I. Motion to terminate Ellen Winters as night cleaner effective November 1, 2019.

J. Motion to appoint, upon the recommendation of Superintendent Whitcomb, Ricardo DeGroff as 12 month night cleaner, step 1, at a rate of \$12.61 per hour effective November 14, 2019.

8. POLICY

A. Review a policy (first reading)

9. SUPERINTENDENT

A. Superintendent's 2019-20 goals discussion.

10. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting December 11, 2019.

B. Discussion of April 21, 2020 Special Meeting time (7:30 am last year). This date is the tentative date for the Questar III Budget Vote.

11. PROPOSED EXECUTIVE SESSION

Board Vice President Brutsch made the motion to enter into Executive Session for the purpose of discussing Superintendent’s contract negotiations at 8:04pm. Board member Long seconded.

4 ayes, 0 nays, 0 abstained.

Board Vice President Brutsch made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member Kalisz seconded. 4 ayes, 0 nays, 0 abstained.

ADJOURNMENT

Board member Long made the motion to adjourn the meeting at 8:51pm. Board member Kalisz seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk