



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 __A__
Mike Bienes, Jr. __A__
Mike Brutsch __P__
Bill Buckenroth __A__
John Kalisz __P__
Rob Long __P__
Richard Sime __P__

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __P__
Josh Noble __P__
Kevin Fottrell __P__

1. MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

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

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Subject

A. Public may address the board

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

2. PUBLIC COMMENT

Access

Public

Type

Discussion, Information

MEETING OPEN FOR PUBLIC PARTICIPATION (Est. 30 minutes)

The Board may be addressed on matters concerning programs and/or operations of the district, other than matters involving personnel and comments that constitute an unwarranted invasion of personal privacy. Comments will be limited to 3 minutes per person. Members of the Board do not directly respond to citizen concerns during Public Comment. While the Board does not wish to infringe upon free speech protections, it must be stressed that Public Comment is not deemed to be an open forum. In addition, any remarks which may be considered defamatory or stigmatizing are prohibited and will be declared out of order.

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Subject

A. External Audit Report

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Scott Preusser presenting.

File Attachments

New Lebanon CSD Financials 2019 (1).pdf (1,030 KB)

NewLebanon ECA 2019.pdf (69 KB)

Subject

B. District Technology update

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information
Ethan Race presenting.
Subject

C. Student Representative update
Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information
Winter Exley presenting.
Subject

D. WBH update
Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information
Andrew Kourt presenting.
Subject

E. JSHS update
Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Matt Klafehn presenting.

Subject

F. Athletic report

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Josh Noble presenting.

Subject

G. Business Office/Facilities and Grounds update

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

Access

Public

Type

Information

Kevin Fottrell presenting.

4. APPROVAL OF MINUTES

Subject

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

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

4. APPROVAL OF MINUTES

Access

Public

Type

Action

Recommended Action

To approve the October 16, 2019 Board of Education Meeting minutes

File Attachments

October 16, 2019 Meeting Minutes.pdf (242 KB)

5. CURRICULUM & INSTRUCTION

Subject

A. Motion to approve the senior class trip

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

5. CURRICULUM & INSTRUCTION

Access

Public

Type

Action

Recommended Action

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

File Attachments

2020 senior class trip.pdf (268 KB)

Subject

B. Motion to approve CSE/CPSE recommendations of programs and placements

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

5. CURRICULUM & INSTRUCTION

Access

Public

Type

Action

Recommended Action

To approve CSE/CPSE recommendations of program and placement for special education students as per attached:

Executive File Attachments

cse.cpse recommendations.pdf (587 KB)

6. FINANCIAL

Subject

A. Internal Claims Audit report

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Information

As submitted by Chris Pallozzi, Internal Claims Auditor.

File Attachments

1st quarter internal claims audit 2019.pdf (1,493 KB)

Subject

B. Motion to approve the External Audit Report

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

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

Subject

C. Motion to approve the Internal Claims Audit report

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

To approve the Internal Claims Audit Report.

Subject

D. Motion to approve the July 2019-August 2019 extra-curricular reports

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

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

File Attachments

July Aug 2019 extra curricular.pdf (61 KB)

Subject

E. Motion to approve the September 2018 extra-curricular report

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

To approve the September 2018 extra-curricular report as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer

File Attachments

September 2019 extra curricular report.pdf (59 KB)

Subject

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

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

6. FINANCIAL

Access

Public

Type

Action

Recommended Action

Motion to approve the September 2019 Treasurer's report.

File Attachments

September 2019 Treasurer's report.pdf (1,059 KB)

7. PERSONNEL

Subject

A. Motion to appoint coaches and team volunteers

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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)

Corie Noel as JV Girls Basketball Shared Sports Team Coordinator with a stipend of \$2,200.

Subject

B. Motion to appoint substitutes

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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

Lainey Jones	Substitute Teacher/Teaching Assistant	\$85 per day
Lexy Lynch	Substitute Teacher/Teaching Assistant	\$85 per day

Executive File Attachments

Lainey Jones application.pdf (203 KB)

Lexy Lynch application.pdf (194 KB)

Subject

C. Motion to appoint a snow removal laborer

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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

Subject

D. Motion to certify Superintendent Whitcomb as a lead evaluator of principals

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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).

Subject

E. Motion to certify Kevin Fottrell as an independent evaluator of principals

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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).

Subject

F. Motion to certify Andrew Kourt as Qualified Lead Evaluator of classroom teachers

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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).

Subject

G. Motion to certify Matthew Klafehn as a Qualified Lead Evaluator

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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).

Subject

H. Motion to amend an appointment

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

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).

Subject

I. Motion to terminate an employee

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

To terminate Ellen Winters as night cleaner effective November 1, 2019.

Subject

J. Motion to appoint a cleaner

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

7. PERSONNEL

Access

Public

Type

Action

Recommended Action

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.

Executive File Attachments

Ricky DeGroff application.pdf (208 KB)

8. POLICY

Subject

A. Review a policy (first reading)

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

8. POLICY

Access

Public

Type

Action

Recommended Action

Review the attached policy.

File Attachments

New policy 8121.1.pdf (130 KB)

9. SUPERINTENDENT

Subject

A. Superintendent's 2019-20 goals

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

9. SUPERINTENDENT

Access

Public

Type

Information

Superintendent Whitcomb will present her goals which support the Board's goals.

File Attachments

2019-20 Supt Goals.pdf (206 KB)

10. BOARD OPEN DISCUSSION

Subject

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

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

10. BOARD OPEN DISCUSSION

Access

Public

Type

Information

Subject

B. Discussion of April 21, 2020 Special Board Meeting

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

10. BOARD OPEN DISCUSSION

Access

Public

Type

Discussion

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

11. PROPOSED EXECUTIVE SESSION

Subject

A. Motion to enter into Executive Session

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

11. PROPOSED EXECUTIVE SESSION

Access

Public

Type

Action

Recommended Action

To enter Executive Session for the purpose of discussing Superintendent's contract negotiations.

Subject

B. Motion to appoint a Clerk Pro-Tem

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

11. PROPOSED EXECUTIVE SESSION

Access

Public

Type

Action

Recommended Action

To appoint Superintendent Whitcomb as Clerk Pro-Tem.

12. ADJOURNMENT

Subject

A. Motion to adjourn the meeting

Meeting

Nov 13, 2019 - Regular Meeting of the New Lebanon Central School Board of Education

Category

12. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

To adjourn the meeting.

12. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session for the purpose of discussing a school discipline appeal at 7:45pm. Board Vice President Brutsch seconded. 7 ayes, 0 nays, 0 abstained.

Board Vice President Brutsch made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member President Lambert seconded. 7 ayes, 0 nays, 0 abstained.

Board Vice President Brutsch made the motion to enter back into open session. Board member Long seconded. 6 ayes, 0 nays, 1 recused (Lambert).

13. APPEAL

Board Vice President Brutsch made the motion to uphold the principal's current disciplinary decision. Board member Long seconded. 6 ayes, 0 nays, 0 abstained, 1 recused (Lambert).

ADJOURNMENT

Board Vice President Brutsch made the motion to adjourn the meeting at 9:00pm. Board member Buckenroth seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,
Kelly McGivern

Kelly McGivern, District Clerk