



Wednesday, September 18, 2019
Regular Meeting of the New Lebanon Central School Board of Education
Goal Setting 600pm, 7:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Bienes, Jr. __A__
Mike Brutsch __P__
Bill Buckenroth __A__
John Kalisz __P__
Rob Long __A__
Richard Sime __P__ 7:08pm

Also in attendance:

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

1. BOARD OF EDUCATION GOAL SETTING 6:00PM

2. MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:06pm and opened with the Pledge of Allegiance.

3. PUBLIC COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

- A. Student Representative update-Winter Exley was absent.
- B. Business Office, Facilities & Grounds and Transportation update-Kevin Fottrell presented on the construction project, explanation of EPC and funding to be approved and payroll update.
- C. JSHS update- Matt Klafehn presented on Project Adventure for 7/8 grades, open house, college caravan, HVCC fair, CCMH service on site and volunteer firefighter recruitment.
- D. WBH update- Andrew Kourt presented on the start of the school year, Tiger Jam theme, conference day, PD, movie night and attendance.
- E. Athletic update- Josh Noble presented on the soccer tournament and combined sports.

5. APPROVAL OF MINUTES

Board Vice President Brutsch made the motion to approve item 5A. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the August 14, 2019 Board of Education Meeting minutes

6. CURRICULUM & INSTRUCTION

A. Grades 3-8 testing update- Matt Klafehn and Andrew Kourt presented.

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

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

7. FINANCIAL

Board Vice President Brutsch made the motion to approve items 8A-N. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained

A. Motion to approve the July 2019 Treasurer's report

B. Motion to declare items excess- 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 as attached:

Holbrook primary cabinet (WBH)

Black file cabinet in room 105

8 foot cubby

16 Walkie-Talkies

Small blue bookshelf

DIAL 3 testing kit

C. Motion to approve a resolution for funding- BE IT RESOLVED that the Board of Education hereby authorizes the funding of the Capital Reserve in the amount of \$356,060 and for the funding of the Employee Retirement Contribution in the amount of \$174,578.

D. Motion for a Resolution for energy performance contract-To approve the lease agreement resolution as per attached

8. PERSONNEL

A. Motion to appoint substitutes, upon the recommendation of Superintendent Whitcomb, the following substitutes effective September 1, 2019:

Michael Treanor	Substitute TA/Teacher	\$85 day
John Bove	Substitute TA/Teacher	\$85 day
Terri Avallon	Substitute cook/server-cashier	\$12.43 hour
Candace Morrey	Substitute RN	\$22.76 hour
Katelee Juliano	Substitute RN	\$22.76 hour
Jennifer Blodgett	Substitute TA/Teacher	\$85 day/\$100 day

B. Motion to appoint team volunteers/liaisons for the 2019-20 school year:

Laura Bolander	Boys modified soccer liaison
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C. Motion to appoint a club adviser- To appoint, upon the recommendation of Superintendent Whitcomb, Monica Bliss as JSHS Drama Club Adviser for the 2019-20 school year with a stipend of \$1,200.

D. Motion to appoint Substance Abuse Information contacts- To appoint, upon the recommendation of Superintendent Whitcomb, Cheryle Rice and Christina Seyerlein as Substance Abuse Information Contacts, as required by new state legislation.

E. Motion to accept a resignation- To accept a resignation from Tammy Metzler as cook/server-cashier effective August 30, 2019.

F. Motion to accept a resignation- To accept a resignation from Dennis Bean effective August 22, 2019.

G. Motion to appoint a cleaner- To appoint, upon the recommendation of Superintendent Whitcomb, Billy Bass as a 12 month cleaner, step 1 at a rate of \$12.61 effective September 1, 2019.

H. Motion to appoint a cleaner- To appoint, upon the recommendation of Superintendent Whitcomb, John Conti as a 10-month cleaner, step 1, at a rate of \$12.61 per hour effective September 1, 2019.

I. Motion to appoint SUNY Psychologist trainees- To appoint Alex Silva-practicum 2 days/week and Jenna Cupp-CAS internship 5 days/week as Psychology trainees for the 2019-20 school year.

J. Motion to appoint a part time cook/server-cashier- To appoint, upon the recommendation of Superintendent Whitcomb, Jannelle Johnson as a part time (4 hours) cook/server-cashier effective September 19, 2019 at a rate of \$12.43 per hour.

K. Motion to appoint a part time cook/server-cashier- To appoint, upon the recommendation of Superintendent Whitcomb, Shannon Adams as a part time (4 hours) cook/server-cashier effective September 19, 2019 at a rate of \$12.43 per hour.

L. Motion to amend class advisers- To amend class advisers for the 2019-20 school year as per below:

Art club adviser- Jennifer Blodgett (previously Laura Jubie) and Christina Seyerlein shared stipend.

Culture club co-advisers- Brynn Padrick and Rachel Cira (previously solely Rachel Cira), shared stipend.

M. Motion to appoint a full time teaching assistant- To appoint, upon the recommendation of Superintendent Whitcomb, Tom Laier as a Teaching Assistant at a rate of \$16.68 per hour, effective September 16, 2019.

N. Motion to appoint a volleyball bookkeeper- To appoint, upon the recommendation of Superintendent Whitcomb, Tonya Smith as a volleyball bookkeeper effective September 9, 2019 at a rate of \$30 per game.

9. POLICY

A. Review policies (first reading)

10. SUPERINTENDENT

A. Superintendent update- 2019-20 Staffing and Enrollment information

11. BOARD OPEN DISCUSSION

A. Next Board Meeting Date October 16, 2019

12. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session for the purpose of discussing the employment history of a particular employee at 8:07pm. Board Vice President Brutsch seconded. 4 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. 4 ayes, 0 nays, 0 abstained.

13. ADJOURNMENT

Board Vice President Brutsch made the motion to adjourn the meeting at 8:45pm. Board President Lambert seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk