



Wednesday, April 8, 2020

Regular Meeting of the New Lebanon Central School Board of Education

7:00pm VIRTUAL

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

Tim Lambert           \_\_P\_\_

Mike Bienes, Jr.       \_\_A\_\_

Mike Brutsch           \_\_P\_\_

Bill Buckenroth       \_\_P\_\_

John Kalisz            \_\_P\_\_

Rob Long               \_\_P\_\_

Richard Sime           \_\_P\_\_

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

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

**2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

Superintendent Whitcomb presented information on earliest possible adoption date of April 27, 2020.

**3. APPROVAL OF MINUTES**

Board President Lambert made the motion to approve the March 11, 2020 Board of Education Meeting minutes. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

**4. CURRICULUM & INSTRUCTION**

Board President Lambert made the motion to approve item 3A. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve cse/cpse recommendations of programs and placements

## 5. FINANCIAL

A. Budget Presentation by Superintendent Whitcomb and Kevin Fottrell.

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

B. Motion to approve the February 2020 Treasurer's Report.

C. Motion to approve the February 2020 Extra-Curricular Report

D. Motion to approve the Budget status report

E. Motion to approve the Revenue status report

F. Motion to approve a budget transfer

## 6. PERSONNEL

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

A. Motion to appoint a teaching assistant per student IEP

To appoint, upon the recommendation of Superintendent Whitcomb, Abby Holdridge as teaching assistant, per student IEP, at a rate of \$16.68 per hour, effective upon students' return to school.

B. Motion to appoint a tutor

To appoint, upon the recommendation of Superintendent Whitcomb, Claire LaRue as a tutor, at a rate of \$30 per hour, effective April 6, 2020.

## 7. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting dates

BOCES budget vote on April 21 at 7:30am

Budget adoption April 27 at 7:00pm

8. PROPOSED EXECUTIVE SESSION

Not needed.

9. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 7:58pm. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

---

Kelly McGivern, District Clerk