



Wednesday, February 12, 2020

Policy Committee and Regular Meeting of the New Lebanon Central School Board of Education
Policy meeting- 6:30pm Regular meeting- 7:00pm in the JSHS Library

Attendance: (P=Present A=Absent)

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

Also in attendance:

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

1. POLICY COMMITTEE MEETING 6:30PM

2. 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.

3. PUBLIC COMMENT

None

4. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Student Representative- Winter Exley was absent.

B. WBH Update- Andrew Kourt presented on cafeteria presentations, healthy boundaries, meeting the needs of students meetings, reading & math assessments and PTA activity night.

C. JSHS Update- Matt Klafehn informed the Board of the Valedictorian and Salutatorian, flu season, awards assembly, pep rally, annual cse reviews and assistant principal interviews.

D. Athletic Report- Josh Noble presented on athletic awards and spring sports.

E. Business Office, Facilities and Grounds and Transportation update- Kevin Fottrell presented information on the financial timeline for the capital project and the fund balance, food service audit, purchasing review and fire inspections.

F. Special Education update- Jennifer Morris presented on services, co-teaching and out of district placements.

5. CURRICULUM & INSTRUCTION

A. Universal Pre-K information- Superintendent Whitcomb presented.

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

B. Motion to approve the sixth grade class trip and chaperones

Bronx Zoo letter.pdf (196 KB)

C. Motion to approve CSE recommendations of programs and placements and mid-year report

cse mid-year report.pdf (1,241 KB)

cse.cpse recommendations.pdf (4,271 KB)

6. APPROVAL OF MINUTES

Board Vice President Brutsch made the motion to approve item 6A. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the January 15, 2020 Board of Education Meeting minutes.

7. FINANCIAL

A. 2020-21 Budget Discussion- Second presentation of 2020-21 proposed budget.

B. Second Quarter Internal Claims Audit Report- Chris Pallozzi not present.

2019-2020 - Q2 - Detailed Funds Report - Audit - Feb 10 2020 - 9-35 AM.pdf (18,342 KB)

2019-2020 - Q2 - Memorandum to the Board of Education.pdf (121 KB)

2019-2020 - Q2 - Warrants Approved.pdf (84 KB)

Board President Lambert made the motion to approve items 7C-E. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

C. Motion to approve the Second Quarter Internal Claims Audit Report

D. Motion to approve the December 2019 Treasurer's Report

To approve the December 2019 Treasurer's Report

E. Motion to approve the December 2019 Extra-Curricular Report

To approve the December 2019 Extra-Curricular Report

8. PERSONNEL

Board Vice President Brutsch made the motion to approve items 8A-D. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint substitutes upon the recommendation of Superintendent Whitcomb, effective February 13, 2020:

Alexander Watrous	substitute teaching assistant/substitute teacher	\$85 per day
Pamela Smith	substitute teaching assistant/substitute teacher	\$85 per day
Cheryl Elisar	substitute teaching assistant/substitute teacher	\$85 per day

B. Motion to appoint coaches and team volunteers

To appoint, upon the recommendation of Superintendent Whitcomb, the following coaches and team volunteers for the 2019-20 school year:

Varsity Baseball - Chris Bonacquisti	JV Baseball - Andrew Starks
Varsity Softball - Melissa Cook	JV Softball - Amanda Starks
Modified Softball - Brittany DiPalma	Track - Aaron Kanofsky and James Van Ess

C. Motion to appoint a student nurse

To appoint, upon the recommendation of Superintendent Whitcomb, Melissa Laughnane as a student nurse effective February 10, 2020.

D. Motion to appoint a substitute bus monitor- To appoint, upon the recommendation of Superintendent Whitcomb, Kristen Wittig as a substitute bus monitor, effective February 1, 2020 at a rate of \$13.71 per hour.

9. POLICY

Board Vice President Brutsch made the motion to approve item9A. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve policies (second reading)

Policy 1741 to update.pdf (1,020 KB)

Policy 6680 to delete.pdf (52 KB)

10. SUPERINTENDENT

A. Superintendent updated the board on Advocacy

11. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting March 11, 2020

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 8:10pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Board Vice President Brutsch made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

13. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 8:40pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk