



Wednesday, March 11, 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. __P__
Mike Brutsch __P__
Bill Buckenroth __A__
John Kalisz __P__
Rob Long __P__
Richard Sime __A__

Also in attendance:

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

POLICY COMMITTEE MEETING 6:30PM

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. PUBLIC COMMENT

None

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

- A. Student Representative update- Winter Exley was absent.

- B. WBH update-Andrew Kourt presented on spirit week, school dance, March testing and conferences.

- C. JSHS update- Matt Klafehn introduced new Athletic Director/Assistant Principal Stephanie Luce, power of peace and college fairs.

- D. Athletics update- Josh Noble presented on Spring sports.

- E. Business Office, Facilities and Grounds and Transportation update- Kevin Fottrell presented on the capital project and accounting training.

4. APPROVAL OF MINUTES

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

A. Motion to approve the February 12, 2020 Board of Education meeting minutes

5. CURRICULUM & INSTRUCTION

A. Proposal to improve our recognition of exceptional students/replacing NHS-Presented by Matt Klafehn, Brooke Dickson and Aaron Kanofsky.

B. Building Level Shared Decision Making Reports-Andrew Kourt and Matt Klafehn presented.

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

C. Motion to approve the 2020-21 district calendar and Board of Education meeting dates

D. Motion to approve the Travel Club's trip

To approve the travel club's trip as per attached with the following chaperones: Michelle Bienes, Eileen Evans, Sarah Roblez, Michelle Bruns, Shannon Shuhart, Cimber Root and Carol Darcy.

Sightseeing tour with Big Apple Tours at 1:15pm from Newark Airport and dropping us back off at 7:15pm during 11 hour layover.

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

[cse.cpse recommendations.pdf \(443 KB\)](#)

6. FINANCIAL

A. Financial considerations for bonding the capital project- Jason Schwartz will be presented.

B. 2020-21 Budget Discussion-Third presentation of 2020-21 proposed budget.

Board Vice President Brutsch made the motion to approve items 6C-H. Board member Bienes seconded. 5 ayes, 0 nays, 0 abstained.

C. Motion to approve the Notice of Hearing and Elections

D. Motion to approve the January 2020 Treasurer's Report

E. Motion to approve the January 2020 Extra-Curricular Report

F. Motion to approve the Revenue status report

To approve the Revenue status report

G. Motion to approve the Budget status report

H. Motion to approve a budget transfer

7. PERSONNEL

Board President Lambert made the motion to approve items 7A-G. Board member Kalisz seconded. 5 ayes, 0 nays, 0 abstained

A. Motion to appoint substitutes

Teresa Green	Substitute cook/server cashier	\$12.43/hour

B. Motion to rescind an appointment-To rescind the appointment of Monica Bliss as Drama Club adviser for the 2019-20 school year.

C. Motion to appoint a chaperone-To appoint, upon the recommendation of Superintendent Whitcomb, Tom Laier as a chaperone for the class of 2020 trip.

D. Motion to appoint a tutor-To appoint, upon the recommendation of Superintendent Whitcomb, Glenn Giumarra as a tutor, effective March 3, 2020, at a rate of \$30 per hour.

E. Motion to appoint an Assistant Principal/Athletic Director-To appoint, upon the recommendation of Superintendent Whitcomb, Stephanie Luce to the probationary tenure position of Assistant Principal, effective August 25, 2020 -July 31, 2024 with a prorated salary of \$70,000.

F. Motion to accept a resignation-To accept a resignation from Vicki Count, for the purposes of retirement, effective July 1, 2020.

G. Motion to appoint a coach-To appoint, upon the recommendation of Superintendent Whitcomb, Matthew Turetsky (current teacher at Berlin CSD) as the modified boys baseball coach for the 2019-20 school year.

8. POLICY

A. Review policies (first reading)

Policy 1900 to update.pdf (433 KB)

Policy 2130 to update.pdf (39 KB)

Policy 5152 update.pdf (225 KB)

9. SUPERINTENDENT

A. Superintendent update

Superintendent Whitcomb provided information on parent information on coronavirus.

10. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting April 8, 2020

B. Special Board of Education Meeting Tuesday, April 21, 2020

Questar III budget vote- need to solidify a time. Two members can make 7:30am. Need two more for quorum. 7:30am was confirmed.

11. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session for the purpose of discussing the employment history of particular employees. 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.

12. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 9:00pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk