



Wednesday, October 14, 2020

Regular Meeting of the New Lebanon Central School Board of Education
7:00pm in the WBH Library

Attendance: (P=Present A=Absent)

Tim Lambert	<u> </u> A <u> </u>
Mike Brutsch	<u> </u> P <u> </u>
Bill Buckenroth	<u> </u> P <u> </u>
John Kalisz	<u> </u> P <u> </u>
Rob Long	<u> </u> P <u> </u>
Sharon Putnam	<u> </u> P <u> </u>
Richard Sime	<u> </u> A <u> </u>

Also in attendance:

Leslie Whitcomb	<u> </u> P <u> </u>
Matt Klafehn	<u> </u> P <u> </u>
Andrew Kourt	<u> </u> P <u> </u>
Josh Noble	<u> </u> P <u> </u>
Francis Rielly	<u> </u> P <u> </u>
Stephanie Luce	<u> </u> P <u> </u>

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 6:30pm and opened with the Pledge of Allegiance.

2. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter Executive Session for the purpose of discussing the employment history of a particular person. Board Vice President Brutsch seconded. 7 ayes, 0 nays, 0 abstained. Attorney Beth Bourassa was present.

Board member Putnam made the motion to appoint To appoint Superintendent Kourt as Clerk Pro-Tem. Board Vice President seconded. 7 ayes, 0 nays, 0 abstained.

C. Motion to enter into public session

Board President Lambert made the motion to enter into public session. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained. Attorney Beth Bourassa was present.

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. School Board recognition week-October 19-October 23, 2020

On behalf of the New Lebanon Central School District community, Superintendent Kourt expressed appreciation for the volunteer service performed by the Board of Education.

B. Special Education update- Jennifer Morris presented on professional development for remote learners and progress monitoring.

C. WBH update- Josh Noble thanked the board for supporting its students, virtual open house, conference days and trunk or treat.

D. JSHS update- Matt Klafehn thanked the board for its service, virtual open house, social/emotional needs, goals, observations and commended Val Synakowski for the virtual work being done with choir.

E. Athletic update- Stephanie Luce thanked the board for its service, winter athletics update.

F. Business Office, Facilities & Grounds and Transportation update- Francis Rielly presented on facilities committee meeting, inspections, tax levy collection, asbestos disturbance and free meal program extension.

G. Superintendent update- Superintendent Kourt thanked the board, covid updates and conference days.

4. APPROVAL OF MEETING MINUTES

Board President Lambert made the motion to approve item 4A. Board member Kalisz seconded. 7 ayes, 0 nays, 0 abstained.

A. Motion to approve the September 16, 2020 Board of Education Meeting minutes.

5. CURRICULUM & INSTRUCTION

Board Vice President Brutsch made the motion to approve item 5A. Board member Putnam seconded. . 7 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE/CPSE recommendations of program and placements

To approve CSE/CPSE recommendations of programs and placements for the following special education students:

6. FINANCIAL

Board President Lambert made the motion to approve item 6A-G. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

A. 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:

1-Hobart meat slicer

1-Simple steam steamer

2- small tables

1- table with shelf

1- computer desk

1- Hatco water heater booster 208 volt

3- 30" range hood vents

1- Delta band saw

1- broken ice machine

1- ice cream freezer

1- 3 phase air compressor

WeedingLogReport 10-6-20.pdf (168 KB)

B. Motion to accept donations

20 backpacks from Main Care

cheryle rice donation form.pdf (61 KB)

Music mask donation form.pdf (164 KB)

C. Motion to approve a contract

To approve a contract with Columbia Memorial Health for school physician services.

D. Motion to approve the August 2020 Treasurer's report

E. Motion to approve the budget transfer report

F. Motion to approve the revenue status report

G. Motion to approve the budget status report

7. PERSONNEL

Board Vice President Brutsch made the motion to approve item 7A-E. Board member Putnam seconded. 7 ayes, 0 nays, 0 abstained.

A. Motion to appoint two grant funded coordinators

Farm to school curriculum coordinator- Chris Pallozzi (\$2850 stipend, grant funded)

Farm to school food and equipment coordinator- Pat Metzler (\$2850 stipend, grant funded)

B. Motion to accept a resignation

To accept a resignation from Barbara Ames, effective October 14, 2020, for the purpose of retirement.

C. Motion to accept a resignation

To accept a resignation from Cheryle Rice effective December 30, 2020 for the purpose of retirement.

D. Motion to approve a settlement agreement

Ames MOA Settlement agreement.pdf (415 KB)

E. Motion to appoint a substitute

To appoint, upon the recommendation of Superintendent Kourt, Teresa Green as a substitute cleaner effective October 15, 2020 at a rate of \$12.99 per hour.

F. Motion to appoint a coordinator

To appoint, upon the recommendation of Superintendent Kourt, Matt Klafehn as Title IX coordinator, no stipend.

8. POLICY

Board member Putnam made the motion to approve item 8A. Board President Lambert seconded. 7 ayes, 0 nays, 0 abstained.

A. Motion to approve a policy (second reading)

Policy 4526 to update.pdf (168 KB)

9. BOARD OPEN DISCUSSION

A. Next Board Meeting Date November 4, 2020

10. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 7:55pm. Board member Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk