



Wednesday, September 16, 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 __A__
Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __P__
Rob Long __P__
Sharon Putnam __P__
Richard Sime __A__

Also in attendance:

Leslie Whitcomb __P__
Matt Klafehn __P__
Andrew Kourt __P__
Josh Noble __P__
Francis Rielly __P__
Stephanie Luce __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

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

2. PUBLIC HEARING ON SCHOOL RESOURCE DEPUTY INTERMUNICIPAL AGREEMENT

A. Opportunity provided for input from stakeholders such as parents, students, school administrators, teachers’ collective bargaining units and community members.

Board member Putnam made the motion to close the hearing. Board member Kalisz seconded.
5 ayes, 0 nays, 0 abstained

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. Technology update- Ethan race presented on network filter requirements, interface with student and teacher owned devices, new equipment installed, creating hotspots on each campus, status of backordered items.

B. WBH update- Josh Noble presented on a happy school opening, remote days, improvements and picture day.

C. JSHS update- Matt Klafehn presented on hybrid schedule and thanked cleaning staff.

D. Athletic update- Stephanie Luce presented on google training and athletics overview.

E. Business Office, Facilities & Grounds and Transportation update
Francis Rielly presenting on presenting on repair reserve.

4. APPROVAL OF MINUTES

Board member Putnam made the motion to approve item 4A-B. Board member Kalisz seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the August 12, 2020 Board of Education Meeting minutes

B. Motion to approve the August 25, 2020 Board of Education Meeting minutes

5. CURRICULUM & INSTRUCTION

Board member Putnam made the motion to approve items 5A-C. Board member Long seconded. 5 ayes, 0 nays, 0 abstained.

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

B. Motion to approve the 2021 Travel Club's trip to Germany as per attached with the following chaperones: Michelle Bienes, Eileen Evans, Sarah Roblez and Aaron Kanofsky.

C. Motion to approve a resolution

RESOLVED, By the New Lebanon Board of Education that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

6. FINANCIAL

Board member Putnam made the motion to approve items 6A,B,E. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained. Board member Putnam made the motion to approve items 6C-D. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the July 2020 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:

3- 4'-round tables

4- 8'x4' book shelves

6- 5'x4' book shelves

1- 4'x6' book shelf

commercial Hobart dishwasher

obsolete books:

United States History - Lapsansky-Werner, Levy, Roberts, Taylor - Prentice Hall/Pearson - 0-13-368213-7 - 63 books

Magruder's American Government - McClenaghan - Pearson - 978-0-13-324082 - 25 books

Economics - O'Sullivan, Sheffrin, Wiggins - Prentice Hall - 978-0-13-318654-3 - 23 books
Barron's Regents Exams and Answers: US History and Government - Resnick, McGeehan, Gall, Streitwieser, Willner - Barron's - 978-0-08120-3344-1 - 19 books

C. Motion to approve an accounting service agreement- To approve an accounting service agreement with Management Advisory Group (MAG).

D. Motion to approve a payroll service agreement- To approve a payroll service agreement with Management Advisory Group (MAG).

E. Motion to accept donations as per below:

From the Lebanon Valley Senior Citizens in the amount of \$350 for the backpack program

From Krista Huth in the amount of \$168 for the backpack program

From the town on New Lebanon- hand sanitizer

7. PERSONNEL

Board member Buckenroth made the motion to approve items 7A-F. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the School Resource Deputy Intermunicipal Agreement

B. Motion to appoint substitutes

To appoint, upon the recommendation of Superintendent Whitcomb, the following substitutes effective September 17, 2020.

Ginnie Bingham	substitute cook/server cashier	\$12.81 per hour
Crystal Delaney	substitute RN	\$23.44 per hour
Hannah Harris	substitute TA/Teacher	\$85 per day/\$100 per day

C. Motion to amend an appointment-To amend Dawn Felter as a summer 2020 bus cleaner effective July 1, 2020-August 31, 2020 at a rate of \$24.03 per hour (previously appointed at \$13.42)

D. Motion to appoint a long term substitute- To appoint, upon the recommendation of Superintendent Whitcomb, Emily Reardon as a long term substitute to cover a maternity leave, beginning on or about November 15, 2020 at a rate of \$246.29 per day.

[Amanda Starks maternity leave.pdf \(14 KB\)](#)

E. Motion to approve an addendum to Superintendent Whitcomb's contract

To approve an addendum to Superintendent Whitcomb's contract.

F. Motion to amend appointments for the 2020-21 school year-To amend, upon the recommendation of Superintendent Whitcomb, the following food service appointment changes due to COVID for the 2020-2021 school year:

		2019-2020	2020-2021	Increase in	Hours	
Last Name	First Name	Hour per day	Hours per day	hours per day	per day	
McCarty	Candace	6.5	7.5	1	6:00-2:00	
Johnson	Jannelle	4	4.5	0.5	9:00-1:30	
Adams	Shannon	4	4	0	9:00-1:00	
Bingham-Green	Erica	4	4	0	9:00-1:00	

8. POLICY

A. Review a policy (first reading)

9. SUPERINTENDENT

A. Superintendent update- Superintendent Whitcomb

10. BOARD OPEN DISCUSSION

A. Athletics discussion

B. Next Board Meeting Date October 14, 2020

11. PROPOSED EXECUTIVE SESSION

Board member Kalisz made the motion to enter Executive Session for the purpose of discussing the employment history of a particular employee. Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Board member Putnam made the motion to appoint Superintendent Whitcomb as Clerk Pro-Tem. Board member Long seconded. 5 ayes, 0 nays, 0 abstained.

12. ADJOURNMENT

Board member Putnam made the motion to adjourn the meeting at 8:55pm. Board member Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk