



Wednesday, April 14, 2021  
Regular Meeting of the New Lebanon Central School Board of Education  
7:00pm -Virtual

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

Tim Lambert            \_\_A\_\_  
Mike Brutsch           \_\_P\_\_  
Bill Buckenroth       \_\_P\_\_  
John Kalisz            \_\_P\_\_  
Rob Long               \_\_A\_\_  
Sharon Putnam         \_\_P\_\_  
Richard Sime           \_\_P\_\_

**Also in attendance:**

Andrew Kourt           \_\_P\_\_  
Matt Klafehn           \_\_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 7:04pm and opened with the Pledge of Allegiance.

**2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. WBH update- Josh Noble presented on helping in the kitchen, “dress like” days, report cards and testing.

B. JSHS update-Matt Klafehn presented on credit recovery, virtual career fair, outdoor college caravan, graduation, regents, prom and testing.

C. Athletic update-Stephanie Luce presented on live streaming and statistics.

D. Business Office, Facilities and Grounds and Transportation update- Francis Rielly presented on fields, turf webinars, food service numbers and building projects.

E. Superintendent update-added- Superintendent Kourt presented in covid numbers, end of the year events and department of health.

**3. APPROVAL OF MINUTES**

Board member Putnam made the motion to approve item 3A. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the March 10 2021 Board of Education Meeting minutes

**4. CURRICULUM & INSTRUCTION**

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

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

B. Motion to approve the 2021-22 district calendar and Board of Education meeting dates

## **5. FINANCIAL**

A. Budget Presentation- Fourth presentation of 2021-22 proposed budget.

Board member Putnam made the motion to approve item 5B-G. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to adopt the 2021-22 Budget

RESOLVED, that the proposed budget of expenditures of the New Lebanon Central School District for the 2021-22 school year in the amount of \$12,122,588 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

C. Motion to approve the February 2021 Treasurer's Report

D. Motion to approve the Notice of Hearing and Elections

E. Motion to approve budget transfers

F. 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 Kourt to dispose of the items as attached: 2 battery operated motor scrubbers, non-functioning

G. Motion to accept donations- Books from Congressman Antonio Delgado, Softball mix from Darcy Construction

## **6. PERSONNEL**

Board member Putnam made the motion to approve item 6A. Board member Kalisz seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint, upon the recommendation of Superintendent Kourt, the following coaches for the 2020-21 sports season:

Chris Bonacquisti (Varsity Baseball) \$3500

Aaron Kanofsky (Varsity Track) \$3500

Jim VanEss (Varsity Track) \$3500

Brittany Di Palma (Modified Softball) \$2200

Frank Healy (Modified Track) \$2200

## **7. BOARD OPEN DISCUSSION**

A. Next Board of Education Meeting date- BOCES budget vote on April 20 at 6:30pm - Virtual

## **8. PROPOSED EXECUTIVE SESSION**

A. Board member Putnam made the motion to enter Executive Session at 7:44 pm for the purpose of discussing the employment history of a particular employee. Board member seconded. 5 ayes, 0 nays, 0 abstained.

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

## **9. ADJOURNMENT**

Board Vice President Brutsch made the motion to adjourn the meeting at 8:50pm. Board member seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk