



Wednesday, June 9, 2021  
Regular Meeting of the New Lebanon Central School Board of Education  
6:30pm -Virtual

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

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

**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 President Lambert at 7:01pm and opened with the Pledge of Allegiance.

**2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS**

A. WBH update-Josh Noble presented on end of year events, student council, movie night and graduation.

B. JSHS update- Matt Klafehn presented on field day, graduation and credit recovery.

C. Athletic update- Stephanie Luce presented on spring winding up, fall season and tournaments.

D. Business Office, Facilities and Grounds and Transportation update- Francis Rielly presented on mechanic candidates, bus replacements/propane buses, closing out the school year, school meal program, summer work planned and the June 22 bid opening.

E. Superintendent update- Superintendent Kourt provided information on the bus replacement schedule, clubs for next year, mask guidance, federal funding, athletic director reclassification and getting back to regular in person meetings.

**3. APPROVAL OF MINUTES**

Board President Lambert made the motion to approve item 3A. Board member Kalisz seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve the May 5, 2021 Board of Education meeting minutes

#### **4. CURRICULUM & INSTRUCTION**

Board member Buckenroth made the motion to approve item 4A. Board member Kalisz seconded. 6 ayes, 0 nays, 0 abstained.

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

#### **5. FINANCIAL**

A. Third Quarter Internal Claims Audit Report- submitted by Chris Pallozzi.

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

B. Motion to accept the Third Quarter Internal Claims Audit Report

C. Motion to approve the April 2021 grades 6-12 Extra-Curricular Accounts report

D. Motion to approve budget transfers

E. Motion to approve the April 2021 Treasurer's Report

F. Motion to approve a corrective active plan

G. 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:

Title: Thinking Mathematically 2nd edition

Author: Blitzer

Purchased 2002, 10 copies

ISBN: 0-13-065601-1

Title: College Algebra 7th edition

Author: Aufman, Barke & Nation

Purchased 2010, 10 poies

ISBN 13: 978-1-4390-4861-0

ISBN 10: 1-4390-4861-4

Title: Algebra I

Authors: Bellman, Bragg, Chalres, Hall, Handlin & Kennedy

Purchased 2007-2008, 52 copies

ISBN: 0-13-133996-6

Title: Precalculus - Graphical, Numerical, Algebraic 6th edition

Authors: Demana, Waits, Foley, Kennedy

Purchased 2005, 15 copies (we have a newer version of this test bought a couple years ago)

ISBN: 0-321-13186-X

Title: Glencoe MATH! Consumables for Course 3 (I think this is for 8th grade?)  
32 copies  
ISBN: 978-0-07-661904-7

H. Motion to accept donations  
To accept donations as per attached

**6. PERSONNEL**

Board member Putnam made the motion to approve items 6A-M Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to approve an addendum to Superintendent Kourt's contract

B. Motion to approve terms and conditions for Francis Rielly

C. Motion to approve terms and conditions for Joshua Noble

D. Motion to approve terms and conditions for Ethan Race

E. Motion to accept a resignation

To accept a resignation from Tod Wallace for the purpose of retirement effective May 3, 2021.

Executive Content

Andrew

It hurts me more then ever to let you know that because of my cancer returning and a more stringent treatment my dr has requested that I leave my position.

Stacey and I will never give up. I have contacted multiple agencies and organizations for assistance and all I get is if you had covid we could help. This is not fair. Please if you could reach out to the people you know and pass this on it would greatly be appreciated by Stacey and myself.

I'm sending this letter to you with tears in my eyes. I miss you all the kids on my bus were my children.

Respectfully, Tod E Wallace

F. Motion to amend appointments

To amend the following appointments:

James Dillon	Grade 8 co-advisor	\$637, shared with Molly Schroeder
Brittany DiPalma	Grade 12 co-advisor	\$1088, shared with Eileen Evans
Tim Christiansen	Certified pool operator	\$750

G. Motion to amend an appointment

To amend, upon the recommendation of Superintendent Kourt, James Hosley to a .2 Physical Education position and a .4 Athletic Coordinator, (previously appointed as a .6, K-12 Physical Education position) effective July 1, 2021 to June 30, 2022 with 5 summer days, 7 hours per day at a rate of \$195.84 and a \$5,000 stipend for after school athletic responsibilities.

H. Motion to abolish a position

To abolish a .5 Account Clerk position effective June 10, 2021.

I. Motion to create a full time substitute elementary position

To create a full time substitute elementary position for the 2021-22 school year at a rate of \$100 per day.

J. Motion to create a full time substitute Jr/Sr High school position

To create a full time substitute Jr/Sr high school position for the 2021-22 school year at a rate of \$100 per day.

K. Motion to create a .5 Jr/Sr High School RTI Teacher (ELA certified)

To create, upon the recommendation of Superintendent Kourt, a .5 Jr/Sr High School RTI Teacher (ELA certified) effective September 1, 2021

L. Motion to create a .5 RTI Elementary certified teacher

To create, upon the recommendation of Superintendent Kourt, a .5 RTI Elementary teacher (Elementary certified) effective September 1, 2021

M. Motion to create a coordinator position

To create an Inclusivity and Equity Coordinator position with a stipend of \$1,000.

## **7. SUPERINTENDENT**

A. Final goals update- presented by Superintendent Kourt.

## **8. BOARD OPEN DISCUSSION**

A. Next Board of Education Meeting July 14, 2021

## **9. PROPOSED EXECUTIVE SESSION**

Board President Lambert made the motion to enter Executive Session at 8:00 pm for the purpose of discussing the employment history of a particular employee. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

Board member Putnam made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board President Lambert seconded. 6 ayes, 0 nays, 0 abstained.

## **10. ADJOURNMENT**

Board President Lambert made the motion to adjourn the meeting at 9:00pm. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk