



Wednesday, November 4, 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> P <u> </u>
Mike Brutsch	<u> </u> P <u> </u>
Bill Buckenroth	<u> </u> A <u> </u>
John Kalisz	<u> </u> P <u> </u> 7:03pm
Rob Long	<u> </u> A <u> </u>
Sharon Putnam	<u> </u> P <u> </u>
Richard Sime	<u> </u> P <u> </u>

Also in attendance:

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. 6:30 pm AUDIT COMMITTEE MEETING

A. External Audit Report

Scott Preusser presented virtually.

[New Lebanon Csd Financials 2020 draft.pdf \(956 KB\)](#)

3. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

A. WBH update- Josh Noble presented on SDM, Halloween,

B. JSHS update- Matt Klafehn presented on parent teacher conferences

C. Athletic report- Stephanie Luce presented on winter athletics

D. Business Office/Facilities and Grounds update-Francis Rielly presented on the comptroller's audit (tech), bus replacements, plumbing work, punch lists, wbh gym floor and wbh furnace.

E. Superintendent update- Information provided by Superintendent Kourt on conference day, inclusivity and equity, chromebooks, sports and covid updates.

4. APPROVAL OF MINUTES

Board President Lambert made the motion to approve item 4A with attendance amended.

Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the October 14, 2020 Board of Education Meeting minutes

5. CURRICULUM & INSTRUCTION

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

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

6. FINANCIAL

A. First Internal Claims Audit report- submitted by Chris Pallozzi, Internal Claims Auditor.
Letter and Warrants.pdf (113 KB)

Board member Putnam made the motion to approve item 6B-L. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve the External Audit Report

To approve the External Audit Report for the year ending 6/30/20 as submitted by Raymond G. Preusser, CPA, P.C.

C. Motion to approve the Internal Claims Audit report

D. Motion to approve a cell phone account

E. 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:

37 old metal/plastic chairs

27 music stands

4 pails valsport polyurethane

WeedingLogReport 10-29-20.pdf (147 KB)

F. Motion to approve the July 2020-August 2020 extra-curricular reports as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer

G. Motion to approve the September 2020 extra-curricular report as submitted by Sarah Roblez, JSHS Extra-Curricular Accounts Treasurer

H. Motion to approve the September 2020 Treasurer's Report

I. Motion to approve an addendum

To approve an addendum on the August 2020 Treasurers report (information received on 10/28/20)

J. Motion to approve the budget transfer report

K. Motion to approve the revenue status report

L. Motion to approve the budget status report

7. PERSONNEL

Board President Lambert made the motion to approve items 7A-N (no L). Board member Putnam seconded. 5 ayes, 0 nays, 0 abstained

A. Motion to appoint coaches (tentatively)

To appoint, upon the recommendation of Superintendent Kourt, the following positions for the 2020-21 school year:

Varsity Boys Basketball-Chris Bonaquisti

Varsity Girls Basketball-Corie Noel

Varsity Boys Volleyball-James Hosley

JV Girls Basketball-Cassidy Medved

Swimming-Tim Christiansen

Wrestling-Glenn Giumarra

Bowling-Frank Healy

Modified Boys Volleyball-Aaron Kanofsky

B. Motion to certify Superintendent Kourt as a lead evaluator

BE IT RESOLVED THAT Andrew Kourt, Superintendent, is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

C. Motion to certify Francis Rielly as an Independent Evaluator

BE IT RESOLVED THAT Francis Rielly, Business Administrator, is hereby certified as a Qualified Independent Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

D. Motion to certify Stephanie Luce as a Qualified Lead Evaluator

BE IT RESOLVED THAT Stephanie Luce, Assistant Principal, is hereby certified as a Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

E. Motion to certify Joshua Noble as Qualified Lead Evaluator

BE IT RESOLVED THAT Joshua Noble, WBH Elementary School Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

F. Motion to certify Matthew Klafehn as a Qualified Lead Evaluator

BE IT RESOLVED THAT Matthew Klafehn, New Lebanon JSHS Principal, is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9(b).

G. Motion to appoint substitutes

To appoint, upon the recommendation of Superintendent Kourt, the following substitutes effective October 29, 2020:

Dena Harty	Substitute Bus Monitor	\$14.12 per hour
Tistrya Houghtling	Substitute Teacher/TA	\$85 per day

H. Motion to amend an appointment

To appoint Aaron Kanofsky as Travel Club advisor (previously Sarah Roblez) with a stipend of \$950

I. Motion to appoint a long-term substitute

To appoint, upon the recommendation of Superintendent Kourt, Hannah Harris as a long-term substitute to cover a maternity leave, beginning on or about December 9, 2020 at a rate of \$241.46.

Melissa Stevens mat leave.pdf (24 KB)

J. Motion to accept a resignation

To accept a resignation from Kyle Greenway as 10 month cleaner.

K. Motion to appoint a 12 month cleaner

To appoint, upon the recommendation of Superintendent Kourt, Kyle Greenway as a 12 month cleaner, effective November 5, 2020 at a rate of \$12.99 per hour (previously employed at 10 month cleaner).

M. Motion to accept a resignation

To accept a resignation from William O'Connell as a 12 month cleaner effective October 30, 2020.

N. Motion to amend terms and conditions

To approve terms and conditions for Jennifer Morris.

8. SUPERINTENDENT

Board Vice President Brutsch made the motion to approve item 8A. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained

A. Motion to approve the 2020-21 Board of Education Goals

To approve the 2019-20 Board of Education Goals

B. Superintendent's 2020-21 goals

Superintendent Kourt will lead a discussion on board of education goals and the review process for this school year.

9. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting December 9, 2020.

B. Facility Committee meeting update

10. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into 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 Kourt as Clerk Pro-Tem. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained

11. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 8:42pm. Board member Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk