

NEWCOMB CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES

Regular Meeting

November 17, 2022

Present: Mr. Peter Armstrong, Mr. Nicholas Poulin, Mrs. Lori DeMars, Mrs. Tamara Larabee.

Absent: Mr. Tyler Lamphear.

Also Present: Mrs. Christian M. Fisher , Superintendent; Mrs. Melissa Yandon, Clerk; Mrs. Colleen Sage, Treasurer; Senior Class Members, Emily Fifield, Reece Hlavaty, Abigail Fifield; 8th graders, Ember Monroe, Camden Lamphear;

Meeting was called to order at 6:00 p.m. by the Board President.

Recited the Pledge of Allegiance

#### PRELIMINARY ACTIONS

MOTION WAS MADE by Mrs. T. Larabee to approve the agenda for the November 17, 2022 regular meeting as adjusted. Seconded by Mrs. L. DeMars and unanimously carried.

9.9 Cleaner

9.10 Special Events 7-12

MOTION WAS MADE by Mr. N. Poulin to approve the minutes for the October 13, 2022 regular meeting as submitted. Seconded by Mrs. L. DeMars and unanimously carried.

#### SENIOR CLASS TRIP PRESENTATION

Emily Fifield, Reece Hlavaty and Abigail Fifield presented their plans for their 2023 Nations of the World trip to Mexico.

MOTION WAS MADE by Mrs. L. DeMars to approve the Nations of the World trip as presented and to approve the Nations of the World subsidy in the amount of \$4,800. Seconded by Mr. N. Poulin and unanimously carried.

MOTION WAS MADE by Mrs. T Larabee to approve Natasha Keglovits as the female chaperone for the 2023 Nations of the World trip. Seconded by Mrs. L DeMars and unanimously carried.

## MIDDLE SCHOOL MUSIC PRESENTATION

Camden Lamphear and Ember Monroe presented their projects on careers in the music industry.

Mrs. Fisher commended the students for doing an excellent job on their presentation to the board

## BUSINESS OPERATIONS

### WARRANT

MOTION WAS MADE by Mrs. T. Larabee to to accept Warrant #8 dated October 31, 2022 in the amount of \$1,098,180.30 as audited by the claims auditor. Seconded by Mr. N. Poulin and unanimously carried.

### BUDGET AND REVENUE STATUS

MOTION WAS MADE by Mrs. L. DeMars to approve the Budget and Revenue Status Report for October 2022 as presented. Seconded by Mrs. T. Larabee and unanimously carried.

### EXTRA CURRICULAR FUNDS

MOTION WAS MADE by Mrs. T. Larabee to approve the Extra Curricular Fund report for October 2022 as presented. Seconded by Mrs. L. DeMars and unanimously carried.

### TREASURER'S REPORT

MOTION WAS MADE by Mr. N. Poulin to approve the Treasurer's Report dated October 30, 2022 as presented. Seconded by Mrs. L. DeMars and unanimously carried.

## LIBRARY MEDIA SPECIALIST

MOTION WAS MADE by Mrs. L. DeMars to approve Mrs. Meaghan Whitten as a certified teacher on special assignment covering the libraries and providing STEAM services effective January 3, 2023 at a rate of \$62,000.00. Seconded by Mrs. T. Larabee and unanimously carried.

## ADDITIONAL CERTIFICATION

MOTION WAS MADE by Mrs. T. Larabee to approve reimbursement for addition certification for Mrs. Meaghan Whitten as per Article XII of the Teachers Contract. Seconded by Mr. N. Poulin and unanimously carried.

## BUS DRIVER

MOTION WAS MADE by Mrs. T. Larabee to approve Mr. James Schaeffer as a substitute bus driver pending successful completion of pre-employment qualifications and bus driver training. Training will be paid by the district. Seconded by Mr. N. Poulin and unanimously carried.

## TRANSPORTATION FOR B-BALL PRACTICES

MOTION WAS MADE by Mrs. T. Larabee to approve district transportation for intown students to and from basketball practices for the 2022-23 basketball season. Seconded by Mrs. L. DeMars and unanimously carried.

## ADDITIONAL CERTIFICATION

MOTION WAS MADE by Mrs. L. DeMars to approve reimbursement for additional certification for Mrs. Amanda Bush as per Article XII of the Teachers Contract. Seconded by Mr. N. Poulin and unanimously carried.

## BACKUP IT SERVER PROJECT?LEASE AGREEMENT

MOTION WAS MADE by Mr. N. Poulin to authorize the WSWHE BOCES to lease, on the District's behalf, for the provision of said services to the District no to exceed \$20,476 (principal plus interest), plus related borrowing fees, plus yearly support and coordination fees during the term of this lease, subject to the approval of the Commissioner of Education, for period of 3 year; (2022-23, 2023-24, 2024-25). Seconded by Mrs. T. Larabee and unanimously carried.

## CLEANER

MOTION WAS MADE by Mr. N. Poulin to approve Ms. Colleen Walsh as a full time cleaner at the annual salary of \$29,536.00 plus benefits beginning December 5, 2022. Seconded by Mrs. L. DeMars and unanimously carried.

## SPECIAL EVENTS

MOTION WAS MADE by Mrs. L. DeMars to approve Mrs. E. Yandon to use a school bus to transport students 9-12 to special events. She will be paid \$18.50 per hour while driving the bus and \$30.02 per hour while chaperoning. Seconded by Mrs. T. Larabee and unanimously carried.

Minutes 11/17/22 cont'd

FROM THE SUPERINTENDENT

Mrs. Fisher informed the board of the Shared Decision Making Committee's Community Calls that will begin November 28, 2022.

Mrs. Fisher discussed the Education Stabilization Funds and a State Education Department Audit.

Mrs. Fisher updated the board on the Capital Project.

Mrs. Fisher updated the board about the Electric Bus mandate.

FUTURE BUSINESS

November 22- Elementary Parent-Teacher Conferences

November 23-25- Thanksgiving Recess

ADJOURNMENT

MOTION WAS MADE by Mr. N. Poulin to adjourn at 7:05 a.m. Seconded by Mrs T. Larabee and unanimously carried.

Respectfully submitted,

Melissa Yandon,  
District Clerk