

NEWCOMB CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES

Regular Meeting

February 9, 2023

Present: Mr. Peter Armstrong, Mrs. Lori DeMars, Mrs. Tamara Larabee, Mr. Tyler Lamphear.

Absent: Mr. Nicholas Poulin.

Also Present: Mrs. Christian M. Fisher , Superintendent; Mrs. Melissa Yandon, Clerk; Mrs. Colleen Sage, Treasurer; Emily Fifield.

Meeting was called to order at 6:04 p.m. by the Board President.

Recited the Pledge of Allegiance

PRELIMINARY ACTIONS

MOTION WAS MADE by Mr. T. Lamphear to approve the agenda for the February 9, 2023 regular meeting as adjusted. Seconded by Mrs. L. DeMars and unanimously carried.

- 9.1 Off-Site ILP Meal Sampling - following preliminary actions
- 9.5 Character Strong Presentation - Tabled
- 9.9 Crazy 8's After-school Program
- 9.10 Yearbook Ad

MOTION WAS MADE by Mrs. T. Larabee to approve the minutes for the January 19, 2023 regular meeting as submitted. Seconded by Mrs. L. DeMars and unanimously carried.

OFF-SITE INDIVIDUAL LEARNING PLAN PRESENTATION

Emily Fifield presented information on the ILP that she has been participating in with Big Bear Company. She has earned several Servsafe certificates. Emily brought food she prepared for the board to sample.

BUSINESS OPERATIONS

WARRANT

MOTION WAS MADE by Mrs. T. Larabee to accept Warrant #14 dated January 31, 2023 in the amount of \$179,784.03 as audited by the claims auditor. Seconded by Mrs. L. DeMars and unanimously carried.

Minutes 2/9/23 cont'd

BUDGET AND REVENUE STATUS

MOTION WAS MADE by Mr. T. Lamphear to approve the Budget and Revenue Status Report for January 2023 as presented. Seconded by Mrs. T. Larabee and unanimously carried.

EXTRA CURRICULAR FUNDS

MOTION WAS MADE by Mr. T. Lamphear to approve the Extra Curricular Fund report for January 2023 as presented. Seconded by Mrs. L. DeMars and unanimously carried.

TREASURER'S REPORT

MOTION WAS MADE by Mrs. T. Larabee to approve the Treasurer's Report dated January 31, 2023 as presented. Seconded by Mr. T. Lamphear and unanimously carried.

POLICY

MOTION WAS MADE by Mrs. T. Larabee to approve the following policies at step 2 of the adoption procedures. #4321.12 Use of Time out Rooms, Physical Restraints and Aversives, #4327 Homebound Instruction, #6830 Expense Reimbursement, #9645 Disclosure of Wrongful Conduct (Whistleblower Policy). Seconded by Mr. T. Lamphear and unanimously carried.

SUBSTITUTES

MOTION WAS MADE by Mrs. T. Larabee to approve Ms. Madeline DePaola as an uncertified classroom, kitchen substitute and custodial substitute at the contractual rates pending successful completion of per-employment qualifications. Seconded by Mr. T. Lamphear and unanimously carried.

MOTION WAS MADE by Mrs. L. DeMars to approve Mr. Zachary Phelps as an uncertified classroom substitute at the contractual rate pending successful completion of pre-employment qualifications. Seconded by Mrs. T. Larabee and unanimously carried.

DRAMA CLUB

MOTION WAS MADE by Mr. T. Lamphear to Mr. Sullivan and Mr. Leerkes to co-facilitate the NCS Drama Club with up to 120 hours paid at the instructional rate and additional budgeted expenses. Seconded by Mrs. T. Larabee and unanimously carried.

Minutes 2/9/23 cont'd

GREEN TEAM

MOTION WAS MADE by Mrs. T. Larabee to approve the request for the after-school Green Team opportunity facilitated by Mr. Sullivan and Ms. LaFountain for students in grades 7-12 and associated costs. Seconded by Mr. N. Poulin and unanimously carried.

YOUTH AND GOVERNMENT

MOTION WAS MADE by Mr. T. Lamphear to approve attendance at the Youth and Government overnight experience in Nanuet, NY on Saturday, February 11 and Sunday February 12 for Lauren Hai, Emily Fifield and Rowan Hai at a cost of \$360.00. Seconded by Mrs. T. Larabee and unanimously carried.

CREATE TEAM SUPPLIES BUDGET

MOTION WAS MADE by Mrs. T. Larabee to approve the total supplies budget of \$252.69 for the Create Team After School Experience. Seconded by Mrs. L. DeMars and unanimously carried.

CRAZY 8's

MOTION WAS MADE by Mrs. L. DeMars to Mrs. A. Bush's request for Crazy 8's afterschool experience and associated costs. Seconded by Mrs. T. Larabee and unanimously carried.

YEARBOOK AD

MOTION WAS MADE by Mrs. T. Larabee to approve a \$100.00 Board of Education ad in the 2023 yearbook. Seconded by Mr. T. Lamphear and unanimously carried.

EXECUTIVE SESSION

MOTION WAS MADE by Mrs. L. DeMars to enter executive session at 6:45 p.m. for the purpose of personnel discussion. Seconded by Mr. T. Lamphear and unanimously carried.

MOTION WAS MADE by Mrs. T. Larabee to leave executive session at 7:56 p.m. Seconded by Mr. T. Lamphear and unanimously carried.

MOTION WAS MADE by Mrs. L. DeMars to approve Colleen Sage's contract effective July 1, 2023 through June 30, 2026. Seconded by Mr. T. Lamphear and unanimously carried.

Minutes 2/9/23 cont'd

ADJOURNMENT

MOTION WAS MADE by Mrs. T. Larabee to adjourn at 7:58 p.m. Seconded by Mr. T. Lamphear and unanimously carried.

Respectfully submitted,

Melissa Yandon,
District Clerk