

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING/COMMUNITY FORUM
April 20, 2016
6:00 PM Executive Session Subject to Board Approval
6:30 PM – District Office

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG

COMMUNITY FORUM
Measuring Student Success
Wednesday, April 20, 2016
6:30 PM
District Office

AGENDA

- 6:30 p.m. **Welcome & Overview**
Brian Cournoyer, Board of Education President
- 6:45 p.m. **Open Dialog**
Questions, comments and recommendations are encouraged. Questions and comments will be limited to three minutes to allow for everyone to be heard.
- Members of the Board of Education and Administrative Staff will address questions, comments and recommendations, or provide clarifications as needed or may be appropriate.

3. AGENDA CHANGES
4. MINUTES OF MEETING
Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of April 6, 2016.
5. FINANCIAL REPORTS
 ➤ Treasurer’s Report-March 2016
6. PERSONNEL (CONSENT AGENDA)

6.1 Instructional Appointment-Substitutes

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 8, 2015 Organizational Meeting:

Name	Effective Dates
Dean Witham	4/20/16 – 6/30/16
Patrick Thurlow	4/20/16 – 6/30/16
Angela Barney	4/20/16 – 6/30/16
Nicole Speranzo	4/13/16 – 6/30/16

6.2 Instructional Leave of Absence

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Kari Williams	Teacher	4/2/16 – 6/30/16

6.3 Non-Instructional Resignation

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

Name	Title	Effective Date
Eamon Burdick	School Monitor	04/12/2016

6.4 Non-Instructional Appointments

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employees:

Name	Title	Effective Date	Salary
Andrew Ladouceur	Sub. Teacher Aide	03/31/2016	\$10.50/hr
Beverly Capuano	Sub. School Bus Attendant	03/31/2016	\$11.00/ht
Hannah Benenati	Lighting/Sound Tech.	04/21/2016	\$15.00/hr
Lauren Torres	Lighting/Sound Tech.	04/21/2016	\$15.00/hr

6.5 Coaching Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employee:

Name	Title	Stipend
Aadil Mallick	Baseball Asst.	Unpaid

7. NEW BUSINESS

7.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements. 12440, 12173, 12471, 14151, 12158, 14081, 12826, 13762, 12447, 12382, 10979, 12524, 12444, 11510, 12596, 13729, 14001, 13741, 13904, 11437, 12019, 14386, 12406, 13476, 10078, 10430

7.2 Request for Approval of the 2016-2017 Ulster BOCES Administrative Budget

Recommendation - that the Board of Education approve the following resolution:
BE IT RESOLVED that the Board of Education approve the proposed 2016-2017 Ulster BOCES Administrative Budget in the amount of \$3,919,870.

7.3 Ulster BOCES Board Candidate Vote

Recommendation - that the Board of Education approve the following resolution:
BE IT RESOLVED that the Board of Education exercise their voting rights regarding the nominated candidates for the Board of Cooperative Educational Services of the Sole Supervisory District of Ulster County. Nominated Candidates are as follows:

Seat #1 – New Paltz (3-year term)

Barbara Carroll
678 Old Post Road
New Paltz, NY 12561

Seat #2 – Rondout Valley (3-year term)

Gail Hutchins
2 Romney Way
Cottkill, NY 12419

Seat #4 “At-Large” (3-year term)

Patrick Rausch (New Paltz)
19 Meadow Road
New Paltz, NY 12561

7.4 Request for Acceptance of Monetary Gift

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept monetary gifts totaling \$670 from the following individuals to the New Paltz High School to be utilized by the Courtyard Garden Club: Ellen and Seth McKee - \$50, KT Tobin - \$25, Barbara Bowen Carroll - \$25, Cody Van Heerden - \$200, Kristen Brown - \$20, Susan Blickstein - \$50, Lori Beer \$50, Ellen Whalley - \$100, Marilyn Minge - \$100 and John and Noreen Kyriakis - \$50. The board further directs the district clerk to send a letter of thanks to each individual for their donation.

7.5 Request for Approval to Participate in Cooperative Bidding with Other School Districts for 2016-2017

WHEREAS, it would be in the joint interest of the NEW PALTZ CENTRAL SCHOOL DISTRICT to participate in cooperative bids with other school districts for the years 2016-2017, as provided by General Municipal Law, Section 119-0, for the purchase of:

DIESEL FUEL

WHEREAS each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(s),

THEREFORE, BE IT RESOLVED that it is agreed that the specifications as presented will be used, and that this BOARD agrees to bid its required amount of said product jointly with the other school districts. The recommendation of the Purchasing Steering Committee will be considered when this BOARD acts on the purchase of said product; and

BE IT FURTHER RESOLVED, that the BOARD OF EDUCATION of the New Paltz Central School District hereby agrees to participate in such cooperative bids.

7.6 Request for Approval of Facilities Use for Walkkill High School Track Team

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following:

BE IT RESOLVED, that the Board of Education approve the building facilities use request for use of the Floyd A. Patterson Field Complex, pursuant to New Paltz Central School District Policy 3280 for the following:

Use of the Patterson Field Complex on Thursdays on May 4th, May 5th, May10th, May 11th, May 12th, May 17th, May 19th, May 24th, May 25th, May 26th, May 31st and June 1st from 4:45 p.m. to 6:00 p.m.

8. EXECUTIVE SESSION-Subject to board approval.

9. ADJOURN