NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION BUSINESS MEETING August 3, 2016 6:00 PM - District Office (Lenape) 5:30 PM - Executive Session Subject to Board Approval

REVISED 8/3/16

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

3. AGENDA CHANGES

4. PUBLIC COMMENTS

Because the Board desires to hear the viewpoints of citizens throughout the District, as well as conduct its business in an orderly and efficient manner, it will schedule a period during business meetings for brief comments from the public. The Board may set a time limit on the length of this period and/or for individual speakers. Speakers will be allowed two minutes for their comments. The time limit is meant to ensure that everyone has a chance to speak. Public comments are not meant to be a dialogue, rather a time for the board to hear comments from the public.

5. **BOARD COMMUNICATIONS**

Board Committee Assignments

5.1 **Request for Approval to Appoint Community Member to the Audit Committee**

Recommendation - that the Board of Education, upon the recommendation of Audit Committee Chair, Alison Easton, approve the appointment of Kristin Cash-Holland as Community Member to the Audit Committee effective 8/4/2016 through 6/30/2018.

5.2 Request for Approval to Appoint Community Members to Legislative Action Committee

Recommendation - that the Board of Education, upon the recommendation of Legislative Action Committee Chair, Michael O'Donnell approve the appointment of Bianca Tanis as Community Member to the Legislative Action Committee effective 8/4/2016 through 6/30/2017 and the appointment of Kathy Preston as Community Member to the Legislative Action Committee effective 8/4/2016 through 6/30/2018.

MINUTES OF MEETING 6.

Name

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Annual Organizational Meeting of July 13, 2016 and the minutes of the regular Business Meeting of July 13, 2016.

7. PERSONNEL (CONSENT AGENDA)

7.1 **Instructional Appointments - 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 13, 2016 Organizational Meeting, effective 9/1/16-6/30/17:

Jessica Abrams	Carol Falcone	Michelle Lewis	Christine Turner
Teresa Abramshe	Amy Fall	Luci Miller	Doris Umbers
Richard Acosta	Salvatore Fazio	Rebekah Mindel	Richard VandenHeuvel
Alan Affuso	Paul Ferraro	Anne Monahan	Laura Versace
Osikhena Audu	Nicole Fiore	Samantha Mossman	Ekaterini Vlamis
Kieran Bell	Joyce Gori-Paccione	Marissa Nadareski	Steven Wagner
Matthew Cantello	Sean Graham	Christina Nelson-Brozycki	Claire Wasserman
Karen Capobianco	Gina Guarente	Maureen O'Connell	Linda Wessberg
Frank Ciliberto	Linda Guidi	Laura Oddo-Kelly	Rebecca Williams
Zachary Cohn	Michael Gulitti	Kesai Riddick	Kristen Wohlgemuth
Business Meeting Agen	ıda		
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Name			
Ashley Cortes	Sandra Heimbender	Jessica Robb	Noam Yaffe
Dominick Crisci	Katherin Johnson	Leslie Rubin	David Zwirn
Nicholas Crocco	Stephanie Kelly	Dora Stack	
Ann Curley	Douglas Koop	Elissa Staub	
Silvia Daole	Felice Kren	Barbara Stratton	
Shannon DiValentino	Jordan Lepore	Elizaveta Temidis	

7.2 Instructional Appointment – Leave Replacement

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2016/2017 school year:

Name	Title	Effective Dates	Step/Salary
Daniel McIntyre	English Teacher	9/1/16 - 6/30/17	\$61, 200 (MA Step 1)

7.3 Instructional Resignation

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Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of Science Teacher, Donald Bucher, effective on July 18, 2016 as set forth in a letter presented to the Board of Education Clerk on July 25, 2016.

7.4 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of Social Studies Teacher, Alexandra Nneji, effective on July 12, 2016 as set forth in a letter presented to the Board of Education Clerk.

7.5 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Edwin J. Seweryn** to a four (4) year probationary appointment as a Science Teacher in the tenure area of Science at an annual salary of \$64,380 (MA Step 3), effective 8/22/2016 through 8/21/2020, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

7.6 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Krista Pachomski	Tech .4	9/1/16-6/30/17	(.4) BA Step 5, \$57,720 (pro-rated)
Krista Pachomski	Art .2	9/1/16-6/30/17	(.2) BA Step 5, \$57,720 (pro-rated)

7.7 Appointment of Summer School Non-Instructional - Salaries Correcting Resolution

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following non-instructional employee effective July 11, 2016 to August 19, 2016:

Name	Title	Salary
Chris Ruger	Substitute Teacher Aide	\$13.81/hr
Andrea Zapotoski	Substitute School Monitor	\$12.26/hr

7.8 Non-Instructional Appointments - Substitutes

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
Joann Decker	Substitute Teacher Aide	8/4/2016 - 8/19/2016	as per contract
Beverly Capuano	Substitute School Bus Attendant	9/1/2016	\$11.00/hr
Marissa Mayr	Substitute School Bus Attendant	9/1/2016	\$11.00/hr
Richard Bartley	Substitute School Bus Driver	9/1/2016	\$20.00/hr
Antonio Vona	Substitute School Bus Driver	9/1/2016	\$20.00/hr
David Dippel	Substitute School Bus Driver	9/1/2016	\$20.00/hr

Kirk Thomas	Substitute School Bus Driver	9/1/2016	¢20.00/h
Bruce DuBois		, <u> </u>	\$20.00/hr \$20.00/hr
	Substitute School Bus Driver	9/1/2016	+ = 0 1 0 0 /
April Rabino	Substitute School Bus Driver	9/1/2016	\$20.00/hr
Marilyn Sullivan	Substitute School Bus Driver	9/1/2016	\$20.00/hr
Barbara Pine	Substitute School Monitor	9/1/2016	\$11.00/hr
Barbara Pine	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Kathryn Abramshe	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Jessica Kuttler	Substitute School Monitor	9/1/2016	\$11.00/hr
Jessica Kuttler	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Jessica Walker	Substitute School Monitor	9/1/2016	\$11.00/hr
Jessica Walker	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Jennifer Heyl	Substitute School Monitor	9/1/2016	as per contract
Jennifer Heyl	Substitute Teacher Aide	9/1/2016	as per contract
Dutcharee Bywater	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Djuna Hougee	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Djuna Hougee	Substitute School Monitor	9/1/2016	\$11.00/hr
Jennifer Newell	Substitute School Monitor	9/1/2016	\$11.00/hr
Jill Aube	Substitute Clerical	7/1/2016	\$13.00/hr
Nancy Kasznay	Substitute Clerical	7/1/2016	\$16.50/hr
Laura Walls	Substitute Clerical	7/1/2016	\$16.50/hr
Beverly Sickler	Substitute Clerical	7/1/2016	\$20.00/hr
Debra Hesse	Substitute Clerical	7/1/2016	\$14.00/hr
Mary Alice Meyer	Substitute School Nurse	9/1/2016	\$100/day
Diane Almodoval	Substitute School Nurse	9/1/2016	\$100/day
Jennifer Sutton	Substitute School Monitor	9/1/2016	as per contract
Jennifer Sutton	Substitute Clerical	7/1/2016	as per contract
Rachell Smith	Substitute Teacher Aide	9/1/2016	\$11.00/hr
Andrew Ladouceur	Substitute Teacher Aide	9/1/2016	as per contract
Christina Wilson	Substitute School Bus Driver	9/1/2016	\$20.00/hr
Christina Wilson	Substitute School Bus Attendant	9/1/2016	\$11.00/hr

7.9 Non-Instructional Appointment

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

Name	Title	Effective Date	Salary
Erin Mahoney Bush	School Registered Nurse	8/19/2016	\$51,110/annually

7.10 Non-Instructional Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following non-instructional employee subject to fingerprint clearance:

Name	Title	Effective Date	Salary
Michael Hoysradt	Head Cook	8/15/2016	\$45,000/yearly

7.11 Coaching 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	Stipend
Stephanie Paulsen	JV Girls Soccer	\$3,280
William DeFino	Modified Girls Volleyball	\$2,340
Jason Bonagura	JV Football	\$3,280
Krista Pachomski	Girls Soccer Assistant	unpaid
Glenn Eckert	Boys Varsity Cross Country	\$4,771
Michael Vance	Boys Modified Cross Country	\$2,340
Thomas Shanley	JV Boys Soccer	\$3,280

7.12 Resolution to Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-c

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

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom, teachers;

NOW, THEREFOR, BE IT RESOLVED, that the Board of Education of the New Paltz Central School District hereby recertifies the following administrators as Lead Evaluators of classroom teachers: This re-certification is effective through June 30, 2017.

Name Barbara Clinton Debra Hogencamp Richard Wiesenthal Audrey Wood

7.13 Resolution to Recertify Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-c

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

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom, teachers;

NOW, THEREFOR, BE IT RESOLVED, that the Board of Education of the New Paltz Central School District hereby recertifies the following administrators as Lead Evaluators of classroom teachers: This re-certification is effective through June 30, 2017.

Name Kathleen Clark-Simmons Kathleen Coughlin Dennis DiBari Meghan Febbie Michelle Martoni Antonia Woody

7.14 Non-Instructional Leave of Absence – Rescinding

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice,
Superintendent, does hereby rescind the following unpaid leave of absence previously approved on April 6, 2016:NameTitleEffective DatesStephen CallahanDirector of Facilities/Operations9/12/2016-9/30/2016

7.15 Approval of Superintendent Contract

Recommendation – that the New Paltz Central Schools Board of Education does hereby approve the following: BE IT RESOLVED, that the Board of Education hereby appoints Maria C. Rice as Superintendent of Schools of the New Paltz Central School District for the period of time commencing June 30, 2017 and terminating on June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes its President to execute an Agreement with Mrs. Rice which sets forth the terms and conditions of her employment as Superintendent of Schools effective June 30, 2017 through June 30, 2021, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that effective June 30, 2017, the Superintendent's Contract dated June 15, 2011, as amended, is hereby declared null and void and of no further effect.

7.16 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 employees:

Superintendent of Senoor	s, does hereby decept the resignation	or the rono wing
Name	Title	Effective Date
Geraldine Sabarese	School Bus Attendant	7/29/2016
Christina Wilson	School Bus Attendant	8/15/2016

7.17 Recall from Preferred Eligibility List

WHEREAS, there is a vacancy in the Speech tenure area and Amy Jett is the most senior individual on the Speech tenure area preferred eligibility list:

BE IT RESOLVED, that Amy Jett is hereby recalled from the Speech tenure area preferred eligibility list to the full-time position of Speech teacher effective September 1, 2016.

7.18 Non-Instructional 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	Effective Date	Salary
Madeline O'Sullivan	School Monitor	9/6/2016	\$10.75/hr

8. OLD BUSINESS

8.1 Approval of Board Operational Guidelines

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education of the New Paltz Central School District does hereby approve the Board Operational Guidelines.

9. NEW BUSINESS

9.1 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. 13926, 13748, 11507, 14236, 14177, 12304, 13877, 12427, 11533, 13996, 10927, 13008, 11301, 12759, 14259, 14021, 14008, 14389, 14423, 14415, 13728, 12922, 13730, 12504, 12845, 12496, 14050, 13025, 12250, 12355, 12171, 12291, 13824, 14393, 14418, 12565, 11523, 13759, 14049, 14118, 11319, 9213, 13956, 12959, 14152, 9190, 13936, 13734, 10141, 10035, 13898, 8200, 13895, 9312, 10328, 9544, 10043, 10346, 9559, 9827, 10213, 10304, 9327, 12523, 12875, 10012, 9176, 9312, 13783, 10256, 9318, 12961, 13235, 10259, 9599, 12045, 10417, 11122, 14255, 12332, 11003, 10554, 10885, 11127, 11412, 10881, 14266, 10880, 10949, 13179, 11131, 10964, 12316, 12070, 11258, 11374, 11372, 11464, 13121, 14227, 13914, 11143, 11196, 12985, 13959, 11053, 11282, 11530, 10889, 11466, 11020, 10967, 14264, 11437, 11070, 11036, 10956, 10946, 13422, 11363, 10932, 12472, 9854, 9828, 9579, 9128, 9509, 11540, 12016, 9555, 9541.

9.2 Request for Approval of Settlement Agreement

BE IT RESOLVED, that the Board of Education does hereby approve the Settlement and Release Agreement with regard to Student No.12523; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Settlement and Release Agreement on behalf of the District.

9.3 Request for Approval of 2015-2016 for AS-7 Contract with Cooperative Educational Services from Ulster County BOCES

BE IT RESOLVED, that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the **2015-2016** BOCES Services **Final** AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,022,163.47, which contract shall be incorporated by reference within the minutes of this meeting.

10. ADJOURN