

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING

November 16, 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
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
 - Indigenous Peoples Day

6. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of November 2, 2016

7. FINANCIAL REPORTS
 - Treasurer’s Report-October 2016
 - Claims Audit Report-October 2016

8. PERSONNEL (CONSENT AGENDA)

8.1 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 13, 2016 Organizational Meeting:

Name	Effective Dates
Madeline O’Sullivan	11/17/16 – 6/30/17
Michelle Primiano	11/17/16 – 6/30/17
Carol Ucci	11/17/16 – 6/30/17

8.2 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
Stacie Erceg	Teacher	9/15/16 – 12/16/16

8.3 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
Allison Ricci	School Bus Attendant	11/02/2016

8.4 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
Allison Ricci	Substitute School Bus Driver	11/03/2016	\$20.00/hr
Marietta Diamond	Substitute Teacher Aide	10/24/2016	\$11.00/hr
Marietta Diamond	Substitute School Monitor	10/24/2016	\$11.00/hr

8.5 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
Antonio Vona	School Bus Driver	11/17/2016	\$27.00/hr
Christina Wilson	School Bus Driver (part-time)	11/18/2016	\$27.00/hr
April Rabino	School Bus Driver (part-time)	11/17/2016	\$27.00/hr

8.6 Coaching Resignation

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

Name	Title
Ryan McAleer	JV Wrestling co-coach
James Baker	JV Wrestling co-coach

8.7 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 coaches for the 2016/2017 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
James Baker	Wrestling Assistant	unpaid
Ryan McAleer	JV Wrestling	\$3,280

8.8 Home Tutor

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employee for the 2016-2017 school year:

Name
Colin Brannen

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. 12389, 13008, 13026, 11523, 11524, 12312, 14286, 12992, 12504, 13004, 12743, 12578, 13025, 12598, 12158, 14386, 12644, 12383, 14459, 12372, 12922, 12706, 10981, 10933, 10759, 11299, 10447, 10259, 13718, 12524, 12316, 14408, 10955, 14560.

9.2 Request for Approval of Settlement Agreement

Recommendation - that the following resolution be approved:

BE IT RESOLVED, that the upon the recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education of the New Paltz Central School District and Principal Wiesenthal are authorized to execute the document entitled Settlement Agreement and General Release to resolve the litigation commenced in the United States District Court for the Northern District of New York under case number 16-cv-728. In accordance with the subject Settlement Agreement and General Release, it is understood that the agreement to resolve the instant litigation does not constitute any admission of fault or liability on the part of any defendant named in the subject litigation.

9.3 Request for Approval to Sell/Dispose of Surplus Equipment

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education declares the following buses as excess, unneeded property and authorize the sale/disposition of the buses.

<u>Bus #</u>	<u>Year</u>	<u>Make</u>	<u>Vehicles:</u>	<u>VIN:</u>
89	2002	International	65 Passenger Bus	4DRBRAAN52A948854
91	2002	International	65 Passenger Bus	4DRBRAAN92A948856
95	2003	International	65 Passenger Bus	4DRBRAANX3A956515
101	2005	International	65 Passenger Bus	4DRBUAAN85B976886

10. ADJOURN