

**NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING**

April 19, 2017

6:00 PM - Executive Session Subject to Board Approval

6:30 PM – District Office

2016-2017 Board of Education Goals

*Start Time

*Non-Academic Success

*Indigenous Peoples Day (Part of District Goal: Racial Equity Curriculum)

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. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of April 5, 2017

6. FINANCIAL REPORTS

- Treasurer’s Report-March 2017
- Claims Audit Report-March 2017

7. PERSONNEL (CONSENT AGENDA)

7.1 Non-Instructional Resignation for the Purpose of Retirement

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 for the purpose of retirement:

Name	Title	Effective Date	Years in District
Marilyn Dodd	Custodial Worker	07/28/2017	33

7.2 Tenure Recommendation-Instructional

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to the following instructional employee:

Name	Tenure Area	Effective Date	Certification Area
Heather Lerner Hopper	Elementary Education	May 1, 2017	Childhood Education Grades 1-6 Literacy Birth-Grade 6

7.3 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
Kathryn Burke	4/3/17 – 6/30/17
Matthew Relyea	4/20/17 – 6/30/17

7.4 Instructional Leave Replacement Appointment - Extension

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

Name	Title	Effective Dates	Step/Salary
Pattijean Hono	Special Education Teacher	2/21/17 – 6/30/17	BA Step 1 \$52,230 (pro-rated)

7.5 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
Tasha G. Clemmer

7.6 Non-Instructional Appointment - Substitute

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
Sandra Lowe-Marx	Substitute School Monitor	03/13/2017	\$11.00/hr
Rohan James	Substitute Custodial Worker	04/17/2017	\$13.00/hr

7.7 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
Toni Ann Timm	Teacher Aide	04/19/2017	\$13.50/hr

7.8 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
Patricia Welz	School Monitor	04/21/2017

8. NEW BUSINESS

8.1 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. 14509, 13741, 14315, 14572, 14563, 12578, 13025, 12469, 13103, 14438, 14177, 14383, 14382, 14370, 14423, 14183, 14449, 14118, 14546, 12698, 14001, 12442, 13016, 14206, 12427, 10098, 14516, 10619, 12910, 10705, 14227, 10744, 10093, 10359, 10259

8.2 Request for Approval of the 2017-2018 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 2017-2018 Ulster BOCES Administrative Budget in the amount of \$4,092,407.00.

8.3 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 – Ellenville (3-year term)

Karen Osterhoudt
1 Huguenot Street
Napanoch, NY 12458

Seat #2 – Saugerties (3-year term)

Krista Barringer

1585 Route 212

Saugerties, NY 12477

Seat #3 – “At-Large” (3-year term)

Donald Greene (Wallkill)

36 Chapel Road

Newburgh, NY 12550

Seat #4 – “At-Large” (3-year term)

Christopher Farrell (Kingston)

114 Hardenburg Road

Ulster Park, NY 12487

8.4 Request for Approval of Polling Services Agreement

Recommendation – that the New Paltz Central School District Board of Education approve the Polling Services Agreement with the County of Ulster and authorizes the District Clerk to sign the agreement on behalf of the New Paltz Central School District.

8.5 Request for Approval of Health and Welfare Contract – Arlington Central School District 2016-2017

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$14,976.57 for health and welfare services for the 2016-2017 school year for twenty-one (21) children who are residents in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

8.6 Request for Approval of Health and Welfare Contract – Saugerties Central School District 2016-2017

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Saugerties Central School District for a total amount of \$750.42 for health and welfare services for the 2016-2017 school year for one (1) child who resident in the New Paltz Central School District attending non-public schools in the Saugerties Central School District.

9. ADJOURN