

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

May 17, 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. SUPERINTENDENT’S COMMENTS

- Non-Academic Success: Mindfulness

6. BOARD COMMUNICATIONS

- 2017-2018 Board of Education Calendar of Meetings

7. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of May 3, 2017

8. FINANCIAL REPORTS

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

9. PERSONNEL (CONSENT AGENDA)

9.1 Administrative Resignation for the Purpose of Retirement

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following administrative employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Antonia Woody	Director of Athletics, Physical Education, & Health	9/11/2017	18

9.2 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
Denise Martino	Teacher Aide	07/01/2017	24

9.3 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

Meredith A. Oppenheimer
Robin Taliaferro

9.4 Summer CSE Evaluations/Meetings

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees effective July 1, 2017 – August 31, 2017.

Name

Title

Nicole C. DeNome	CSE Meetings/Special Ed. Teacher
Denise Hoyt	CSE Meetings/Special Ed. Teacher
Barbara Weiner	CSE Meetings/Special Ed. Teacher
Kristen Kiley	CSE Meetings/Regular Educator
Cruz Pilz	CSE Meetings/Regular Educator
Stephanie Shoemaker	CSE Meetings/Guidance Counselor
Justin Finnegan	CSE Meetings/Speech/Language
Katherine Hughes	CSE Meetings/Psychologist

9.5 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

Cruz Pilz 9/1/16 – 6/30/17

9.6 Non-Instructional Resignations

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:

Name

Title

Effective Date

Madeline O’Sullivan	School Monitor	04/13/2017
Charles Juneau	Custodial Worker	04/30/2017
Clancy Vos	School Monitor	05/08/2017

9.7 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

Sonja Santer Substitute School Bus Driver 05/01/2017 \$20.00/hr

9.8 Chaperone Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following chaperone for the 2016/2017 school year:

Name

Title

Stipend

Geoff Meyer Chaperone unpaid

10. NEW BUSINESS

10.1 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. 12868, 12470, 12541, 13025, 12808, 13922, 13757, 11496, 14212, 14544, 14387, 14436, 12782, 13824, 13729, 13768, 13477, 13004, 12428, 12440, 14181, 14016, 10141, 11289, 12197, 12332, 10955, 11372, 10359, 12524, 10910, 10707, 10759, 13233, 13229, 11522, 12444, 14375, 14348, 14345, 13887, 13185, 12304, 13478

10.2 Request for Approval to Accept the Results of the Election/Budget Vote Held on May 16, 2017

RESOLVED, that the Board of Education of the New Paltz Central School District accept the voting results of the election and budget vote held on May 16, 2017 as follows:

Proposition #1

“Shall the Board of Education of the New Paltz Central School District be authorized to expend \$59,000,000.00 which will be required for school district purposes for the year July 1, 2017 through June 30, 2018 (The Budget), and to levy the necessary tax therefor.”

YES: _____ NO: _____

<u>BOARD CANDIDATES</u>	<u># OF VOTES</u>
Kathy Preston	_____
Teresa Thompson	_____
Steven Greenfield	_____

10.3 Request for Approval to Appoint TetraTech to Develop RFP for an Energy Performance Contract for “Ground Base Solar Systems”

Recommendation – that the following resolution be approved:

BE IT RESOLVED that the New Paltz Central School District Board of Education does hereby appoint TetraTech in accordance with a proposal dated March 7, 2017, a copy of which shall be incorporated by reference within the minutes of this meeting, to develop an RFP for an Energy Performance Contract for “Ground Base Solar Systems” including providing professional design and construction administration services.

10.4 Request for Approval to Authorize Purchase of Four (4) School Buses and One (1) Passenger Vehicle and the Issuance of Obligations to Pay the Cost Thereof

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 resolution:

WHEREAS, at the Annual School District Election and Vote on the Budget of the New Paltz Central School District, duly called, held and conducted on May 17, 2016, a majority of the duly qualified voters of said School District voting thereat approved a proposition authorizing the purchase of four 65-passenger or larger school buses at a cost of \$112,500 each, for a maximum estimated cost of \$450,000; and one 4 to 7 passenger vehicle at a cost of \$30,000, for an aggregate maximum estimated cost of \$480,000; and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof and for other matters in connection therewith, in accordance with said proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the New Paltz Central School District, Ulster County, New York, as follows:

Section 1. The purchase of four (4) school buses and one (1) passenger vehicle for the use of the New Paltz Central School District, which is not an assessable improvement, is hereby authorized as follows:

- Four (4) 65-passenger buses, at a cost of \$112,500 each; and
- One (1) 4-7 passenger vehicle, at a cost of \$30,000.

Section 2. The aggregate maximum estimated cost of the aforesaid specific purchase is \$480,000 and the plan for financing thereof is by the issuance of serial bonds of said School District in the amount of \$480,000, hereby authorized to be issued pursuant to the Local Finance Law and this resolution. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such obligations shall be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said New Paltz Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The bonds, described above, shall be of the denomination of \$480,000 and shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Principal and interest on the obligations shall be payable in lawful money of the United States of

America, in Federal Funds, at a banking institution to be determined. Such bonds shall be executed in the name of the New Paltz Central School District by the President of its Board of Education, or the Vice-President in the President's absence, and the corporate seal shall be imprinted thereon and attested by the School District Clerk.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid specific class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or to the Vice-President of the Board of Education in the President's absence. Such bond anticipation note and any renewals shall bear interest and shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law. There are presently no outstanding obligations which have been issued in anticipation of the sale of such obligations.

Section 6. All other matters, except as provided herein, relating to such bonds shall be determined by the President of the Board of Education, including the power to designate such bonds as "qualified tax exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, if at the time of such designation, such officer is able to certify that: (I) the School District is, and was as of October 23, 1985, a political subdivision of the State of New York; (ii) it is reasonably anticipated that (a) the amount of "qualified tax-exempt obligations", within the meaning of Section 265(b)(3) of the Code which will be issued by the School District during this calendar year shall not exceed \$10,000,000.00 and (b) the bonds do not constitute part of an issue, and are not part of a series of issues issued for a common purpose, exceeding \$3,000,000.00 in the aggregate; and (iii) the sum of principal amount of the bonds and the principal amount of any other obligations heretofore designated by the School District during the current fiscal year does not exceed \$10,000,000.00. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or a summary thereof are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary thereof, shall be published in a newspaper having general circulation in said School District, together with a Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

10.5 Request for Approval to Award Bid

Recommendation – that the following resolution be approved:

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for a Work Truck and Service Body to Marchese Ford at price of \$46,499.00.

10.6 Request for Approval of Automotive Diesel Fuel Bid

Recommendation – that the following resolution be approved:

BE IT RESOLVED that the Board of Education award the Diesel Fuel Bid to Bottini Fuel for marketer differential prices of \$0.0150 for Premium Diesel and \$0.2000 for Kerosene.

10.7 Request for Establishment of Student Scholarship Award

Recommendation that the New Paltz Central School District Board of Education approve the establishment of the "Kyle Brewer Memorial Fund" in the amount of two (2) \$3,000 awards.

11. ADJOURN