

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING

September 20, 2017
5:30 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
 - The Deferred Action for Childhood Arrivals (DACA)
 - 2017-2018 Board and District Focus Areas and Goals

6. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of September 6, 2017.

7. FINANCIAL REPORTS
 - Claims Audit Report August 2017

8. PERSONNEL (CONSENT AGENDA)

- 8.1 **Appointment of CSE Chair**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint William Ball as CSE Chair retroactively, effective September 13, 2017.

- 8.2 **Administrative Appointment – Probationary**

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint William Ball to a four (4) year probationary appointment as Coordinator of Student Support Services in the tenure area of Coordinator of Student Support Services effective 9/21/2017 through 9/20/2021 at an annual salary for 2017-2018 of \$91, 800 pro-rated.

- 8.3 **Appointment of Interim 504 Coordinator and Interim Dignity for All Students Act (DASA) Coordinator, Elementary**

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Kirsten Ruglis as Interim 504 Coordinator effective 9/11/2017 and Interim Lenape and Duzine Elementary Schools Dignity for All Students Act (DASA) Coordinator, effective 9/25/2017.

- 8.4 **Instructional Appointment – Probationary**

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Miquel Cohn** to a four (4) year probationary appointment as a Science Teacher in the tenure area of Science at an annual salary of \$67,190 (MA Step 4), effective 10/23/2017 through 10/22/2021, 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.

8.5 Instructional Appointment – Mentors

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 instructional employees as a mentors for the 2017/2018 school year with remuneration as per NPUT contract:

Name

Jane Beck
Laura Bryant
Rod Castro
Amanda Demaro
Kacie Fisher
Adrienne Houk-Maley
Alexandra Majthenyi
Bonne Maseo
Lara Tozzi
Catherine Law
Sonja Nosovsky

8.6 Non-Instructional Appointment - 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
Kathy Santiamagro	Substitute Custodial Worker	09/01/2017	\$13.00/hr
JoAnne Layton	Substitute School Bus Driver	09/05/2017	\$20.00/hr
Nicholas Fuller	Substitute Custodial Worker	09/06/2017	\$13.00/hr
Lynn LaManna	Substitute School Bus Attendant	09/11/2017	\$11.00/hr

8.7 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
David Morgan	Custodial Worker	09/22/2017	\$30,000/yr (pro-rated)

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 employees for the 2017-2018 school year:

Name

Kimberly Sturgis
Cruz Pilz

8.9 Appointment of Community Members to Legislative Action Committee

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Legislative Action Committee Chair, Sophia Skiles, does hereby appoint Bianca Tanis as Legislative Action Committee Community Member for a term of one (1) year, effective September 21, 2017 through June 30, 2018 and does hereby appoint Steven Greenfield as Legislative Action Committee Community Member for a term of two (2) years, effective September 21, 2017 through June 30, 2019.

8.10 Appointment of Members to Health Advisory Committee (HAC)

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve the appointment of the following members to the Health Advisory Committee (HAC).

Name	Membership Area	Effective Dates
Connie Hayes	Central Administrator	9/21/2017-6/30/2019
Dr. Tarkan Ceng	Building Administrator	9/21/2017-6/30/2019
Aimee Hemminger	Parent Representative	9/21/2017-6/30/2018
Phoenix Kawamoto	Community Safety Personnel	9/21/2017-6/30/2019
Hannah Goichman	Student Representative	9/21/2017-6/30/2018

8.11 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Michelle Quattrone** to a four (4) year probationary appointment as a School Psychologist in the tenure area of School Psychologist at an annual salary of \$63,900 (MA, Step 2), effective 10/23/2017 through 10/22/2021.

8.12 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 12, 2017 Organizational Meeting:

Name	Effective Dates
Samuel Jalbert	9/22/17 – 6/30/18

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. 14567, 14678, 14710, 14713, 13940, 13105, 12845, 13878, 12833, 12992, 14523, 14732, 14236

9.2 First Reading of Policy 3285-Unmanned Aircraft Systems (“Drones”)

2017 3285
1 of 1

Community Relations

SUBJECT: UNMANNED AIRCRAFT SYSTEMS (“DRONES”)

The use or operation of unmanned aircraft systems, commonly referred to as “drones” or remote controlled aircrafts, is prohibited anywhere on school premises, including school buildings, property and facilities, except with the prior written permission of the Superintendent of Schools for school-related purposes only. This includes, but is not limited to, the area above playing fields and surfaces and the areas above surrounding surfaces that are part of a facility, such as bleachers and other seating areas, parking lots, sidewalks, tracks, playgrounds etc.

Adopted: , 2017

9.3 First Reading of Policy 5516-Reserve Funds

2017 5516
1 of 1
Non-Instructional/Business Operations

SUBJECT: RESERVE FUNDS

Reserve funds (essentially a legally authorized savings account designated for a specific purpose) are an important component in the District’s financial planning for future projects, acquisitions and other lawful purposes. To this end, the District may establish and maintain reserve funds in accordance with New York State Laws, Commissioner’s Regulations and the rules and/or opinions by the Office of the New York State Comptroller, as applicable.

Any and all District reserve funds shall be properly established and maintained to promote the goals of creating an open, transparent and accountable use of public funds. The District may engage independent experts and professionals, including but not limited to, auditors, accountants and other financial and legal counsel, as necessary, to monitor all reserve fund activity and prepare any and all reports that the Board may require.

Periodic Review and Annual Report

The Board of Education will periodically review all reserve funds. The Assistant Superintendent for Business will also prepare and submit an annual report of all reserve funds to the Board of Education. The annual report shall include the following information for each reserve fund:

- a) The type and description of the reserve fund;
- b) The date the reserve fund was established and the amount of each sum paid into the fund;

- c) The interest earned by the reserve fund;
- d) Capital gains or losses resulting from the sale of investments of the reserve fund;
- e) The total amount and date of each withdrawal from the reserve fund;
- f) The total assets of the reserve funding showing the cash balance and a schedule of investments; and
- g) An analysis of the projected needs for the reserve fund in the upcoming fiscal year and a recommendation regarding funding those projected needs.

The Board shall utilize the information in the annual report to make necessary decisions to adequately maintain and manage the District’s reserve fund balances while mindful of its role and responsibility as a fiduciary of public funds.

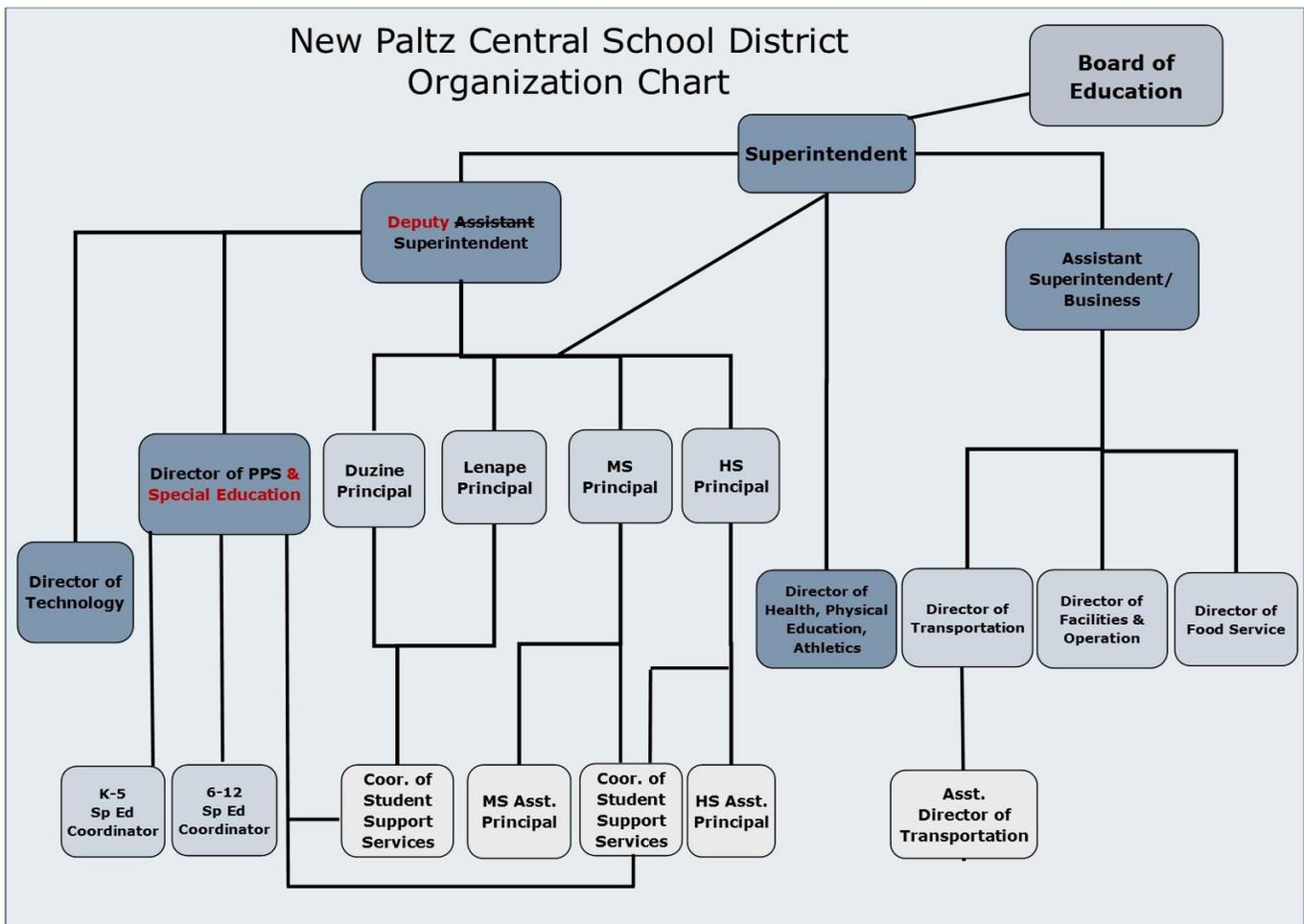
The Superintendent shall develop any necessary and/or appropriate regulations to implement the terms of the Board’s policy.

Adopted:

9.4 First Reading of Policy 4212-New Paltz Central School District Organizational Chart

Approved:

POLICY 4212 New Paltz CSD Organizational Chart



10. ADJOURN