

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP MEETING

March 14, 2018

6:00 PM - Executive Session-Subject to Board Approval

7:00 PM - High School

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. SPOTLIGHT ON PROGRAM: Duzine Elementary “ ‘Big Words’ we learned from Dr. Martin Luther King, Jr.” featuring students from Mrs. Profaci and Mrs. Schaller’s Kindergarten Class.
5. PUBLIC COMMENTS

Speakers are asked to please limit their comments to two minutes in order to ensure 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.

6. STUDENT REPRESENTATIVE REPORT
 - Ben Williams
7. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS
 - SUPERINTENDENT’S COMMENTS
 - SUPERINTENDENT’S REPORTS
 - Equity Report Card
 - 2018-2019 Budget
 - Bus Proposition

7.1 Request for Approval to Place Proposition on Ballot at the Annual Meeting on May 15, 2018 Approving Purchase of Vehicles

BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the New Paltz Central School District, to be conducted on May 15, 2018:

Shall the Board of Education of the New Paltz Central School District, Ulster County, New York, be authorized to purchase three 65-passenger or larger school buses at a cost of \$100,000 each, for a maximum estimated cost of \$300,000; and three 30-passenger vehicles at a cost of \$60,000 each, for a maximum estimated cost of \$180,000; for an aggregate maximum estimated cost of \$480,000; and that the sum of \$480,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments, as provided by Section 416 of the Education Law, and, in anticipation of such tax, obligations of the District shall be issued.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the Legal Notice of Annual Meeting, Election and Vote in the designated newspapers.

8. BOARD COMMUNICATIONS
 - Capital Project Update: Luis Rodriguez, The Palombo Group
 - Follow-Up Discussion Regarding Proposed BOE AD-HOC Racial Equity Committee

9. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of February 21, 2018 and the minutes of the Special BOE Meeting of February 28, 2018.

10. FINANCIAL REPORTS

- TREASURER’S REPORT-January 2018
- CLAIMS AUDIT REPORT-December 2017 and January 2018

11. PERSONNEL (CONSENT AGENDA)

11.1 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 the following instructional employee:

BE IT RESOLVED that the board hereby accept the resignation of Music Teacher, Sean Morrison, effective March 9, 2018 as set forth in a letter presented to the Board of Education Clerk on March 12, 2018.

11.2 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
Stephanie DeStefano	School Bus Attendant	03/04/2018
Craig Every	Substitute Custodial Worker	2/23/2018
Brian Briggs	Teacher Aide	03/16/2018

11.3 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
Anne DeLongis	Substitute Clerical	02/15/2018	\$13.00/hr
Megan O’Brien	Substitute School Bus Driver	02/14/2018	\$20.00/hr
Donna Bishop	Substitute School Monitor	02/05/2018	\$11.00/hr
Donna Bishop	Substitute Teacher Aide	02/05/2018	\$11.00/hr
Yuka Seko Yeomans	Substitute Teacher Aide	02/26/2018	\$11.00/hr

11.4 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
Nicholas Fuller	Custodial Worker	03/08/2018	\$30,000/yr (pro-rated)
Patricia Peck	School Monitor	03/12/2018	\$11.00/hr

11.5 Coaching Resignations

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

Name	Title
Justin Finnegan	JV Girls Lacrosse
Douglas Thompson	Varsity Girls Lacrosse (unpaid)

11.6 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 2017/2018 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Joanne Metzger	Co-coach Varsity Girls Lacrosse	\$1,930
Douglas Thompson	Co-coach Varsity Girls Lacrosse	\$1,930
Tony Saracino	Varsity Baseball	\$3,860
Ryan Cronin	JV Girls Lacrosse	\$3,280

11.7 Home Tutors

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

Maureen L. Crocker
Susanna O'Brien (retroactive as of March 7, 2018)

11.8 Appointment of Health Advisory Committee (HAC) Members

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 appoint the following individuals to the Health advisory Committee:

Name

Effective Dates

Maria Meoli (Lenape) 3/15/2018-6/30/2018
Elizabeth Rizza (Duzine) 3/15/2018-6/30/2019

13. NEW BUSINESS

13.1 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. 14799, 13940, 14223, 13185, 12743, 12384, 12304, 12427, 12428, 12418, 13016, 12389, 14811, 14720, 12442, 14286, 12796, 12054, 12019, 14828, 10098, 12677, 10706, 10759, 10516, 10519, 10751, 14605

13.2 Request for Approval of Health and Welfare Contract – Kingston City School District 2017-2018

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 Kingston City School District for a total amount of \$12,311.00 for health and welfare services for the 2017-2018 school year thirteen (13) children who are residents in the New Paltz Central School District attending non-public schools in the Kingston City School District.

13.3 Request for Approval of Health and Welfare Contract – Arlington Central School District 2017-2018

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 \$9,005.52 for health and welfare services for the 2017-2018 school year for twelve (12) children who are residents in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

13.4 Request for Approval to Participate in Cooperative Bidding with Other School Districts for 2018-2019

Recommendation – that the following resolution be approved:

WHEREAS, it would be in the joint interest of the NEW PALTZ CENTRAL SCHOOL DISTRICT to participate in cooperative bids with other school districts for the years 2018-2019, as provided by General Municipal Law, Section 119-0, for the purchase of:

DIESEL FUEL

WHEREAS each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(s) THEREFORE:

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this BOARD agrees to bid its required amount of said product jointly with the other school districts. The recommendation of the Purchasing Steering Committee will be considered when this BOARD acts on the purchase of said product.

BE IT FURTHER RESOLVED, that the BOARD OF EDUCATION of the New Paltz Central School District hereby agrees to participate in such cooperative bids.

14. OTHER DISCUSSION

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

17. ADJOURN