

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING

June 20, 2018

5:30 PM - Executive Session Subject to Board Approval

7:00 PM – High School

2017-2018 Board and District Focus Areas

*Non-Academic Success Indicators

*Racial Equity Initiative

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. STUDENT LIFE VIDEO – New Paltz High School Students
5. RECOGNITION: REWARD SCHOOL, TENURE AND RETIREMENT

5.1 Reward School: Barbara Clinton, High School Principal

5.2 Tenure Recommendations - Instructional

Name	Tenure Area	Effective Date	Certification Area
Nicole DeNome	Special Education	9/1/2018	Students w/Disabilities 1-6,
Amy Jett	Speech	9/1/2018	Speech and Language Disabilities
Katherine Losee	Remedial Reading	9/1/2018	Literacy B-6, Childhood Ed 1-6

5.3 Tenure Recommendations – Administrative

Name	Tenure Area	Effective Date	Certification Area
Connie Hayes	Director-Pupil Personnel Services and Special Education	9/11/2018	School District Administrator

5.4 Recognition of Tenure

Name

Nicole DeNome
Connie Hayes
Amy Jett
Katherine Losee

5.5 Recognition of Retirees

Name	Title	Approximate Years of Service
Gail Cahill	Account Clerk/Typist	28
Joy Gallagher	Art Teacher	26
Susan Gruschow	Art Teacher	17
Lisa Hillmann	Typist	24
Bernadette Koonz	Teacher Aide	22
Kevin Lawrence	Custodial Worker	10
Clayton Loucks	Custodial Worker	24
Susanna O'Brien	Science Teacher	34
Donna Petereit	Teacher Aide	24
Judith Russell	Custodial Worker	10
Ralph Schroer	Music Teacher	26
Jill Segal-Belgrave	Spanish Teacher	29
Doreen Strang	Account Clerk/Typist	26

5.6 Recognition of Retiring Board of Education Members

Name	Title
Brian Cournoyer (2012-2018)	Member, Board of Education (Board President: 2014-2015 and 2015-2016)
Alison Easton (2015-2018)	Member, Board of Education (Board Vice President: 2017-2018)

6. 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.

7. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of June 6, 2018.

8. FINANCIAL REPORTS

- Treasurer's Report May 2018
- Claims Audit Report May 2018

8.1 Acceptance of Financial Reports

BE IT RESOLVED, that the New Paltz Central School District does hereby accept the May 2018 Treasurer's Report and the May 2018 Claims Audit Report

9. PERSONNEL (CONSENT AGENDA)

9.1 Non-Instructional Resignation for the Purpose of Retirement

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 non-instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years of Service
Debra Regula	Teacher Aide	6/22/2018	10

9.2 Instructional Resignation

BE IT RESOLVED, that the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of Special Education Teacher, Janine Brutvan, effective June 30, 2018 as set forth in a letter presented to the Board of Education Clerk on June 12, 2018.

9.3 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Salary
Kieran Bell	Business Teacher .8	9/1/18-6/30/19	(.8) MA Step18, \$96,650 (pro-rated)
Ronald Bonagura	Chemistry Teacher .1	9/1/18-6/30/19	(.1) MA Step 26, \$117,750 (pro-rated)
Scott Milici	Music Teacher .2	9/1/18 - 6/30/19	(.2) MA Step 7, \$73,660 (pro-rated)
Cruz Pilz	Spanish Teacher .6	9/1/18 - 6/30/19	(.6) MA Step 5, \$70,110 (pro-rated)

9.4 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
Jeanne Scharschu	6/7/2018 - 6/30/2018
Rita Toohey	6/7/2018 - 6/30/2018

9.5 Extended School Year Personnel

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees effective July 9, 2018 through August 2, 2018 with remuneration as per NPUT contract:

Name	Title
Rosemary Sharp	Elementary School ELL Summer Academy Teacher
Amy Chapman	Elementary School ELL Summer Academy Teacher
Shawn Doyle	High School ELL Summer Academy Teacher

9.6 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Fiona McKenna to a four (4) year probationary appointment as an English Teacher in the tenure area of English at an annual salary of \$65,050.00 (MA Step 2) effective 9/1/2018 through 8/31/2022, 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.

9.7 Instructional Leave of Absence

Recommendation that the New Paltz Central Schools 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
Donna Gallo	Science Teacher	9/1/2018 – 12/31/2018

9.8 Non-Instructional Resignation

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 non-instructional employee:

Name	Title	Effective Date
Linda Pontillo	Teacher Aide	6/14/2018

9.9 Non-Instructional Appointments - 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
Kevin Lawrence	Substitute Custodial Worker	06/01/2018	\$13.00/hr

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. 14509, 14310, 14253, 14236, 14345, 14295, 14376, 14002, 14648, 14253, 14030, 14375, 14419, 12770, 14845, 14812, 13877, 12833, 12312, 12808, 14519, 13851, 14419, 13741, 11003, 12045, 11111, 10881, 14777, 12316, 14259, 10927, 13233, 14227, 11495, 14799, 13006, 13905, 13936, 9901, 12921, 10030, 10139, 9907, 10210, 10080, 10328, 14435, 10110, 9912, 10115, 13745, 10133, 11220, 9913, 10932, 10525, 12951, 14287, 10619, 10349, 10515, 10516, 14828, 12303, 12008, 12596, 11532, 13915, 13916, 10032, 11372, 11534, 10955, 11466, 12498, 12407, 12910, 10738, 14182, 11426, 14557, 11070, 11036, 14324, 10059, 12210, 12054, 13740, 11533, 10961, 12106, 14581, 10093, 9312, 12213, 12368, 11523, 11524, 11131

10.2 Request for Approval of Contract with the Town of New Paltz Sponsored Programs for School Bus Usage

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve a 2017-2018 Transportation Agreement, effective June 25, 2018 to June 30, 2018, with the YMCA of Kingston and Ulster County for the use of District buses at a reimbursement rate of \$2.60 per mile and \$35.00 per hour for driver salary.

10.3 Request for Approval of Contract with the Town of New Paltz Sponsored Programs for School Bus Usage

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve a 2018-2019 Transportation Agreement, effective July 1, 2018 to June 30, 2019, with the YMCA of Kingston and Ulster County for the use of District buses at a reimbursement rate of \$2.60 per mile and \$35.00 per hour for driver salary.

10.4 Request for Approval of 2018-19 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract

BE IT RESOLVED that the New Paltz Central School District Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the 2018-2019 BOCES Services Initial AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$3,212,896.00, which contract shall be incorporated by reference within the minutes of this meeting.

10.5 Real Property Tax Exemption – 485-B – Business Investment Exemption

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 following resolution:

WHEREAS, pursuant to Section 485-b of the New York State Real Property Tax Law (Business Investment Exemption), a public school district may reduce the per centum of the business investment exemption for eligible real property; and

WHEREAS, the Board of Education believes that it is in the best interest of the New Paltz Central School District and its taxpayers to restrict the business investment exemption to the maximum extent possible;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby reduces the per centum of the business investment exemption otherwise allowed by Section 485-b of the Real Property Tax Law to Zero (0); and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately, except that any project in the course of construction and any exemptions existing prior to the approval of this resolution shall not be subject to the reduction of the exemption; and

BE IT FURTHER RESOLVED, that the District Clerk shall file a copy of this resolution with the New York State Commissioner of Taxation and Finance, the Ulster County Executive and the Supervisor and Assessor of the towns in which the School District is located.

10.6 Request for Approval of Memorandum of Agreement-CWA

Recommendation – that the following resolution be approved: **BE IT RESOLVED** that the Board of Education of the New Paltz Central School District hereby approves the terms of and authorizes its Superintendent of Schools to execute a Memorandum of Agreement between the District and the Communications Workers of America AFL-CIO Head Custodial, Maintenance, Grounds & School Bus Mechanics (CWA) as presented to the Board at this meeting. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

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 New Paltz Central School District Peer Leadership Education Award in the amount of \$400. The board further directs the District Clerk to send a letter of thanks to the Peer Leadership Club for their donation of this award.

11. ADJOURN