NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION BUSINESS MEETING August 1, 2018 5:30 PM - Executive Session Subject to Board Approval 6:00 PM – District Office

1. CALL MEETING TO ORDER/ROLL CALL

2. PLEDGE TO THE FLAG

3. AGENDA CHANGES

4. 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.

5. SUPERINTENDENT'S COMMENTS

6. BOARD COMMUNICATIONS

- BOE Committee Appointments Michael O'Donnell, Board President
- Request for Support of Grant Application Town of New Paltz

7. COMMITTEE REPORTS

Racial Equity Initiative Advisory Committee

8. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Annual Organizational Meeting of July 11, 2018 and the minutes of the regular Business Meeting of July 11, 2018.

9. PERSONNEL (CONSENT AGENDA)

9.1 Administrative Resignation for the Purpose of Retirement

Recommendation - 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 of Service
Debra Hogencamp	Principal	08/22/2018	22

9.2 Administrative Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central School District Board of Education appointments Daniel Glenn to a four (4) year probationary appointment as Assistant Principal in the tenure area of Assistant Principal, effective August 6, 2018 through August 5, 2022, at an annual 12-month salary for the 2018-2019 school year of \$98,500.00 (pro-rated).

9.3 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**, Scott Milici, effective July 2, 2018 as set forth in a letter presented to the Board of Education Clerk on July 23, 2018.

9.4 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Brennan Woods to a four (4) year probationary appointment as an Art Teacher in the tenure area of Art at an annual salary of \$68,400 (MA Step 4), 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.

9.5 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Kristin Lown to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$68,400 (MA Step 4), 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.

9.6 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Rafaela Santos-Carrasquillo to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$75,490 (MA Step 8), 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 Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Carrie Bryant to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$68,400 (MA Step 4), 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.

9.8 Instructional Appointment – Leave Replacement

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2018/2019 school year:

Name	Title	Effective Dates	Step/Salary
Melissa Gigliotti	Special Education Teacher	9/1/18 - 6/30/19	BA Step 1, \$54,130
Adiza Ali-Saafir	Math Teacher	9/1/2018 - 1/27/2019	MA Step 1, \$63,420 (pro-rated)

9.9 Tenure Recommendation – Instructional: Correcting Resolution (Correction from 6/19/2002 BOE Meeting) Recommendation that the New Paltz Central School District Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following correcting resolution to change the tenure area for Jennifer Cone approved on June 19, 2002, from Technology to Art as follows:

Name	Tenure Area	Effective Date	Certification Area
Jennifer Cone	Art	8/31/2002	Art, Technology Education

9.10 Instructional Summer School Appointment

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following summer school instructional employee with remuneration as per NPUT contract:

Name	Title	Effective Dates
Maria Meoli	School Nurse	7/18/2018 - 8/31/2018

9.11 Appointment of School Social Work Intern

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Jenna Adam as a non-paid Lenape Elementary School Social Work Intern effective September 1, 2018 through June 30, 2019.

9.12 Appointment of Summer Academy Instructional Support Volunteers

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 as non-paid Summer Academy Instructional Support Volunteers effective July 9, 2018 through August 2, 2018:

Name Taylor Mednikoff Janine Rossi

9.13 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
Colin Little	Assistant Director of Transportation	08/15/2018
Kelli J. Ricci	School Bus Driver	08/15/2018

9.14 Non-Instructional Appointment - Administrative

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
Kelli J. Ricci	Assistant Director of Transportation	08/16/2018	\$55,000/yr (pro-rated)

9.15 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	Hours
Karen Villanueva	Technology Assistant	07/01/2018-08/31/2018	\$20.00/hr	200 hrs maximum
Janice Pallus	Technology Assistant	07/01/2018-08/31/2018	\$20.00/hr	200 hrs maximum
Sue Bowers	Technology Assistant	07/01/2018-08/31/2018	\$20.00/hr	200 hrs maximum
Elaine Purdy	School Bus Attendant	08/22/2018	\$13.50/hr	
Lynn LaManna	School Bus Attendant	08/23/2018	\$13.50/hr	
Doris Dietz-Capuano	School Bus Attendant	08/24/2018	\$13.50/hr	

9.16 Non-Instructional Appointment-Technology

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Daniel Curci as board meeting videographer effective 07/01/2018 through 6/30/2019 at a minimum rate of \$50 per board meeting and an hourly rate of \$20 per hour for any board meeting that exceeds two hours.

9.17 Non-Instructional Appointments - 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
Doris Dietz-Capuano	Substitute School Bus Attendant	07/27/2018	\$11.50/hr
Marie Girard	Substitute Food Service Helper	08/30/2018	\$11.00/hr
Jessi Ronk	Substitute School Bus Driver	07/19/2018	\$20.00/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. 14781, 14818, 14823, 14886, 13060, 14935, 14936, 13025, 11062, 10256, 10932, 10427, 13317, 14287, 14877, 10754, 13975, 14212, 10757, 10515, 12219, 13183, 11059, 11470, 14468, 12197, 10579, 11289, 13948, 13934, 12652, 11036, 14826, 10650

10.2 Request for Approval of 2017-2018 for AS-7 Contract with Cooperative Educational Services from Ulster County BOCES

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the **2017-2018** BOCES Services **Final** AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,663,081.57, which contract shall be incorporated by reference within the minutes of this meeting.

10.3 Request for Acceptance of Awards from NPCSD Foundation for Student Enhancement

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the "Foundation") in the amount of \$5,544.00 representing a grant awarded by the Foundation New Paltz Middle School for use by the New Paltz Central School District for the iPads for ELLs project. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

11. ADJOURN