NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION BUSINESS MEETING

August 29, 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
- 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. BOARD COMMUNICATIONS

Tax Levy Discussion

5.1 Request for Approval to Set the Tax Levy

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 Maria C. Rice, Superintendent of Schools, does hereby establish the 2018-19 school property tax levy at \$42,860,000, and the Gardiner Library property tax levy at \$8,000, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2018.

6. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the regular Business Meeting of August 15, 2018.

7. PERSONNEL (CONSENT AGENDA)

7.1 Administrative Appointment – Interim

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of School, hereby approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Mary Fassett as Interim Coordinator of Student Support Services, effective August 21, 2018 and terminating October 31, 2018 at a rate of \$500 per day.

7.2 Administrative Appointment – Interim

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of School, hereby approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Katherine Banks as Interim Coordinator of Student Support Services/CSE Chair, effective August 21, 2018 and terminating June 30, 2019 at a rate of \$500 per day.

7.3 Instructional Appointments – 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 11, 2018 Organizational Meeting.

Name	Effective Dates
Karen Capobianco	9/1/2018 - 6/30/2019
Nicole DeRobertis	9/1/2018 - 6/30/2019
Corrine Moran	9/1/2018 - 6/30/2019
Summer Roberts	9/1/2018 - 6/30/2019
Rachell Smith	9/1/2018 - 6/30/2019
Elani Huie	9/1/2018 - 6/30/2019
Traci Miranda	9/1/2018 - 6/30/2019
Katherine Orejuela	9/1/2018 - 6/30/2019

7.4 Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d

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:

BE IT RESOLVED, that the Board of Education, pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that the following individuals have completed all of the necessary training to be certified as Lead Evaluators of classroom teachers: This recertification is effective through June 30, 2019.

Name

William Ball

Tarkan Ceng

Barbara Clinton

Michelle Martoni

Ann Sheldon

7.5 Recertify Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d

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:

BE IT RESOLVED, that the Board of Education, pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that the following individuals have completed all of the necessary training to be certified as Evaluators of classroom teachers: This recertification is effective through June 30, 2019.

Name

Keith Baisley

Katherine Banks

Kathleen Clark-Simmons

Kathleen Coughlin

Mary Fassett

Daniel Glenn

Connie Hayes

Alexandra MacKinnon

Michelle Martoni

Gregory Warren

7.6 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
Kavita Shenoy	Library Clerk	08/26/2018
Anne DeLongis	School Monitor	08/02/2018
Marisela Pfirman	School Bus Attendant	09/04/2018
Suzette Neita-Turner	School Bus Attendant	09/05/2018
Dawnn Morris	School Bus Driver	08/28/2018

7.7 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
Frank Vilardi	Substitute School Bus Attendant	08/16/2018	\$11.50/hr
Brett Shaw	Substitute School Bus Attendant	08/15/2018	\$11.50/hr
Louise Rizzuto	Substitute School Bus Attendant	09/05/2018	\$11.50/hr

7.8 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
Frank Ciofalo	School Monitor	09/04/2018	\$11.00/hr
Paolo Galvan	School Monitor	09/04/2018	\$11.00/hr
Tanya Santos	Typist	09/04/2018	\$35,000/yr (pro-rated)
Allison Ricci	School Bus Driver	09/04/2018	\$28.00/hr
Valerie Mesceda-Grajewski	School Bus Driver	09/05/2018	\$28.00/hr
Sonja Santer	School Bus Driver	09/06/2018	\$28.00/hr
Barbara Pine	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Rachell Smith	Teacher Aide (full-time)	09/04/2018	\$13.98/hr

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Sarah VanNostrand	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Djuana Hougee	Teacher Aide (full-time)	09/04/2018	\$13.74/hr
Toni Ann Timm	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Helen Hansen	School Bus Attendant (full-time)	09/04/2018	\$16.17/hr
Karyn Morehouse	Lighting and Sound Coordinator	09/01/2018-06/30/2019	\$25.00/hr

7.9 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 2018-2019 school year:

Name

Ashlee Fazio Sandra Panman Elissa Staub Dawn Sutton Jacqueline Wild

7.10 Appointment of Audit Committee Community Member

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Audit Committee Chair Matthew Williams, does hereby appoint Alison Easton as Audit Committee community member effective August 30, 2018 through June 30, 2020.

7.11 Non-Instructional Appointment – Corrective Action

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 Conero	School District Technical	09/11/2018	\$88,000/yr
	Services Specialist		(pro-rated)

7.12 Appointment of Community Member to Legislative Action Committee

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Legislative Action Committee Chair, Michael O'Donnell, does hereby appoint Bianca Tanis as community member to the Legislative Action Committee effective August 30, 2018 through June 30, 2020.

7.13 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
Anthony DiUglio	Math Teacher	9/1/2018 - 1/27/2019	BA Step 1, \$54,130 (pro-rated)

7.14 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
Elizabeth Watts	Science Teacher	9/1/2018 - 12/31/2018	MA Step 1, \$63,420 (pro-rated)

7.15 Instructional Appointments – Part-time

Name	Title	Effective Dates	Step/Salary
Mary Jane Nusbaum	Art Teacher .4	9/1/18-6/30/19	(.4) MA Step 2, \$65,050 (pro-rated)

7.16 Create New Position – Instructional

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 create the following instructional position:

PositionEffective DateSpanish Teacher 1.0 FTE08/30/2018

7.17 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 **Spanish Teacher**, **Cruz Pilz**, effective August 29, 2018 as set forth in a letter presented to the Board of Education Clerk on August 29, 2018.

8. OLD BUSINESS

8.1 Approval of Board of Education Operational Guidelines

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve the Board Operational Guidelines as amended, a copy of which shall be referenced within the minutes of this meeting.

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. 14342, 14885, 14509, 13185, 14845, 14826, 14553, 14600, 14924, 14536, 12706, 12826, 11319, 14825,12439, 11050, 12641, 14835, 10256, 14884, 14948, 13959, 12219, 14245, 11043, 14760, 12652

9.2 Request for Approval of Budget Transfer

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 Maria C. Rice, Superintendent of Schools, does hereby approve the following budget transfer:

To:	A9950.950	Transfer to Capital Fund	\$659,300
From:	A2250.437	Special Ed – CSE Other Districts	\$ 56,000
	A2250.472	Special Ed – Tuition	\$ 83,000
	A2250.490	Special Ed – BOCES	\$88,000
	A9010.800	ERS	\$ 50,000
	A9020.800	TRS	\$150,000
	A9030.800	FICA	\$ 62,000
	A9040.800	Workers Comp	\$ 23,000
	A9060.800	Health Insurance	\$107,000
	A9711.608	EPC	\$ 40,300

10. ADJOURN