

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP MEETING

October 10, 2018

6:00 PM – Executive Session Subject to Board Approval

7:00 PM – High School

2018-2019 Board of Education Focus Areas

- Mental Health – Continuum of Well-Being
- Racial Equity
- Communications

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. SPOTLIGHT ON PROGRAM: New Paltz High School Physical Education Department - Changing Curriculum
 - Greg Warren, Director of Health, Physical Education and Athletics
 - Brooke Frey Graham, Physical Education Teacher
 - Tom Tegeler, Physical Education Teacher
 - Michael Vance, Physical Education Teacher
 - Nicole Vitale, Physical Education Teacher

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
 - Lily Sackett
7. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS
 - SUPERINTENDENT’S COMMENTS
 - SUPERINTENDENT’S REPORTS
 - K-12 Guidance Plan: Connie Hayes, Director of Pupil Personnel Services & Special Education, Alex MacKinnon, Coordinator of Student Support Services

7.1 Approval of 2018-2019 K-12 Guidance Plan

Recommendation that the New Paltz Central School District Board of Education, approve the following resolution: BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve the 2018-2019 K-12 Guidance Plan as presented.

- Continuum of Well-Being: Michelle Martoni, Deputy Superintendent

8. BOARD COMMUNICATIONS

- Capital Project Update: Bill Wisbauer, TetraTech and Luis Rodriguez, The Palombo Group
- External Audit Report: Andrew Arias, Cooper-Arias

8.1 Request for Approval to Accept the External Audit Report for the 2017-2018 Fiscal Year

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education accept the 2017-2018 External Audit Report as presented by the accounting firm of Cooper-Arias, LLP, Certified Public Accountants.

- Report out on Undoing Racism Workshop – Board of Education Attendees

9. COMMITTEE REPORTS

- Legislative Committee: Michael O'Donnell, Chair
- Racial Equity Initiative Advisory Committee: Sophia Skiles, Board Representative
 - Richard Heyl de Ortiz, Chair-Reporting Out to the Board

10. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of September 26, 2018.

11. PERSONNEL (CONSENT AGENDA)

11.1 Instructional Appointment-Substitute

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 teacher with remuneration as per rates established at the July 11, 2018 Organizational Meeting:

Name	Effective Dates
Margaret Kokas	10/11/2018 – 6/30/2019

11.2 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 2018/2019 school year with remuneration as per NPUT contract:

Name
Marc Knittel

11.3 Non-Instructional Resignations

BE IT RESOLVED, that 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
Jessi Ronk	School Monitor	10/10/2018
Jennifer Heyl	School Monitor	09/01/2018

11.4 Non-Instructional Appointments

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following non-instructional employees:

Name	Title	Effective Date	Salary
Louise Rizzuto	School Bus Attendant	10/11/2018	\$13.50/hr
Katherine Kortright	School Bus Attendant	10/11/2018	\$13.50/hr
Chelsea Williams	School Bus Attendant	10/11/2018	\$13.50/hr
Teresa Dones	Teacher Aide	10/11/2018	\$13.50/hr
Kathryn Jones-Pisano	Library Clerk	10/11/2018	\$15.00/hr

11.5 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
Kayla Penovich	Substitute School Bus Attendant	10/01/2018	\$13.50/hr
Joyce Etes	Substitute School Bus Attendant	10/02/2018	\$13.50/hr

11.6 Appointment Members to Health Advisory Committee

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 Lily Sackett and Paris White as student representatives to the Health Advisory Committee effective October 2, 2018 through June 30, 2019.

11.7 Request for Approval of Extracurricular Activity/Club – High School and Appointment of Advisor

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 approve the creation of the Young Activists Club at New Paltz High School and does hereby appoint Joanna Arkans as an unpaid advisor for the High School Young Activists Club, effective 10/11/2018.

12. OLD BUSINESS

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. 15008, 13060, 14802, 14923, 14823, 14419, 13959, 10932, 11003, 14266, 10677, 12791, 12765, 14994, 12160, 13832, 13923, 13031

13.2 Request for Approval of Donation

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 donation of a Complete Deployment Setup from Google Inc. The board further directs the District Clerk to send a letter of thanks to Google for their donation.

14. OTHER DISCUSSION

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

17. ADJOURN