NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION WORKSHOP MEETING

January 9, 2019

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 Middle School
 - > Sixth Grade Students Making Connections between Literature, Our Schools, and Our Community

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
 - o State of the District Report: District Leadership Team
- 8. BOARD COMMUNICATIONS
 - Revised 2019-2020 School Calendar
 - Wellness Center
 - Acceptance of Belief/Good Neighbors Statement
- 9. COMMITTEE REPORTS
 - Racial Equity Initiative Advisory Committee: Sophia Skiles, BOE Representative
- 10. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Workshop Meeting of December 12, 2018.

- 11. FINANCIAL REPORTS
 - ➤ Treasurer's Report-November 2018

12. PERSONNEL (CONSENT AGENDA)

12.1 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

Cheryl Dicapua-Tomasetti

12.2 Instructional Leave of Absence - Extension

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an extended unpaid leave of absence for the following instructional employees:

Name Title Original Effective Dates Extension

Sarah Potenza Math Teacher 5/28/2018-1/27/2019 1/28/2019-5/27/2019

12.3 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
Francesca Diamente	1/10/2019 - 6/30/2019
Carol Dysard	1/10/2019 - 6/30/2019
Tiana Valentin	1/10/2019 - 6/30/2019
Thomas Rizzo	1/10/2019 - 6/30/2019
Janine Rossi	1/10/2019 - 6/30/2019
Megann Orton	1/10/2019 - 6/30/2019
Ian Dorset	1/10/2019 - 6/30/2019
Amy Kletter	1/10/2019 - 6/30/2019
Emily Takacs	1/10/2019 - 6/30/2019

12.4 Non-Instructional Administrative 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 administrative employee for the purpose of retirement.

NameTitleEffective DateYears in DistrictStephen CallahanDirector of Facilities/Operations02/28/201911

12.5 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
Jaclyn Tiano	Substitute Clerical	12/17/2018 - 12/21/2018	\$15.00/hr
Michael Rock	Substitute Custodial Worker	12/12/2018	\$13.50/hr

12.6 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
Jaclyn Tiano	Account Clerk/Typist	01/02/2019	\$40,000/yr (pro-rated)
Jaclyn Tiano	Registrar	01/02/2019	\$ 2,000/yr (pro-rated)
Charles Foster	School Bus Driver (full-time)	01/10/2019	\$28.00/hr

12.7 Advisorships

The New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following advisors for the 2018/2019 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Melissa Gruver-Lapolt	Middle School Pride Club Advisor	\$500
Rodrigo Castro	High School Interact Club Advisor	\$500

Workshop Meeting Agenda

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12.8 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 employee for the 2018-2019 school year:

Name

Amy Rae Kletter

- 13. OLD BUSINESS
- 14. NEW BUSINESS

14.1 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. 14434, 14295, 13877, 13776, 14994, 13971, 14509, 14393, 14594, 14971, 15012, 15015, 12141, 14182, 15010, 12796, 14925, 14799, 14232, 14829, 14886

14.2 Determination of Health and Welfare Tuition 2018-2019

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District establishes the rate of \$1,003.86 per pupil for the school year 2018-2019 for Health Services provided for non-resident pupils attending non-public schools in the New Paltz Central School District and;

BE IT FURTHER RESOLVED, that the Superintendent and Clerk of the Board of Education be authorized to sign contracts for health services for the 2018-2019 school year.

14.3 Request for Approval of Settlement Agreement

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve a Settlement Agreement dated January 7, 2019 in the matter of Student No. 10650.

- 15. OTHER DISCUSSION
- 16. PUBLIC COMMENTS
- 17. EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- 18. ADJOURN