

NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION BUSINESS MEETING

July 24, 2019

5:30 PM - Executive Session Subject to Board Approval

6:00 PM – District Office

1. CALL MEETING TO ORDER/ACKNOWLEDGEMENT OF LAND/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. PUBLIC COMMENTS

Speakers are asked to please be mindful of the length of their comment in order to ensure everyone has a chance to speak. Speakers may not identify any person by name or position. Public comments are not meant to be a dialogue, but rather a time for the board to hear comments from the public. At the conclusion of the public comment period, the Board may, at their discretion, offer comments or engage in a brief discussion of the topics or issues raised by members of the public.

5. BOARD COMMUNICATIONS
  - BOE Committee Appointments – Kathy Preston, Board President

**Audit Committee**

Diana Armstead, Chair  
Michael O'Donnell  
Bianca Tanis

**Facilities Committee**

Teresa Thompson, Chair  
Glenn LaPolt  
Kathy Preston

**Health Advisory Committee (HAC)**

Sophia Skiles, BOE Representative

**Legislative Action Committee**

Glenn LaPolt, Chair  
Sophia Skiles  
Bianca Tanis

**Policy Committee**

Michael O'Donnell, Chair  
Kathy Preston  
Teresa Thompson

**Racial Equity Initiative Advisory Committee**

Sophia Skiles, BOE Representative  
Diana Armstead, Alternate BOE Representative

6. MINUTES OF MEETING

BE IT RESOLVED, that the New Paltz Central Schools Board of Education accept the minutes of the Annual Organizational Meeting of July 10, 2019 and the Regular Business Meeting of July 10, 2019.

7. PERSONNEL (CONSENT AGENDA)

**7.1 Instructional Appointment-Substitutes**

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 the following substitute teachers with remuneration as per rates established at the July 10, 2019 Organizational Meeting:

<b>Name</b>	<b>Effective Dates</b>
Katrina Czajkowski	9/01/2019 – 6/30/2020
Jonathan Mills	9/01/2019 – 6/30/2020
Mark Pekar	9/01/2019 – 6/30/2020

**7.2 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 Olivia Profaci as a non-paid Duzine Elementary School Social Work Intern effective September 1, 2019 through June 30, 2020.

**7.3 Correcting Resolution - Non-Instructional Resignation for the Purpose of Retirement**

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 employee for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Years in District</b>
Geraldine Maloney	Library Clerk	07/30/2019	17

**7.4 Non-Instructional Appointment**

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 appointment of the following non-instructional employee with remuneration as per rates established at the July 10, 2019 Organizational Meeting:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Daniel Curci	Videographer	July 1, 2019

**7.5 Non-Instructional Appointment - Substitute**

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 employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>
Gerard McGowan	Substitute Custodial Worker	07/01/2019	\$15.00/hr

**7.6 Request for Approval to Appointment Members to Change Order Board**

Recommendation – that the following resolution be approved: BE IT RESOLVED, that upon the recommendation of Board President Kathy Preston, the New Paltz Central School District Board of Education, in accordance with Board of Education Policy 5580, does hereby approve the appointment of Jacob Lawrence, Michael Domitrovits, and Alison Easton to the Change Order Board.

8. NEW BUSINESS

**8.1 Request for Approval of Committee on Special Education Recommendations and Student Placements**

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. 15068, 15064, 14845, 14567, 15008, 14639, 14936, 14552, 13757, 13728, 14763, 14447, 12868, 14585, 13821, 12992, 13824, 13832, 14812, 14620, 14797, 14563, 14598, 12708, 10304, 10922, 15089, 12498, 14232, 12596, 10471, 10346, 10359, 13567, 10579, 10554, 10403, 14174, 10430, 10417, 9913, 14182, 10637, 11131, 10738, 9312, 10452, 12147, 10466, 13226, 10874, 12951, 14857, 10715, 11412, 11500

**8.2 Approval of Change Order**

WHEREAS, when the old drop ceilings were removed in the A Wing at New Paltz Middle School it was determined that the ceilings in four (4) rooms in the A Wing are sagging and require immediate attention for health and safety reasons and to keep the Middle School project on track; and

WHEREAS, due to the nature of the work to be performed and unknown conditions with respect to the old ceilings, General Contractor, Darlind Associates, Inc. (“Darlind”) and Electrical Contractor, Sausto Contracting, Inc. (“Sausto”), will need to perform the services on a time and materials basis; and

WHEREAS, Tom Chesser, Project Superintendent for the Palombo Group, estimates that the cost of the additional scope of work will be approximately \$100,000; and

WHEREAS, this additional work must be performed immediately and expeditiously so that at least some of the rooms will be ready for occupancy in September 2019 and the schedule for the Middle School Project is not unduly delayed; and

WHEREAS, Board Policy 5580, *Change Order for Capital Projects*, envisions a Change Order Board reviewing all change orders over \$25,000 before any work is commenced;

THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Construction Manager and the Superintendent of Schools, hereby approves the additional work in replacing the ceilings in the four (4) rooms in the A Wing at New Paltz Middle school and related work, and the immediate commencement of such work by Darlind and Sausto, on a time and materials basis, up to aggregate compensation of \$150,000; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute Change Orders on behalf of the Board to the General Construction Contract with Darlind and the Electrical Contract with Sausto for such work after review of invoices for such work by the Construction Manager and Assistant Superintendent for Business; and

BE IT FURTHER RESOLVED, that the Board of Education hereby suspends that portion of Policy 5580 regarding review by the Change Order Board prior to commencement of work with respect to this health and safety work.

9. ADJOURN