

**NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION WORKSHOP MEETING**

December 4, 2019

5:30 PM - Executive Session-Subject to Board Approval

7:00 PM - High School

1. CALL MEETING TO ORDER/ LAND ACKNOWLEDGEMENT/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. SPOTLIGHT ON PROGRAM: Lenape Elementary, *What is Project Lead the Way?* Infection, Modeling and Simulation - Krista Pachomski's 5<sup>th</sup> Grade Students
5. PUBLIC COMMENTS
  - Laurie Adourian-Modified Lacrosse

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.

6. STUDENT REPRESENTATIVE REPORT
7. SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS
  - SUPERINTENDENT'S COMMENTS
    - Recipient of the Amazing Person Award: Greg Warren, Director of Health, Physical Education and Athletics
    - Wellness Center Ribbon Cutting, December 9, 2019 at 6:30 PM
  - SUPERINTENDENT'S REPORTS
    - 2020-2021 School Calendar

**7.1 Approval of 2020-2021 School Calendar**

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 2020-2021 school calendar.

- Middle Level Program, Project Lead the Way (PLTW) Year 1 Report for grades 5-8: Infection, Modeling and Simulation, and connection to 9-12: Gateway, Design and Modeling – Sean Inglee, Lenape Elementary Principal and Ann Sheldon, Middle School Principal
- Connectedness Reports – High School
  - High School: Dr. Mario Fernandez, HS Principal and Michael Teator, HS Assistant Principal
- Connectedness Reports – Elementary Schools:
  - Duzine – Ross Hogan, Duzine Elementary Principal and William Ball, Coordinator of Student Support Services
  - Lenape – Sean Inglee, Lenape Elementary Principal and William Ball, Coordinator of Student Support Services

8. BOARD COMMUNICATIONS
  - Board Recognition – Albert Cook
  - Capital Project Update – Luis Rodriguez, The Palombo Group
  - YONDR Presentation – Diana Armstead
  - Racial Bias Incident Team – Sophia Skiles
9. COMMITTEE REPORTS
  - Racial Equity Initiative Advisory Committee: Sophia Skiles

10. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Special Board Meeting of November 18, 2019, the minutes of the Regular Business Meeting of November 20, 2019, and the minutes of the Special Board Meeting of November 21, 2019.

11. FINANCIAL REPORTS

➤ TREASURER’S REPORT-October 2019

12. PERSONNEL (CONSENT AGENDA)

**12.1 Non-Instructional Resignation for the Purpose of Retirement**

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:

Name	Title	Effective Date	Years in District
Janice Pallus	Library Clerk	01/15/2020	27

**12.2 Non-Instructional Appointment - Substitute**

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
Dona Savago	Substitute Clerical	11/20/2019	\$13.50/hr

**12.3 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
Marianne Mackay	Cook Manager	01/06/2020	\$22.31/hr
Janice Pallus	Library Clerk	01/21/2020	\$21.37/hr
Tina Long	Secretary to the Assistant Superintendent for Business	01/01/2020	

**12.4 Coaching Resignation**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept the resignation for the following employee:

Name	Title
Tom Tegeler	Boys Swimming Assistant

**12.5 Coaching Appointments**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following coaches for the 2019/2020 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Tom Tegeler	Boys Swimming Assistant co-coach	\$1,925
Doug Thompson	Boys Swimming Assistant co-coach	\$1,925

**12.6 Administrative Appointment – Interim Superintendent of Schools**

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Bernard Josefsberg as Interim Superintendent of Schools for the New Paltz Central School District, for the period from December 18, 2019 through June 30, 2020 or the commencement of employment of a Superintendent of Schools, whichever sooner occurs, at the per diem salary of \$900.00; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Agreement with Dr. Josefsberg setting forth the terms and conditions of his employment as Interim Superintendent of Schools, a copy of which Agreement will be incorporated by reference within the minutes of this meeting.

**12.7 Administrative Appointment – Interim Assistant Superintendent for Business**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Don Gottlieb as Interim Assistant Superintendent for Business, on a contract basis, for the period from December 18, 2019 through February 12, 2020 at the per diem salary of \$700.00; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Agreement with Mr. Gottlieb setting forth the terms and conditions of his employment as Interim Assistant Superintendent for Business, a copy of which Agreement will be incorporated by reference within the minutes of this meeting.

## **12.8 Board Appointments**

BET IT RESOLVED, that the New Paltz Central School District Board of Education does hereby appoint the individual listed below to the designated Board appointments:

- Affirmative Action Officer - Interim Assistant Superintendent for Business-effective December 18, 2019 through February 4, 2020
- Purchasing Agent - Interim Assistant Superintendent for Business-effective December 18, 2019 through February 4, 2020
- Records Management Officer - Interim Assistant Superintendent for Business-effective December 18, 2019 through February 4, 2020
- Records Access Appeals Officer – Interim Superintendent of Schools-effective December 18, 2019 through June 30, 2020
- District Residency Officer - Interim Superintendent of Schools-effective December 18, 2019 through June 30, 2020
- Chief Emergency Officer - Interim Superintendent of Schools-effective December 18, 2019 through June 30, 2020
- Safety Coordinator - Interim Superintendent of Schools-effective December 18, 2019 through June 30, 2020

## **12.9 Board Designations**

- *Authorization to Enter into Resolution Agreements*

BE IT RESOLVED, that the Board hereby designates the Interim Superintendent of Schools as the individual authorized to enter into Resolution Agreements pursuant to Part 200.5(j)(2)(iv) of the Commissioner’s Regulations, effective December 18, 2019 through June 30, 2020.

## **12.10 Authorizations**

- *Certification of Payrolls*

BE IT RESOLVED, that the Board of Education authorize the Interim Superintendent of Schools effective December 18, 2019 through June 30, 2020 or the Interim Assistant Superintendent for Business effective December 18, 2019 through February 4, 2020 to certify the official payrolls of all certified and classified personnel.

- *Mileage Allowance*

BE IT RESOLVED, that the Board of Education authorize remunerative allowance, as per Internal Revenue Service mileage rates, to staff members who use their personal vehicle for school business with authorization of the Interim Superintendent of Schools, effective December 18, 2019 through June 30, 2020, Deputy Superintendent, or the Assistant Superintendents.

- *Transfer of Funds*

BE IT RESOLVED, that the Board of Education authorize the Interim Superintendent of Schools to make budget transfers during the 2019-2020 fiscal year, effective December 18, 2019 through June 30, 2020. Such authorization would include responsibility that the Interim Superintendent of Schools make full disclosure of all transfers at the next regularly scheduled Board of Education meeting. All transfers will be made in accordance with Education Law and Board policy. The limit of any such transfers shall be 0.2% of the budget (\$127,280.00).

- *Signature for National School Food Services Program*

BE IT RESOLVED, that the Board of Education authorize the Director of Food Services, Interim Assistant Superintendent for Business (effective December 18, 2019 through February 4, 2020), District Treasurer, and the Interim Superintendent of Schools (effective December 18, 2019 through June 30, 2020) as the official signature for the renewal and monthly reports for participation in the National School Food Services Program, and that they be authorized to sign all forms relevant to any federal funds related to the school food services program.

- *Bonding of Personnel* (Ed. Law 2122, 2124, 2327)

BE IT RESOLVED, that the Board of Education bond the District Treasurer, District Deputy Treasurer, Claims Auditor, District Tax Collector, Interim Assistant Superintendent for Business (effective December 18, 2019 through February 4, 2020) and the Interim Superintendent of Schools (effective December 18, 2019 through June 30, 2020) each in the amount of \$1,000,000.

- *Request for Approval to Sell/Dispose of Surplus Property*

RESOLVED, that the Board of Education authorize the Interim Superintendent of Schools (effective December 18, 2019 through June 30, 2020) or Assistant Superintendent for Business to declare as surplus and dispose of school district property which is unusable or has a value of less than \$500.

## **12.11 Administrative Appointment – Probationary**

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 Sharifa Carbon to a four year probationary administrative appointment as Assistant Superintendent for Business, in the tenure area of Assistant Superintendent for Business effective February 5, 2020 through February 4, 2024 at an annual salary of \$165,000.00 (pro-rated) for the period of February 5, 2020 through June 30, 2020 and an annual salary of \$165,000.00 for the period of July 1, 2020 through June 30, 2021.

**12.12 Request for Approval of Standard Work Day and Reporting Resolution**

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District/Location Code 75103 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/ Day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/ Month (Based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or if participates in timekeeping system)
<b>APPOINTED OFFICIALS</b>									
School Claims Auditor	Amy Ludwigson	████	████	6	7/1/19 – 6/30/20	NO		<input type="checkbox"/>	<input type="checkbox"/>

**12.13 Request for Approval of Stipend for Special Board of Education Meetings**

BE IT RESOLVED, that the Board of Education hereby agrees to pay the District Clerk, at the rate of \$150 per special Board meeting when she is not required to attend such meeting, for preparation and follow-up for such meetings effective October 29, 2019.

**12.14 Home Tutor**

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 David Cova as a Home Tutor for the 2019-2020 school year, effective December 5, 2019.

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. 15052, 14682, 12304, 12382, 11424, 14212, 13959, 10927, 15064, 14509, 13819, 14981, 13859, 13877, 12808, 14758, 14030, 15073, 15259, 10929, 14266, 10619, 14227, 14929, 14930, 14790, 12826

**14.2 Request for Approval to Appoint Special Counsel**

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 Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Special Counsel with regard to a DASA appeal.

**14.3 Request for Approval of Extra-Curricular Activity/Club and Appointment of Club 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 establishment of the Sign Language Club at New Paltz High School effective December 5, 2019; and

BE IT FURTHER RESOLVED, that the Board hereby appoints Amy Jett as Advisor of the Sign Language Club at New Paltz High School at a stipend of \$500.00 for the 2019-2020 school year.

15. OTHER DISCUSSION

16. PUBLIC COMMENTS

17. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

18. ADJOURN