

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING

January 22, 2020

5:30 PM - Executive Session Subject to Board Approval

6:30 PM – District Office

1. CALL MEETING TO ORDER/ LAND ACKNOWLEDGEMENT/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. SUPERINTENDENT’S REPORTS
 - Equity Work Overview and Racial Equity Curriculum – Natalie McGee, Generation Ready
5. 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.

6. BOARD COMMUNICATIONS
 - Superintendent Search Update
 - Modified Lacrosse

7. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Workshop Meeting of January 8, 2020, the Special Meeting of January 14, 2020 and the Special Meeting of January 15, 2020.

8. FINANCIAL REPORTS
 - Treasurer’s Report – December 2019

9. PERSONNEL (CONSENT AGENDA)

9.1 Instructional Resignation – Substitute

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following instructional employee: BE IT RESOLVED that the board hereby accept the resignation of Substitute Teacher, Susanne Lutley, effective January 2, 2020 as set forth in a letter presented to the Board of Education Clerk on January 13, 2020.

9.2 Instructional Appointment-Substitute

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint the following substitute teacher with remuneration as per rates established at the July 10, 2019 Organizational Meeting:

Name	Effective Dates
Casey Powell	1/23/2020 – 6/30/2020

9.3 Non-Instructional Appointment - Substitutes

The New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint the following employees:

Name	Title	Effective Date	Salary
Carmen Dubaldi	Substitute Custodial Worker	1/23/2020	\$15.00/hr.
Selena Velez	Substitute Custodial Worker	1/22/2020	\$15.00/hr.
Cassandra Woinoski	Substitute School Bus Attendant	1/15/2020	\$13.50/hr.
Meena Patel	Substitute School Bus Attendant	1/16/2020	\$13.50/hr.

9.4 Non-Instructional Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint the following employees:

Name	Title	Effective Date	Salary
Marie Girard	Food Service Helper	1/23/2020	\$13.50/hr. (4 hrs. per day)

9.5 Appointment of Teacher Representative to Health Advisory Committee

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby appoint Elizabeth Rizza as the Duzine Elementary teacher representative to the Health Advisory Committee effective January 23, 2020 through June 30, 2020.

9.6 Administrative Appointment – Probationary – Correcting Resolution

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim 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 3, 2020 through February 2, 2024 at an annual salary of \$165,000.00 (pro-rated) for the period of February 3, 2020 through June 30, 2020 and an annual salary of \$165,000.00 for the period of July 1, 2020 through June 30, 2021.

10. NEW BUSINESS

10.1 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. 10956, 15041, 12210, 14849, 12466, 12997, 12424, 13121, 14395, 14410, 14459, 12252, 14405, 15148

10.2 Determination of Health and Welfare Tuition 2019-2020

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District establishes the rate of \$1,073.03 per pupil for the school year 2019-2020 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 2019-2020 school year.

10.3 Request for Approval of Health and Welfare Contract – Pine Bush Central School District 2019-2020

BE IT RESOLVED that the New Paltz Central School District Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Pine Bush Central School District for a total amount of \$4,735.20 for health and welfare services for the 2019-2020 school year for five (5) children who are residents in the New Paltz Central School District attending non-public schools in the Pine Bush Central School District.

10.4 Approval of Settlement Agreement

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of schools, does hereby approve a settlement agreement between the New Paltz Central School District and the New Paltz Educational Support Staff (NPSS) resolving Grievance #2 of 2019-2020; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Interim Superintendent of Schools to sign said agreement, a copy of which shall be referenced within the minutes of this meeting.

10.5 Resolution for DASA Appeal

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby affirms the Superintendent of Schools' October 23, 2019 denial of a DASA appeal brought on behalf of Student 01/22/20, in accordance with the letter from the Board President to be forwarded to the student's parents.

11. OTHER DISCUSSION

12. ADJOURN