

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

February 19, 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. BOARD APPOINTMENT OF VACANCY

4.1 Board Appointment

BE IT RESOLVED, that the Board of Education does hereby appoint Dominick Profaci to the Board of Education effective February 19, 2020 until the Annual Election of Board Members on May 19, 2020, to fill the vacancy created by the resignation of board Trustee, Kathy Preston.

- a) *Administration of Oath to New Board Member*

The District Clerk will administer the oath to the newly appointed member of the Board of Education, Dominick Profaci.

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
 - Restorative Justice: Dana Katz, Family of Woodstock

7. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the regular Workshop Meeting of February 5, 2020 and the Special Meeting of February 11, 2020.

8. FINANCIAL REPORTS

- Treasurer's Report – January 2020
- Claims Audit Reports – December 2019 and January 2020

9. PERSONNEL (CONSENT AGENDA)

9.1 Non-Instructional Appointments - Substitutes

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint the following non-instructional employees:

Name	Title	Effective Date	Salary
Julia Lacon	Substitute Clerical	2/20/2020	\$15.00/hr.
Cynthia Velez	Substitute Clerical	2/20/2020	\$15.00/hr.
Jessica Walker	Substitute Custodial Worker	2/20/2020	\$15.00/hr.

9.2 Non-Instructional Resignation

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

BE IT RESOLVED, that the Board does hereby accept the resignation of the Secretary to the Superintendent and District Clerk, Dusti Callo, effective the close of business on February 27, 2020 as set forth in a letter presented to the Interim Superintendent and Board of Education on February 13, 2020.

9.3 Administrative Resignation

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following administrative employee: BE IT RESOLVED, that the Board does hereby accept the resignation of William Ball, Coordinator of Student Support Services, effective the close of business on March 15, 2020 as set forth in a letter presented to the Board Clerk on February 13, 2020.

9.4 Appointment of Consultant

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint Dr. Donald Gottlieb as consultant to the Business Administrator for services including onsite and phone support as requested by the District at a rate of \$1000.00 per month effective February 20, 2020 through June 30, 2020.

9.5 Instructional Sabbatical

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grants a Sabbatical Leave to Alexandra Majthenyi, Elementary Teacher, during the 2019-2020 school year, from January 27, 2020 through June 30, 2020, in accordance with the provisions of Article 20 (Sabbatical Leave) of the 2019-2024 collectively negotiated agreement between the District and New Paltz United Teachers.

9.6 Instructional Appointment – Leave Replacement

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2019/2020 school year:

Name	Title	Effective Dates	Step/Salary
Corrine Moran	Elementary Teacher	1/27/2020 - 6/30/2020	BA Step 1, \$52,170 (pro-rated)

9.7 Instructional Appointment-Mentor

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint the following instructional employee as a mentor for the 2019/2020 school year with remuneration as per NPUT contract:

Name
Lisa Watkins

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

Name	Effective Dates
Renee Lynn Alexander	2/20/2020 – 6/30/2020

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. 15148, 14790, 15270, 10949, 15121, 14585, 14405, 15032, 14236, 15281, 14030, 15062, 14482, 13898, 14333, 14058, 14061, 12610, 13832, 14318, 14664, 13759, 13880, 13859, 15050, 14841, 15109, 14829, 10929

11. OTHER DISCUSSION

12. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

13. ADJOURN