

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:34 PM by President Donald Kerr. President Kerr appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the Board of Education meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Kathleen Tobin Flusser
Donald Kerr
Patrick Rausch
Edgar Rodriguez
Daniel Torres (arrived at 6:50 PM)

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Connie Hayes, Assistant Superintendent for Pupil Personnel Services

ABSENT:

Steven Greenfield
Robert Rich

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

A Motion made by Ms. Tobin Flusser to go into Executive Session. Motion seconded by Mr. Rausch. Members went into Executive Session for the purpose of discussing the employment history of particular individuals, discussing contract negotiations and for discussion of the school history of particular students in accordance with their FERPA rights.

Motion carried 4-0 with 4 members voting. (Mr. Torres was not present yet during voting.)

RETURN TO PUBLIC SESSION/CALL TO ORDER

CALL TO ORDER

Members returned from Executive Session, and the meeting was called to order at 7:10 p.m. by President Kerr.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Kathleen Tobin Flusser
Donald Kerr
Patrick Rausch
Edgar Rodriguez
Daniel Torres

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Debora Banner, Assistant Superintendent
Connie Hayes, Assistant Superintendent Pupil Personnel Services
Antonia Woody, Director of Athletics
Steven Callahan, Director of Facilities & Operations
Elena Maskell, District Clerk
Members of the Public and Press

ABSENT:

Steven Greenfield
Robert Rich

ROLL CALL

ROLL CALL

The roll was called as reflected above.

AGENDA CHANGES

AGENDA CHANGES

President Donald Kerr presented the following Addendum to the Agenda. A Motion was made by Daniel Torres and seconded by Ms. Tobin Flusser that the Board of Education approve the Agenda as amended by the Addendum:

ADDENDUM

BOARD COMMUNICATIONS:

CHANGE monetary amount on item 6.1 from \$200,000 to \$250,000 as reflected below:

6.2 Request for Approval of Declaration of Emergency Project at Lenape Elementary School

Recommendation - that the following resolution be approved:

WHEREAS, the School District is in receipt of a report from CSArch Architecture/Engineering/Construction Management advising that the fuel storage tank at Lenape School has fuel in the interstitial space indicating a leak in the tank and this presents a direct risk of failure and requires removal and replacement with associated work in order to properly safeguard the occupants of the building; and

WHEREAS, this condition threatens the health, safety and welfare of the students and employees of the district, as well as the integrity of the school building; and

WHEREAS, the Board of Education is in receipt from its architect an approximate cost to perform the necessary fuel storage tank removals and replacement to the Lenape Elementary School; and

WHEREAS, the Board of Education has identified the availability of \$250,000 in the Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the fuel storage tank removal and replacement along with associated work at the Lenape Elementary School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the removal and replacement of fuel storage tank along with associated work as an ordinary contingent expense of the Board and authorizes the Superintendent, or her designee, to take the necessary legal steps to remove and replace the affected tank along with associated work; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the use of up to \$250,000 from the Fund Balance to perform the removal and replacement of the fuel storage tank along with associated work at the Lenape Elementary School as an ordinary contingent expense of the School District.

PERSONNEL:

ADD to item 8.2 the following:

8.2 Instructional Appointments - Substitute

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following substitute teacher with remuneration as per rates established at the July 7, 2010 Organizational Meeting.

Name	Effective Date
Emily Asher Neiman	9/8/10 through 6/30/11

CHANGE:

Existing Personnel Item **8.2 Instructional Appointments - Substitutes** to show the correct spelling of the name of the following employee:

Jill Terkelsen instead of Jill Terkelson

ADD to item 8.4 the agenda:

8.4 Home Tutors

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 instructional employees, on an as-needed basis with remuneration as per NPUT contract effective for the 2010-2011 school year:

Shawn Doyle	Allan Podell
Charleen Gottschalk	Rita Toohey
Denise Hoyt	Mary Woodburn
Souad Kurzban	

ADD to item 8.5 the following:

8.5 Non-Instructional Resignation

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

Name	Title	Effective Date
Stacy Maddalena	School Monitor	8/24/2010
Jennifer Saladino	School Bus Driver	10/6/2010

ADD to item 8.6 the following:

8.6 Non-Instructional Appointment

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:

Name	Title	Effective Date	Salary	Hours
Bill Richers	Technology Consultant	9/1/2010	\$25.00/hr	as needed

ADD item 8.8 to the agenda:

8.8 Increase Instructional Position

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby increase the following instructional position from 0.8 FTE:

Position	Effective Date	Increase from 0.8 FTE to
Art Teacher	9/07/2010	0.9 FTE

NEW BUSINESS:

ADD item 10.2 to the agenda:

10.2 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 approve the following Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements: 12147, 12173, 12280, 11160, 11301, 0222, 1724, 12302, 12158, 12157, 12167, 12304, 12294.

Motion carried 5 – 0 with 5 members voting.

PUBLIC COMMENTS

John Thompson, New Paltz

MS Parking Lot Exit

PUBLIC

COMMENT

5. SUPERINTENDENT’S REPORTS

SUPT REPORT

Maria C. Rice noted that a letter was sent to the Dept of Transportation regarding the South Putt Corners Road project. The letter supported the project and appealed the County to move up the project on their list for safety reasons. The District Clerk informed the Board that Michael Hein’s Office contacted the district to let them know a special meeting had been set up to discuss moving the South Putt Corners project up the list by swapping it with another project. The District Clerk stated the Deputy County Executive, Robert Sudlow, stated he would keep the district informed as to the status of the meeting.

Superintendent Rice also notified the Board regarding obtaining a crossing guard at the corner of Manheim and Main Streets in the Village of New Paltz. The Superintendent noted that pursuant to a letter from a concerned parent, she has been working with the Chief of Police and the Village Mayor in order to try and get a crossing guard at that intersection. Mrs. Rice contacted Dawn Rich, who is the president of the middle school PTA, in order to pass around a petition to get the item on the agenda before the Village Board. Superintendent Rice stated she is looking into a way to get on the Village Board agenda without doing a petition. Ms. Tobin Flusser said in order to get something on the Village agenda they would have to have the information into the Village Board by noon the Friday before a meeting. The District Clerk was instructed to contact the Clerk of the Village to obtain information on placing an item on the Village Board Agenda and report back to the Board of Education. Ms. Tobin Flusser stated she would attend the Village Board meeting on behalf of the BOE to address this issue.

TELEPHONE ISSUES

Steven Callahan explained the ongoing telephone problems to the Board. Mrs. Rice apologized to the community for any issues that have prevented them from contacting the district.

Business Meeting
9/01/10

Donald Kerr asked about any e-mail issues. Debora Banner noted the problem has been dealt with.

COMMUNITY MEMBER CONTACT OF BOE MEMBERS

Mrs. Rice noted on our website there is a contact e-mail for the Board of Education. There is a disclaimer on the website noting that any/all e-mails sent to the BOE e-mail address will be read initially by the District Clerk. If the concept of the e-mail is operational, the District Clerk will send it onto the Superintendent to handle. The Superintendent noted that the District Clerk will immediately respond to any community member to let them know how the issue is being handled, and will copy all Board Members. If it is an issue that is referred to the Superintendent, all Board members will also receive a copy of the e-mail of any responses sent out by the Superintendent.

STATE/FEDERAL BUDGET UPDATE

Mrs. Rice noted that we have received our allocation. Rick Linden presented information to the Board of Education. Mr. Linden stated our funding is in line with what the State said we would be receiving. Mr. Linden noted there may be \$593,000 available from the Federal Jobs Bill. Mr. Linden stated this money could be used in 2010-2011, 2011-2012, or even possibly the 2012-2013 school years. Mr. Rausch asked when the money would be coming in. Mr. Linden stated there is no way to know because the amount is a preliminary number that has not yet been passed by the Legislature. Since it has not yet been passed, there is no way to know when the district will get the money.

Superintendent Rice stated State Education may be reduced approximately 1% because of the shortage in the federal Medicaid funding. Mr. Linden stated for our district this could amount to \$125,000.

NEXT STEPS AFTER "DARE"

Mrs. Rice stated we have a substance prevention unit based on the DARE program, and Deb Banner will be reviewing this to implement our own district curriculum and instruction plan. Appropriate and positive pieces will be taken from the DARE Program and combined with other exemplary programs to implement our own program. This will replace the fifth grade DARE program while meeting the New York State Education Department standards. Mrs. Rice stated Chief Snyder would continue to want a police presence in the schools. Ms. Banner stated there are cyber-bullying pieces and decision making pieces that also fit in to this plan. Mrs. Woody presented information to the Board regarding RAD training.

Mr. Rausch asked if the police officer can come present to the Board. Mrs. Rice stated once funding is secured that is the intent. Discussion ensued.

Connie Hayes discussed the summary of key points of the Pride Survey and what Board members will see, including all raw data reprinted in the State of the District Report. Mrs. Hayes stated the report will contain information regarding substance abuse and what we are doing as a district. Mrs. Hayes stated they are sharing with the community the needs of our students.

Mr. Rausch asked if there is a drug issue in the schools. Mr. Rausch commented that the Board be informed of these issues.

BOE RECOGNITION

Mr. Kerr noted that KT Tobin Flusser has received an honorary developmental achievement citation from NYSSBA. Mr. Kerr presented a certificate to Ms. Tobin Flusser for her recognition in participation in leadership developing opportunities.

6. BOARD COMMUNICATIONS

BOE COMMUNICATION

VOLUNTEERS FOR ATHLETIC EVENTS – TONI WOODY

Mrs. Woody stated when the district pays an adult to work at an event it is because the athletic league has indicated that the performance on those games directly impacts the outcome of the game. Examples are football and basketball. Mrs. Woody states that the outcome of a game can depend on the clock, and because of the importance it is necessary to use paid adults in these areas. Mrs. Woody stated that ticket takers are the on the front line for security, and this can be an issue as well. Mrs. Woody stated there are certain students who may not be allowed access to games, and putting other students as ticket takers could pose problems. Mrs. Woody stated that Cross Country students and other students work as greeters, managers, in the concession stand, and other areas that do not put students in a precarious position. Discussion ensued.

Donald Kerr asked Mrs. Woody if there are any positions on her list that students can fill. Mrs. Woody stated there are no areas wherein she feels students can fill these positions in lieu of having an adult who is appointed and paid to perform these tasks.

BUDGET CALENDAR & COMMITTEE CALENDAR

Mrs. Rice stated the Board had wanted to start conversations about the budget earlier in the school year, so she presented a budget calendar to the Board. Mrs. Rice stated Mr. Linden helped her create parameters and outline timeline that would start budget conversations as early as September 15, 2010 if the Board wishes to do so.

Mr. Rausch noted that the Board's intention was to see copies of draft budgets earlier than February. Discussion ensued. Mr. Linden stated if anything is done in January it would only be a partial picture. One of the major factors that go into the budget is the Governor's State Aid Budget Proposal. Mr. Linden stated without the State Education piece, doing a budget ahead of time is not accurate. Discussion ensued.

Mr. Kerr noted that since the September 15, 2010 budget discussion took place this evening, the next budget discussion will be on October 6, 2010 followed by another discussion on October 20, 2010.

SECOND MEETING RULE

Mr. Kerr noted that Executive Session, Call to Order/Roll Call, Agenda Changes, Public Comments, Minutes of the Meeting, Personnel Consent Agenda, and Financial Reports are all exempt from the second meeting rule.

Mr. Kerr stated Superintendent Comments and Board Communications are subject to the two-meeting rule. Mr. Kerr noted if a member of the public hears something that the Superintendent acts on or the Board acts on, there has to be a two-meeting rule. Mr. Kerr stated that Old Business and New Business are subject to the second meeting rule. Mr. Kerr informed the Board that if a Board member were to make a motion on the spot, these items must be under the two meeting rule prevue. Mr. Kerr noted that the Board has the ability to bypass the two-meeting rule if they deem it necessary.

Mr. Rausch noted if a Board Member objects to an item then the two-meeting rule can kick in, but it is up to the Board and their prevue. Typically the two-meeting rule should be enforced by the officers.

RETREAT DISCUSSION AND PLANNING

Mr. Kerr noted he met with the moderator of the last Board Retreat. Mr. Kerr stated there is another Board retreat scheduled for January, and he inquired if the Board is interested in having the same moderator work with them at the January retreat. They all agreed that they would like to have the same moderator for the January retreat.

EMERGENCY LENAPE OIL TANK PROJECT

Mr. Rausch wanted to know why quotes were not available from different vendors for new tank prices. Mr. Linden stated until the Board declares an emergency proposition, they cannot authorize the architects to get specs to get the information Mr. Rausch is looking for.

A Motion was made by Mr. Torres and seconded by Ms. Tobin Flusser to approve items 6.1 and 6.2:

6.1 Request for Approval of SEQRA – Type II Negative Declaration Emergency Project

BE IT RESOLVED that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following SEQRA – Type II Negative Declaration Emergency Project Resolution:

WHEREAS, the Board of Education of the New Paltz Central School District has an emergency project involving the removal and replacement of a fuel storage tank at Lenape School (the "Proposed Action"); and

WHEREAS, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education has reviewed the proposed Scope of Work and views the collective Scope of Work as one Proposed Action; and

WHEREAS, the Board of Education has consulted with its Architects with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and (8) of the SEQRA Regulations;

THEREFORE, BE IT RESOLVED, that the Board of Education of the New Paltz Central School District is hereby designated lead agency under SEQRA for the Proposed Action; and

BE IT FURTHER RESOLVED, that the Board of Education hereby determines that the emergency repairs in the nature of the removal and replacement of a fuel tank at the Lenape School, is a Type II action pursuant to Section 617.5(c)(1), (2) and (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment, and that no further review of the Proposed Action is required.

The contact person for the New Paltz Central School District is: Mr. Richard Linden, Assistant Superintendent of Schools.

6.2 Request for Approval of Declaration of Emergency Project at Lenape Elementary School

WHEREAS, the School District is in receipt of a report from CSArch Architecture/Engineering/Construction Management advising that the fuel storage tank at Lenape School has fuel in the interstitial space indicating a leak in the tank and this presents a direct risk of failure and requires removal and replacement with associated work in order to properly safeguard the occupants of the building; and

WHEREAS, this condition threatens the health, safety and welfare of the students and employees of the district, as well as the integrity of the school building; and

WHEREAS, the Board of Education is in receipt from its architect an approximate cost to perform the necessary fuel storage tank removals and replacement to the Lenape Elementary School; and

WHEREAS, the Board of Education has identified the availability of \$250,000 in the Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the fuel storage tank removal and replacement along with associated work at the Lenape Elementary School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the removal and replacement of fuel storage tank along with associated work as an ordinary contingent expense of the Board and authorizes the Superintendent, or her designee, to take the necessary legal steps to remove and replace the affected tank along with associated work; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the use of up to \$250,000 from the Fund Balance to perform the removal and replacement of the fuel storage tank along with associated work at the Lenape Elementary School as an ordinary contingent expense of the School District.

All in favor with none opposed. Motion carried 5-0.

7. MINUTES OF MEETING

MEETING MINUTES

Motion made by Mr. Torres and seconded by Ms. Tobin Flusser to approve the following:

That the New Paltz Central Schools Board of Education accept the minutes of the Business Meeting of August 18, 2010.

All in favor with none opposed. Motion carried 5-0.

8. PERSONNEL (CONSENT AGENDA)

PERSONNEL

A motion was made by Mr. Torres and seconded by Ms. Tobin Flusser to approve personnel consent items 8.1 through 8.8:

8.1 Instructional Appointments - Mentors

That the New Paltz Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employees as mentors for the 2010/2011 school year with remuneration, as per NPUT contract:

Stephannie Costello	effective 9/1/10 – 6/30/11
Mary Holmes	effective 9/1/10 – 6/30/11
Mary Rappleyea	effective 9/1/10 – 2/28/11
Denise Sanchez – co-mentor	effective 9/1/10 – 6/30/11
Robin Taliaferro	effective 9/1/10 – 12/1/10
Joy Ward	effective 9/1/10 – 12/1/10

Business Meeting
9/01/10

Susan Woodburn – co-mentor effective 9/1/10 – 6/30/11

8.2 Instructional Appointments - Substitutes

That the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 7, 2010 Organizational Meeting.

Thomas Akacki	effective 9/7/10 – 6/30/11
Peter Birnham	effective 9/7/10 – 6/30/11
Amanda Cahoon	effective 9/7/10 – 6/30/11
Caitlin Cooney	effective 9/7/10 – 6/30/11
Faye Carlson-Mackenzie	effective 9/7/10 – 6/30/11
Heather Lerner	effective 9/7/10 – 6/30/11
Michael Lukacs	effective 9/7/10 – 6/30/11
Nicholas Martin	effective 9/7/10 – 6/30/11
Jennifer McCarthy	effective 9/7/10 – 6/30/11
Azeem Mallick	effective 9/7/10 – 6/30/11
Miquel Mowbray	effective 9/7/10 – 6/30/11
Sarah Piper	effective 9/7/10 – 6/30/11
Larry Smith	effective 9/7/10 – 6/30/11
Jill Terkelsen	effective 9/7/10 – 6/30/11
Elias Vanson	effective 9/7/10 – 6/30/11
Steven T. Wojcik	effective 9/7/10 – 6/30/11
Carl Hood	effective 9/7/10 – 6/30/11
Michelle Palmieri	effective 9/7/10 – 6/30/11
Emily Asher Neiman	effective 9/8/10 - 6/30/11

8.3 Nurse Substitute Appointment

That the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following licensed substitute nurse at a per diem rate of \$100 for the 2010/2011 school year:

Sandra Hekking effective 9/7/10 – 6/30/11

8.4 Home Tutors

That the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employees, on an as-needed basis with remuneration as per NPUT contract effective for the 2010-2011 school year:

Janet Chapman	Marilyn O’Leary
Ann Paula Friedland	Sandra Panman
Joseph Haas	Sam Slotnick
Johanna Hill	Kim Sturgis
Russell LaValle	Ekaterini Vlamis
Jamie Levato	Dora Stack
John Miller	Elissa Staub
Kathleen Morabito	Nancy Patton
Shawn Doyle	Allan Podell
Charleen Gottschalk	Rita Toohey
Denise Hoyt	Mary Woodburn
Souad Kurzban	

8.5 Non-Instructional Resignation

That the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

Name	Title	Effective Date
Joan Young	Food Service Helper	8/16/2010
Stacy Maddalena	School Monitor	8/24/2010
Jennifer Saladino	School Bus Driver	10/6/2010

Business Meeting
9/01/10

8.6 Non-Instructional Appointments

That the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following non-instructional employees:

Name	Title	Effective Date	Salary	Hours
Linda Nemer	Sub. Custodial Worker	8/18/10	\$11.00/hr	as needed
Mary Ann Tozzi	Sub. Food Service Helper	9/2/10	\$10.50/hr	as needed
Tersa Faso	School Bus Driver	9/1/10	\$22.90/hr	3.5 hrs/day
Wayne Kreuzscher	School Bus Driver	9/1/10	\$22.90/hr	5 hrs/day
Alan Marks	School Bus Driver	9/1/10	\$22.90/hr	4.75 hrs/day
James Williams	Sub. School Bus Driver	8/16/10	\$20.00/hr	as needed
Maurice Weitman	Sub. School Bus Driver	8/16/10	\$20.00/hr	as needed
Patricia Peck	Sub. School Bus Driver	8/16/10	\$20.00/hr	as needed
Linda Wells	Sub. School Bus Driver	8/16/10	\$20.00/hr	as needed
Carmen Lopez	Sub. Teacher Aid e	9/1/10	\$10.50/hr	as needed
Bill Richers	Technology Consultant	9/1/2010	\$25.00/hr	as needed

8.7 Non-Instructional Increase of Hours

That the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby increase the following non-instructional hours:

Name	Title	Effective Date	Hours
Katrina Siple	Food Service Helper	effective 9/2/10	additional 1 hour per day

8.8 Increase Instructional Position

That the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby increase the following instructional position from 0.8 FTE:

Position	Effective Date	Increase from 0.8 FTE to
Art Teacher	9/07/2010	0.9 FTE

All in favor with none opposed. Motion carried 5-0.

9. OLD BUSINESS

OLD BUSINESS

A motion was made by Ms. Tobin Flusser and seconded by Mr. Torres to approve the following item:

9.1 Request for Approval to Include a Communications Component in the Comprehensive Facilities Planning Project

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approves the inclusion of the communications component of the Comprehensive Facilities Planning Project at a cost of \$12,750.

All in favor with none opposed. Motion carried 5-0.

10. NEW BUSINESS

NEW BUSINESS

A motion was made by Mr. Torres and seconded by Ms. Tobin Flusser to approve item 10.1. Mrs. Rice noted that the raises according to the MOA are 2.5% for the first year, 2.0% for the second year, and 2.5% for the third year, with health concessions for all newly hired people after September 1, 2010. Mrs. Rice stated the concession went from 85% to 80% district cost for all employees hired after September 1, 2010. Mr. Rausch thanked the Secretarial Unit for working with them. All members consented.

10.1 Request for Approval of the Secretarial Association Contract

WHEREAS, the negotiating teams for the District and the New Paltz Central School Secretarial Association executed a Memorandum of Agreement dated, September 1, 2010, calling for the creation of a three-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2010;

THEREFORE, BE IT RESOLVED that the Board hereby approves the Memorandum of Agreement between the District and New Paltz Central School Secretarial Association covering the period from July 1, 2010 through June 30, 2013, and authorizes the funding of those monies necessary to implement the provisions of the 2010-2013 Collectively Negotiated Agreement.

All in favor with none opposed. Motion carried 5-0.

Motion made by Mr. Torres and seconded by Ms. Tobin Flusser to approve item 10.2:

10.2 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 approve the following Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements: 12147, 12173, 12280, 11160, 11301, 0222, 1724, 12302, 12158, 12157, 12167, 12304, 12294.

All in favor with none opposed. Motion carried 5-0.

11. FINANCIAL REPORTS - NONE FINANCIAL REPORTS

12. OTHER DISCUSSION OTHER DISCUSSION

Mr. Torres noted there are many schools with alumni associations, and would like the district compile a list for alumni to assist in internships and job placements, etc. The item was put on the Comeback List.

Mr. Rausch asked for copies of all the latest contracts for all of the units.

Mr. Rausch stated the teachers' union would not sign the acknowledgement to the Policy Handbook because of a policy found within. Discussion ensued. It was agreed by members that pursuant to advice of counsel, the Policy Committee would inform the full Board of any action or changes and decide whether or not it is a matter for the full Board.

13. PUBLIC COMMENTS PUBLIC COMMENTS

14. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

15. ADJOURN ADJOURN

Motion made by Mr. Torres and seconded by Ms. Tobin Flusser to adjourn the Board of Education meeting. All were in favor with none opposed. Motion carried 5-0. Meeting adjourned at 9:28 PM.

Respectfully submitted,

Elena Maskell, District Clerk