Business/Workshop Meeting– New Paltz Board of Education –District Office Conference Room August 18, 2010 – 7:00 PM

CALL MEETING TO ORDER

Meeting was called to order at 6:07 PM by President Donald Kerr. President Kerr appointed Ms. Tobin Flusser as District Clerk Pro-Tempore for the Executive Session portion of the Board of Education meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

CALL TO ORDER

	Kathleen Tobin Flusser Steven Greenfield Donald Kerr Patrick Rausch (arrived at 6:09 p.m.) Robert Rich Edgar Rodriguez Daniel Torres
ALSO PRESENT:	David Dukler (left meeting at 6:25 p.m.) Maria Rice, Superintendent of Schools (arrived at 6:25 p.m. and left at 6:35 p.m.) Richard Linden, Assistant Superintendent for Business (arrived at 6:25 p.m.)

ROLL CALL The roll was called as reflected above.

EXECUTIVE SESSION

A Motion made by Donald Kerr to go into Executive Session. Motion seconded by Ms. Tobin Flusser. Members went into Executive Session for the purpose of discussing contract negotiations and for discussion the employment history of particular individuals.

Motion carried 6-0 with 6 members voting. (Mr. Rausch was not present yet during voting.)

RETURN TO PUBLIC SESSION

Members returned from Executive Session, and the meeting was called to order at 7:04 p.m. by President Kerr.

CALL TO ORDER

The Public Meeting was called to order at 7:05 PM by Donald Kerr, Board President.

BOARD MEMBERS PRESENT:

	Steven Greenfield Donald Kerr Patrick Rausch	
	Robert Rich	
	Edgar Rodriguez	
	Daniel Torres	
ALSO PRESENT:	Maria Rice, Superintendent of Schools Richard Linden, Assistant Superintendent for Business Antonia Woody, Director of Athletics Steven Callahan, Director of Facilities & Operations Michael Robinson, Director of Food Services Elena Maskell, District Clerk Members of the Public and Press	

Kathleen Tobin Flusser

ROLL CALL

The roll was called as reflected above.

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ROLL CALL

CALL TO ORDER

QUORUM CHECK

AGENDA CHANGES

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

ADDENDUM

ADDENDUM			
PERSONNEL:			
DELETE existing item	from 8.9		
	nal Appointments		
	the New Paltz Central Schools Boa ls, does hereby appoint the following		recommendation of Maria C. Rice,
Name	Title	Effective Date	Salary
Lauri Patterson	Account Clerk Typist	8/23/10	\$30,000/yr
ADD to 8.10 the followi	ng		
	nal Substitute Appointments		
	the New Paltz Central Schools Board		commendation of Maria C. Rice,
Name	ls, does hereby appoint the following Title	g: Effective Date	Salary
Lauri Patterson	Sub. Account Clerk Typist	8/23/10	\$14.00/hr
ADD item 8.16:	v 1		
8.16 Instructional R			
Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the resignation of the following instructional employee:			
Name	Title	Effective Date	
Jonna Rao	Special Education Teacher	9/17/10	
SUPERINTENDENT'S REPORT			
ADD under Superinten	dent's Report the following:		
➤ CONSTRUCTION MANAGEMENT SERVICES FOR EMERGENCY PROJECTS			
➤ SCOPE OF CO	MPREHENSIVE FACILITIES PLA	AN .	

Motion carried 7 - 0 with 7 members voting.

PUBLIC COMMENTS

	COMMENT
Margaret Human, New Paltz	Support of BOE President Appointment
Kevin Barry, New Paltz	Policy Enforcement
Terrence Ward, New Paltz	Comments on Code of Conduct
Linda Geary, Town of Gardner	Comments on Due Process of Law
Maryann Tozzi, New Paltz	Comments on Public Opinion
Theresa Thompson, New Paltz	Public Opinion
Jack Bennett, Community Partnership for a Safer New Paltz	Youth Perceptions on Drug Use
Ray Schulke, New Paltz	Second Chances in the Community
Justin Homes, New Paltz	Zero Tolerance in Schools
Ed Burke, New Paltz	Zero Tolerance in Schools
Robin Ward, New Paltz	Leading Examples for Students
David Dukler, Gardiner	New Paltz Times Articles and Censure
Sheri Osbourne, New Paltz	Comments on BOE President
Brian Novak, New Paltz	Teaching Lessons to Children
John Thompson, MS Teacher	Comments on BOE President

PUBLIC

Joyce Schiff, New Paltz	Ethics
Melanie Hoffman, New Paltz	Teaching Lessons to Children
Deborah Fialco, New Paltz	Personal Opinion
Susan Paiowati, New Paltz	Double Standards
Theresa Thompson, New Paltz	Comments on Public Opinion
Alan Stout, New Paltz	Messages to Children
Rebecca Rotzler, New Paltz	Petition to Widen South Putt Corners Road
Kevin Barry, New Paltz	Comments on Due Diligence
Kelsey Logan, New Paltz	Comments on BOE President
Ira Margolis, New Paltz	Comments on BOE President
Ed Burke, New Paltz	Comments on BOE President
Amanda Stauble, New Paltz	DARE Messages for Children
Jack Burch, New Paltz	Comments on BOE President
Linda Geary, Town of Gardiner	Comments on Code of Conduct
Dennis Penutto, New Paltz	Question of the BOE President
Deborah Fialco, New Paltz	Comments on BOE President
Justin Homes, New Paltz	Teaching Children vs. Teaching Adults

Patrick Rausch informed the public that school counsel was contacted, and no actionable items exist, according to the school attorney, that would qualify as standing to remove President Kerr from his position.

MOVING AGENDA ITEMS UP

President Kerr moved to take items 10.10 and 10.11 and move them up in the agenda as separate items for vote. President Kerr noted that item 10.10 was requesting approval to accept a donation of a shed and the labor to paint the New Paltz Schools from New Paltz Pop Warner. Superintendent Rice stated Ed Burke was the person behind the donation, and the entire Board thanked Mr. Burke.

Robert Rich with KT Tobin Flusser seconded motion. 7-0 Motion Carried.

A Motion was So Moved by Mr. Rich and seconded by Ms. Tobin Flusser that the Board of Education approve the following resolution:

10.10 Request for Approval to Accept Donation

BE IT RESOLVED that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the donation of a shed and the labor to paint the Middle School goal posts from New Paltz Pop Warner to the New Paltz Central Schools, and directs the District Clerk to send a letter of appreciation from the Board of Education to New Paltz Pop Warner for this donation.

All in favor with none opposed. Motion carried 7-0.

Regarding item 10.11, Mrs. Woody spoke of the long standing tradition of evening games at New Paltz Central Schools. Ed Maddix, President of New Paltz Athletic Association was thanked by the entire Board for implementing this donation and allowing New Paltz Schools to continue their tradition.

A Motion was made by So Moved by Mr. Greenfield and seconded by Mr. Rich that the Board of Education approve the following resolution:

10.11 Request for Approval to Accept Donation

BE IT RESOLVED that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept a donation from the New Paltz Athletic Association in the amount of \$4,200 to fully fund the expenses for home football evening games and one home soccer evening double-header for the 2010-2011 fall season, and directs the District Clerk to send a letter of appreciation from the Board of Education to New Paltz Athletic Association for this donation.

All in favor with none opposed. Motion carried 7-0.

President Donald Kerr noted that item 8.13 was being moved up in the agenda and voted upon next. There was no discussion on the item other than to put it on the Comeback List for further discussion at a later date.

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

8.13 Appointment of Ticket Takers/Parking Lot Attendants/Timers/Scorers/Down & Chains/Chaperones/EMTs BE IT RESOLVFED - That the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following personnel for fall/winter/spring sporting events:

Head Ticket Taker

\$40.00 per event Fall/Winter/Spring Ron Finigan

Assistant Ticket Takers and Parking Lot Attendants

\$30.00 per evening	g Fall/Winter/Sprin	ng Seasons		
Frances Gehrig	Lori Marks	Geraldine Sabarese	Cheryl Gildersleeve	Judy Ragule
Walter Huntoon	David Dippel	Ann Stickel	Donna Fischer	Julie Dippel
Heather Fuoco	Joan Dikowitz	Thomas Hasbrouck	Linda Nemer	

Timers/Scorers/Down & Chains (Fall/Winter/Spring)

\$40.00 per event for score clock (Winter Season)			
\$30.00 per event for 30 se	cond clock (Winter Season		
\$54.00 per event for Head	Down & Chains (Fall Sea	son)	
Frank Ciliberto	Pearl Lee	Kathleen Buboltz	Matt Moore
Mike Vance	Judy Ragule	Christopher Brooker	Kelly Gibbons
Richard Rommel	Jeanne Sheeley	Kelly Brooker	Denise Martino
Thomas Hasbrouck	Nicole Vitale	Sam Phelps	Suzanne Wirth
Jay Pogemiller	Linda Worden	Bill Defino	Dave Moore
Ron Constable	Pat Barberio	Albert Cook	Eliezer Espinosa

Chaperones

Chaperones			
\$30.00 per event Fall/	Winter/Spring Seasons		
Donald Bartlett	Janice Pallus	Matt Moore	Pearl Lee
Albert Cook	Roger Norcross	Laurene Pountain	Sharon Randolph
Brandon Gibbons	Michele Herter	Leo Hohmann	Kathleen Buboltz
Suzanne Wirth	Frank Ciliberto	Kelly Gibbons	Ralph Schroer
Erin O'Sullivan	William Defino	Joel Neden	Erin O'Sullivan
Judy Ragule	Denise Martino	Bonne Masseo	Jay Pogemiller
Nicole Vitale	Frances Perconti	Ann Gregory	John Orcutt, Jr.
Michael Vance	Susan Bowers	Linda Worden	Joe Haas
Renee Schaefer	Dave Moore	Chris Sutton	Jennifer Sutton
Doreen Strang	Kim Brill	Fred Sackett	Stacey Sands
Eliezer Espinosa	Donna Fischer		

Emergency Medical Technicians (Emt's)

\$50.00 per event Fall/Winter/Spring Seasons			
James Tracy	Debra Sokota	Jeff Salt	
Lauren Rooney	Julius W. Shuster		

All in favor with none opposed. Motion carried 7-0.

5. SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

Superintendent Rice stated there is a letter in the packets from the New Paltz Police Department regarding support of the work on South Putt Corners Road.

Superintendent Rice also stated she received a letter from a parent who has a disabled student walking to school with a safety issue. Mrs. Rice stated she was in touch with the Chief Snyder and he contacted the Mayor and from there they are trying to set up a crossing guard at that intersection.

Superintendent Rice stated Suzi Popielusko's desk has been moved. The area where her desk was is a dedicated Board area, however there is no computer there anymore. Mrs. Rice stated there is wireless internet available, but if members need to use this area they must bring their own lap tops.

3-8 ASSESSMENTS AND NEW CUT SCORE

Superintendent Rice stated it is challenging explaining to parents why children who were always seen as proficient are now falling below standards. Mrs. Rice stated the assessments were changed from what they originally were after the school year had started. Superintendent Rice also stated there was a change in the expectation of students. Mrs. Rice stated they are using college rubricks. Superintendent Rice stated they want schools to have higher standards, and our tests were not as rigorous as they should have been. This is why they changed the cut scores. Level 1 is below standards. Level 2 meets basic standards, but is not at the proficient level. Level 3 meets proficient standard. Level 4 is above standards. Superintendent Rice noted that the raw score was 650 before.

Superintendent Rice stated all students will be analyzed according to the new standards for academic intervention services. All students on levels 1 and 2 and borderline level 3 will be assessed by the district.

FEDERAL JOBS ACT AND IMPACT ON NPCSD

Superintendent Rice stated there has been no action by our legislature or government as of today. Superintendent Rice stated there is conflicting information coming out regarding when and how you can use the funding. Mrs. Rice stated she is unsure what the legislature is going to do, however any incoming money will help for the upcoming school year. Discussion ensued.

CONSTRUCTION MANAGEMENT SERVICES FOR EMERGENCY PROJECTS Superintendent Rice stated The Palumbo Group has been engaged, and they will commence work tomorrow.

SCOPE OF COMPREHENSIVE FACILITIES PLAN Discussion below.

6. BOARD COMMUNICATIONS

VOTING DELEGATE & ALTERNATE TO NYSSBA

Mr. Rausch stated he is interested in attending. Mr. Greenfield stated he would be the back-up to Mr. Rausch should he not be able to attend.

EMERGENCY CAPITAL PROJECT UPDATE – CSArch

Tom Ritzenthaler, Principal Architect at CSArch was at the Board of Education meeting along with Randy Collins, Theresa Grester, and Paige Lewis.

Mr. Ritzenthaler gave a Power Point presentation on the Emergency Projects Update. Mr. Ritzenthaler stated they had four contractors bid on the MS project and five bid on the Lenape Project. Mr. Ritzenthaler stated the MS Project work should be performed before the school year stars. Mr. Ritzenthaler stated none of the work being done at Lenape will interfere with the students or the school day.

Mr. Ritzenthaler stated there is a Type II SEQRA Resolution on the agenda this evening. Mr. Ritzenthaler stated there are no environmental impacts of the resolution presented. Mr. Ritzenthaler stated the contractors are all aware that evening and weekend work will be necessary in order to not interfere with the school day.

Randy Collins next discussed the Emergency Projects Update. Paige Lewis, a licensed architect is going to be the project manager and was also present. Theresa Grester is responsible for communications.

COMMUNITY ENGAGEMENT PROCESS FOR DISTRICT FACILITIES REVIEW- CSArch

Mr. Ritzenthaler stated this is a district wide project. Mr. Ritzenthaler stated CSArch suggests having open enrollment community meetings, which will be the community's exposure regarding Board actions and the progress of the projects. Mr. Ritzenthaler stated there will be meetings at the beginning of the process, and other meetings throughout the process. Mr. Ritzenthaler stated there will be district building/department meetings to the staff involved at the buildings to give critical day-to-day prospective from those that are being affected. Mr. Ritzenthaler stated there will also be stakeholder group meetings, which will help in the master collection point and analysis.

Mr. Ritzenthaler noted the stakeholder groups have an open enrollment process. He discussed those people from various groups in the community that have an impact on the community that may take part in the stakeholder group. Mr. Ritzenthaler stated the objective is not to exclude anyone. The groups are facilitated by CSArch, and they document attendance and take minutes of each meeting. Each group will select a Chairperson by straw poll, and an individual can only Chair one group. Mr. Ritzenthaler stated the members must be residents or pay school taxes. Mr. Ritzenthaler stated the stakeholder groups will be given a "charge of duties and responsibilities" by the Board of Education including a schedule and instruction on how findings will be presented.

Mr. Ritzenthaler stated the Input Committees serve as a resource to the Advisory Committee. Mr. Ritzenthaler stated they are not committee members. Mr. Ritzenthaler stated the Input Committee Data, the Analyzed District Data, and the analyzed Stakeholder Data will all be funneled to the Long Range Plan Advisory Committee. Mr. Ritzenthaler stated the Long Range Plan Advisory Committee will have a Chairperson from each Stakeholder Group with no BOE or administration representation. Members again must be either a District resident or pay district school taxes.

Mr. Ritzenthaler stated building condition surveys have begun, and education program reviews. Mr. Ritzenthaler stated this is a part of any long-range plan.

Theresa Grester spoke about communication and how important it is during long range planning processes.

Paige Lewis spoke of a schedule of possible meeting dates and times to commence and carryout the open community process where interested people of the community can come and get involved and informed. Discussion ensued.

Superintendent Rice stated the Allegory Studios letter provided to Board members in the packet needs to be considered at the September 1, 2010 BOE Meeting. The superintendent stated that this information was not included in the original proposal. Ms. Tobin Flusser requested monetary amounts be included in the information provided. Superintendent Rice stated she will have this information for the next meeting.

A Motion was made by Mr. Torres and seconded by Mr. Rich that the Board of Education approve the following resolution:

6.1 Request For Approval of SEQRA – Type II Negative Declaration Emergency Projects

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 Projects Resolution:

WHEREAS, the Board of Education of the New Paltz Central School District has two emergency projects, one involving the removal of existing gutters at New Paltz Middle School, putting up temporary gutters and associated actions and one involving the removal and replacement of portions of a masonry wall at the Lenape School gymnasium, with structural bracing and associated actions, (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 of existing gutters at New Paltz Middle School, putting up temporary gutters and associated actions and the removal and replacement of portions of a masonry wall at the Lenape School gymnasium, with structural bracing and

associated actions, as one collective Proposed Action, 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.

All in favor with none opposed. Motion carried 7-0.

6.2 Request for Approval to Award Lenape Emergency Masonry Repair Bid

A Motion was made by Ms. Tobin Flusser and seconded by Mr. Rich that the Board of Education approve the following resolution:

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 award the Lenape Emergency Masonry Repair Bid to Mid-State Industries, Ltd., in the amount of \$47,407.00.

All in favor with none opposed. Motion carried 7-0.

6.3 Request for Approval to Award Middle School Emergency Gutter Repair Bid

A Motion was made by Mr. Torres and seconded by Mr. Rich that the Board of Education approve the following resolution:

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 award the Middle School Emergency Gutter Repair Bid to Key Interiors, LLC in the amount of \$60,000.00.

All in favor with none opposed. Motion carried 7-0.

COMMITTEE MEETING SCHEDULE

Board members discussed dates and times for committee meetings. It was decided that the Policy Committee will meet every fourth Wednesday at 6 p.m., Audit Committee will meet every fourth Wednesday at 6 p.m., Facilities Committee will meet every second Wednesday at 6 p.m., and the Legislative Action Committee will meet every second Wednesday at 7:30 p.m.

SOUTH PUTT CORNERS ROAD IMPROVEMENTS

6.4 Request for Approval to Support the Repaving of South Putt Corners Road

A Motion was made by Mr. Greenfield and seconded by Ms. Tobin Flusser that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education of the New Paltz Central School District supports the efforts of the New Paltz Bicycle-Pedestrian Committee to improve the safety on South Putt Corners Road for students, staff and community members by repaying this critical artery to the New Paltz Central High School thus providing safer passage of this thoroughfare for both motorized and non-motorized users; and

BE IT FURTHER RESOLVED that the Board of Education encourages Ulster County Department of Public Works to set the improvements of South Putt Corners Road as a priority, ensuring that the work commences as soon as possible by returning the highway project to its former high-priority status, and not postpone the project until 2014 in order to improve the safety on South Putt Corners Road for students, staff and community members.

All in favor with none opposed. Motion carried 7-0.

6.5 Request for Approval of the Tax Levy, Acknowledgement of the Tax Rates and Issuance of the Tax Warrant

A Motion was made by Mr. Rich and seconded by Mr. Torres that the Board of Education approve the following resolution:

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 establish the 2010/2011 school property tax levy at \$32,615,000.00, Minutes - Business Meeting Page 7 of 14 8/18/10

the Gardiner Library property tax levy at \$8,000.00, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2010.

All in favor with none opposed. Motion carried 7-0.

MINUTES OF MEETING

A Motion was made by Mr. Torres and seconded by Ms. Tobin Flusser that the Board of Education approve the following resolution:

BE IT RESOLVED that the New Paltz Central Schools Board of Education accept the minutes of the Organizational Meeting of July 7, 2010, the Business Meeting of July 7, 2010, and the Special Meeting of July 21, 2010.

All in favor with none opposed. Motion carried 7-0. One abstention Mr. Greenfield because he was absent from the July 21, 2010 meeting.

PERSONNEL (CONSENT AGENDA)

A Motion was made by Mr. Torres and seconded by Ms. Tobin Flusser that the Board of Education approve the following personnel (consent agenda) resolutions items 8.1 through 8.12, item 8.14, item 8.15, and item 8.16:

8.1 Request for Approval of Social Work Internship of Jessica Calzareth

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 Social Work Internship of Jessica Calzareth.

8.2 Instructional Probationary Appointments

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 for the 2010/2011 school year, with remuneration as per NPUT contract.

Name	<u>Title</u>	Effective date	<u>Step/Salary</u>
Maggie Coogan	Elementary	9/1/10 - 9/1/13	MA, Step C \$59,160
Nicole Ferrante	Music	9/1/10 - 9/1/13	MA, Step C \$59,160
Nicole M. Tucker	Social Studies	9/1/10 - 9/1/12	MA, Step A \$62,160

8.3 Instructional Leave Replacement Appointment

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2010/2011 school year:

<u>Name</u>	<u>Title</u>	Effective date	<u>Step/Salary</u>
Matthew Fisher	Spanish	effective 9/1/10 - 6/30/11	MA, Step B \$60,640

8.4 Instructional Appointment - Mentors

Recommendation - that the New Paltz Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employee as a mentor for the 2010/2011 school year with remuneration, as per NPUT contract: Don Bartlett

8.5 Instructional Appointment - Substitutes

Recommendation 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 effective 9/1/10 - 6/30/11.

Frederick	Bachman
Melinda	Benanti
Melissa	Bernardini
Raymond	Berry, Jr
Kenneth	Brooker III
Ellen	Brunning
John	Caparimo
Karen	Capobianco
Frank	Ciliberto
Judy	Cohen
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PERSONNEL

Sara Davidson Juliann Deleo Nancy D'Elia Anthony DeStefano Michaela DeStefano Maryann Donadio Donnelly Amy Sarah Doyle David Dyshuk Esmond Judi John Falck Faulkner Eileen Rachel Fisher Maxine Foster-Hood Gardner Amanda Laura Gertler Barbara Hebert Sandra Heimbender Carolyn Heldron Valerie Hughes Jones Ashika Rebecca Kachmor Matthew Karkos Kelly Jamie L. Laura Kelly Tara Kelly Kristen Kiley Kristy Kleinfelder Ken Kobza Felice Kren Pamela LaLonde Jeff LeDioyt L. Pearl Lee Linda Lerner Barry Lipsius Stacy Maddalena Lindsay Marchetti MaryJo Martin Cynthia Martinez Paul Mattes James Meyers Melissa Milano Monahan Anne Lisa Morganstern-Perl Marisa Nadareski Natland Victoria Melissa Nelson Christine Nightingale Nicole Oliva Shari Osborn Pamela Pece Jackelyn Przykuta Amanda Rivero Leslie Rubin Lynn Robinson Josephine Ruisi Nicole Shernick Gail Shuster Skinner Joan Minutes - Business Meeting 8/18/10

Alma	Sloan
Melissa	Snapp
Dora	Stack
Arnold	Strauss
Elissa	Staub
Barbara	Stratton
Matthew	Suits
Paul	Swiatocha
Elizaveta	Temidis
Patty	Tyrol
Doris	Umbers
Susan	VanAlst
Rick	Vanden Heuvel
Robin	VanKeuren
Suzanne	Walsh
Seth	Zimiles
Keri	Zurlini
David	Zwirn

8.6 Nurse Substitute Appointments - Certified

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

Vivian	Hasbrouck
Maria	Meoli
Ellen	Sebald

8.7 CSE Evaluations/Meetings

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint as needed the following employee for CSE Evaluations/Meetings with remuneration as per union contracts.

<u>Name</u>	<u>Title</u>	Effective date
Marianne Wilson	CSE Meetings/Sp. Ed. Teacher	August 18, 2010 – August 31, 2010

8.8 Non-Instructional Resignations

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 employees:

Name	<u>Title</u>	Effective date
JoAnne Gallina	School Monitor	8/3/2010
Marianne Moline	Account Clerk/Typist	8/4/2010

8.9 Non-Instructional Appointments

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:

<u>Name</u>	<u>Title</u>	Effective Date	<u>Salary</u>	<u>Hours</u>
Deirdre Mance	School Lunch Cashier	8/19/10	\$12.66/hr	5.5 hrs per day

8.10 Non-Instructional Substitute Appointments

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	<u>Title</u>	Effective Date	<u>Salary</u>	Hours
Marilyn Sullivan	Sub. School Bus Driver	8/15/2010	\$20.00/hr	as needed
Karen Baxter	Sub. Food Service Helper	8/19/2010	\$10.50/hr	as needed
Linda Bierniak	Sub. Food Service Helper	8/19/2010	\$10.50/hr	as needed
Maryellen Cioto	Sub. Food Service Helper	8/19/2010	\$10.50/hr	as needed
Evelyn Krusen	Sub. Food Service Helper	8/19/2010	\$10.50/hr	as needed
Madeline Nostrand	Sub. Food Service Helper	8/19/2010	\$10.50/hr	as needed
Ledward Bilyou	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Duane Decker	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
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Cataldo DePalma	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Michelle Herter	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Leo Hohmann	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Charles Juneau	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Ronald Finigan	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Donna Fischer	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Shawn Long	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Richard Post	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Linford Sinclair	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
David Young	Sub. Custodial Worker	7/1/2010	\$11.00/hr	as needed
Julian Baker	Sub. School Bus Driver	8/19/2010	\$20.00/hr	as needed
Bruce DuBois	Sub. School Bus Driver	8/19/2010	\$20.00/hr	as needed
Wayne Kreuscher	Sub. School Bus Driver	8/19/2010	\$20.00/hr	as needed
Alan Marks	Sub. School Bus Driver	8/19/2010	\$20.00/hr	as needed
Peter Montalvo	Sub. School Bus Driver	8/19/2010	\$20.00/hr	as needed
George Wirthmann	Sub. School Bus Driver	8/19/2010	\$20.00/hr	as needed
Stephanie DeStefano	Sub. School Bus Attendant	8/19/2010	\$10.50/hr	as needed
Barbara Agor	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Barbara Agor	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Raffaela Benson	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Raffaela Benson	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Ellen Brunning	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Ellen Brunning	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Wanda Cruz-Rosa	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Wanda Cruz-Rosa	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Donna Holmes	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Donna Holmes	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Donna Holmes	Sub. Typist	9/1/2010	\$12.00/hr	as needed
Ashika Jones	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Ashika Jones	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Tatianna Mullins	Sub. Teacher Aide	9/1/2010	\$10.50/hr	as needed
Tatianna Mullins	Sub. School Monitor	9/1/2010	\$9.00/hr	as needed
Tatianna Mullins	Sub. Typist	9/1/2010	\$12.00/hr	as needed
Lauri Patterson	Sub. Account Clerk Typist	8/23/10	\$14.00/hr	as needed

8.11 Non-Instructional Increase of Hours

Recommendation – 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	<u>Other</u>
Meryl Brown	Food Service Helper	9/1/2010	1.5 hrs daily (increase)

8.12 Non-Instructional Leave of Absence

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following non-instructional employees:

<u>Name</u>	<u>Title</u>	Effective Date
Anne Monahan	Teacher Aide	Effective 9/1/2010 - 12/22/2010

8.14 Request for Approval of Harassment Officer

BE IT RESOLVED that the Board of Education appoint the following individual listed below to the designated Board appointment through the Organizational Meeting of the Board of Education, July 2011:

Dennis DiBari – Harassment Officer

8.15 Acting District Clerk

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Beverly Sickler as Acting District Clerk for the period of August 23, 2010 through August 26, 2010.

8.16 **Instructional Resignation**

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

Name	<u>Title</u>	Effective Da
Jonna Rao	Special Education Teacher	9/17/10

All in favor with none opposed. Motions carried 7-0.

9. **OLD BUSINESS**

A Motion was made by and seconded by Ms. Tobin Flusser Mr. Torres that the Board of Education approve the following resolution:

9.1 **Correcting Resolution – Building Facilities Labor/Use Fees**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby approve a correcting resolution to change the Building Facilities Labor/Use Fees approved at the Organizational Meeting on July 7, 2010 from "District Rates depending on Title - \$15 - per hour" to: "Auditorium Lights & Sound - District Cost."

All in favor with none opposed. Motion carried 7-0.

10. **NEW BUSINESS**

A Motion was made by Kathleen Tobin Flusser and seconded by Mr. Rich that the Board of Education approve the following consent agenda resolutions 10.1 through 10.9:

All in favor with none opposed. Motion carried 7-0.

10.1 **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: 9101, 6994, 9506, 10277, 2571, 9150, 1324, 727, 9971, 1724, 9531, 9912, 10368, 10395, 11173, 12118, 10259, 10961, 10370, 11127, 10130, 10935, 12103, 11050, 11426, 10339, 9637, 11495, 10554, 9439, 10955, 10923, 11506, 11496, 11302, 11500, 11521, 10416, 11464, 12045, 12160, 10786, 10956, 10592, 9950, 11036, 12213, 11511, 9602, 11318, 10949, 11507, 12164, 12008, 10933, 10359, 10595, 9827, 10953, 12096, 12214, 10732, 11288, 10966, 12110, 12170, 12167, 11532, 11503, 10917, 12165, 12138, 11524, 9599, 12166, 12172, 12171, 11518, 10438, 9537, 11494, 12210, 12095, 11510, 11465, 12280, 12173.

Request for Approval of 2009-2010 Board of Cooperative Educational Services (BOCES) AS-7 Contract 10.2 BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the 2009-2010 BOCES Services Final AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,213,536.69, which contract shall be incorporated by reference within the minutes of this meeting.

10.3 Request for Approval of 2010-11 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the 2010-11 Board of Cooperative Educational Services (BOCES) Initial AS-7 contract and authorize the Board of Education President and District Clerk to execute the contract in the amount of \$3,296,159.00, which contract shall be incorporated by reference within the minutes of this meeting.

Request for Approval of Lease and Service Agreement with Ulster County BOCES For 2010-11 School Year 10.4 BE IT RESOLVED that the Board of Education approves the lease agreements with Ulster County BOCES for June 25, 2010 through June 30, 2011 for a total amount of \$148,486.00, and authorize the District Clerk to execute the lease agreements, which contract shall be incorporated by reference within the minutes of this meeting.

OLD BUSINESS

NEW BUSINESS

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10.5 Request for Approval of Food Services Ice Cream Product Bid 2010-2011

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby award the following food services bid for Ice Cream Products in the amount specified:

Gillette Creamery	Items 1-44
Total	\$10,938.00

10.6 Request for Approval of Food Services Snack Product Bid 2010-2011

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby award the following food services bid for Snack Products in the amount specified:

Lot I Items #1-15		Roberts Foods
Lot I Items#16-25		Sysco Albany
Lot III Item #26,2		Sysco Albany
Lot IV Items # 28,33,35,36,42,43,4	4,59	
62,67,69,76,		Ginsberg Foods
Lot IV Items #30,37,46,57,68,70,72	2,75,77	Roberts Food
Lot IV items#31,32,34,40,41,58,61	,64	Sysco Albany
Lot IV Items#29,38,45,47-56,60,63	3,65,66,71,73,78-9	2 (No Award)
Total	Ginsberg Foods	\$ 9,252.15
	Roberts Foods	\$24,957.00

10.7 Request for Approval of Food Services Bread Product Bid 2010-2011

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby award the following food services bid for Bread Products in the amount specified:

\$55,601.15

Rockland Bakery Inc	Group I, items 1-11, Group II, items 12-24	
	Total Bid	\$92,937.40

Sysco Albany

10.8 Request for Approval of Food Services Juice Product Bid 2010-2011

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby award the following food services bid for Juice Products in the amount specified:

Snapple Dist. Inc.	Group 1b, & 2	\$ 33,937.50
Pepsi Cola of the Hudson Valley	Group 1a,3a,3b, 4, 5a,	
	5d,7a, 7b, 7c & 8b, 10	\$ 72,992.00
Ginsberg's Foods Inc.	Group 3c,5b,5c,6a & 6b	\$ 9501.40
Coca Cola Enterprise	Group 8a & 9	\$ 5,085.00
	Total	\$121,515.90

10.9 Request for Approval of Food Services Pizza Product Bid 2010-2011

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby award the following food services bid for Pizza Products in the amount specified:

Nardone Bros. Co., Inc.	Lot I Item #1, 2 Lot II, Item #1,2, 3 & 4 Lot III, Item #1, 2 & 3
Total	\$62,827.14

All in favor with none opposed. Motions carried 7-0.

10.12 Request for Approval of Textbook for the New Paltz High School and New Paltz Middle School

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

BE IT RESOLVED that the Board of Education approve the following textbook for use at the New Paltz Central High School:

Food for Today- The McGraw-Hill Companies, Inc 2010.

All in favor with none opposed. Motion carried 7-0.

10.13 Request for Approval to Accept the Risk Assessment dated June 30, 2010

Motion made by Mr. Rausch and seconded by Mr. Rich to approve the following resolution:

BE IT RESOLVED that the Board of Education accept the Risk Assessment dated June 30, 2010, provided by the accounting firm Sickler, Torchia, Allen & Churchill, Certified Public Accountants, P.C.

Motion carried 7 - 0 with 7 members voting.

- 11. FINANCIAL REPORTS None
- 12. OTHER DISCUSSION
- 13. PUBLIC COMMENTS

Margaret Human, New Paltz Comments on CSArch presentation

14. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

Ms. Tobin Flusser moved to go into Executive Session at 10:25 p.m. to discuss the history of a particular individual. Motion seconded by Mr. Torres.

Motion carried 5-2. Two members were opposed to going into Executive Session: Mr. Greenfield and Mr. Rausch.

15. ADJOURN

ADJOURN

A Motion was made by Mr. Rodriguez and seconded by Mr. Rich that the Board adjourn at 10:34 PM.

Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Elena Maskell, District Clerk