

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:30 PM by Kathleen Tobin Flusser, Acting Board President. Maria C. Rice was appointed as Clerk Pro Tempore for this portion of the meeting.

BOARD MEMBERS PRESENT: Kathleen Tobin Flusser
Steven Greenfield
Patrick Rausch
Edgar Rodriguez
Daniel Torres

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Debora Banner, Assistant Superintendent (left at 7:00 PM)
Richard Linden, Assistant Superintendent for Business (left at 7:00 PM)
Connie Hayes, Assistant Superintendent for Pupil Personnel Services (left at 7:00 PM)
Antonia Woody, Director of Physical Education, Health, Athletics & Health Services (left at 7:00 PM)

EXCUSED: Donald Kerr
Robert Rich

ROLL CALL - As reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Greenfield and seconded by Mr. Torres that the Board of Education move into Executive Session at 6:31 PM for the purpose of discussing the employment history of particular individuals. Motion carried 5 - 0 with 5 members voting.

Out of Executive Session - Motion made by Mr. Torres and seconded by Mr. Greenfield that the Board return to Public Session at 7:08 PM. Motion carried 5 - 0 with 5 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:13 PM by Kathleen Tobin Flusser, Acting Board President.

BOARD MEMBERS PRESENT: Kathleen Tobin Flusser
Steven Greenfield
Patrick Rausch
Edgar Rodriguez
Daniel Torres

QUORUM CHECK

EXCUSED: Donald Kerr
Robert Rich

ALSO PRESENT: Maria Rice, Superintendent of Schools
Debora Banner, Assistant Superintendent
Richard Linden, Assistant Superintendent for Business
Connie Hayes, Assistant Superintendent for Pupil Personnel Services
Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
Elena Maskell, District Clerk
Members of the Public and Press

ROLL CALL - As reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Motion made by Mr. Torres and seconded by Mr. Greenfield to approve the following agenda changes:

CHANGE Existing Personnel Item **9.2 Non-Instructional Probationary Appointment** to read the following; and ADD Maria Meoli as an additional name to the existing appointment:

9.2 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 non-instructional employees, in the non-competitive class of the civil service, for a 52-week probationary term, with remuneration as per NPUT contract.

Name	Title	Effective Date/Probationary Period	Salary/Step
Sandra Hekking	School Nurse	7/1/11 – 6/30/12	Nurse, Step C, \$48,030
Maria Meoli	School Nurse	7/1/11 – 6/30/12	Nurse, Step C, \$48,030

ADD Under Existing Personnel Item **9.4 Home Tutors** the following additional name:

9.4 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:

Name
 Renee Salamone

ADD Under Existing Personnel Item **9.6 Non-Instructional Appointments** the following additional names:

9.6 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:

Name	Title	Effective Date	Salary	Hours
Janice Pallus	Technology Assistant Level III	7/1/2011-8/31/11	\$20.00/hr	300 hrs maximum
Sue Bowers	Technology Assistant Level III	7/1/2011-8/31/11	\$20.00/hr	300 hrs maximum

ADD New Personnel Agenda Item **9.7 Extension of Probationary Term for Instructional Employee**

9.7 Extension of Probationary Term for Instructional Employee
 Recommendation – that the New Paltz Central Schools Board of Education approve the following resolution:
 BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Camille Vining, a Special Education tenure area probationary employee through June 30, 2012, as recommended by the Superintendent of Schools.

ADD New Personnel Agenda Item **9.8 Extension of Probationary Term for Instructional Employee**

9.8 Extension of Probationary Term for Instructional Employee
 Recommendation – that the New Paltz Central Schools Board of Education approve the following resolution:
 BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Kacie Fisher, a Special Education tenure area probationary employee through June 30, 2012, as recommended by the Superintendent of Schools.

ADD Under Existing New Business Item **11.1 Request for Approval of Committee on Special Education Recommendations and Student Placements** the following placement:

11.1 Request for Approval of Committee on Special Education Recommendations and Student Placement
 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) recommendation and student placement: 10754.

ADD Under New Business New Agenda Item **11.11 Request for Approval of High School Septic System Repair Bid**

11.11 Request for Approval of High School Septic System Repair Bid
 Recommendation - that the following resolution be approved: BE IT RESOLVED that the Board of Education award the bid for the New Paltz High School Septic System Repair to New Paltz Gardens for \$52,900.00.

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

PUBLIC COMMENTS - None

PUBLIC COMMENT

Motion made by Mr. Greenfield and seconded by Mr. Torres to move Personnel Agenda Item 9.1 before the Superintendent’s Reports and Discussion Items. All were in favor with none opposed. Motion carried 5-0.

Motion made by Mr. Greenfield and seconded by Mr. Rausch to approve Personnel Agenda Item 9.1 as follows:

9.1 Probationary Administrative 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 administrative employee:

Name	Title	Effective Date	Salary
Jacqueline Sinatra	Building Administrator	7/1/11 – 6/30/14	\$112,000

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

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

SUPERINTENDENT'S COMMENTS

Mrs. Rice stated she went to the Mid-Hudson Athletic League Scholar Breakfast. Superintendent Rice stated the building and grounds people from New Paltz School were thanked for keeping the fields in such good condition, and also Charlotte Bloom and Brian Busby were given accolades for their scholar and athletic achievements.

SUPERINTENDENT'S REPORTS

Pre-K – 12 MUSIC PROGRAM ACTION PLAN UPDATE – D. Banner

Debora Banner introduced the faculty from the music program. Nicole Ferrante, Charles Seymour, David Finch, and John Anderson were present at the meeting and gave an update to the Board regarding the Pre-K – 12 Music Program.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

RESOURCES AVAILABLE TO MEMBERS TO FULFILL BOE DUTIES

Discussion ensued regarding resources available to BOE Members. Motion made by Mr. Rausch and seconded by Dr. Rodriguez to end the discussion on resources available to board members, and to add identity badges on a Comeback List for next school year. Four Board members were in favor and one Board Member abstained. Mr. Greenfield abstained.

ELIGIBILITY CRITERIA

Discussion ensued regarding eligibility criteria in regards to attendance, behavior, and academia. Superintendent Rice said she would like to have Mrs. Clinton present to discuss this further. Ms. Tobin Flusser said this item should be put on the Comeback List for the first meeting of the next school year.

BOE OUTREACH SESSIONS

It was agreed to have two roundtable discussions, and on those nights to have a reduced agenda with purely business items. The dates will be selected, put on the district calendar, and a press releases defining them will be sent out. Discussion ensued regarding the location of the roundtable discussions.

REVERSE START TIMES FOR SECONDARY AND ELEMENTARY SCHOOLS

Discussion ensued regarding reversing the start times for secondary and elementary schools. Ms. Tobin Flusser suggested putting this as a Board Goal. Mr. Rausch asked Mrs. Rice to come up with a list of items to do so they can decide the priority. Maria C. Rice stated she will provide the list to the Board as she does every school year in July.

COMMITTEE REPORTS

COMMITTEE REPORTS

AUDIT COMMITTEE – Patrick Rausch stated they had a meeting on May 11, 2011. Mr. Rausch stated the committee finished the internal audit and risk assessment. Mr. Rausch is waiting to hear from Victor Churchill who is compiling the final report for the Board. Mr. Rausch stated the committee is also working on their long range planning. External auditor interviews will need to be done with long term financial planning. Mr. Rausch said he may be away for the next Audit Committee meeting on June 29, 2011. Mr. Rausch noted that since Steve Bagley is now a member of the Board, the district will have to solicit for another community member for the Audit Committee. Mr. Rausch said they look for someone with a financial background who also has CPA rating. They would like people to have a lot of professional experience to counterbalance the school district and the way a public entity is run. The District Clerk was advised to send a media release out regarding soliciting a volunteer to serve as a public member of the Audit Committee.

FACILITIES COMMITTEE – Steven Greenfield stated the Facilities Committee met on May 11, 2011. They discussed the High School Septic Repair, and bids were completed. Mr. Greenfield stated the work will happen after the school year ends. Mr. Greenfield stated they received reports on the MS Gutters, Lenape masonry wall, and Lenape Oil Tank. More work will need to be done with the Lenape Oil tank due to runoff water. Steve Callahan reported on 911 calling, and information was gathered from Richard Linden on the new phone system. Mr. Greenfield stated CSArch has delivered the Comprehensive Facilities Master Plan, and all documents were given to Board Members. These documents will be discussed at the next BOE meeting. When formal action takes place on the report, the Facilities Committee suggested that the Stakeholders Report not be accepted on the basis that it did not provide the information it was intended to.

LEGISLATIVE ACTION ADVISORY COMMITTEE – Daniel Torres stated the Committee cancelled their last meeting because the speaker who was supposed to present information to the Committee cancelled. Mr. Torres stated the Onteora Central School District has adopted their own Legislative Action Advisory Committee, and they have used information from our district to establish theirs. Mr. Torres also stated that he has been contacted by the Kingston City School District for information on starting a Legislative Action Committee as well. Mr. Torres stated eventually he would like to collaborate with the other districts.

POLICY COMMITTEE – Kathleen Tobin Flusser asked about the policy with the Boy Scouts, and Mrs. Rice noted that the attorney stated they do not specifically have to mention the Boy Scouts. Ms. Tobin Flusser asked the District Clerk to email her that policy to be edited and sent for possible first reading at the next Board of Education meeting. Ms. Tobin Flusser noted that the Policy Committee met in May and has five policies on today’s agenda for first reading.

MINUTES OF MEETING

MINUTES

Motion made by Mr. Greenfield and seconded by Mr. Rausch 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 Special Meeting of May 17, 2011, and the Regular Business Meeting of May 18, 2011. Motion carried 5 - 0 with 5 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Torres and seconded by Mr. Greenfield that the Board of Education approve the following personnel consent agenda items: 9.2 through 9.8

9.2 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 non-instructional employee, in the non-competitive class of the civil service, for a 52-week probationary term, with remuneration as per NPUT contract.

Name	Title	Effective Date/Probationary Period	Salary/Step
Sandra Hekking	School Nurse	7/1/11 – 6/30/12	Nurse, Step C, \$48,030
Maria Meoli	School Nurse	7/1/11 – 6/30/12	Nurse, Step C, \$48,030

9.3 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.

Name	Effective Date
Karen Federico	6/2/11 – 6/30/11
Tarie Lewis	6/2/11 – 6/30/11
LeiAnne Whitten	6/2/11 – 6/30/11

9.4 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:

Name
Desiree St. John
Renee Salamone

9.5 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
Angela Keller	School Monitor	5/16/2011
Summer Adamo	School Monitor	5/11/2011

9.6 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:

Name	Title	Effective Date	Salary	Hours
James Williams	School Bus Driver	6/2/2011	\$22.90/hr	4.75 hrs per day
Jessica Morhous	Substitute Food Service Helper	5/24/2011	\$10.50/hr	as needed
Janice Pallus	Technology Assistant Level III	7/1/2011-8/31/11	\$20.00/hr	300 hrs maximum
Sue Bowers	Technology Assistant Level III	7/1/2011-8/31/11	\$20.00/hr	300 hrs maximum

9.7 Extension of Probationary Term for Instructional Employee

Recommendation – that the New Paltz Central Schools Board of Education approve the following resolution:
BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Camille Vining, a Special Education tenure area probationary employee through June 30, 2012, as recommended by the Superintendent of Schools.

9.8 Extension of Probationary Term for Instructional Employee

Recommendation – that the New Paltz Central Schools Board of Education approve the following resolution:
BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Kacie Fisher, a Special Education tenure area probationary employee through June 30, 2012, as recommended by the Superintendent of Schools.
MOTION carried 5 - 0 with 5 members voting.

OLD BUSINESS

OLD BUSINESS

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

10.1 Approval of NPUT Grievance Response

Recommendation - that the following resolution be approved: BE IT RESOLVED that the Board of Education approves the NPUT Board level grievance response, dated May 18, 2011, as presented to the Board at its May 18, 2011 meeting and signed by the Board President. All in favor with none opposed. Motion carried 5-0.

NEW BUSINESS

NEW BUSINESS

Motion made by Mr. Torres and seconded by Mr. Greenfield that the Board of Education approve the following new business consent agenda items 11.1 through 11.4:

11.1 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: 9917, 10551, 8870, 11542, 1789, 8265, 8221, 11490, 11527, 2483, 10791, 12440, 12392, 12074, 10438, 12164, 12167, 12447, 10874, 11506, 11534, 12369, 12367, 12003, 11319, 12171, 11533, 12047, 12210, 10403, 12390, 12096, 11518, 12110, 11504, 11173, 12333, 11289, 10754.

11.2 Request for Approval of Health & Welfare Contract – East Ramapo Central School District 2010-2011

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for East Ramapo Central School District for a total amount of \$1,628.43 for the 2010-2011 school year for three (3) children who is a resident in the New Paltz Central School District attending a school in the East Ramapo Central School District.

11.3 Request for Approval of Health & Welfare Contract – Arlington Central School District 2010-2011

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$16,024.50 for the 2010-2011 school year for thirty (30) children who is a resident in the New Paltz Central School District attending a school in the Arlington Central School District.

11.4 Request for Approval of Automotive Diesel Fuel Bid from July 1, 2011 through June 30, 2012

Recommendation - that the following resolution be approved: BE IT RESOLVED that the Board of Education award the Diesel Fuel Bid to Mansfield Oil Company for marketer differential prices of \$.0419 for Premium Diesel and \$.0669 for Kerosene.

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

Motion made by Mr. Torres and seconded by Mr. Greenfield to approve the following resolution with thanks and appreciation. Friendly amendment was made to change the word “sued” to “used” as a typo, and to also change the New Paltz Athletic Association to Darryl Clark, as a typo as well.

11.5 Request for Approval of Donation

BE IT RESOLVED that the Board of Education accept a donation from Darryl Clark in the amount of \$2,700.00, to the New Paltz Central Schools, to be used to purchase new football pants for the football team, and directs the District Clerk to send a letter of appreciation from the Board of Education to Darryl Clark for this donation. All in favor with none opposed. Motion carried 5-0.

Ms. Tobin Flusser asked if there were any questions regarding the first readings of the policies on the agenda. There were none.

11.6 First Reading of Revisions to Policy 3272 Advertising in the Schools

200811

3272

Community Relations

SUBJECT: ADVERTISING IN THE SCHOOLS

Neither the facilities, the staff, nor the students of the School District shall be employed in any manner for advertising or otherwise promoting the interests of any commercial, political, or other non-school ~~or school related~~ agency, individual or organization, except that:

- a) Schools may cooperate in furthering the work of any non-profit, community-wide, social service agency ~~or school-related agency (such as parent-teacher organizations, booster organizations and New Paltz Education Foundation)~~, provided that such cooperation does not restrict or impair the educational program of the schools or conflict with Section 19.6 of the Rules of the Board of Regents;
- b) The schools may use films or other educational materials bearing only simple mention of the producing firm;
- c) The Superintendent of Schools may, at his/her discretion, announce or authorize to be announced, any lecture or other community activity of particular educational merit;
- d) The schools may, upon approval of the Superintendent of Schools, cooperate with any agency in promoting activities in the general public interest that are non-partisan and non-controversial, and that promote the education and other best interests of the students.
- ~~e) The Superintendent may authorize acceptance of commercial sponsorship of district programs so long as it does not involve the commercial promotion of a particular product, service or organization.~~

No materials of a commercial nature shall be distributed through the children in attendance in the New Paltz Central School District except as authorized by law or the Commissioner's Regulations.

~~This policy will not be deemed to restrict the Board or the school administration in the advertising and distribution of programs and information in the public interest. Programs of an educational nature which are in the public interest may be advertised in any manner consistent with good taste and good administrative practice.~~

New York State Constitution Article 8, Section 1
8 New York Code of Rules and Regulations (NYCRR)Section 19.6

Adopted: 7/16/08

11.7 First Reading of Revisions to Policy 7450 Advertising, Sponsorship and Fund Raising By Students

200911

7450

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Students

SUBJECT: ADVERTISING, SPONSORSHIP AND FUND RAISING BY STUDENTS

School-business relationships based on sound principles can contribute to high quality education ~~such as additional academic programs for students, extracurricular opportunities for students, professional development for staff, and scholarships~~. However, compulsory student attendance confers on educators an obligation to protect the welfare of their students and the integrity of the learning environment. Positive school-business relationships should be ethical and structured in accordance with the principle that "Selling or providing access to a captive audience during the mandatory school day for commercial purposes is exploitation and a violation of the public trust."

The sale of advertising or sponsorship tag lines ~~as well as other forms of fundraising by students~~ shall be limited to approved, recognized student clubs ~~involving~~ publishing and/or production ~~and must~~ be directly related to the educational purpose of such clubs which serve as training grounds for future journalists, marketing specialists, and the like. For example, Yearbook Club, Media Arts Club, etc.

For purposes of this policy the following definitions apply:

Advertising is the written or graphic statement made by a seller which calls for the public's attention to it by emphasizing the desirable qualities of the product or service so as to arouse a desire to buy or patronize the advertiser's product or service.

Sponsorship provides financial or resource support in exchange for 'tag line' recognition spoken by a program announcer or printed in a font comparable to those used in the educational production.

(Continued)

SUBJECT: ADVERTISING, SPONSORSHIP AND FUND RAISING BY STUDENT(Cont'd.)

Tag lines are simple statements such as “This [program, segment, publication] is sponsored by [name of sponsor]” and do not include statements made by a seller.

In accordance with this policy, advertising shall be limited to print materials while sponsorships may be employed in both print and visual media.

All club activities involving advertising and/or sponsorships shall be directly overseen by the school principal who is authorized to assure that compliance with this policy protects students from unwarranted commercialism. The Superintendent of Schools is given full discretion to approve or disapprove club actions whenever questionable.

All funds or other donations provided by sponsors and advertisers shall be managed in accordance with District Policy #5520 Extra Classroom Activity Fund. Club faculty advisers, club leadership and any club member involved in advertising and/or sponsorships and/or finances shall participate in a financial management and fiduciary training program provided by the District. Such program shall be developed and administered by the Superintendent of Schools or her/his designee.

Fund raising projects in which students sell merchandise, provide services, or in other ways solicit money for school activities may be sponsored by school organizations with the express approval of the Building Principal. Any such plan shall have a clearly defined purpose and, in general, shall contribute to the educational experience of students and shall not conflict with instructional programs or state mandates. Fund raising activities away from school property shall be held to a minimum.

All merchandise used in fundraising will conform to Board of Education standards as outlined in Policy 5410 section M.

All participation shall be voluntary, with written parent/legal guardian consent for children in grades K through 8. **No student under the age of 18 shall operate, purchase or be involved with any raffle or other game of chance.**

8 New York Code of Rules and Regulations (NYCRR) Section 19.6
New York State Constitution, Article VIII, Section 1
Education Law Section Law Section 414
NPCSD Policy 5410 Section M

Adopted: 7/16/08
Revised: 3/4/09

11.8 First Reading of Revisions to Policy 3160 Naming and Dedicating School District Property

200911 3160

1 of 4

Community Relations

POLICY 3160 - NAMING AND DEDICATING SCHOOL DISTRICT PROPERTY

The Board of Education is responsible for naming **any new schools and other school facilities**. The Board, in its discretion, may establish procedures for the naming of any building or other district property. In selecting a name for any facility, the Board may take into account those persons who have been involved in the planning, construction or renovation of the facility, **those who have made significant contributions to benefit the school district** or any other relevant considerations. Suitable building plaques or other memorials may be authorized by the Board.

The Board of Education recognizes the importance and benefit of publicly recognizing the outstanding performance and contributions of people associated with our school district. This recognition can take many forms, including a board resolution or proclamation, a memento awarded to the individual, a plaque affixed to a wall in a hallway of a school building designated as a “Hall of Fame”, a plaque **or name plate** affixed to a district facility (**e.g., classroom, laboratory, athletic field, chair in an auditorium, a bench, a brick in a paved area**), the dedication of a facility or part of a facility to an individual or individuals, or other form of recognition **or tribute** deemed suitable by the board.

This recognition should be for a person or persons who have attained substantial national or local prominence, or who have provided significant benefit to the district **either such as** in the course of his/her employment, **or** volunteer efforts on behalf of the district **or other significant contributions to the district**. The recognition may be purchased with district funds authorized by the board, or through funds received by the district from student, community or parent groups or individuals. The board reserves the right to approve the materials, design and wording of all forms of recognition. The board also reserves the right to hold a public dedication of any new facilities, **renamed facilities**, structures, plaques or other form of public recognition. Sufficient notice to the community regarding the date and time of such dedication will be made.

POLICY 3160 - NAMING AND DEDICATING SCHOOL DISTRICT PROPERTY (Cont'd.)

Naming and Dedicating School District Property in Honor of Individuals

I. Qualifying School District Property

A portion of the school district property can be named, renamed, dedicated or rededicated (collectively referred to as “naming”) if the property is not presently named or dedicated in honor of **or in memory of** an individual, **and not presently named.** One or more of the following conditions must exist for the property to qualify (the naming shall apply only to that portion of the district’s property as described in each of the four categories):

Category 1 – Major Enclosed Buildings and Facilities

- Construction or acquisition of a new school district building
- Refurbishment of an existing school district building or consolidation of multiple existing school district buildings for alternative use
- An existing school district building carrying only a numeric designation

Category 2 – Major Support Facilities and Outdoor Athletic Facilities

- Significant major addition to, or major construction of, a special use area in an existing school district building (e.g. gymnasium, library)
- Construction, reconstruction or extensive refurbishment of a major open area outside and contiguous with a school district building, or a substantially non-enclosed facility not directly adjacent to a school district building and not in Category 1 (e.g. athletic track and/or field not within a stadium, a sports stadium and the associated track and/or field)

Category 3 – All Other Outdoor Facilities

- Construction, reconstruction or extensive refurbishment of an ancillary facility outside a school district building and not in Category 1 or 2 (e.g. playground)

Category 4 – All Other Property

- All other minor school district property not in Categories 1-3 (e.g. a newly planted tree on school district property, **name plate on a chair in an auditorium or on a brick in a walkway, name engraved on a wall display,** for the specific purpose of dedication as a **tribute or** memorial to an individual;)

II. Qualifying Individuals

- For an individual to qualify, he or she must meet the following criteria:

Category 1 – For the naming of school district property in Category 1, the individual must be recognized nationally or internationally for significant and far-reaching positive contributions in his or her lifetime that have lasting and enduring value to the community in one or more of the areas of Education, the Arts, Science, Medicine, History, Government, Law, Human Rights or Civil Rights.

Category 2 – For the naming of school district property in Category 2, the individual must be recognized district-wide, regionally, state-wide, nationally or internationally, for significant positive contributions in his or her lifetime or in service to the school district that have lasting and enduring value to the community in one or more areas of Education, the Arts, Science, Medicine, History, Government, Law, Human Rights, Civil Rights or Sports.

Category 3 – For the naming of school district property in Category 3, the individual must be recognized community-wide for significant positive contributions in service to the subject or the school district.

Category 4 - For the naming of school district property in Category 4, there must be some stated contribution, gift or grant to the school district or to a school-related organization to be used for school district purposes.

III. Procedures

1. A written request for the naming must be submitted to the President of the Board, accompanied by supporting documentation and narrative to illustrate compliance with the above criteria. Residents and/or employees of the district may nominate a person or persons for recognition by submitting a written proposal to the District Clerk. The request will be forwarded to the Policy Committee for an initial determination of compliance with district naming and dedication criteria. The proposal must include clear justification for the recognition, a specific description of the recognition proposed, the exact wording of any inscriptions, and the materials to be used to fabricate the recognition. Items should be fabricated so they are as maintenance free as possible.

POLICY 3160 - NAMING AND DEDICATING SCHOOL DISTRICT PROPERTY (Cont'd.)

2. Hypothetical proposals for Categories 1-3 may also be submitted for an advance indication of technical compliance with the aforementioned criteria subject to a Public Hearing, as described below, and final discretionary approval of the Board. Such hypothetical proposals shall be forwarded to the Policy Committee for a determination and an indication to the Board of technical compliance.

3. The Chairperson of the Policy Committee shall call a meeting within 30 days to review the Category 1-3 requests and supporting documentation. If the Facilities Committee finds that the request substantially meets the required criteria, and, in the judgment of its Committee members, merits recommendation to the Board of Education, it will forward its findings and a rationale for its recommendation.

4. A. For the naming of school district property falling into Categories 1-3, where the Policy Committee recommends acceptance of the proposal, a resolution shall be prepared for review by the board, and if acceptable to a majority of the board, presented to an ad-hoc action team built from one member of public from each standing committee/bldg. level team/DWC that has a member of public, chosen by that committee/team for additional review, and the Superintendent or the Superintendent’s appointed representative. The ad-hoc team will report and recommend to the full board within one month from the Board’s initial vote. Any changes resulting from the ad-hoc action team’s recommendation(s) must be approved by a majority vote of the Board.

B. For the naming of school property falling into Category 4, where the Policy Committee recommends acceptance of the proposal, the board delegates to the Superintendent of Schools the responsibility to review the proposed wording to be used on any tribute or memorial program proposed by a school-related organization.

5. Following the conclusion of step 4 for school district property falling into Categories 1-3., depending upon the nature and extent of the naming, if the majority of the board votes to proceed, the board will may hold two one or more Public Hearings prior to the board’s final action. A final vote by the full board may be held after the conclusion of the second hearing.

6. Any The board shall, by two thirds vote, approve any of the above forms of recognition to be displayed or placed on, or in, or affixed to, district property requires approval by the board by majority/quorum vote.

7. The President of the Board of Education shall communicate in writing a response to the proposed naming to the requesting party.

8. Any recognition decided upon must be (a) aesthetically pleasing, (b) fit in with the design of the building, campus, or facility, and (c) low maintenance. The design, materials and wording for the plaque or name plate commemorating the naming of property in Categories 21-4 shall be subject to approved by the Board of Education by majority vote, and shall be permanently affixed by the school district at, in, or near the property dedicated, as it deems appropriate in its sole discretion.

9. Costs related to approved namings in Categories 21-4 shall not be borne by the school district.

Adopted: 3/18/09

11.9 First Reading of Revisions to Policy 5260 Advertising, Sponsorship and Fund Raising by Administration, Faculty, Board of Education, and School-Related Organizations

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Non-Instructional/Business
Operations

SUBJECT: ADVERTISING, SPONSORSHIP AND FUND RAISING BY ADMINISTRATION, FACULTY, AND BOARD OF EDUCATION AND SCHOOL-RELATED ORGANIZATIONS

School-business relationships based on sound principles can contribute to high quality education such as additional academic programs for students, extracurricular opportunities for students, professional development for staff, and scholarships.. However, compulsory student and employee attendance confers on educators an obligation to protect the welfare of their students and employees and the integrity of the learning and professional environments. Positive school-business relationships should be ethical and structured in accordance with the principle that “Selling or providing access to a captive audience during the mandatory school day for commercial purposes is exploitation and a violation of the public trust.”

The sale of advertising, or sponsorship tag lines, as well as tribute programs, tribute programs, as well as other forms of fundraising must be directly related to the educational purpose of the district.

For purposes of this policy the following definitions apply:

Advertising is the written or graphic statement made by a seller which calls for the public’s attention to it by emphasizing the desirable qualities of the product or service so as to arouse a desire to buy or patronize the advertiser’s product or service.

SUBJECT: ADVERTISING, SPONSORSHIP AND FUND RAISING BY ADMINISTRATION, FACULTY, AND BOARD OF EDUCATION AND SCHOOL-RELATED ORGANIZATIONS (Cont'd.)

Sponsorship provides financial or resource support in exchange for ‘tag line’ recognition spoken by a program announcer or printed in a font comparable to those used in the educational production.

Tag lines are simple statements such as “This [program, segment, publication] is sponsored by [name of sponsor]” and do not include statements made by a seller.

Tribute programs are programs where donations are given in memory of or in honor of an individual or individuals and may include a simple acknowledgment such as a card issued to that individual or a more enduring ~~an~~ acknowledgment or tribute to that individual such as a name plate on a chair in the auditorium, a plaque on a wall, ~~room door, bench or on a brick in a paved area.~~ Any tribute program shall be subject to the prior approval of the Board of Education and may not be advertised until such approval has been received.

School-related organizations are separate legal entities, independent of the district and shall include not-for profit organizations such as parent-teacher organizations, booster organizations and the New Paltz Education Foundation.

In order to help the Board of Education fulfill its legal and fiduciary responsibility to manage district operations, any school-related organization that desires to engage in fundraising activities must comply with the Education Law, Regents Rules, Commissioner’s Regulations and Board Policy. The school-related organization must submit a written request for authorization to engage in specific fundraising activities to the Superintendent of Schools specifying the nature of the program, the method of fundraising, whether or not district property will be affected and sufficient detail to enable the Superintendent to make a decision. Notwithstanding the above, if any such activity involves the affixing of plaques, names plates and similar items on district property, premises and facilities, or, for example, the planting of trees or a garden on district property the Superintendent shall make a recommendation to the Board for consideration and approval. ~~prior approval of the Board of Education will be required.~~ The organization may not advertise any tribute program or other fundraising activity that involves changing or affixing items to School District property, premises and facilities until the approval of the Board of Education is received.

In accordance with this policy, the district will not engage in advertising in its announcements of fundraising and grant awards. Sponsorship tag lines may be employed in both print and visual media as well as in verbal announcements.

Fund raising projects in which students or employees sell merchandise, provide services, or in other ways solicit money for school activities may be sponsored by school organizations. Any such plan shall have a clearly defined purpose and, in general, shall contribute to the educational experience of students and shall not conflict with instructional programs or state mandates. Fund raising activities away from school property shall be held to a minimum and subject to approval by the Superintendent.

The School District will only pursue grants and fundraising from sponsors whose business activities conform to Board of Education standards as outlined in Policy 5410 Section M. All merchandise used in fundraising will conform to Board of Education standards as outlined in Policy 5410 section M.

8 New York Code of Rules and Regulations (NYCRR) Section 19.6
New York State Constitution, Article VIII, Section 1
Education Law Section Law Section 414
NPCSD Policy 5410 Section M

Adopted: Adopted 4/1/09

11.10 First Reading of Revisions to Policy 5660 School Food Service Program

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Non-Instructional/Business
Operations

SUBJECT: SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST)

The Board has entered into an agreement with the New York State Education Department to participate in the National School Lunch Program, School Breakfast Program and/or Special Milk Program to receive commodities donated by the Department of Agriculture and to accept responsibility for providing free and reduced price meals to elementary and secondary students in the schools of the District.

The Superintendent or his/her designee shall have the responsibility to carry out the rules of the School Lunch and Breakfast Programs. The determination of which students are eligible is the responsibility of the Superintendent or his/her designee. Appeals regarding eligibility should be submitted to the Hearing Official of the District.

SUBJECT: SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST) (Cont'd.)

Free or reduced price meals may be allowed for qualifying students attending District schools upon receipt of a written application from the student's parent or guardian or a "Direct Certification" letter from the New York State Office of Temporary and Disability Assistance (OTDA). Applications will be provided by the School District to all families.

Procedures for the administration of the free and reduced price meal program of this School District will be the same as those prescribed in current state and federal laws and regulations.

Child Nutrition Program/Charging Meals

Although not required by law, because of the District's participation in the Child Nutrition Program, the Board of Education approves the establishment of a system ~~to~~ **which may** allow a student to charge a meal. The Board authorizes the Superintendent to develop rules which address:

- a) What can be charged;
- b) The limit on the number of charges per student;
- c) The system used for identifying and recording charged meals;
- d) The system used for collection of repayments; and
- e) Ongoing communication of the policy to parents and students.

Restriction of Sweetened Foods in School

The sale of sweetened foods will be prohibited from the beginning of the school day until the end of the last scheduled meal period.

Sweetened foods consist of sweetened soda water, chewing gum, candy, including hard candy, jellies, gum, marshmallow candies, fondant, licorice, spun candy, candy coated popcorn, and water ices except those which contain fruit or fruit juices.

Restrictions on Sale of Milk Prohibited

Schools that participate in the National School Lunch Program may not directly or indirectly restrict the sale or marketing of fluid milk products at any time or in any place on school premises or at school-sponsored events.

Food Substitutions for Children with Disabilities

Federal regulations governing the operation of Child Nutrition Programs, Part B of the Individuals with Disabilities Education Act, and Section 504 of the Rehabilitation Act of 1973 require that children with disabilities be offered the opportunity to participate in all academic and nonacademic activities including the school nutrition programs. The District will make reasonable accommodations to those children with disabilities whose disabilities restrict their diets, such as providing substitutions and/or modifications in the regular meal patterns. Such meal substitutions for students with disabilities will be offered at no extra charge. A student with a disability must be provided substitutions in food when that need is supported by a statement signed by a physician attesting to the need for the substitutions and recommending alternate foods.

However, the school food service is not required to provide meal services (for example, School Breakfast Program) to students with disabilities when the meal service is not normally available to the general student body, unless a meal service is required under the student's individualized education program (IEP) or Section 504 Accommodation Plan as mandated by a physician's written instructions.

Food Substitutions for Nondisabled Children

Though not required, the District ~~will~~ **may** also allow substitutions for non-disabled children who are unable to consume the regular meal because of medical or other special dietary needs if the request is supported by a statement signed by a recognized medical authority.

The District may also allow substitutions for fluid milk with a non-dairy beverage that is nutritionally equivalent (as established by the Secretary of Agriculture) to fluid milk and meets nutritional standards for students who are unable to consume fluid milk because of medical or other special dietary needs if the request is supported by a statement signed by a recognized medical authority ~~or by the student's parent/legal guardian.~~

Prohibition Against Adults Charging Meals

Adults must pay for their meals at the time of service or set up pre-paid accounts.

HACCP-Based Food Safety Program

Schools participating in the National School Lunch and/or School Breakfast programs are required to implement a food safety program based on Hazard Analysis and Critical Control Point (HACCP) principles. The District will ensure that a written school food safety plan is in place which: includes methods for documenting menu items in the appropriate

SUBJECT: SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST) (Cont'd.)

HACCP process category; documenting critical control points of food production; monitoring; establishing and documenting corrective actions; recordkeeping; and reviewing and revising the overall food safety program.

Child Nutrition and WIC Reauthorization Act of 2004, PL 108-265

Child Nutrition Act 1966, 42 United States Code (USC) Section 1771 et seq.

Richard B. Russell National School Lunch Act 1946, 42 United States Code (USC) Section 1751 et seq.

Section 504 of the Rehabilitation Act of 1973, 29 United States Code (USC) Section 794 et seq.

Individuals with Disabilities Education Act (IDEA), 20 United States Code (USC) Sections 1400-1485

7 Code of Federal Regulations (CFR) Parts 15B, 210 and 220

Education Law Sections 902(b), 915, 918, 1604(28), 1709(22), 1709(23) and 2503(9)(a)

8 New York Code of Rules and Regulations (NYCRR) Sections 200.2(b)(1) and 200.2(b)(2)

Adopted: 7/16/08

Motion made by Mr. Greenfield and seconded by Mr. Torres to approve the following resolution:

11.11 Request for Approval of High School Septic System Repair Bid

Recommendation - that the following resolution be approved: BE IT RESOLVED that the Board of Education award the bid for the New Paltz High School Septic System Repair to New Paltz Gardens for \$52,900.00. All in favor with none opposed. Motion carried 5-0.

FINANCIAL REPORTS - None

FINANCIAL REPORTS

OTHER DISCUSSION - None

OTHER DISCUSSION

PUBLIC COMMENTS - None

PUBLIC COMMENT

ADJOURN

ADJOURN

There was no need for a second Executive Session. Motion made by Mr. Torres and seconded by Mr. Greenfield that the Board adjourn at 9:15 PM. Motion carried 5 - 0 with 5 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk