

Minutes – Business Meeting – Board of Education – New Paltz Central High School – July 6, 2011 – 7:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 7:19 PM by Donald Kerr, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley
Kathleen Tobin Flusser
Donald Kerr
Robert Rich
Edgar Rodriguez
Daniel Torres

QUORUM CHECK

EXCUSED Patrick Rausch

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business

ROLL CALL As reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Torres and seconded by Mr. Rich that the Board of Education move into Executive Session at 7:19 PM to discuss negotiations and the employment history of particular individuals and discussing contract negotiations (collective bargaining agreements). Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Mr. Rich and seconded by Mr. Torres that the Board return to Public Session at 7:42 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:43 PM by Donald Kerr, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley
Kathleen Tobin Flusser
Donald Kerr
Robert Rich
Edgar Rodriguez
Daniel Torres

QUORUM CHECK

EXCUSED Patrick Rausch

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
Elena Maskell, District Clerk
Members of the Public and Press

ROLL CALL As reflected above.

ROLL CALL

AGENDA CHANGES

AGENDA CHANGES

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

PERSONNEL
Resolution to Approve SMOA for Retirement Effective July 1, 2012 – Correcting Resolution
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 revise the Resolution to Approve the SMOA for Retirement which was approved by the Board of Education on June 15, 2011. The corrected resolution will now read:
BE IT RESOLVED, that the Board hereby approves of the terms of a Supplemental Memorandum of Agreement executed by the Superintendent of Schools and the President of NPUT, dated June 22, 2011, setting forth the terms of a retirement incentive program for retirements that will occur effective July 1, 2012, as presented to the Board at this meeting. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

ADD the following names to Existing Personnel Agenda Item **8.3 Instructional Appointment - Mentors**

Meredith Ventimiglia Lisa Hasbrouck

ADD the following names to Existing Personnel Agenda Item **8.6 2011-2012 Fall Coaching Appointments**

Position	Name	Stipend
JV Football	William Defino	\$3,280
Varsity Girls Swimming	Matthew Suits	\$3,860

ADD the following names to Existing Personnel Agenda Item **8.7 Extended Year Appointments**

Name	Title	Effective Date
Amy Gulick	Teacher Aide	7/11/11 – 8/19/11
Amy Suttle	Teacher Aide	7/11/11 – 8/19/11
Jennifer Sutton	Teacher Aide	7/11/11 – 8/19/11
Charlene Gottschalk	Special Education Teacher	7/11/11 – 8/19/11
Allan Podell	Special Education Teacher	7/11/11 – 8/19/11
Paul Mattes	Special Education Teacher	7/11/11 – 8/19/11
Kathleen Eckenroth	Special Ed Teacher Substitute	7/11/11 – 8/19/11
Alison Luria	Special Ed Teacher	7/11/11 – 8/19/11

ADD the following names to Existing Personnel Agenda Item **8.8 CSE Evaluations/Meetings**

Name	Title
Charlene Gottschalk	Special Education Teacher
Allan Podell	Special Education Teacher

ADD the following name to Existing Personnel Agenda Item **8.10 Non-Instructional Appointments:**

Name	Title	Effective Date	Salary	Hours
Niko Gjoka	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed

ADD Under Personnel New Agenda Item **8.11 Resolution to Approve SMOA to Adjust Seniority List****8.11 Resolution to Approve SMOA to Adjust Seniority List**

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

BE IT RESOLVED, that the Board hereby approves of the terms of a Supplemental Memorandum of Agreement executed by the Superintendent of Schools and the President of NPSS, dated July 6, 2011, correcting the seniority date of a particular employee, as presented to the Board at this meeting. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

ADD Under Personnel New Agenda Item **8.12 Non-Instructional Resignation****8.12 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
Wren Rzepnicki	Teacher Aide	9/6/11 (for purposes of retirement)

ADD Under Personnel New Agenda Item **8.13 Instructional Summer School Substitute Appointments****8.13 Instructional Summer School Substitute Appointments**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following summer school substitute teachers with remuneration as per the rate to be established at the July 6, 2011 Organizational Meeting, effective July 11, 2011 to August 19, 2011:

Name
Karen Capobianco

ADD Under Personnel New Agenda Item **8.14 Lenape Spring Concert Chaperones****8.14 Lenape Spring Concert Chaperones**

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 chaperones for the Lenape Spring Concert for the 2010-2011 School Year:

Name	Title	Payment for Event
Marybeth Lunati	Chaperone	\$25.00
Lori Cozzolino	Chaperone	\$25.00
Janet Chapman	Chaperone	\$25.00

Linda Sinforoso	Chaperone	\$25.00
Jeanne Joseph	Chaperone	\$25.00

Correcting Resolution to CSE Evaluations/Meetings approved on June 15, 2011

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve a correcting resolution to change the title of Cynthia Valdina’s position from CSE Meetings/Certified Occupational Therapist to CSE Meetings/Certified Occupational Therapist Assistant, as previously approved by the Board of Education on June 15, 2011.

Correcting Resolution to Extended Year Appointments approved on June 15, 2011

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve a correcting resolution to amend the information regarding Diane Abbey to include a rate of pay of \$19.00 per hour, as previously approved by the Board of Education on June 15, 2011.

Correcting Resolution to Instructional Summer School Appointments approved on June 15, 2011

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 revise the name of an appointed employee for Instructional Summer School Appointments by Board of Education on June 15, 2010 to appear as follows:

Laura Manley to read Laurel Manly

NEW BUSINESS

ADD the following Student Placements to Existing Personnel Agenda Item **10.1 Request for Approval of Committee on Special Education Recommendations and Student Placements:** 12002, 10328, 10450

ADD Under New Business New Agenda Item 10.2 Request for Approval to Establish Student Scholarship Award
10.2 Request for Approval to Establish Student Scholarship Award

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Maria C. Rice, does hereby approve the establishment of the “Class of 2010” Scholarship in the amount of \$500.00, to be awarded to a senior who exemplifies the following qualities: friendly personality, charisma, and excellence of character throughout his/her high school career, and directs the District Clerk to send a letter of appreciation from the Board of Education to Bonne Maseo, class advisor, for funding this scholarship.

ADD Under New Business New Agenda Item 10.3 Request for Approval of 2010-11 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract

10.3 Request for Approval of 2011-12 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract
 Recommendation – that the Board of Education 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 \$3,245,564.00, which contract shall be incorporated by reference within the minutes of this meeting.

ADD Under New Business New Agenda Item 10.4 Resolution to Approve MOA Between NPCSD and CWA

10.4 Resolution to approve MOA Between NPCSD and CWA Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS the negotiating teams for the District and the CWA, New Paltz Central School District Cafeteria Workers executed a Memorandum of Agreement dated June 27, 2011, calling for the creation of a three-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2011; and

WHEREAS the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the Collectively Negotiated Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement between the District and the CWA, New Paltz Central School District Cafeteria Workers covering the period from July 1, 2011 through June 30, 2014 and authorizes the funding of those monies necessary to implement the provisions of the 2011-2014 Collectively Negotiated Agreement.

AMEND Agenda Item Eleven Financial Reports to read as follows:

FINANCIAL REPORTS

- TREASURER’S REPORT – May 2011
- BUDGET TRANSFER SCHEDULE – #10

All in favor with none opposed. Motion carried 6-0.

PUBLIC COMMENTS - None

PUBLIC COMMENT

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

Maria C. Rice stated there was an issue regarding parking at the Duzine Elementary School recently at an event attended by a large amount of people. Superintendent Rice wrote to the Town of New Paltz to see if the district could place No Parking signs along one of the roads to help with safety. Mrs. Rice stated the district received permission from Toni Hokanson, of the Town of New Paltz, to place temporary No Parking signs up during specific special events at Duzine School.

Superintendent Rice also stated she received a letter from Senator Bonacic congratulating the New Paltz Boys Track Team for their Section 9 Class B Championship. Mrs. Rice stated the Senate gave accolades to our team on the senate floor as Item No. 2606. Mrs. Rice passed the resolution around for members to view.

REQUEST FOR SPECIAL JULY MEETING

Superintendent Rice stated the district is in the process of interviewing candidates for the Director of Pupil Personnel Services. Mrs. Rice requested to have a special meeting in July so the candidate chosen can be appointed as soon as possible. Superintendent Rice suggested July 13, 2011 solely for the approval of appointing the candidate. It was agreed to hold a short BOE meeting at 7:00 on July 13, 2011. The District Clerk will send notification out of the special meeting.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

BOARD COMMITTEE MEMBERSHIP

Mr. Kerr asked if the members were interested in discussing committee memberships. Discussion ensued. The following was decided:

Audit Committee: Mr. Rausch as Chair with Dr. Rodriguez and Mr. Bagley.

Facilities Committee: Mr. Rich as Chair with Mr. Rausch and Mr. Kerr.

Health Advisory Committee – Mr. Kerr will be the BOE representative. Mr. Torres and Ms. Tobin Flusser agreed to go over letters of interest from the public for the HAC Appointments.

Legislative Action Advisory Committee – Mr. Torres as Chair with Ms. Tobin Flusser.

Policy Committee - Ms. Tobin Flusser as Chair with Steve Bagley and Dan Torres.

BOARD RETREAT

Maria C. Rice stated every year there is a Board of Education Retreat, and currently one is not scheduled. Superintendent Rice asked if members were interested in having a retreat, and if so when. Discussion ensued. Mr. Kerr directed the District Clerk to contact NYSSBA to see what the cost is, and the process, and how it works.

NYSSBA ANNUAL CONVENTION

Mr. Kerr stated the Convention is in Buffalo this year. Discussion ensued regarding how many members wish to go and who would be the delegate to vote on behalf of the Board. Dr. Rodriguez expressed interest in going and stated Mr. Rausch wanted to go as well. Mr. Bagley will check and get back to the Board regarding his attendance.

COMMITTEE REPORTS

AUDIT COMMITTEE – In Mr. Rausch's absence, Dr. Rodriguez gave a report. Dr. Rodriguez stated the External Audit report was given at the last Committee meeting, a review of the Claim Auditor Log was done, and procedures regarding risk assessment were discussed. Dr. Rodriguez stated an RFP was put out and they were trying to organize a meeting for tomorrow night. Mr. Linden said there are RFP's out for the Internal and External Auditors, but the Committee still has time to make a decision. Dr. Rodriguez said there was discussion about meeting in the fourth week of August.

MINUTES OF 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 June 15, 2011.

All were in favor with none opposed. Motion carried 4-0. Mr. Rich and Dr. Rodriguez abstained because they were both absent from the June 15, 2011 meeting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Rich and seconded by Mr. Torres that the Board of Education approve the following personnel (consent agenda) resolutions: 8.1 through 8.14 to include the correcting resolutions under the Personnel Agenda as well:

8.1 Instructional Appointment – CSE Evaluations/Meetings: Correcting Resolution

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 revise the names of a those appointed as employees for CSE Evaluations/Meetings by Board of Education on June 15, 2010 to appear as follows:

Stacie Urceg to read Stacie Erceg;
 Sue Sherbourne to read Sue Sherburne; and
 David Rosenfield to read David Rosenfeld.

8.2 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 2011/2012 school year:

Name	Title	Effective Dates	Step/Salary
Scott Milici (replacing Nicole Sullivan)	Music Teacher	9/1/11 - 2/1/12	BA Step C \$51,620 prorated

8.3 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 employees as mentors for the 2011/2012 school year with remuneration, as per NPUT contract:

Name
 Don Bartlett
 Stephanie Shoemaker
 Meredith Ventimiglia
 Lisa Hasbrouck

8.4 Nurse Substitute Appointments - Licensed

Recommendation 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 2011/2012 school year:

Name	Effective Date
Lynn Orcutt	9/1/11 - 6/30/12

8.5 Non-Instructional Appointment

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following employee for the 2011-2012 school year:

Name	Title	Stipend
Christine Sutton	Substitute Caller	\$8,000

8.6 2011-2012 Fall Coaching Appointments

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following coaches for the 2011-2012 school year:

Position	Name	Stipend
Varsity Girls Cross Country	Ann Gregory	\$4,771.00
Mod Girls Cross Country	Patrick Barberio	\$2,340.00
Mod Boys Cross Country	Michael Vance	\$2,340.00
Varsity Football Asst	Sam Phelps	\$3,740.00
JV Football	Michael Gulitti	\$3,280.00
Modified Football	Ron Constable	\$2,340.00
Modified Football	Mark Pizzarello	\$2,340.00
Varsity Boys Golf	Kieran Bell	\$3,860.00
JV Soccer Boys	Roger Norcross	\$3,280.00
JV Soccer Girls	Nicole Vitale	\$3,280.00
Modified Soccer Girls	Jeff Salt	\$2,340.00
Soccer Girls Assistant	Joanne Metzger	unpaid
Varsity Tennis Girls	Scott Taylor	\$3,860.00
Volleyball Girls	Erin O'Sullivan	\$3,860.00
JV Football	William Defino	\$3,280.00
Varsity Girls Swimming	Mathew Suits	\$3,860

8.7 Extended Year 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 employees with remuneration as per union contracts or Board of Education approved rates:

Name	Title	Effective Date
Cynthia Valdina	Certified Occupational Therapist Assistant	7/11/11 – 8/19/11
Sigrun Matthews	LPN/Teachers Aide	7/11/11 – 8/19/11
Amy Gulick	Teacher Aide	7/11/11 – 8/19/11
Amy Suttle	Teacher Aide	7/11/11 – 8/19/11
Jennifer Sutton	Teacher Aide	7/11/11 – 8/19/11
Charlene Gottschalk	Special Education Teacher	7/11/11 – 8/19/11
Allan Podell	Special Education Teacher	7/11/11 – 8/19/11
Paul Mattes	Special Education Teacher	7/11/11 – 8/19/11
Kathleen Eckenroth	Special Ed Teacher Substitute	7/11/11 – 8/19/11
Alison Luria	Special Ed Teacher	7/11/11 – 8/19/11

8.8 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 employees for CSE Evaluations/Meetings with remuneration as per union contracts effective July 1, 2011 – August 31, 2011:

Name	Title
Meredith Hershbein	Occupational Therapy Evaluations/CSE Meetings
Charlene Gottschalk	Special Education Teacher
Allan Podell	Special Education Teacher

8.9 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 instructional employee with remuneration as per NPUT contract.

Name	Title	Effective Date	Salary/Step
Cynthia Valdina	Certified Occupational Therapist Assistant	September 1, 2011	\$55,490/ (.84) BA Step 8

8.10 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
Barbara Agor	Substitute School Monitor	7/1/2011 – 6/30/2012	\$9.00/hr	as needed
Barbara Agor	Substitute Teacher Aide	7/1/2011 – 6/30/2012	\$10.50/hr	as needed
Linford Sinclair	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Ledward Bilyou	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
David Young	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Duane Decker	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Cataldo DePalma	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Charles Juneau	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Donna Fischer	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Linda Nemer	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Shawn Long	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Michelle Herter	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Ron Finigan	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Brian Hoornbeek	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed
Steven Graf	Substitute Snow Removal	7/1/2011 – 6/30/2012	\$25.00/hr	as needed
Niko Gjoka	Substitute Custodial Worker	7/1/2011 – 6/30/2012	\$11.00/hr	as needed

8.11 Resolution to Approve SMOA to Adjust Seniority List

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

BE IT RESOLVED, that the Board hereby approves of the terms of a Supplemental Memorandum of Agreement executed by the Superintendent of Schools and the President of NPSS, dated July 5, 2011, correcting the seniority date of a particular employee, as presented to the Board at this meeting. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

8.12 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
Wren Rzepnicki	Teacher Aide	9/6/11 (for purposes of retirement)

8.13 Instructional Summer School Substitute Appointments

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following summer school substitute teachers with remuneration as per the rate to be established at the July 6, 2011 Organizational Meeting, effective July 11, 2011 to August 19, 2011:

Name
Karen Capobianco

8.14 Lenape Spring Concert Chaperones

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 chaperones for the Lenape Spring Concert for the 2010-2011 School Year:

Name	Title	Payment for Event
Marybeth Lunati	Chaperone	\$25.00
Lori Cozzolino	Chaperone	\$25.00
Janet Chapman	Chaperone	\$25.00
Linda Sinforoso	Chaperone	\$25.00
Jeanne Joseph	Chaperone	\$25.00

Resolution to Approve SMOA for Retirement Effective July 1, 2012 – Correcting Resolution

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 revise the Resolution to Approve the SMOA for Retirement which was approved by the Board of Education on June 15, 2011. The corrected resolution will now read:

BE IT RESOLVED, that the Board hereby approves of the terms of a Supplemental Memorandum of Agreement executed by the Superintendent of Schools and the President of NPUT, dated June 22, 2011, setting forth the terms of a retirement incentive program for retirements that will occur effective July 1, 2012, as presented to the Board at this meeting. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

Correcting Resolution to CSE Evaluations/Meetings approved on June 15, 2011

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve a correcting resolution to change the title of Cynthia Valdina’s position from CSE Meetings/Certified Occupational Therapist to CSE Meetings/Certified Occupational Therapist Assistant, as previously approved by the Board of Education on June 15, 2011.

Correcting Resolution to Extended Year Appointments approved on June 15, 2011

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve a correcting resolution to amend the information regarding Diane Abbey to include a rate of pay of \$19.00 per hour, as previously approved by the Board of Education on June 15, 2011.

Correcting Resolution to Instructional Summer School Appointments approved on June 15, 2011

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 revise the name of an appointed employee for Instructional Summer School Appointments by Board of Education on June 15, 2010 to appear as follows:

Laura Manley to read Laurel Manly

MOTION carried 7 - 0 with 7 members voting.

OLD BUSINESS - None

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

Motion made by Mr. Torres and seconded by Mr. Rich that the Board of Education approve the New Business resolutions 10.1, 10.3 and 10.4:

10.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Recommendation - that the following resolution be approved: **BE IT RESOLVED**, that the Board of Education approve the following Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements: 9624, 2571, 9167, 10843, 12207, 1724, 9312, 8936, 9909, 10157, 8265, 880,

11522, 10953, 12431, 10786, 12440, 12118, 12369, 10515, 10516, 11510, 11157, 10368, 12171, 11494, 11288, 12395, 11363, 10967, 10961, 10650, 11521, 12442, 12165, 12167, 12466, 10917, 10580, 12437, 11081, 10850, 10991, 9439, 10759, 10130, 10754, 10582, 11496, 12159, 11524, 12076, 12424, 12367, 10955, 12370, 11533, 11190, 12444, 12294, 12312, 11319, 10001, 12423, 12441, 12428, 12427, 11523, 12103, 12420, 12003, 11521, 11053, 10430, 11050, 10947, 10946, 11301, 11491, 12213, 11370, 10881, 10927, 11500, 10958, 10955, 12304, 12355, 11518, 12170, 12095, 12136, 12389, 12384, 12407, 11532, 10734, 12461, 12082, 12378, 12002, 10328, 10450.

10.3 Request for Approval of 2011-12 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract
Recommendation – that the Board of Education 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 \$3,245,564.00, which contract shall be incorporated by reference within the minutes of this meeting.

10.4 Resolution to approve MOA Between NPCSD and CWA Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS the negotiating teams for the District and the CWA, New Paltz Central School District Cafeteria Workers executed a Memorandum of Agreement dated June 27, 2011, calling for the creation of a three-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2011; and

WHEREAS the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the Collectively Negotiated Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement between the District and the CWA, New Paltz Central School District Cafeteria Workers covering the period from July 1, 2011 through June 30, 2014 and authorizes the funding of those monies necessary to implement the provisions of the 2011-2014 Collectively Negotiated Agreement.

All in favor with none opposed. Motion carried 6-0.

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

10.2 Request for Approval to Establish Student Scholarship Award

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Maria C. Rice, does hereby approve the establishment of the “Class of 2010” Scholarship in the amount of \$500.00, to be awarded to a senior who exemplifies the following qualities: friendly personality, charisma, and excellence of character throughout his/her high school career, and directs the District Clerk to send a letter of appreciation from the Board of Education to Bonne Maseo, class advisor, for funding this scholarship.

All in favor with none opposed. Motion carried 6-0.

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

10.5 Bus Bond Resolution

BOND RESOLUTION

DATED: JULY 6, 2011

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) SCHOOL BUSES FOR USE BY THE NEW PALTZ CENTRAL SCHOOL DISTRICT, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$210,000.00 AND AUTHORIZING THE ISSUANCE OF OBLIGATIONS OF SAID SCHOOL DISTRICT IN THE AMOUNT OF \$207,906.33 TO PAY THE COST THEREOF.

WHEREAS, at the Annual School District Election and Vote on the Budget of the New Paltz Central School District, duly called, held and conducted on May 17, 2011, a majority of the duly qualified voters of said School District voting thereat approved a proposition authorizing the purchase of one 65-passenger or larger school bus at a maximum estimated cost of \$110,000; and two 20-passenger or smaller school buses at a cost of \$50,000 each, for a maximum estimated cost of \$100,000, for an aggregate maximum estimated cost of \$210,000; and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof and for other matters in connection therewith, in accordance with said proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the New Paltz Central School District, Ulster County, New York, as follows:

Section 1. The purchase of three (3) school buses for the use of the New Paltz Central School District, which is not an assessable improvement, is hereby authorized as follows:

One (1) 65-passenger bus, at a cost of \$109,999.57; and

Two (2) 20-passenger buses, at a cost of \$48,953.38 each, for an aggregate cost of \$97,906.76.

Section 2. The aggregate maximum estimated cost of the aforesaid specific purchase is \$207,906.33 and the plan for financing thereof is by the issuance of serial bonds of said School District in the amount of \$207,906.33, hereby authorized to be issued pursuant to the Local Finance Law and this resolution. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such obligations shall be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said New Paltz Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The bonds, described above, shall be of the denomination of \$207,906.33 and shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Principal and interest on the obligations shall be payable in lawful money of the United States of America, in Federal Funds, at a banking institution to be determined. Such bonds shall be executed in the name of the New Paltz Central School District by the President of its Board of Education, or the Vice-President in the President's absence, and the corporate seal shall be imprinted thereon and attested by the School District Clerk.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid specific class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or to the Vice-President of the Board of Education in the President's absence. Such bond anticipation note and any renewals shall bear interest and shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law. There are presently no outstanding obligations which have been issued in anticipation of the sale of such obligations.

Section 6. All other matters, except as provided herein, relating to such bonds shall be determined by the President of the Board of Education, including the power to designate such bonds as “qualified tax exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, if at the time of such designation, such officer is able to certify that: (i) the School District is, and was as of October 23, 1985, a political subdivision of the State of New York; (ii) it is reasonably anticipated that (a) the amount of “qualified tax-exempt obligations”, within the meaning of Section 265(b)(3) of the Code which will be issued by the School District during this calendar year shall not exceed \$10,000,000.00 and (b) the bonds do not constitute part of an issue, and are not part of a series of issues issued for a common purpose, exceeding \$3,000,000.00 in the aggregate; and (iii) the sum of principal amount of the bonds and the principal amount of any other obligations heretofore designated by the School District during the current fiscal year does not exceed \$10,000,000.00. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or a summary thereof are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary thereof, shall be published in a newspaper having general circulation in said School District, together with a Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

Donald Kerr VOTING affirmative
Kathleen Tobin Flusser VOTING affirmative
Stephen Bagley VOTING affirmative
Patrick Rausch did not vote, as he was absent from the meeting
Robert Rich VOTING affirmative
Edgar Rodriguez VOTING affirmative
Daniel Torres VOTING affirmative

All in favor with none opposed. Motion carried 6-0.

FINANCIAL REPORTS

Motion made by Mr. Torres and seconded by Mr. Rich that the Treasurer’s Report for May 2011 and Budget Transfer Schedule #10 be accepted. Motion carried 6 – 0 with 6 members voting.

FINANCIAL REPORTS

OTHER DISCUSSION

Mr. Kerr would like to know how the Board feels about members Skyping into meetings for videoconferencing. It was decided to put this item on the Comeback List.

OTHER DISCUSSION

Mr. Kerr would like to see if the Board would be interested in moving to paperless report cards. It was decided to put the district going paperless on the Comeback List.

Ms. Tobin Flusser mentioned that One Book One New Paltz has chosen their book this year, and they picked one adult book War Dances, and one young adult reader book The Absolutely True Diary of a Part Time Indian. Ms. Tobin Flusser stated that incoming Freshmen do a common read and One Book One New Paltz picked the same book as the common read. Ms. Tobin Flusser said there are teachers and many members of the community that participate in One Book One New Paltz, and she encouraged all that want more information to visit Onebookonewpaltz online for more information.

Ms. Tobin Flusser stated she would like to obtain a network password so members can access their packets.

Ms. Tobin Flusser also stated the Vice Presidents in the past have been mentors to new Board members, so she will be contacting Mr. Bagley to discuss this further.

PUBLIC COMMENTS - None

PUBLIC COMMENT

ADJOURN

With no need for an Executive Session, a Motion was made by Mr. Torres and seconded by Mr. Rich that the Board adjourn at 8:30 PM. Motion carried 6 - 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Elena Rae Maskell
District Clerk