

Minutes – Business Meeting – Board of Education – New Paltz Central High School – July 20, 2011 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 7:04 PM by Donald Kerr, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Donald Kerr  
Edgar Rodriguez  
Daniel Torres

QUORUM CHECK

EXCUSED: Kathleen Tobin Flusser  
Patrick Rausch  
Robert Rich

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Stephen J. Callahan, Director of Facilities & Operations  
Elena Maskell, District Clerk  
Members of the Public and Press

**ROLL CALL** – As reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

Motion to accept the agenda of the special meeting so moved by Mr. Torres and seconded by Mr. Bagley. All in favor with none opposed. Motion carried 4-0.

**PERSONNEL**

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

**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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>
Jo-Anne Dobbins	Director of Pupil Personnel Services	7/21/11	\$115,000 (pro-rated)

All in favor with none opposed. Motion carried 4-0.

**EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL**

EXECUTIVE SESSION

Motion made by Mr. Torres and seconded by Dr. Rodriguez to move into Executive Session at 7:08 PM to discuss contractual negotiations. Motion carried 4 - 0 with 4 members voting.

BOARD MEMBERS PRESENT: Stephen Bagley  
Donald Kerr  
Edgar Rodriguez  
Daniel Torres

QUORUM CHECK

EXCUSED: Kathleen Tobin Flusser  
Patrick Rausch  
Robert Rich

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Louis Rodriguez, Palumbo Group  
Paige Lewis, CSArch  
Stephen J. Callahan, Director of Facilities & Operations

**Out of Executive Session RETURN PUBLIC SESSION**

Motion made by Mr. Torres and seconded by Dr. Rodriguez that the Board return to Public Session at 7:23 PM. Motion carried 4 - 0 with 4 members voting.

BOARD COMMUNICATIONS  
HIGH SCHOOL SEPTIC CHANGE ORDER DISCUSSION & PROPOSED ACTION

**Request for Approval of Change Order for High School Septic Project – Expansion of Existing Septic Field**

Motion made by Mr. Torres and seconded by Dr. Rodriguez to accept the following resolution:  
Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following resolution: BE IT RESOLVED that the Board of Education approve Change Order #2 High School Sand Filter Repair

Project – Expansion of Existing Septic Field, SED Project #62-11-01-06-0-005-018 in the amount of \$ 90,000.

Amador Laput of Fellenzer Engineering gave a short presentation to the Board regarding the sand filter and septic field and how the changes being made will bring the district into compliance with the DEC and what is required for the septic field.

A friendly amendment was made to agree to put the dollar amount of \$90,000 into the motion above. The dollar amount was previously not listed in the resolution. All in favor with none opposed. Motion carried 4-0.

ADJOURN

ADJOURN

Motion made by Mr. Torres and seconded by Mr. Kerr that the Board adjourn at 7:45 PM. Motion carried 4 - 0 with 4 members voting. Meeting adjourned.

Respectfully submitted,

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Elena Rae Maskell  
District Clerk