

Minutes – Business Meeting – Board of Education – New Paltz Central High School – March 14, 2012 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:33 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Barbara Carroll (arrived at 6:34 PM)
Kathleen Tobin Flusser
Patrick Rausch
Robert Rich
Edgar Rodriguez
Daniel Torres

QUORUM CHECK

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

EXCUSED: Stephen Bagley

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

EXECUTIVE SESSION

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Motion made by Mr. Rich and seconded by Mr. Torres that the Board of Education move into Executive Session at 6:33 PM for the purpose of discussing contract negotiations (collective bargaining agreements). Motion carried 5 - 0 with 5 members voting. Ms. Carroll was not yet present during voting. Out of Executive Session - Motion made by Mr. Rich and seconded by Dr. Rodriguez that the Board return to Public Session at 6:56 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:09 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Barbara Carroll
Kathleen Tobin Flusser
Patrick Rausch
Robert Rich
Edgar Rodriguez
Daniel Torres

QUORUM CHECK

EXCUSED: Stephen Bagley

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Michael Robinson, Director of Food Services
Stephen J. Callahan, Director of Facilities & Operations
Maureen Ryan, Director of Transportation
Elena Maskell, District Clerk
Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

AGENDA CHANGES

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After discussion, members of the Board agreed to vote on the appointment of three community members to the Facilities Committee as follows:

Name	Effective Date
Vincent Tiberia	3/14/12 – 6/30/14
Joseph Daidone	3/14/12 – 6/30/13
Michael Domitrovits	3/14/12 – 6/30/13

Motion made by Ms. Carroll and seconded by Ms. Tobin Flusser to add this item to the agenda. All were in favor with none opposed. Motion carried 6-0 with 6 members voting.

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

Request for Approval to Appoint Community Members to the Facilities Committee

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the upon the recommendation of the Facilities Committee, the Board of Education approve the appointment of the following community members to the Facilities Committee:

Name	Effective Date
Vincent Tiberia	3/14/11 – 6/30/14
Joseph Daidone	3/14/11 – 6/30/13
Michael Domitrovits	3/14/11 – 6/30/13

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

BOARD COMMUNICATIONS

SURVEY RESULTS AND ANALYSIS

Ms. Tobin Flusser gave a PowerPoint presentation on the survey results. This presentation was followed by Dan Torres and Edgar Rodriguez giving a presentation on the written comments compiled from the survey.

POTENTIAL HEALTH AND SAFETY CAPITAL BOND PROJECT & LONG RANGE FACILITIES PLAN

Tom Ritzenthaler, Paige Lewis, and Luis Rodriguez were at the meeting to present information to the Board of Education on four different options for a potential health and safety capital bond project. Each option was described at length.

Lengthy discussion ensued regarding each option and whether or not to put the vote up for May or September of 2012. There was a show of hands for members in favor of putting the Bond Proposition on the May 2012 ballot. All six members were in favor. Motion made by Mr. Rich that the Board take all steps necessary to get the Bond issue before the public for the May 2012 vote. Motion seconded by Mr. Torres. All were in favor with none opposed. Motion carried 6-0 with 6 members voting. Mr. Rausch stated a dollar amount would be decided at a later date, and gave Mr. Linden the directive to use Option 2 to prepare the language for the bond counsel. It was noted that items could be added or removed as necessary before the final option and dollar amount would be decided at the March 21, 2012 meeting.

Mr. Rich left the meeting at 9:10 PM.

LAND ACQUISITION

Discussion ensued regarding the Land Acquisition Proposal. Mr. Rausch asked if Members wanted to move forward with the special election in April. Discussion ensued. It was decided to go to Public Comment before any decisions were made.

PUBLIC COMMENTS

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Dave Kakamo	New Paltz
Jacob Lawrence	New Paltz
Mike Chasen	New Paltz
Karen Edelman	New Paltz
Steve Greenfield	New Paltz
Dave Kakamo	New Paltz

After public session Mr. Rausch asked the Board if anyone would like to make a motion to cancel the April 10, 2012 election. No motion was made, therefore the Special Election in April stands.

ADJOURN

ADJOURN

Motion made by Ms. Carroll and seconded by Mr. Torres that the Board adjourn at 9:49 PM. Motion carried 5 - 0 with 5 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk