Minutes – Business Meeting – Board of Education – New Paltz Central High School – March 21, 2012 – 7:00 PM

CALL MEETING TO ORDER
Meeting was called to order at 6:03 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT:   Stephen Bagley
                          Kathleen Tobin Flusser (arrived at 6:14 PM)
                          Barbara Carroll
                          Patrick Rausch
                          Robert Rich (arrived at 6:31 PM)
                          Edgar Rodriguez
                          Daniel Torres

ALSO PRESENT:   Maria Rice, Superintendent of Schools
                Richard Linden, Assistant Superintendent for Business
                Steven Latino, Shaw Perelson May & Lambert

ROLL CALL  The roll was called as reflected above.

PLEDGE TO THE FLAG

EXECUTIVE SESSION
Motion made by Mr. Torres and seconded by Ms. Carroll that the Board of Education move into Executive Session at 6:03 PM for the purpose of discussing the employment history of particular individuals, discussing the school history of particular students in accordance with their FERPA rights, and discussing matters made exempt by FERPA. Motion carried 5 - 0 with 5 members voting. Ms. Tobin Flusser and Mr. Rich were not yet present during voting.

Out of Executive Session - Motion made by Mr. Torres and seconded by Mr. Rich that the Board return to Public Session at 6:53 PM. Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER
The Public Meeting was called to order at 7:04 PM by Patrick Rausch, Board President.

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

ALSO PRESENT:   Maria Rice, Superintendent of Schools
                Debora Banner, Assistant Superintendent
                Richard Linden, Assistant Superintendent for Business
                Jo-Anne Dobbins, Director of Pupil Personnel Services
                Barbara Clinton, Principal, New Paltz Central High School
                Richard Wiesenthal, Principal, New Paltz Middle School
                Jacqueline Sinatra, Principal, Lenape Elementary School
                Debra Hogencamp, Principal, Duzine Elementary School
                Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
                Michael Robinson, Director of Food Services
                Stephen J. Callahan, Director of Facilities & Operations
                Elena Maskell, District Clerk
                Members of the Public and Press

ROLL CALL  The roll was called as reflected above.
AGENDA CHANGES

Mr. Rausch presented agenda changes to include deleting Personnel Agenda Item 8.6 in its entirety. Motion made by Ms. Tobin Flusser and seconded by Ms. Carroll to approve the following agenda changes:

| ADD to Existing Personnel Agenda Item 8.7 Instructional Leave of Absence the following: |
| Name | Title | Effective Date |
| Alexandra Majthenyi | Elementary Teacher | 9/1/12 - 6/30/13 |

| ADD to Personnel Agenda New Item 8.9 Home Tutor |
| Name |
| Richard Acosta |

| ADD the following Under Existing New Business Item 10.1 CSE Recommendation and Student Placement: |
| 10949 |

| CHANGE Title of New Business Agenda Item as follows: |
| 10.3 Request for Approval to Participate in 2012-2013 Cooperative Bidding with Other School Districts and Rockland BOCES |

| CHANGE Existing New Business Agenda Item 10.4 Request for Approval of Diesel Fuel-Fired Coolant Heaters Bid to reflect the following additional information: |
| Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education award the bid for Diesel Fuel-Fired Coolant Heaters to Leonard Bus Sales, Inc. at a price of $3,299 each. |

| ADD to New Business Agenda Item 10.5 Request for Approval to Sell/Dispose of Surplus Equipment the following vehicle: |
| Year | Make | Vin # | Mileage |
| 1998 | Chevy Truck CK3500 with plow | 1GCHK34R6WF003191 | 50495 |

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

BUDGET PRESENTATION – Richard Linden and Maria C. Rice gave an updated PowerPoint presentation on the 2012-2013 budget.

5. PUBLIC COMMENTS

Because the Board of Education desires to hear the viewpoints of residents as well as conduct its business in an orderly and efficient manner, it will schedule a period during public meetings for brief comments and questions from the public. The Board of Education may set a time limit on the length of this period and/or for individual speakers.

Doug Gilmore New Paltz Amy Weigel New Paltz
Steve Greenfield New Paltz Ed Burke New Paltz
Ruth Quinn Esopus Jacob Lawrence New Paltz
Brian Cournoyer Esopus Eric Schwartz Esopus
Rana Abdelqader SUNY New Paltz Anthony Aebi Esopus
Claire McCalister New Paltz Julie Tesco Esopus
Ashley Masay New Paltz Karen Edelman New Paltz
Roberta Schwartz Gardiner Kathy Sanchez New Paltz
Joanne Ecker Gardiner Matt Maley New Paltz
Ed Burke New Paltz Julie Tesco Esopus
Kim Cuppett New Paltz Steve Greenfield New Paltz
Dominick Profaci Gardiner Eric Schwartz Esopus

BOARD COMMUNICATIONS

Lengthy discussion ensued regarding the Land Acquisition Vote, the Health & Safety Bond and the direction the Board wants to go with respect to the 2012-2013 budget. Mrs. Rice made a recommendation to the Board not to put the Health & Safety Plan up for adoption for the May ballot.
Mr. Rausch asked the Board how they felt about keeping the bus resolution on the May ballot. The following members said they wanted to keep the bus resolution on the May ballot: Mr. Torres, Mr. Bagley, Ms. Tobin Flusser, and Mr. Rausch. Dr. Rodriguez and Ms. Carroll said no. Bus resolution will stay on the ballot.

Mr. Rausch asked the Board how they felt about keeping the Health & Safety Bond on the May ballot. Mr. Rausch and Ms. Tobin Flusser both stated they would like to keep the Health & Safety Bond on the May Ballot. Mr. Bagley, Mr. Torres, Mr. Rich, Dr. Rodriguez, and Ms. Carroll all stated they do not want to keep the Health & Safety Bond on the May ballot.

Motion made by Ms. Carroll and seconded by Mr. Torres to remove the Health & Safety Bond from the May ballot. Ms. Tobin Flusser and Mr. Rausch opposed. Motion carried 5-2.

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

4.1 Request for Approval to Adopt the 2012-2013 School District Budget for Presentation to Voters

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education of the New Paltz Central School District adopt a budget of fifty million three hundred ten thousand dollars ($50,310,000) for school district purposes for the school year July 1, 2012 through June 30, 2013 to be presented to the voters on May 15, 2012. All in favor with one opposed. Motion carried 6-1. Mr. Rausch was opposed.

MINUTES OF MEETING

Motion made by Mr. Torres and seconded by Mr. Bagley that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of March 21, 2012. All in favor with one opposed (Dr. Rodriguez). Motion carried 6-1.

PERSONNEL (CONSENT AGENDA)

Motion made by Mr. Torres and seconded by Mr. Bagley that the Board of Education approve the following personnel (consent agenda) resolutions 8.1 through 8.9:

8.1 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 6, 2011 Organizational Meeting.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Mandato</td>
<td>4/12/12 - 6/30/12</td>
</tr>
<tr>
<td>William Manley</td>
<td>4/12/12 - 6/30/12</td>
</tr>
<tr>
<td>Brian Nagle</td>
<td>4/12/12 - 6/30/12</td>
</tr>
</tbody>
</table>

8.2 Non-Instructional Leave of Absence

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith Quinn</td>
<td>School Bus Attendant</td>
<td>March 27, 2012 to June 22, 2012 (unpaid)</td>
</tr>
</tbody>
</table>

8.3 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Keane</td>
<td>Sub. School Monitor</td>
<td>2/21/12</td>
<td>$9.00/hr</td>
<td>as needed</td>
</tr>
<tr>
<td>Michele Keane</td>
<td>Sub. Teacher Aide</td>
<td>2/21/12</td>
<td>$10.50/hr</td>
<td>as needed</td>
</tr>
<tr>
<td>Dennis Piland</td>
<td>Sub. Custodial Worker</td>
<td>2/19/12</td>
<td>$11.00/hr</td>
<td>as needed</td>
</tr>
</tbody>
</table>

8.4 Spring Coaching Appointments

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint the following employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Foti</td>
<td>Track</td>
<td>unpaid</td>
</tr>
</tbody>
</table>

8.5 Termination of Non-Instructional Employee:

Recommendation - that the following resolution be approved: BE IT RESOLVED that the Board hereby terminates the employment of employee #4180, a Food Service Worker effective the close of business on April 11, 2012, as recommended by the Superintendent of Schools.

8.6 Termination of Non-Instructional Employee: Resolution deleted in its entirety.
8.7 Instructional Leave of Absence
Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathryn P. McGlynn</td>
<td>Elementary Teacher</td>
<td>9/1/12 - 6/30/13</td>
</tr>
<tr>
<td>Alexandra Majthenyi</td>
<td>Elementary Teacher</td>
<td>9/1/12 - 6/30/13</td>
</tr>
</tbody>
</table>

8.8 Election Inspector
Recommendation - that the New Paltz Central Schools Board of Education appoints the following individual as an Election Inspector for the 2011-2012 School Year:

Name: Taylor Long

8.9 Home Tutor
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, on an as-needed basis with remuneration as per NPUT contract effective for the 2011-2012 school year:

Name: Richard Acosta

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

9. OLD BUSINESS

10. NEW BUSINESS

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

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 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: 8171, 8040, 8017, 12338, 10801, 8200, 12350, 10179, 9327, 9133, 9292, 9150, 12725, 11070, 11504, 11495, 12307, 11464, 11507, 12565, 12008, 11301, 10949.

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

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

10.2 Request for Approval to Accept the Results of the Special Land Acquisition Vote Held on April 10, 2012
RESOLVED, that the Board of Education of the New Paltz Central School District accept the voting results of the election held on April 10, 2012 as follows:

Proposition #1  YES 437  NO 1318
Shall the New Paltz Central School District be authorized to expand the purposes of the capital reserve fund established in 2005, known as the “District-wide Construction and Reconstruction Reserve Fund”, to include using such capital reserve funds for the purchase of real property for school district purposes and to change the name of such fund to the “District-wide Construction, Reconstruction and Real Property Purchase Reserve Fund.”

Proposition #2  YES 382  NO 1363
Shall the Board of Education of the New Paltz Central School District, Ulster County, New York (the “District”), be authorized to purchase approximately 22.40 acres of land located at 301 State Route 32 South, New Paltz, New York, in said District, also known as 94.2-1-29, together with the buildings and improvements thereon and any appurtenances thereto, and to expend therefore an amount not to exceed $798,000: (a) if Proposition 1 is approved by the voters, with an amount not to exceed $798,000 to be expended from the capital reserve fund; and if Proposition 1 is not approved by the voters (b) that a tax is hereby voted in the amount of not to exceed $798,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed $798,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

All in favor with none opposed. Motion carried 7-0.
Motion made by Mr. Torres and seconded by Ms. Carroll to approve the following resolution:

10.3 Request for Approval to Participate in 2012-2013 Cooperative Bidding with Other School Districts and Rockland BOCES

Recommendation – that the following resolution be approved: WHEREAS, it would be in the joint interest of the NEW PALTZ CENTRAL SCHOOL DISTRICT to participate in cooperative bids with other school districts and Rockland BOCES for the years 2012-2013, as provided by General Municipal Law, Section 119-0, for the purchase of:

   DIESEL FUEL

WHEREAS each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(s) THEREFORE:

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this BOARD agrees to bid its required amount of said product jointly with the other school districts and Rockland BOCES. The recommendation of the Purchasing Steering Committee will be considered when this BOARD acts on the purchase of said product.

BE IT FURTHER RESOLVED, that the BOARD OF EDUCATION of the New Paltz Central School District hereby agrees to participate in such cooperative bids.

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

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

10.4 Request for Approval of Diesel Fuel-Fired Coolant Heaters Bid

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education award the bid for Diesel Fuel-Fired Coolant Heaters to Leonard Bus Sales, Inc. at a price of $3,299 each.

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

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

10.5 Request for Approval to Sell/Dispose of Surplus Equipment

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education declares the buses as excess, unneeded property and authorize the sale/disposition of the buses.

<table>
<thead>
<tr>
<th>Bus#</th>
<th>Year</th>
<th>Make</th>
<th>Passenger</th>
</tr>
</thead>
<tbody>
<tr>
<td>80</td>
<td>1999</td>
<td>Ford</td>
<td>20 Passenger</td>
</tr>
<tr>
<td>Year</td>
<td>Make</td>
<td>Vin #</td>
<td>Mileage</td>
</tr>
<tr>
<td>1998</td>
<td>Chevy Truck CK3500 with plow</td>
<td>1GCHK34R6WF003191</td>
<td>50495</td>
</tr>
</tbody>
</table>

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

OTHER DISCUSSION

Ms. Tobin Flusser would like to report her meeting in Albany speaking to Kevin Cahill. It will be put on a future agenda.

PUBLIC COMMENTS

None

Mr. Rausch noted that the Board was going to convene into a short retreat.

ADJOURN

Motion made by Mr. Rich and seconded by Ms. Tobin Flusser to adjourn the meeting 10:12 PM. All in favor with none opposed. Motion carried 7-0.