

CALL MEETING TO ORDER

CALL 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

QUORUM CHECK

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.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

EXECUTIVE SESSION

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

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

QUORUM CHECK

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

ROLL CALL

The roll was called as reflected above.

AGENDA CHANGES

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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**

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

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:

<u>Year</u>	<u>Make</u>	<u>Vin #</u>	<u>Mileage</u>
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 Courmoyer	Esopus	Eric Schwartz	Esopus
Rana Abdelqader	SUNY New Paltz	Anthony Aebi	Esopus
Claire McCalister	New Paltz	Julie Tresco	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 Tresco	Esopus
Kim Cuppett	New Paltz	Steve Greenfield	New Paltz
Dominick Profaci	Gardner	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.

Name	Effective Dates
Michele Mandato	4/12/12 - 6/30/12
William Manley	4/12/12 - 6/30/12
Brian Nagle	4/12/12 - 6/30/12

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:

Name	Title	Effective
Judith Quinn	School Bus Attendant	March 27, 2012 to June 22, 2012 (unpaid)

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:

Name	Title	Effective Date	Salary	Hours
Michele Keane	Sub. School Monitor	2/21/12	\$9.00/hr	as needed
Michele Keane	Sub. Teacher Aide	2/21/12	\$10.50/hr	as needed
Dennis Piland	Sub. Custodial Worker	2/19/12	\$11.00/hr	as needed

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:

Name	Title	Salary
Joseph Foti	Track	unpaid

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:

Name	Title	Effective Date
Kathryn P. McGlynn	Elementary Teacher	9/1/12 - 6/30/13
Alexandra Majthenyi	Elementary Teacher	9/1/12 - 6/30/13

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.

<u>Bus#</u>	<u>Year</u>	<u>Make</u>	<u>Passenger</u>
80	1999	Ford	20 Passenger
<u>Year</u>	<u>Make</u>	<u>Vin #</u>	<u>Mileage</u>
1998	Chevy Truck CK3500 with plow	1GCHK34R6WF003191	50495

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.