

Minutes – Business Meeting – Board of Education – New Paltz Central High School – June 6, 2012 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:06 PM by Patrick Rausch, Board President.

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

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools

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 Mr. Rich that the Board of Education move into Executive Session at 6:06 PM for the purpose of discussing the employment history of particular individuals, and discussing contract negotiations (collective bargaining agreements). Motion carried 7 - 0 with 7 members voting. Maria C. Rice was appointed as Clerk Pro Tempore for this portion of the meeting.

Out of Executive Session - Motion made by Mr. Rich and seconded by Mr. Bagley that the Board return to Public Session at 7:09 PM. Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:17 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley
Kathleen Tobin Flusser
Dominick Profaci
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
Elena Maskell, District Clerk
Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

AGENDA CHANGES**AGENDA CHANGES**

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

ADD to Personnel New Agenda Item 9.7 Instructional Leave of Absence Extension**9.7 Instructional Leave of Absence Extension**

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

Name	Title	Effective Dates
Kathryn Flanagan	School Counselor	6/30/12 – 3/3/13

14.6 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
Stephanie Shoemaker	Director of Guidance	7/01/12 – 6/30/13	\$10,000 prorated annually

(replacing Kathryn Flanagan)

ADD the following under Existing New Business Item **11.1 CSE Recommendation and Student Placement:**
12652

ADD the following New Item under New Business Agenda Item **11.4 Request for Approval to Establish Student Scholarship**

11.4 Request for Approval to Establish Student Scholarship

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 “Joseph ‘Jerry’ Knoth Scholarship” in the amount of \$50.00. This scholarship will be awarded to a BOCES Automotive Technology student. The Board directs the District Clerk to send a letter of appreciation from the Board of Education to Mariann Knoth for establishing this scholarship.

ADD the following New Item under New Business Agenda Item **11.5 Request for Approval of Revenue Anticipation Note**

11.5 Request for Approval of Revenue Anticipation Note

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education hereby authorizes the Board President (or the Vice President in the Board President’s absence) to execute up to and including a \$2,000,000 Revenue Anticipation Note, and effect the borrowing of said sum in anticipation of revenues to be received in the form of State Aid from the State of New York during the current fiscal year of said School District commencing July 1, 2011, and renewals thereof, if necessary. Such borrowing is to be effected on or about June 18, 2012 for a period of approximately 120 days, to mature on or about October 18, 2012. Said note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes.

All other matters, except as provided herein, related to such note, shall be determined by the Board President, or the Board Vice-President in his/her absence, including the power to designate such note as a qualified tax exempt obligation pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986.

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

PUBLIC HEARINGS

Code of Conduct – Debora Banner presented changes to the Board with regards to the Code of Conduct. There were no public comments. Public Comments – Toni Woody presented changes to the Board with regards to the Safety Plan. There were no public comments.

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

4.1 Request for Approval of Revisions to Code of Conduct and the District Safety Plan

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 Maria C. Rice, Superintendent of Schools, does hereby approve revisions to the District Code of Conduct and the District Safety Plan pursuant to the Safe Schools Against Violence in Education Act (SAVE), as presented.

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

PUBLIC COMMENTS

PUBLIC COMMENT

Maureen Crocker	New Paltz	Allison Albrecht	New Paltz
Rachel Moreau	New Paltz	Brianna Dixon	New Paltz
Tanya Marquette	New Paltz	Seth Odari	New Paltz
Ebony Tesfay	New Paltz	Delaney Taliaferro	New Paltz
AJ Williams-Meyers	SUNY New Paltz Professor		

Motion made by Dr. Rodriguez to move an item on the agenda up for voting. There was no second.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

EXIT POLL RESULTS – Teachers Bonne Maseo, Joe Dolan, and Students Maris Logan, Maddy Harrington, Desi Otis, and Laura Wild gave a presentation on the exit poll that was conducted by the PIGLET class in New Paltz High School throughout the day during the May budget and election vote. Mrs. Rice commended the students for an excellent job.

LABOR – MANAGEMENT COLLABORATION CONFERENCE - Mr. Rausch stated two weeks ago, he as the Board President, the Superintendent, and the Acting President of NPUT attended a labor management conference in Ohio. The purpose was to try and improve labor management and to share ideas and thoughts. Jon Stern also spoke about the benefits and highlights of the conference, as did Superintendent Rice.

2012-2013 BUDGET - Mr. Rausch explained that the Board of Education had a special meeting on June 5, 2012 to change the date of the public hearing from June 7, 2012 to June 12, 2012. By moving the date of the public hearing, the board was allowed to make a change to line items in the budget. Mr. Linden and Superintendent Rice gave a presentation to the Board and the public regarding the final budget that will be presented to the voters on June 19, 2012. Discussion ensued.

PUBLIC COMMENTS

PUBLIC COMMENT

Nancy Jacobs	New Paltz	Ed Burke	New Paltz
Deborah Fialco	New Paltz	Forest Eckert	New Paltz

MINUTES OF MEETING

MINUTES

Motion made by Ms. Tobin Flusser and seconded by Mr. Torres that the Board of Education approve the following resolution: **BE IT RESOLVED** that the New Paltz Central Schools Board of Education accept the minutes of the Special Meeting of May 30, 2012. Motion carried 6 - 0 with 7 members voting. Mr. Rich abstained from the vote.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Ms. Tobin Flusser and seconded by Mr. Bagley that the Treasurer’s Report for April 2012 and Budget Transfer Schedule #10 be approved. Motion carried 7 – 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Rich and seconded by Mr. Bagley that the Board of Education approve the following resolution:

9.1 Denial of Tenure – Employee No. 3831

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 of Education, having reviewed and considered the Superintendent's recommendation not to confer tenure upon employee no. 3831, a School Counselor tenure area employee in the District, as well as the information provided by such employee, hereby accepts such recommendation; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that her employment in the District will terminate on June 30, 2012.

All in favor with one opposed. Motion carried 6-1. Dr. Rodriguez opposed the motion.

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

9.2 Election Inspectors

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

Name

Kimberlee Kolasa

Mark Rosen

Richard Linden

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

Motion made by Mr. Rich and seconded by Mr. Torres to approve the following consent agenda personnel resolutions 9.3 through 9.8:

9.3 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
Phillip Gildersleeve	School Bus Driver	6/23/12 (for purpose of retirement)

9.4 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	6/22/12 to 12/9/12 (unpaid)
Calvin Ruger	School Bus Driver	5/7/12 to 6/30/12 (unpaid)
Dolores Thacker	Cook Manager	5/9/12 to 5/8/13 (unpaid)

9.5 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
Janice Pallus	Technology Assistant Level III	6/25/12 – 6/30/12	\$20.00/hr	25 hrs max
Sue Bowers	Technology Assistant Level III	6/25/12 – 6/30/12	\$20.00/hr	25 hrs max
Elizabeth Bruchholz	Sub. Custodial Worker	5/22/12	\$11.00/hr	as needed
Elizabeth Bruchholz	Sub. Maintenance Worker	5/22/12	\$15.00/hr	as needed
Maria Martinez	Sub. School Bus Attendant	5/15/12	\$10.50/hr	as needed
JoAnn Hines	Sub. School Bus Attendant	5/15/12	\$10.50/hr	as needed
Patricia Lieme	Sub. School Professional Nurse	5/25/12	\$100/day	as needed

9.6 Certification of Lead Evaluators

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:

Be IT RESOLVED that the Board of Education of the New Paltz Central School District certify the following administrators as Lead Evaluators in accordance with Section 30-2.9 the Rules of the Board of Regents with the understanding after the finalization of the negotiations process and finalization of the Annual Professional Performance Review (APPR), all Lead Evaluators will participate in additional professional development in the area of scoring methodology to evaluate a teacher or principal under this Subpart on the composite effectiveness score.

Name
 Maria C. Rice
 Debora Banner
 Jo-Anne Dobbins
 Barbara Clinton
 Richard Wiesenthal
 Jacqueline Sinatra
 Debra Hogencamp

9.7 Instructional Leave of Absence Extension

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

Name	Title	Effective Dates
Kathryn Flanagan	School Counselor	6/30/12 – 3/3/13

9.8 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
Stephanie Shoemaker (replacing Kathryn Flanagan)	Director of Guidance	7/01/12 – 6/30/13	\$10,000 prorated annually

MOTION carried 6 - 0 with 6 members voting. Dr. Rodriguez was not present during voting.

OLD BUSINESS

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

Motion made by Mr. Bagley and seconded by Mr. Torres that the Board of Education approve the following resolution:

11.1 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: 12384, 12711, 12441, 12067, 10830, 10910, 11319, 12437, 11050, 10633, 12722, 12721, 12698, 12805, 12706, 12741, 11437, 12809, 12695, 12699, 12394, 12471, 12312, 12444, 9825, 1888, 10581, 8828, 10774, 10595, 2024, 2074, 10008, 9540, 9312, 8070, 10304, 8948, 1706, 1805, 2496, 1648, 8870, 1619, 1753, 11490, 10001, 10037, 10931, 2565, 9030, 9565, 8415, 9890, 1735, 1737, 8884, 12002, 6939, 8938, 1697, 8910, 9634, 12715, 12146, 10110, 2573.

All in favor with none opposed. Motion carried 6-0. Dr. Rodriguez was not present during voting.

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

11.2 Request for Approval of The Communications Workers of America, AFL-CIO, CLC Head Custodial, Custodial Maintenance Unit, Grounds & School Bus Mechanics Contract

Recommendation – that the Board of Education of the New Paltz Central School District, 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 New Paltz Central School The Communications Workers of America, AFL-CIO, CLC Head Custodial, Custodial Maintenance Unit, Grounds & School Bus Mechanics executed a Memorandum of Agreement dated, May 16, 2012, calling for the creation of a two-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2012;

THEREFORE, BE IT RESOLVED that the Board hereby approves the Memorandum of Agreement between the District and New Paltz Central School The Communications Workers of America, AFL-CIO, CLC Head Custodial, Custodial Maintenance Unit, Grounds & School Bus Mechanics covering the period from July 1, 2012 through June 30, 2014, and authorizes the funding of those monies necessary to implement the provisions of the 2012-2014 Collectively Negotiated Agreement.

All in favor with none opposed. Motion carried 6-0. Dr. Rodriguez was not present during voting.

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

11.3 Request for Approval of Health & Welfare Contract – East Ramapo Central School District 2011-2012

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for East Ramapo Central School District for a total amount of \$3,217. for the 2011-2012 school year for four (4) children who are residents in the New Paltz Central School District attending schools in the East Ramapo Central School District.

All in favor with none opposed. Motion carried 6-0. Dr. Rodriguez was not present during voting.

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

11.4 Request for Approval to Establish Student Scholarship

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 “Joseph ‘Jerry’ Knoth Scholarship” in the amount of \$50.00. This scholarship will be awarded to a BOCES Automotive Technology student. The Board directs the District Clerk to send a letter of appreciation from the Board of Education to Mariann Knoth for establishing this scholarship.

All in favor with none opposed. Motion carried 6-0. Dr. Rodriguez was not present during voting.

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

11.5 Request for Approval of Revenue Anticipation Note

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education hereby authorizes the Board President (or the Vice President in the Board President’s absence) to execute up to and including a \$2,000,000 Revenue Anticipation Note, and effect the borrowing of said sum in anticipation of revenues to be received in the form of State Aid from the State of New York during the current fiscal year of said School District commencing July 1, 2011, and renewals thereof, if necessary. Such borrowing is to be effected on or about June 18, 2012 for a period of approximately 120 days, to mature on or about October 18, 2012. Said note shall be sold privately to a bank to be

determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes.

All other matters, except as provided herein, related to such note, shall be determined by the Board President, or the Board Vice-President in his/her absence, including the power to designate such note as a qualified tax exempt obligation pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986.

All in favor with none opposed. Motion carried 6-0. Dr. Rodriguez was not present during voting.

OTHER DISCUSSION

OTHER DISCUSSION

Ms. Tobin Flusser mentioned that as part of the Waterstreet Market Series they will show West Side Story in honor of Mr. Anderson. Ms. Tobin Flusser will provide more information at the next meeting.

PUBLIC COMMENTS

PUBLIC COMMENT

Don Kerr New Paltz
Ed Burke New Paltz

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Rich and seconded by Mr. Torres to move into Executive Session at 9:01 PM to discuss the employment history of particular individuals. Motion carried 6 - 0 with 6 members voting. Dr. Rodriguez was not present during voting.

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

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent (left at 9:27 PM)
 Ruth Quinn, Board Member Elect (left at 9:27 PM)
 Brian Cournoyer, Board Member Elect (left at 9:27 PM)

Out of Executive Session

RETURN PUBLIC SESSION

Motion made by Mr. Rich and seconded by Mr. Torres that the Board return to Public Session at 10:12 PM. Motion carried 7 - 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Mr. Torres and seconded by Mr. Rich that the Board adjourn at 10:12 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk