

Minutes – Business Meeting – Board of Education – New Paltz Central High School – September 19, 2012 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:32 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Patrick Rausch  
Edgar Rodriguez (arrived at 6:36PM)

QUORUM CHECK

EXCUSED: Ruth Quinn  
Roderick Dressel, Jr.

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Richard Linden, Assistant Superintendent for Business  
Elena Maskell, District Clerk  
Members of the Public and Press

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

AGENDA CHANGES

Motion made by Mr. Bagley and seconded by Mr. Cournoyer to approve the following agenda change:

**ADD the following New Business item:**

**7.3 Request for Acceptance of A Donation from the New Paltz Athletic Association**

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 accept a donation from the New Paltz Athletic Association for a new public address system for Floyd Patterson Stadium on the grounds of New Paltz High School, which will cost approximately \$3,500.00. The Board of Education further directs the District Clerk to send a letter of appreciation to New Paltz Athletic Association.

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

**PUBLIC COMMENTS**

PUBLIC COMMENT

Bill Martin New Paltz

**MINUTES OF MEETING**

MINUTES

Motion made by Mr. Cournoyer and seconded by Mr. Profaci 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 Workshop Meeting of September 5, 2012.

Dr. Rodriguez spoke out against the content of the minutes from the September 5, 2012. He read a statement aloud as follows: “I can not vote to approve the minutes of September 5, 2012 in which the board disavowed in a written statement my comments during a racial incident on June 20, 2012. The statement is in the minutes section titled ‘Board Communications – Correction’. The statement is evidence that the board does not understand racism when they disavow my response to a racial attack. I was the victim of a racial attack and when I identified it as a racist act the board made me the victimizer. This demonstrates the lack of understanding of racism and institutional racism. I will further elaborate on this matter in a letter to the New Paltz Times.”

Motion carried 4 - 1 with 5 members voting. Dr. Rodriguez voted against the motion.

**PERSONNEL (CONSENT AGENDA)****PERSONNEL**

Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board of Education approve the following personnel consent agenda items 6.1 through 6.7:

**6.1 Appointment of Health Advisory Committee Members**

Recommendation – that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following individuals to the Health Advisory Committee:

<b>Name</b>	<b>Group Representing</b>	<b>Term Expires</b>
Shannan Magnifico	Teacher (HS)	June 30, 2014
Donna Walling	Teacher (Lenape)	June 30, 2014

**6.2 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 11, 2012 Organizational Meeting, effective 9/20/12 - 6/30/13:

<b>Name</b>	<b>Name</b>
Alison Andolino	John Grant
Samara Berman	Ashley Salerno
Arianna Braden	Michelle Schmidt
Kimberly Connelly	Jeanette Straeble
Meghan Fahey	Pamela Ugor
Luke Elliott	

**6.3 Instructional Appointment - Mentor**

Recommendation - that the New Paltz Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employee as a mentor for the 2012-2013 school year with remuneration, as per NPUT contract:

**Name**  
Lisa Hasbrouck

**6.4 Extension of Administrative 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 extension to the unpaid leave of absence for the following administrative employee, with medical insurance for September and October 2012:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Kathleen M. Clark	Special Education Coordinator	9/14/12 – 10/11/12

**6.5 Home Tutors**

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 employees, on an as-needed basis with remuneration as per NPUT contract effective for the 2012-2013 school year:

<b>Name</b>	<b>Name</b>
Ronald Bonagura	Antoinette Russolello
Thomas Chervenak	Cynthia C. Simpson
Kathleen Eckenroth	Sam Slotnik
Steve Ford	Kim Sturgis
Souad Kurzban	Barbara A. Weiner
Amy L. Levis	Jacqueline Wild
Jennifer Pizzarello	Sarah Potenza
Michael E. Brady	

**6.6 Non-Instructional Resignations**

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 employees:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ellen Brunning	Sub. Teacher Aide	8/26/2012
Jeanne Joseph	School Monitor	9/12/2012

**6.7 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Hours</b>
Kimberly Connolly	Sub. Teacher Aide	9/01/2012	\$10.50/hr	as needed
Kimberly Connolly	Sub. School Monitor	9/01/2012	\$9.00/hr	as needed
Lynn Orcutt	Sub. Professional School Nurse	9/11/2012	\$100.00/day	as needed
David Young	Sub. Custodial Worker	7/01/2012	\$11.00/hr	as needed

Motion carried 5 – 0 with 5 members voting.

**NEW BUSINESS**

**NEW BUSINESS**

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

**7.1 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: 11532, 11374, 12598, 11533, 8036.

All in favor with none opposed. Motion carried 5-0.

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

**7.2 Board of Education Meetings Policy Review**

Recommendation - that the Board of Education Policy Committee review and update the public comment portion of the Board of Education Meetings Policy #1510, of the New Paltz Central School District Policy Manual.

Mr. Rausch stated there is a need to regulate the public comments of the meeting, so the Board would like to ask the Policy Committee to review and edit, if necessary, the Board of Education Meetings Policy, which incorporates the parameters of public comments.

Four in favor with one opposed. Motion carried 4-1. Dr. Rodriguez opposed the motion.

Motion made by Mr. Cournoyer and seconded by Mr. Profaci to approve the following resolution:

**7.3 Request for Acceptance of A Donation from the New Paltz Athletic Association**

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 accept a donation from the New Paltz Athletic Association for a new public address system for Floyd Patterson Stadium on the grounds of New Paltz High School, which will cost approximately \$3,500.00. The Board of Education further directs the District Clerk to send a letter of appreciation to New Paltz Athletic Association.

Motion carried 5 – 0 with 5 members voting.

**ADJOURN**

**ADJOURN**

With no need for a second Executive Session, a motion was made by Mr. Bagley and seconded by Mr. Cournoyer that the Board adjourn at 6:51 PM. Motion carried 5 - 0 with 5 members voting.

Respectfully submitted,

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Elena Rae Maskell  
District Clerk