

Minutes – Business Meeting – Board of Education – New Paltz Central High School – April 17, 2013 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

BOARD MEMBERS PRESENT: Stephen Bagley
 Brian Cournoyer
 Roderick Dressel, Jr. (arrived at 6:42PM)
 Dominick Profaci
 Ruth Quinn (arrived at 6:46PM)
 Patrick Rausch
 Edgar Rodriguez

QUORUM CHECK

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. Profaci and seconded by Mr. Cournoyer to accept the following agenda changes:

NEW BUSINESS

ADD under New Business a New Agenda **Item 8.4**

8.4 Request for Acceptance of A Donation from the New Paltz Soccer Club, Inc.

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 Soccer Club, Inc, in the amount of \$3,000.00 to be used for the purpose of purchasing pelletized compost to make improvements to the competition soccer field located at the New Paltz High School. The breakdown of the donation is \$2,000 from the travel soccer program and \$1,000 from the town recreation soccer program. The Board of Education further directs the District Clerk to send a letter of appreciation to New Paltz Soccer Club, Inc. for their donation.

ADD to Existing Personnel Agenda Item **7.2 Non-Instructional Appointments** the following:

Name	Title	Effective Date	Salary	Hours
Margaret Pishkur	Substitute Clerical	4/19/2013	\$12.00/hr	as needed

All were in favor with none opposed. Motion passed 5-0. Mr. Dressel and Ms. Quinn were not yet present during voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Eric Schwartz	Esopus	Budget Comments
Karen Edelman	Esopus	Legislative Action Advisory Committee
Julia Fishman	New Paltz	Budget Comments
Leslie Perreria	New Paltz	Budget Comments
Brenda Hay	New Paltz	Thank Staff of Middle School
Michael Yukoweic	Gardner	Budget Comments
Jasmine Redfern	Gardner	Budget Comments

BOARD COMMUNICATIONS

BOARD COMMUNICATION

BUDGET DISCUSSION AND DECISION

Lengthy discussion ensued and Members each spoke with their views on the budget. Mr. Rausch then called the question.

Motion made by Mr. Dressel and seconded by Mr. Bagley to accept the following:

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby rescinds the resolution from the March 20, 2013 Board meeting adopting the 2013-2014 School District Budget; and

BE IT FURTHER RESOLVED that the Board of Education of the New Paltz Central School District hereby adopts a revised budget of fifty two million two hundred fifty thousand dollars (\$52,250,000) for school district purposes for the school year July 1, 2013 through June 30, 2014 to be presented to the voters at the Annual Meeting on May 21, 2013; and

BE IT RESOLVED FURTHER that inasmuch as the revised budget includes the purchase of two school buses, the Board of Education of the New Paltz Central School District hereby rescinds the resolution from the March 20, 2013 Board meeting that approved placing a proposition before the voters for the purchase of vehicles; and

BE IT FURTHER RESOLVED that the Board of Education of the New Paltz Central School District directs the District Clerk to publish a revised legal notice for the remaining publications reflecting the revised budget amount and deleting the bus purchase proposition.

Five were in favor and two opposed with seven Members voting. Ms. Quinn and Dr. Rodriguez were opposed. Motion carried.

BOARD OF EDUCATION CALENDAR 2013-2014

Mrs. Rice explained that Members received a draft calendar for Board of Education meetings and committee meetings for the next calendar year.

MINUTES OF MEETING

MINUTES

Motion made by Mr. Cournoyer and seconded by Ms. Quinn 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 April 3, 2013. Motion carried 7 - 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Board of Education approve the following personnel consent agenda personnel resolutions 7.1 through 7.4:

7.1 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 11, 2012 Organizational Meeting.

Name	Effective Dates
Diane Magnani	4/18/13 - 6/30/13
Michelle Fountain	4/18/13 - 6/30/13
David Dyshuk	4/18/13 - 6/30/13
Dean Engle	4/18/13 - 6/30/13

7.2 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
June Wheeler	Substitute School Monitor	3/20/2013	\$9.00/hr	as needed
June Wheeler	Substitute Teacher Aide	3/20/2013	\$10.50/hr	as needed
Julian Honold	Substitute School Monitor	4/12/2013	\$9.00/hr	as needed
Julian Honold	Substitute Teacher Aide	4/12/2013	\$10.50/hr	as needed
Margaret Pishkur	Substitute Clerical	4/19/2013	\$12.00/hr	as needed

7.3 Election Inspectors

Recommendation - that the New Paltz Central Schools Board of Education appoints the following individuals as Election Inspectors for the 2012-2013 School Year:

- Name**
Nancy Kasznay
Erin Dobbins

7.4 Request for Approval to Create New Position

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby create the following part-time instructional position:

0.2 Special Education Teacher

Motion carried 7 – 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

8.1 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: 10304, 12964, 9833, 10452, 10403, 12333, 9834, 10416, 9319, 8162, 10210, 10115, 12147, 10032, 10139, 10081, 9541, 10037, 12207,10830, 10213, 10434, 12928, 12965, 12808, 12872, 12173, 12136, 12054, 11398, 10687, 10755, 10732, 12578.

All were in favor with none opposed. Motion passed 7-0.

Motion made by Mr. Dressel and seconded by Mr. Cournoyer to accept New Business Agenda Items 8.2 and 8.3:

8.2 Request for Approval of Health & Welfare Contract – Saugerties Central School District 2012-2013

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 Saugerties Central School District for a total amount of \$707.19 for the 2012-2013 school year for one (1) child who resides in the New Paltz Central School District attending schools in the Saugerties Central School District.

8.3 Request for Approval of Health & Welfare Contract – Valley Central School District 2012-2013

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 Valley Central School District for a total amount of \$880.53 for the 2012-2013 school year for one (1) child who resides in the New Paltz Central School District attending schools in the Valley Central School District.

All were in favor with none opposed. Motion passed 7-0.

Motion made by Mr. Profaci and seconded by Mr. Dressel to accept the following:

8.4 Request for Acceptance of A Donation from the New Paltz Soccer Club, Inc.

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 Soccer Club, Inc, in the amount of \$3,000.00 to be used for the purpose of purchasing pelletized compost to make improvements to the competition soccer field located at the New Paltz High School. The breakdown of the donation is \$2,000 from the travel soccer program and \$1,000 from the town recreation soccer program. The Board of Education further directs the District Clerk to send a letter of appreciation to New Paltz Soccer Club, Inc for their donation. Motion carried 7 – 0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

Michael Yukoweic Gardner Budget Comments

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Bagley and seconded by Mr. Cournoyer to move into Executive Session at 7:47 PM for the purposes of discussing the employment history of certain individuals and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 7 - 0 with 7 members voting.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Roderick Dressel, Jr.
Dominick Profaci
Ruth Quinn
Patrick Rausch
Edgar Rodriguez

QUORUM CHECK

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

Out of Executive Session

RETURN PUBLIC SESSION

Motion made by Mr. Cournoyer and seconded by Ms. Quinn that the Board return to Public Session at 9:50 PM. Motion carried 7 - 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Mr. Dressel and seconded by Mr. Bagley that the Board adjourn at 9:51 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk