

**NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP MEETING
May 8, 2013
6 PM - Executive Session Subject to Board Approval
7:00 PM - High School**

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. SPOTLIGHT ON PROGRAM: Presentation on Literature Symposium – Randi Rosen, Val Hughes, and Middle School students - (5 MIN)
5. RECOGNITION – RODERICK DRESSEL, JR.
6. **PUBLIC HEARING**
 - 2013-2014 Budget
7. PUBLIC COMMENTS (30 MIN)

Because the Board desires to hear the viewpoints of citizens throughout the District, as well as conduct its business in an orderly and efficient manner, it will schedule a period during business meetings for brief comments and questions from the public. The Board may set a time limit on the length of this period and/or for individual speakers. Speakers will be allowed two minutes for their comments. The time limit is meant to ensure that everyone has a chance to speak.

8. STUDENT REPRESENTATIVE REPORT – Devin Zapka - (5 MIN)
9. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS (10 MIN)
10. BOARD COMMUNICATIONS (30 MIN)
 - HEALTH ADVISORY COMMITTEE MEMBERS – BOE INTERVIEW COMMITTEE
 - BOARD OF EDUCATION CALENDAR 2013-2014
11. COMMITTEE REPORTS
 - AUDIT COMMITTEE – Stephen Bagley (15 MIN)
 - HEALTH ADVISORY COMMITTEE – Ruth Quinn (15 MIN)
 - LEGISLATIVE ACTION ADVISORY COMMITTEE – Edgar Rodriguez (15 MIN)
 - POLICY COMMITTEE – Roderick Dressel, Jr. (15 MIN)
12. MINUTES OF MEETING
Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Business Meeting of April 17, 2013 and the Special Meeting on April 24, 2013.
13. FINANCIAL REPORTS
 - TREASURER’S REPORT – February 2013 and March 2013
14. PERSONNEL (CONSENT AGENDA)
 - 14.1 Instructional Resignations**
Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the resignations of the following instructional employees:

Name	Title	Effective Date
Kathleen Nugent	Science Teacher	5/09/13
Nicole Parete	Social Studies Teacher	6/30/13

14.2 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 a paid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Mary Rappleyea	Art Teacher	5/1/13 - 6/30/13

14.3 Instructional Assignment

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 Lauren Papot, at the District's request and for the continuity of the students' educational program, is granted an extended unpaid leave of absence from her .3 FTE position as Art teacher during the period from May 1, 2013 - June 30, 2013; and BE IT FURTHER RESOLVED, that Lauren Papot is hereby appointed to the long-term leave replacement Art teacher position during the extended leave of absence of Mary Rappleyea, effective May 1, 2013 - June 30, 2013 at a salary of BA Step 1, \$56,830 prorated.

14.4 Instructional Part-Time 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 part-time leave replacement appointment of the following instructional employee:

Name	Title	Effective Dates	Step/Salary
Judi Esmond	(.5 FTE) Art Teacher	5/1/13 - 6/30/13	(.5 FTE) MA Step C, \$61,850 prorated

14.5 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 Date
Christine Fairweather	5/9/13
Stephany Warcholak	5/9/13

14.6 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 2012-2013 school year:

Name
Charnikia Pinesett

14.7 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:

Name	Title	Effective Date	Salary	Hours
Keith Baisley	Technical Program Specialist	5/08/2013	\$60,000/yr (pro-rated)	per agreement
Julian Honold	School Monitor	5/09/2013	\$10.50/hr	2.25 hrs per day
Julian Honold	Substitute School Monitor	5/09/2013	\$10.50/hr	as needed
Julian Honold	Substitute Teacher Aide	5/09/2013	\$10.50/hr	as needed
Pamela Pece	Substitute Clerical	4/25/2013	\$14.00/hr	as needed
Jennifer Sutton	Substitute Clerical	4/12/2013	\$11.29/hr	as needed
Melanie Pray	Substitute Teacher Aide	4/20/2013	\$10.50/hr	as needed

14.8 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 resignations of the following non-instructional employees:

Name	Title	Effective Date
Henry James	Custodial Worker	6/30/2013 (for purpose of retirement)
Hilda Figueroa	School Bus Attendant	5/1/2013 (for purpose of retirement)

14.9 Request for Approval to Appoint Community Member to the Facilities Committee

Recommendation - that the Board of Education approve the appointment of the following Community Member to the Facilities Committee:

Name	Effective Dates
Roderick Dressel, Jr.	5/21/13 – 6/30/14

15. OLD BUSINESS

16. NEW BUSINESS

16.1 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: 10012, 11210, 9458, 8171, 9292, 10911, 9123, 11423, 9802, 9540, 10060, 10430, 10791, 10466, 10210, 10139, 10081, 9907, 10080, 10141, 10008, 10043, 10368, 10259, 10554, 9913, 10579, 10381, 10438, 10450, 10141, 10110, 10127, 10013, 10328, 12943, 12316, 12110, 12312, 12447, 12047, 12741, 12972, 12975, 12047, 12741, 12972, 12975, 12442, 12926, 12868, 12698, 12805, 12708, 12304, 12395, 12469, 12384, 12720, 12418, 12845, 11532, 10001, 10030, 12002, 10093, 10417, 11173, 12699, 11532, 12158, 12524, 10542, 11523, 12316.

16.2 Request for Approval of Health & Welfare Contract – Pine Bush 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 Pine Bush Central School District for a total amount of \$2,986.12 for the 2012-2013 school year for four (4) children who are residents in the New Paltz Central School District attending schools in the Pine Bush Central School District.

17. OTHER DISCUSSION

18. PUBLIC COMMENTS

19. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

20. ADJOURN