

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at - PM by Stephen Bagley, Board Vice President. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Edgar Rodriguez  
Timothy Rogers

QUORUM CHECK

EXCUSED: Patrick Rausch

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Beth Sims, Shaw Perelson, May & Lambert (via telephone)

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

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Ms. Quinn and seconded by Mr. Profaci that the Board of Education move into Executive Session at 6:02 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing the employment history of a particular person, and discussing the proposed sale, or lease of real property or proposed acquisition, sale, or exchange of securities as per Public Officers Law Section 105(a-h). Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Ms. Quinn and seconded by Mr. Bagley that the Board return to Public Session at 7:00 PM. Motion carried 6 - 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:11 PM Stephen Bagley, Board Vice President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Edgar Rodriguez  
Timothy Rogers

QUORUM CHECK

EXCUSED: Patrick Rausch

ALSO PRESENT: Maria Rice, Superintendent of Schools  
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  
Maureen Ryan, Director of Transportation  
Michael Robinson, Director of Food Services  
Stephen J. Callahan, Director of Facilities & Operations  
Elena Maskell, District Clerk  
Devin Zapka, Student Representative  
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**

Mr. Bagley made a motion to move all agenda items from Item 11 through Item 15.6 to the beginning of the immediately following the Student Representative Report. Motion seconded by Mr. Profaci.

**ADD to Existing Personnel Agenda Item 13.1 Instructional Resignation for Purposes of Retirement**

**13.1 Instructional Resignation for Purposes of Retirement**

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 instructional employee for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Judith Valk	Teaching Assistant	7/1/13

**PERSONNEL**

**ADD to Existing Personnel Agenda Item 13.5 Instructional Summer School Appointments the following names:**

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Cindi Valdina	Occupational Therapist	7/8/13 – 8/16/13
Kacie Fisher	Special Education Teacher	7/8/13 – 8/16/13
Mary Guirma	Special Education Teacher	7/8/13 – 8/16/13
Stacie Erceg	Special Education Teacher	8/1/13 – 8/16/13
Scott Cottam	Aide	7/8/13 – 8/16/13
Chris Ruger	Aide	7/8/13 – 8/16/13
Ann Marie Dixon	Aide	7/8/13 – 8/16/13
Nina Hein	Aide	7/8/13 – 8/16/13
Jennifer Sutton	Aide	7/8/13 – 8/16/13
Diane Potthast	Sub Aide	7/8/13 – 8/16/13
Mary Beth Lunati	Sub Aide	7/8/13 – 8/16/13
Donna Petereit	Sub Aide	7/8/13 – 8/16/13
Joanne Ostrowski	Sub Aide	7/8/13 – 8/16/13
Gina Guarente	Sub Aide	7/8/13 – 8/16/13
Nina Hein	Sub Aide	7/8/13 – 8/16/13
Tatianna Mullins	Sub Aide	7/8/13 – 8/16/13
Patricia Sorrentino	Sub Aide	7/8/13 – 8/16/13
Jocelyn Swift	Sub Aide	7/8/13 – 8/16/13

**CHANGE the following under Existing Personnel Agenda Item 13.5 Instructional Summer School Appointments:**

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Meredith Ventimiglia	Special Education Teacher	7/8/13 – 7/31/13

**DELETE from Existing Personnel Agenda Item 13.5 Instructional Summer School Appointments the following names:**

<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
Lauren Robinson	Special Education Teacher	Donna Petereit	Aide
Mary Beth Lunati	Aide	Diane Potthast	Aide
Joanne Ostrowski	Aide		

**ADD New Personnel Agenda Item 13.11 Instructional Appointment Substitutes**

**13.11 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.

<b>Name</b>	<b>Effective Dates</b>
Eileen Faulkner	5/23/13 – 6/30/13

**ADD New Personnel Agenda Item 13.12 Instructional Appointment**

**13.12 Instructional Appointment**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Salary/Step</b>
Jessica Filangeri	School Psychologist	06/07/13 – 06/25/13	MA Step C, \$61,850 (pro-rated)

All were in favor with none opposed. Motion passed 6-0.

The upcoming Scholarship Concert was announced and all were encouraged to attend.

**EXIT POLL RESULTS**

Mr. Dolan, Ms. Maseo, and student Chelsea Pacella gave a presentation from the PIGLET Class regarding an exit poll that was conducted during Election Day on May 21, 2013. Information was provided to Members regarding their findings. The PIGLETS are having a final presentation on Monday at 6:00 PM, and the Members were encouraged to attend.

**EXIT POLL RESULTS**

**PUBLIC COMMENTS**

Bianca Tanis	New Paltz	Kathleen Tobin	New Paltz
Cathy Sanchez	New Paltz	Steven Greenfield	New Paltz

**PUBLIC COMMENT**

**STUDENT REPRESENTATIVE REPORT**

Devon Zapka gave an update on what is going on in the High School. Student recognition night was Monday as well as the premiere of the Student Life Video. The PIGLETS have a presentation scheduled for Monday. The yearbook is now out, and the Board Members were given a complimentary copy. The Senior Trip and Senior Ball are coming up, and graduation is June 21<sup>st</sup>. Mr. Zapka stated if it rains the event will be held at SUNY New Paltz. If the weather is sunny, it will be held on the field. Mr. Zapka congratulated the boys track team and girls track team who qualified for State Track and Field Championship. The band played on Memorial Day, and it was a successful event. Finals and regents are on the horizon.

**STUDENT REP**

**MINUTES OF MEETING**

Motion made by Mr. Profaci and seconded by Mr. Cournoyer 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 1, 2013, the Regular Business Meeting of May 22, 2013, and the Special Meeting of May 29, 2013. Motion carried 6 - 0 with 6 members voting.

**MINUTES**

**PERSONNEL (CONSENT AGENDA)**

Motion made by Ms. Quinn and seconded by Mr. Cournoyer to accept the following personnel items 13.1 through 13.3 with regret:

**PERSONNEL**

**13.1 Instructional Resignation for Purposes of Retirement**

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 instructional employee for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Mary M. Rappleyea	Art Teacher	7/1/13
Judith Valk	Teaching Assistant	7/1/13

**13.2 Non-Instructional Resignation for Purposes of Retirement**

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 instructional employee for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Beverly J. Sickler	Secretary to the Superintendent	7/1/13

**13.3 Non-Instructional Resignation for Purposes of Retirement**

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 instructional employee for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Calvin Ruger, Jr.	School Bus Driver	5/30/13

All were in favor with none opposed. Motion passed 6-0.

Motion made by Ms. Quinn and seconded by Mr. Cournoyer that the Board of Education approve the following personnel consent agenda items 13.4 through 13.12:

**13.4 Denial of Tenure – Employee No. 3822**

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. 03822, a Special Education 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 District Clerk to notify the employee that her employment in the District will terminate on June 30, 2013.

**13.5 Instructional Summer School Appointments**

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following summer school instructional employees with remuneration as per NPUT contract:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Robin Taliaferro	Teacher	07/08/13 - 08/15/13
Denise Sanchez	Teacher	07/08/13 - 08/15/13
Melissa Manning	Teacher	07/08/13 - 08/15/13
Suzanne Seaholm	Teacher	07/08/13 - 08/15/13
Rachel Fisher	Teacher	07/08/13 - 08/15/13
Elaine Thomas	Teacher	07/08/13 - 08/15/13
Paulette Easterlin	Teacher	07/08/13 - 08/15/13
Terri Ritter	Teacher	07/08/13 - 08/15/13
Aimee Bulson	Teacher	07/08/13 - 08/15/13
Rebecca Burdett	Teacher	07/08/13 - 07/20/13
Erin Bulson	Special Education Teacher	07/08/13 – 08/16/13
Amy Crispino	Special Education Teacher	07/08/13 – 08/16/13
Rebecca Kachmor	Special Education Teacher	07/08/13 – 08/16/13
Brandi Keyser	Special Education Teacher	07/08/13 – 08/16/13
Daniel Monheit	Special Education Teacher	07/08/13 – 08/16/13
Carol Ray	Special Education Teacher	07/08/13 – 08/16/13
Amanda Rivero	Special Education Teacher	07/08/13 – 08/16/13
Kacie Fisher	Special Education Teacher	07/08/13 – 08/16/13
Dora Stack	Special Education Teacher	07/08/13 – 08/16/13
Meredith Ventimiglia	Special Education Teacher	07/08/13 – 07/31/13
Crystal Cardone	Occupational Therapist	07/08/13 – 08/16/13
Cindi Valdina	Occupational Therapist	07/08/13 – 08/16/13
Mary Guirma	Special Education Teacher	07/08/13 – 08/16/13
Stacie Erceg	Special Education Teacher	08/01/13 – 08/16/13
Kylie Urso	Psychologist	07/08/13 – 08/16/13
Joy VanVlack-Weiss	School Nurse	07/08/13 – 08/16/13
Renee Reynolds	Social Worker	07/08/13 – 08/16/13

**13.6 Extended Year 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 employees with remuneration as per union contracts or Board of Education approved rates effective July 8, 2013 – August 16, 2013:

<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
Barbara D'Amore	Monitor	Cathy Oncher	Aide	Nina Hein	Sub Aide
Gail Anderson	Aide	Mary Lou Milano	Aide	Tatianna Mullins	Sub Aide
Beverly Briggs	Aide	Joanne Ostrowski	Sub Aide	Patricia Sorrentino	Sub Aide
Patricia DiPalo	Aide	Donna Petereit	Sub Aide	Jocelyn Swift	Sub Aide
Sandra Heimbender	Aide	Diane Potthast	Sub Aide	Gina Guarente	Sub Aide
Barbara Kelly	Aide	Joann Decker	Aide	Marybeth Lunati	Sub Aide
Elizabeth Kennedy	Aide	Jeff Lipton	Aide	Scott Cottam	Aide
Chris Ruger	Aide	Ann Marie Dixon	Aide	Nina Hein	Aide
Jennifer Sutton	Aide				

**13.7 Instructional Summer School Substitute Appointment**

Recommendation that the New Paltz Central School District Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following summer school substitute employee with remuneration as per the rate to be established at the July 3, 2013 Organizational Meeting:

**Name**  
Sandra Heimbender

**13.8 Administrative Summer School Appointment**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following administrative employee at a salary of \$6500, effective July 1, 2013 - August 16, 2013.

**Name**                      **Title**  
Meryle Lederer              Summer School Principal

**13.9 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Elani Ackhart	Food Service Helper	6/07/2013
Meggan Lewis	Food Service Helper	6/19/2013

**13.10 Non-Instructional Appointment**

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>
Brenda Ortiz	Substitute Custodial Worker	5/22/2013	\$11.00/hr	as needed

**13.11 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.

<b>Name</b>	<b>Effective Dates</b>
Eileen Faulkner	5/23/13 – 6/30/13

**13.12 Instructional Appointment**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Salary/Step</b>
Jessica Filangeri	School Psychologist	06/07/13 – 06/25/13	MA Step C, \$61,850 (pro-rated)

All were in favor with none opposed. Motion passed 6-0.

**OLD BUSINESS**

OLD BUSINESS

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

**14.1 Request for Approval 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 the District Code of Conduct and the District Safety Plan pursuant to the Safe Schools Against Violence in Education Act (SAVE), as presented.

All were in favor with none opposed. Motion passed 6-0.

**NEW BUSINESS**

NEW BUSINESS

Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Board of Education approve the following new business consent agenda items 15.1 through 15.6:

**15.1 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: 9213, 9060, 10109, 9301, 8937, 8936, 9461, 8138, 12020, 2573, 8017, 12338, 12337, 2032, 8141, 9840, 8816, 801, 11335, 10801, 9020, 9550, 10811, 10937, 12523, 11220, 9439, 9078, 8828, 8858, 10551, 8177, 9524, 9531, 10349, 2042, 10053, 2487, 2506, 1694, 9120, 2500, 9912, 2571, 9176, 9406, 8040, 8005, 12700, 12915, 9135, 9355, 2024, 2483, 10977, 2546, 10311, 10583, 10098, 10339, 8200, 9292, 9302, 8154, 8910, 9615, 12943, 12946, 12945, 12939, 11111, 12875, 12141, 10949, 12370, 12252, 12982, 12981, 12861, 12922, 12652.

**15.2 Request for Approval of Automotive Diesel Fuel Bid**

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 award the Diesel Fuel Bid to Petroleum Traders Company for marketer differential prices of \$0.032 for Premium Diesel and \$0.15 for Kerosene.

**15.3 Request for Approval of Contract with Town of Gardiner for School Bus Usage**

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the Recreation Transportation Agreement with the Town of Gardiner for the use of district buses at a reimbursement rate of \$2.60 per mile commencing on June 24, 2013 and concluding on August 16, 2013.

**15.4 Request for Approval of Contract with Town of New Paltz for School Bus Usage**

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the Recreation Transportation Agreement with the Town of New Paltz for the use of district buses at a reimbursement rate of \$2.60 per mile commencing on June 24, 2013 and concluding on August 16, 2013.

**15.5 Request for Approval of Health & Welfare Contract – East Ramapo 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 East Ramapo Central School District for a total amount of \$2,044.32 for the 2012-2013 school year for three (3) children who are residents in the New Paltz Central School District attending schools in the East Ramapo Central School District.

**15.6 Request for Acceptance of A Donation from Elise Dutcher**

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 Elise Dutcher for golf clubs and golfing equipment for the Athletic Department. The Board of Education further directs the District Clerk to send a letter of appreciation to Ms. Dutcher for her donation. All were in favor with none opposed. Motion passed 6-0.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

SUPT REPORT

**FACILITIES QUESTIONS & PUBLIC COMMENTS PROCESS**

Superintendent Rice explained the public comment process and the index cards available for the public to write their questions on. The public will be allowed a second public comment period after the presentation from the architects.

Mrs. Rice stated the District Office will be closed on June 6 and June 7 while the offices are relocated to the Lenape Elementary School. The offices will re-open at 8:00 AM on Monday, June 10.

**BOARD COMMUNICATIONS**

BOARD COMMUNICATION

COMPREHENSIVE LONG-RANGE FACILITIES PLAN – Mr. Bagley explained that this presentation is being given to the public as an introductory stage in the process. No decisions have been made and each of the options being presented are in the discovery stages and changes can still be made. Russell Davidson and Daniel Jaconetti, of KG&D Architects gave a PowerPoint presentation to the members. Board Members discussed the presentation.

**PUBLIC COMMENTS REGARDING FACILITIES**

PUBLIC COMMENT

Questions and comments were read aloud by the following individuals who submitted index cards:

Julia Fishman	KT Tobin	Kathy Preston
Ilene Lees	Justin Finnegan	Eric Schwartz
Wendy Thoman	Wendy Toman	Karen Edelman
Barbara Carroll	Paul Brown	Eileen Lees
Steve Greenfield		

**Public Comments from People that Came to the microphone**

Eric Schwartz	Esopus	KT Tobin	New Paltz
Kim Kimble	New Paltz	Barbara Carroll	Esopus
Cathy Sanchez	New Paltz	Steve Greenfield	New Paltz

There were no Financial Reports or Committee Reports.

**OTHER DISCUSSION**

OTHER DISCUSSION

**ADJOURN**

ADJOURN

Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Board adjourn at 10:21 PM. Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

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Elena Rae Maskell  
District Clerk  
Minutes - Business Meeting  
6/05/13