

**Minutes – Business Meeting – Board of Education – New Paltz Central High School – June 19, 2013 – 7:00 PM**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:00PM by Patrick Rausch, Board 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  
Patrick Rausch  
Timothy Rogers

QUORUM CHECK

EXCUSED: Edgar Rodriguez

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Michelle Martoni

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

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Mr. Profaci and seconded by Ms. Quinn that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing the employment history of a particular person. Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Ms. Quinn and seconded by Mr. Cournoyer that the Board return to Public Session at 6:53 PM. Motion carried 6 - 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:00 PM Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch  
Timothy Rogers

QUORUM CHECK

EXCUSED: Edgar Rodriguez

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  
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

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

**TENURE RECOMMENDATIONS**

**CORRECTION** to Item **5.1 Tenure Recommendations** to show correct spelling of employee's name from Stella Mouiyos to Stella Mouyios.

**PERSONNEL**

**CHANGE** the Title and Wording of Existing Personnel Agenda Item **12.1 Instructional Summer School Appointments** to read as follows:

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

**CHANGE** the position title of MaryKate O'Connor under Existing Personnel Agenda Item **12.1 Summer School Appointments** from Teacher to Substitute Teacher.

**ADD** the following names to Existing Personnel Agenda Item **12.1 Summer School Appointments** as follows:

**12.1 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 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>
Ekaterini Vlamis	Substitute Teacher
Joanne Ponte	American Sign Language Interpreter
Justin Finnegan	Speech Therapist
Andrea Zapotoski	Sub Aide

**DELETE** Existing Personnel Agenda Item 12.3 in its entirety.

**CORRECT** the effective date of Existing Personnel Agenda Item **12.7** from 2012-2013 to 2013-2014 as follows:

**12.7 Terms & Conditions Salaries for 2013-2014**

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, hereby approves the following Non-Union Personnel salaries for the 2013-2014 School Year:

<b>Name</b>	<b>Salary</b>
Starleen Shirk	\$59,500
Richard Linden	\$177,600

**DELETE** Personnel Agenda Item **12.11 Non-Instructional Termination** in its entirety from agenda.

**DELETE** Under Personnel Agenda Item **12.9 Non-Instructional Appointments the following name:**

<b>Name</b>	<b>Title</b>
Ronald Brodsky	School Bus Driver

**ADD** New Personnel Agenda Item **12.11 Instructional Probationary Appointments**

**12.11 Instructional Probationary 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 instructional employees, with remuneration as per NPUT contract.

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Step</b>
Don Bucher	Science Teacher	7/01/13 - 6/30/15	MA Step 4 \$73,360
Donna Gallo	Science Teacher	9/01/13 - 8/31/16	MA Step 1 \$68,110
Rodrigo Castro	Foreign Language	9/01/13 - 9/01/15	MA Step 10 \$85,070
Katherine McEachin	Teaching Assistant – Level 1	9/01/13 – 9/01/16	TA Level 1, Step C \$24,287

**ADD** New Personnel Agenda Item **12.12 Non-Instructional Appointments**

**12.12 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>
Jean Bain	School Bus Dispatcher	7/01/13	\$38,000/yr	per agreement
Jenna Mannese-Manning	Typist	7/01/13	\$30,000/yr	per contract

**ADD New Personnel Agenda Item 12.13 Non-Instructional Resignation**

**12.13 Non-Instructional Resignation**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Brittany Bulson	School Lunch Cashier	6/19/2013

**ADD New Personnel Agenda Item 12.14 Probationary Administrative Appointment**

**12.14 Probationary Administrative 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 administrative employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Salary</b>
Michelle Martoni	Assistant Superintendent For Educational Programs	8/01/13 – 7/31/16	\$150,000 (pro-rated)

**ADD New Personnel Agenda Item 12.15 Administrative Resignation**

**12.15 Administrative Resignation**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept the resignation of the following:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Daniel Scherrer	Coordinator of Special Education	6/30/14

**ADD New Personnel Agenda Item 12.16 Approval of Agreement**

**12.16 Approval of Agreement**

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 hereby approves the terms of a Settlement Agreement dates June 19, 2013 by and between the District and Employee No. 04147 (a copy of which shall be incorporated by reference into the minutes of this meeting); and

**BE IT FURTHER RESOLVED** that the Superintendent is authorized to sign said Settlement Agreement on behalf of the District.

Upon discussion, there was an additional change to the addendum. Motion made by Mr. Cournoyer and seconded by Ms. Quinn to amend the original motion and approve the changes reflected above. All were in favor with none opposed. Motion passed 6-0.

SPOTLIGHT ON PROGRAM: Principal Barbara Clinton & Connor Copeland, the Production Manager, presented the Student Life Video.

**5. RECOGNITION: TENURE & RETIREMENT**

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

**5.1 Tenure Recommendations**

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to the following instructional employees:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Susan Ehrlich	Home Economics	09/01/13
Nicole Ferrante	Music	09/01/13
Joseph Foti	Science	09/01/13
Maggie Kievit	Elementary	09/01/13
Shannan Magnetico	Health Teacher	09/01/13
Stella Mouyios	School Library/Media Specialist	09/01/13

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

**5.2 Recognition of Tenure (Tenure was previously approved by the Board of Education.)**

<b>Name</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Alicia Tuttle	Home Economics	04/05/13
Brandi Keyser	Special Education	11/29/12

Mr. Rausch and Mrs. Rice handed out congratulatory note cards to each of the tenured employees.

Mr. Rausch, Mrs. Rice, and Ms. Quinn called on the following people to present them with plaques of thanks for their hard work and dedication upon their retirement:

**5.3 Recognition of Retirees** (Resignations for retirement purposes previously approved by the Board of Education.)

<b>Name</b>	<b>Title</b>	<b>Approximate Years of Service</b>
Debora Banner	Assistant Superintendent	22
Janet Chapman	Special Education Teacher	32
Hilda Figueroa	School Bus Attendant	06
Mary Fisher	Foreign Language Teacher	10
Henry James	Custodial Worker	15
Kathleen Lacy	Elementary Teacher	20
Patricia Matter	Teaching Assistant	12
Kathryn McGlynn	Special Education	06
Eli Melamud	Science Teacher	23
Judith Quinn	School Bus Attendant	20
Mary Rappleyea	Art Teacher	18
John Rhoades Sr.	Custodian	10
Calvin Ruger, Jr.	School Bus Driver	36
Beverly Sickler	Secretary to the Superintendent	13
Maria Urquidi	Educational Technology Resource Specialist	08
Judith Valk	Teaching Assistant	16
Susan Woodburn	Elementary Teacher	20

**5.4 Recognition of Retiring Board of Education Member**

<b>Name</b>	<b>Title</b>
Edgar Rodriguez	Board Member

Mr. Rausch thanked Dr. Rodriguez for his six years of service to the Board of Education and although he could not be present at tonight’s meeting, Mr. Rausch wanted the public and Dr. Rodriguez to know how much his dedication and hard work will be missed by the Board Members.

**5.5 Recognition Board of Education Member Service**

<b>Name</b>	<b>Title</b>
Roderick Dressel, Jr.	Board Member

Mr. Rausch noted that Mr. Dressel came in to serve in a time of need during a vacancy from a Board Member who resigned before the end of their term. Mr. Dressel was thanked for the experience and leadership that he provided in a group of individuals where the majority of the members were new to the Board.

**PUBLIC COMMENTS** None

**PUBLIC COMMENT**

**STUDENT REPRESENTATIVE REPORT**

**STUDENT REP**

Devin Zapka gave his last report as the Student Representative. He gave an update on all of the festivities going on with the end of the school year.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

Superintendent Rice commented on the difficult year but focused teachers and support of the administration. Mrs. Rice stated this district is extremely lucky to have such an amazing group of people in all departments, all buildings, and all staff members. Mrs. Rice thanked the Board Members for all of their support and hard work.

Mrs. Rice asked that Personnel Item 12.4 be moved up in the agenda.

Motion made by Mr. Profaci and seconded by Mr. Bagley to accept Personnel Agenda Item 12.14:

**12.14 Probationary Administrative 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 administrative employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Salary</b>
Michelle Martoni	Assistant Superintendent For Educational Programs	8/01/13 – 7/31/16	\$150,000 (pro-rated)

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

Mr. Rausch requested to move Personnel Item 12.11 up in the agenda.

Motion made by Mr. Cournoyer and seconded by Ms. Quinn to accept Personnel Agenda Item 12.11:

**12.11 Instructional Probationary 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 instructional employees, with remuneration as per NPUT contract.

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Step</b>
Don Bucher	Science Teacher	7/01/13 - 6/30/15	MA Step 4 \$73,360
Donna Gallo	Science Teacher	9/01/13 - 8/31/16	MA Step 1 \$68,110
Rodrigo Castro	Foreign Language	9/01/13 - 9/01/15	MA Step 10 \$85,070
Katherine McEachin	Teaching Assistant – Level 1	9/01/13 – 9/01/16	TA Level 1, Step C \$24,287

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

**BOARD COMMUNICATIONS  
FACILITIES**

**BOARD COMMUNICATION**

Mr. Rausch proposed bringing the Palombo Group, a construction firm, come in to start running through the numbers. Mr. Linden stated they will be giving us a proposal in the near future. Discussion ensued among all Board Members. Mr. Rausch asked members if they were interested in pursuing the Palombo Group. Mr. Linden was given a directive to give the full Board spreadsheets on transportation and courier costs. By a show of hands, four board members (Mr. Rausch, Mr. Bagley, Mr. Profaci, and Mr. Cournoyer) were in agreement to hire the Palombo Group, and Ms. Quinn and Mr. Rogers did not vote. Discussion continued. Mr. Rausch put it up for another vote, and all six members were in favor of pursuing the Palombo Group.

Net Present Value – Mr. Rausch asked members if they wanted to move forward with numbers using the net present value. Discussion ensued. Mr. Linden was given a directive to reach out to some of his colleagues to see if he can find someone to present data regarding Net Present Value to the Board Members.

Mr. Rausch stated June 26<sup>th</sup> is a night where an Audit Committee Meeting is scheduled. Mr. Rausch proposed having a meeting on June 26<sup>th</sup> or other evenings including July 10<sup>th</sup>, July 17<sup>th</sup>, July 24<sup>th</sup>, and several dates in August including August 7<sup>th</sup>, 14<sup>th</sup>, and 21<sup>st</sup>. Superintendent Rice stated she will reach out to Ms. Tresco to see if she can make these dates and get back to the Members to decide on any additional dates for meetings.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Mr. Bagley 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 Regular Business Meeting of June 5, 2013. Motion carried 6 - 0 with 6 members voting.

**FINANCIAL REPORTS** None

**FINANCIAL REPORTS**

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Mr. Cournoyer and seconded by Mr. Bagley that the Board of Education approve the following personnel (consent agenda) resolutions: 12.1, 12.2, 12.4 through 12.10, 12.12, 12.13, 12.15 and 12.16;

**12.1 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 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>
MaryKate O’Connor	Substitute Teacher
Michelle Fountain	Special Education Teacher
Ekaterini Vlamis	Substitute Teacher
Joanne Ponte	American Sign Language Interpreter
Justin Finnegan	Speech Therapist
Andrea Zapotoski	Sub Aide

**12.2 CSE Evaluations/Meetings**

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint as needed the following employees with remuneration as per union contracts effective July 1, 2013 – August 31, 2013:

<b>Name</b>	<b>Title</b>
Suzanne Bergstein	CSE Meetings/Special Ed. Teacher
Amy Crispino	CSE Meetings/Special Ed. Teacher
Kathy Eckenroth	CSE Meetings/Special Ed. Teacher

Stacie Erceg	CSE Meetings/Special Ed. Teacher
Mary Guirma	CSE Meetings/Special Ed. Teacher
Lisa Hasbrouck	CSE Meetings/Special Ed. Teacher
Denise Hoyt	CSE Meetings/Special Ed. Teacher
Brandi Keyser	CSE Meetings/Special Ed. Teacher
Rebecca Masters	CSE Meetings/Special Ed. Teacher
Allan Podell	CSE Meetings/Special Ed. Teacher
Iva Profaci	CSE Meetings/Special Ed. Teacher
Amanda Rivero	CSE Meetings/Special Ed. Teacher
Susan Sherburne	CSE Meetings/Special Ed. Teacher
Carol Ucci	CSE Meetings/Special Ed. Teacher
Barbara Weiner	CSE Meetings/Special Ed. Teacher
Kari Williams	CSE Meetings/Special Ed. Teacher
Kacie Fisher	CSE Meetings/Special Ed. Teacher
Ellen Allis	CSE Meetings/Regular Educator
Jill Belgrave	CSE Meetings/Regular Educator
Liz Burdick	CSE Meetings/Regular Educator
Rachel Busher	CSE Meetings/Regular Educator
Jennifer Cone	CSE Meetings/Regular Educator
Kristen Conrad	CSE Meetings/Regular Educator
Michelle Diana	CSE Meetings/Regular Educator
Matthew Elkin	CSE Meetings/Regular Educator
Melissa Gruver-LaPolt	CSE Meetings/Regular Educator
Janice Hoffer	CSE Meetings/Regular Educator
Marc Knittel	CSE Meetings/Regular Educator
Souad Kurzban	CSE Meetings/Regular Educator
Ann Macur	CSE Meetings/Regular Educator
Joel Neden	CSE Meetings/Regular Educator
Sara Potenza	CSE Meetings/Regular Educator
Terri Ritter	CSE Meetings/Regular Educator
Antoinette Russolello	CSE Meetings/Regular Educator
Kathryn Stewart	CSE Meetings/Regular Educator
Kim Sturgis	CSE Meetings/Regular Educator
Elaine Thomas	CSE Meetings/Regular Educator
Nicole Vitale	CSE Meetings/Regular Educator
Lauren DePoala	CSE Meetings/Regular Educator
Crystal Cardone	CSE Meetings Occupational Therapist
Justin Finnegan	CSE Meetings Speech/Language
Lara Savelson	CSE Meetings Speech/Language
Meri Lederer	CSE Meetings/Social Worker
Renee Reynolds	CSE Meetings/Social Worker
Lisa Watkins	CSE Meetings/Social Worker
Rheam Deans	CSE Meetings/Psychologist
Mary Kay Fiore	CSE Meetings/Psychologist
Maria Meoli	CSE Meetings/Nurse
Joy Van Vlack–Weiss	CSE Meetings/Nurse

### 12.3 Deleted in its entirety

### 12.4 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 instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Wendy Lockard	Special Education Teacher	9/1/13 - 1/31/14

### 12.5 Correcting Resolution – Non-Instructional Resignation

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve a resolution to correct the effective date of Ann Stickel's resignation as a School Bus Dispatcher from a resolution previously approved at the May 22, 2013 Board Meeting. The corrected effective date is now June 19, 2013.

**12.6 Correcting Resolution – 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 approve a resolution to correct the effective date of Ann Stickel's appointment to School Bus Driver from a resolution previously approved at the May 22, 2013 Board Meeting. The corrected effective date is now June 20, 2013.

**12.7 Terms & Conditions Salaries for 2013-2014**

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, hereby approves the following Non-Union Personnel salaries for the 2013-2014 School Year:

<b>Name</b>	<b>Salary</b>
Starleen Shirk	\$59,500
Richard Linden	\$177,600

**12.8 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>
Elena Maskell	Secretary to the Superintendent	7/01/13	\$55,000

**12.9 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 Dates</b>	<b>Salary</b>	<b>Hours</b>
Evan Purcell	Student-Lighting and Sound Technician	5/16/13-6/30/13	\$15.00/hr	as needed
Charles Bason	Student-Lighting and Sound Technician	5/29/13-6/30/13	\$15.00/hr	as needed
Amy Maginess	Student-Lighting and Sound Technician	5/24/13-6/30/13	\$15.00/hr	as needed
Daniel Morabito	Student-Lighting and Sound Technician	5/29/13-6/30/13	\$15.00/hr	as needed
Karan Borello	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Mark Cacchio	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Kelly DeStefano	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
David Dippel	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Robin Elmendorf	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Ron Finigan	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4.5 hrs per day
Donna Fischer	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	6 hrs per day
Cheryl Gildersleeve	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Frank Hilton	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Walter Huntoon	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	6 hrs per day
Wayne Kreuzscher	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4.5 hrs per day
Alan Marks	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Alex Montalvo	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Raffaella Policastro	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Christine Ramos	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Kelli Ricci	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	4 hrs per day
Geri Sabarese	School Bus Driver	7/1/13-8/31/13	\$25.20/hr	8 hrs per day
Jill Aube	School Bus Attendant	7/1/13-8/31/13	\$13.81/hr	4 hrs per day
Kim Decker	School Bus Attendant	7/1/13-8/31/13	\$17.43/hr	3.5 hrs per day
Lou Fellows	School Bus Attendant	7/1/13-8/31/13	\$15.65/hr	3.5 hrs per day
Marti Gallo	School Bus Attendant	7/1/13-8/31/13	\$19.40/hr	5.5 hrs per day
Helen Hansen	School Bus Attendant	7/1/13-8/31/13	\$13.81/hr	5.5 hrs per day
Michele Herter	School Bus Attendant	7/1/13-8/31/13	\$16.79/hr	5.5 hrs per day
Jo Ann Hines	School Bus Attendant	7/1/13-8/31/13	\$13.81/hr	3.5 hrs per day
Linda Nemer	School Bus Attendant	7/1/13-8/31/13	\$19.40/hr	8 hrs per day
Sandra Boland	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Dominick DiViesti	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Bruce DuBois	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Ismael Escanio	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Vivian Figueroa	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Donna Harder	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Shawna Liucci	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Peter Montalvo	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Patricia Peck	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed

Ann Stickel	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Karen Volk	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Linda Wells	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
James Williams	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Stephen Wilson	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Sue Yenser	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	as needed
Marilyn Sullivan	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	28 hrs per week
Jesse Peck	Substitute School Bus Driver	7/1/13-8/31/13	\$20.00/hr	28 hrs per week
Sandra Boland	Substitute School Bus Attendant	7/1/13-8/31/013	\$10.50/hr	as needed
Marcia Dixon	Substitute School Bus Attendant	7/1/13-8/31/013	\$10.50/hr	as needed
Maria Martinez	Substitute School Bus Attendant	7/1/13-8/31/013	\$10.50/hr	as needed
Raffaella Policastro	Substitute School Bus Attendant	7/1/13-8/31/013	\$10.50/hr	as needed
Christina Wilson	Substitute School Bus Attendant	7/1/13-8/31/013	\$10.50/hr	as needed
Lisa Haynes	Bus Cleaning	7/1/13-8/31/13	\$25.20/hr	as needed
David Dippel	Seat Repair/Fluid Checks	7/1/13-8/31/13	\$25.20/hr	as needed
JoAnn Hines	School Bus Attendant	6/20/13	\$13.31/hr	4 hrs per day

**12.10 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**

Rebecca Masters

**12.12 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>
Jean Bain	School Bus Dispatcher	7/01/13	\$38,000/yr	per agreement
Jenna Mannese-Manning	Typist	7/01/13	\$30,000/yr	per contract

**12.13 Non-Instructional Resignation**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Brittany Bulson	School Lunch Cashier	6/19/2013

**12.15 Administrative Resignation**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept the resignation of the following:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Daniel Scherrer	Coordinator of Special Education	6/30/14

**12.16 Approval of Agreement**

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 hereby approves the terms of a Settlement Agreement dates June 19, 2013 by and between the District and Employee No. 04147 (a copy of which shall be incorporated by reference into the minutes of this meeting); and

**BE IT FURTHER RESOLVED** that the Superintendent is authorized to sign said Settlement Agreement on behalf of the District.

Motion carried 6 – 0 with 6 members voting.

**OLD BUSINESS** None

**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: 14.1 through 14.4:

**14.1 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: 11534, 12740, 12598, 11522, 12470, 11496, 12996, 12922, 2097, 10179, 12912, 9213, 12652.

**14.2 Request for Acceptance of A Donation from Stop n’ Shop**

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 the following donations from Stop n’ Shop (Ahold USA):

- \$947.53 to the New Paltz High School,
- \$982.24 to the New Paltz Middle School,
- \$890.84 to the Lenape Elementary School,
- \$1,045.89 to the Duzine Elementary School.

The Board of Education further directs the District Clerk to send a letter of appreciation to Stop n’ Shop for their donation.

**14.3 Request for Approval of Budgetary Transfer**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, and Richard A. Linden, Assistant Superintendent for Business, does hereby approve the following transfer:

<u>Budget Code</u>	<u>Description</u>		
To: A2110.495.00.605	BOCES, Security	\$150,000	
From A9060.800	Health Insurance	\$150,000	

**14.4 Request for Approval of Lease with Ulster County BOCES**

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve lease agreements with Ulster County BOCES for June 21, 2013 through June 30, 2014 for a total amount of \$37,219.00, and authorize the Clerk of the Board of Education to execute the agreements which shall be incorporated by reference within the minutes of this meeting.

Motion carried 6 – 0 with 6 members voting.

**OTHER DISCUSSION**

**OTHER DISCUSSION**

Mrs. Rice noted there is no information about Park Point until the hearing has been held.

Updates for safety at the Middle School– Mrs. Rice stated they are waiting to get updates for signage. The Department of Transportation has noted they do not want to designate a school zone, however they are willing to look at the area to place more signs in the area. Mr. Profaci asked if there could be any flashing lights imposed in lieu of making a school zone or additional signs. Mrs. Rice said she would look into that.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Ricky Archer New Paltz

**ADJOURN**

**ADJOURN**

Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Board adjourn at 9:13 PM. Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

\_\_\_\_\_  
Elena Rae Maskell  
District Clerk