

Minutes – Business Meeting – Board of Education – New Paltz Central High School – July 3, 2013 – 7:30 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 7:14 PM by Stephen Bagley, 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  
 Ruth Quinn  
 Patrick Rausch  
 Timothy Rogers  
 Julie Tresco

QUORUM CHECK

**EXCUSED:** Dominick Profaci

**ALSO PRESENT:** Maria Rice, Superintendent of Schools

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

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Mr. Rausch seconded by Mr. Cournoyer that the Board of Education move into Executive Session at 7:14 PM for the purpose of discussing proposed, pending or current litigation, discussing the employment history of a particular person, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Ms. Quinn and seconded by Mr. Rausch that the Board return to Public Session at 7:50 PM. Motion carried 6 - 0 with 6 members voting.

**AGENDA CHANGES**

AGENDA CHANGES

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

**BOARD COMMUNICATIONS**

**ADD:** Discussion of Market Analysis

**PERSONNEL**

**ADD to existing Personnel Item 9.2 CSE Evaluations/Meetings the following appointments:**

Name	Title
Kerri McIntyre	General Education Teacher
Jessica Filangeri	School Psychologist

**ADD to existing Personnel Item 9.5 Instructional Appointments – Substitutes the following appointments:**

Name	Effective Dates
Douglas Koop	9/01/13 - 6/30/14
Heather Walton	9/01/13 - 6/30/14
Catherine Quinn	9/01/13 - 6/30/14

**ADD New Personnel Agenda Item 9.10 Summer School Appointments**

**9.10 Summer School Appointments**

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employee effective July 8, 2013 through August 16, 2013:

Name	Title
Eliezer Espinosa	Substitute General Education Teacher
Kathy Eckenroth	Substitute Special Education Teacher
Lauren Robinson	Substitute Special Education Teacher
Kristen Conrad	General Education Teacher
Nancy Patton	Special Education Teacher
Dorothy Plitsch	LPN/Aide
Maria Meoli	Substitute Nurse

**ADD New Personnel Agenda Item 9.11 Instructional Probationary Appointments**

**9.11 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 Dates</b>	<b>Step/Salary</b>
Todd Martin	Art Teacher	9/01/13 - 9/01/16	MA Step B, \$64,830
Jill Terkelsen	Special Education Teacher	9/01/13 – 2/01/16	MA Step B, \$64,830
Rachel Fisher	Elementary Teacher	9/01/13 – 9/01/16	MA Step C, \$63,240

**ADD New Personnel Agenda Item 9.12 Request for Approval to Execute Amendment to Superintendent’s Contract**

**9.12 Request for Approval to Execute Amendment to Superintendent’s Contract**

Recommendation – that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board President is hereby authorized to execute Amendment No. 2, dated July 3, 2013, to the Superintendent’s Contract, dated June 15, 2011, as presented to the Board at this meeting, extending the Superintendent’s employment through June 30, 2018, a copy of which Amendment shall be incorporated by reference within the minutes of this meeting.

**ADD New Personnel Agenda Item 9.13 Request for Approval to Create New Position**

**9.13 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 position:

Special Education Teacher (0.6 FTE)

**ADD New Personnel Agenda Item 9.14 Acting Superintendent**

**9.14 Acting Superintendent**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Richard Linden as Acting Superintendent for the period of July 8, 2013 through July 21, 2013.

**NEW BUSINESS**

**AMEND Item 11.3 Approval to Award Bid to read as follows:**

**11.3 Approval to Award 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 bid for 2012 Mitsubishi Fuso Model FG140 4 x 4 to Albany Truck Sales in the amount of \$49,383.00.

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

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Linda Geary                      New Paltz  
 Jacob Lawrence                New Paltz  
 Paul Brown                      New Paltz

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

**PARK POINT PROJECT**

Superintendent Rice clarified that the district has neither come out in support nor not in support of the project. The District has been undergoing analysis of what impact there will be to the school district. Superintendent Rice stated the analysis has shown there will be no significant influx of students to the New Paltz Central School District. Mrs. Rice stated the Board Members have every intention to create their own document and statement as to the impact on the District. This statement will be presented to the UCIDA, and a member of the BOE could possibly present this information at the Town Board Hearing. Superintendent Rice stated the District continues to gather information and watch to see if there are any changes. Discussion ensued. It was a consensus of the Board Members to obtain the following two documents: PILOT Application and Letter the Town Board sent to the IDA.

**DEPARTMENT OF TRANSPORTATION (DOT) UPDATE**

Mrs. Rice stated training and obtaining a crossing guard is still underway. The District will pay for the crossing guard, but the Town and Police Department are in charge of soliciting that vacancy.

Mrs. Rice stated the District sent a follow up letter to the original letter sent to DOT. The first letter the District sent asked to designate a school zone, which DOT stated they would not do. The second letter which was recently sent asked DOT if they would be willing to put flashing light signs near the school to draw attention to drivers. As of today there has been no response back from DOT.

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

**NET PRESENT VALUE UPDATE**

Mr. Bagley stated that Mr. Linden was able to obtain information for Board Members. Lengthy discussion ensued. Ms. Quinn made a motion to hire a consultant to run the numbers and recreated Cost Savings Summary Slide, and to calculate the Net Present Value. Motion seconded by Mr. Cournoyer. There was a friendly amendment to cap the work at 5 hours. Mr. Cournoyer, Ms. Quinn, and Mr. Rogers voted for the motion. Mr. Bagley, Mr. Rausch, Ms. Tresco, did not vote. Voting was 3 to 3 therefore the motion did not pass. Members did ask that Rick Linden contact the State Education Department, however, to see if New Present Value was worth pursuing.

**CONSTRUCTION MANAGEMENT PROPOSAL**

Rick contacted Luis Rodriguez of the Palumbo Group. This Construction manager would serve as an oversight on top of the architectural firm. Discussion ensued. Mr. Rausch made a motion to hire Palumbo as Construction Manager. Motion seconded by Mr. Bagley. Mr. Rausch and Mr. Bagley were in favor. Mr. Cournoyer, Ms. Tresco, Ms. Quinn and, Mr. Rogers were not in favor. Motion did not pass. The Superintendent was given a directive to have Rick send out an RFP for a construction management firm.

**BOE MEETING CALENDAR**

Discussion ensued regarding the comprehensive board meeting calendar for the 2013-2014 school year.

**BOARD COMMITTEES**

**LEGISLATIVE ACTION ADVISORY COMMITTEE AS STANDING COMMITTEE**

Motion made by Mr. Cournoyer and seconded by Ms. Quinn to make the Legislative into a standing committee. All were in favor with none opposed. Motion carried 6-0.

**COMMITTEE MEMBERSHIP**

Members will let Steve know what committee they want to serve on and it will go on the next agenda.

**DISCUSSION OF MARKET ANALYSIS**

Board Members discussed obtaining market analyses on the buildings as part of the consolidation process. Members discussed getting information from schools that have been sold information by State Education Department. Mr. Rausch moved that the Board move forward in obtaining a self-contained appraisal/market analysis not to exceed \$7,500 for Duzine and MS School buildings with Superintendent to report to the Board members before any one is hired. Motion seconded by Mr. Cournoyer. All were in favor with none opposed. Motion passed 6-0.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Mr. Rausch 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 Regular Business Meeting of June 19, 2013. Motion carried 6 - 0 with 6 members voting.

**FINANCIAL REPORTS None**

**FINANCIAL REPORTS**

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Ms. Quinn and seconded by Mr. Rogers that the Board of Education approve the following personnel consent agenda Items 9.1 through 9.14:

**9.1 Instructional 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 leave replacement appointment of the following instructional employee for the 2013-2014 school year:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>	<b>Person Replacing</b>
Jessica Holter	Music Teacher	9/1/13 - 1/31/14	\$53, 970 (prorated)	Nicole Sullivan

**9.2 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>
Cindi Valdina	Occupational Therapist
Kylie Urso	Psychologist
Kerri McIntyre	General Education Teacher
Jessica Filangeri	School Psychologist

**9.3 Correcting Resolution - 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 approve a resolution to correct the title for Iva Profaci and Carol Ucci to CSE Meetings/Regular Educator. The original resolution previously approved at the June 19, 2013 Board Meeting had a title for Iva Profaci and Carol Ucci as CSE Meetings/Special Education Teacher.

**9.4 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 employee for the 2013-2014 school year:

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Christine Sutton	Substitute Caller	\$8,000

**9.5 Instructional Appointment - Substitute**

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following substitute teacher with remuneration as per rates established at the July 3, 2013 Organizational Meeting:

<b>Name</b>	<b>Effective Dates</b>
Kathleen M. Lane	7/04/13 – 6/30/14
Douglas Koop	9/01/13 - 6/30/14
Heather Walton	9/01/13 - 6/30/14
Catherine Quinn	9/01/13 - 6/30/14

**9.6 Fall Coaching 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:

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Eliezer Espinosa	Modified Boys Soccer	\$2,340.00
Glenn Eckert	Varsity Boys Cross Country	\$4,771.00
Ann Gregory	Varsity Girls Cross Country	\$4,771.00
Patrick Barberio	Modified Girls Cross Country	\$2,340.00
Michael Vance	Modified Boys Cross Country	\$2,340.00
Samuel Phelps	Varsity Football Assistant	\$3,740.00
William DeFino	JV Football	\$3,280.00
Michael Gulitti	JV Football	\$3,280.00
Ronald Constable	Modified Football	\$2,340.00
Thomas Tegeler	Varsity Football	\$5,248.00
Kieran Bell	Varsity Boys Golf	\$3,860.00
Roger Norcross	JV Boys Soccer	\$3,280.00
Stuart Robinson	Varsity Boys Soccer	\$3,860.00
Joanne Metzger	Varsity Girls Soccer	\$3,860.00
Jessica Pretsch	Varsity Girls Soccer Assistant	unpaid
Scott Taylor	Varsity Girls Tennis	\$3,860.00
Kaleigh Buboltz	Modified Girls Volleyball	\$2,340.00
Erin O'Sullivan	Varsity Girls Volleyball	\$3,860.00
Donald Bartlett	Varsity Girls Swimming	\$3,860.00

**9.7 Advisors Appointment**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint the following employee:

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Jennifer Pottinger	Cheerleading	\$920.00

**9.8 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>
David Young	Sub. Maintenance Worker	6/17/2013	\$15.00/hr	as needed
Ronald Finigan	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
Ronald Finigan	Sub. Maintenance Worker	7/1/2013	\$15.00/hr	as needed
Donna Fischer	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
Charles Juneau	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
Brenda Ortiz	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
John Petvai	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
Marcos Ramos	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
Marcos Ramos	Sub. Maintenance Worker	7/1/2013	\$15.00/hr	as needed
David Young	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
David Young	Sub. Maintenance Worker	7/1/2013	\$15.00/hr	as needed
Lynea McKnight	Sub. Custodial Worker	7/1/2013	\$11.00/hr	as needed
Wayne Kreuscher	Sub. Maintenance Worker	7/1/2013	\$15.00/hr	as needed
Elani Ackhart	Sub. Food Service Helper	7/5/2013	\$10.50/hr	as needed

**9.9 Non-Instructional Resignation**

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 employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Amanda Paul	School Monitor	6/21/2013

**9.10 Summer School Appointments**

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employee effective July 8, 2013 through August 16, 2013:

<b>Name</b>	<b>Title</b>
Eliezer Espinosa	Substitute General Education Teacher
Kathy Eckenroth	Substitute Special Education Teacher
Lauren Robinson	Substitute Special Education Teacher
Kristen Conrad	General Education Teacher
Nancy Patton	Special Education Teacher
Dorothy Plitsch	LPN/Aide
Maria Meoli	Substitute Nurse

**9.11 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 Dates</b>	<b>Step/Salary</b>
Todd Martin	Art Teacher	9/01/13 - 9/01/16	MA Step B, \$64,830
Jill Terkelsen	Special Education Teacher	9/01/13 – 2/01/16	MA Step B, \$64,830
Rachel Fisher	Elementary Teacher	9/01/13 – 9/01/16	MA Step C, \$63,240

**9.12 Request for Approval to Execute Amendment to Superintendent's Contract**

Recommendation – that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board President is hereby authorized to execute Amendment No. 2, dated July 3, 2013, to the Superintendent's Contract, dated June 15, 2011, as presented to the Board at this meeting, extending the Superintendent's employment through June 30, 2018, a copy of which Amendment shall be incorporated by reference within the minutes of this meeting.

**9.13 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 position:

Special Education Teacher (0.6 FTE)

**9.14 Acting Superintendent**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Richard Linden as Acting Superintendent for the period of July 8, 2013 through July 21, 2013.

Motion carried 6 – 0 with 6 members voting.

**OLD BUSINESS** None

**OLD BUSINESS**

**NEW BUSINESS**

**NEW BUSINESS**

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

**11.1 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: 10926, 12920, 10885, 11127, 12444, 12471, 12180, 12291, 12422, 10650, 11050, 10927, 12157, 13001, 12922, 12596, 12833, 11437, 12740, 11288, 10650, 10592, 9312, 15257, 2497, 12931, 2583, 12973, 10070, 8200, 12350, 9213, 11511, 12934, 12364, 10012, 12921, 12439, 10935, 9833, 9592, 8818, 12146, 9911, 8103, 10603, 8036, 10292.

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

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

**11.2 Request for Acceptance of A Donation**

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 Mark Maseo of four yards of screened topsoil to repair the fields at Lenape. The Board of Education further directs the District Clerk to send a letter of appreciation to Mr. Maseo for his donation.

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

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

**11.3 Approval to Award 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 bid for 2012 Mitsubishi Fuso Model FG140 4 x 4 to Albany Truck Sales in the amount of \$49,383.00.

Motion carried 6 – 0 with 6 members voting.

**OTHER DISCUSSION**

**OTHER DISCUSSION**

Mr. Rogers will be attending the NYSSBA Annual Convention. The District Clerk was directed to make the arrangements.

Members were given information from Dorothy Slattery from NYSSBA requesting the Board Members nominate her for Area 9 Director of the Board of Directors for NYSSBA. Discussion ensued. Mr. Bagley made a motion to nominate Ms. Slattery for Area 9 Director for NYSSBA. Motion seconded by Ms. Quinn. Mr. Bagley, Ms. Quinn, Mr. Cournoyer, Mr. Rogers, and Ms. Tresco were in favor. Mr. Rausch was opposed. Motion carried 5-1.

**PUBLIC COMMENTS** - None

**PUBLIC COMMENT**

**ADJOURN**

**ADJOURN**

Motion made by Mr. Rausch and seconded by Ms. Quinn that the Board adjourn at 10:02 PM. Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

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