

Minutes – Business Meeting – Board of Education – New Paltz District Office – August 28, 2013 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:03 PM Stephen Bagley, Board President.

**BOARD MEMBERS PRESENT:**

- Stephen Bagley
- Brian Cournoyer
- Dominick Profaci
- Ruth Quinn
- Patrick Rausch (arrived at 7:07 PM)
- Timothy Rogers
- Julie Tresco

QUORUM CHECK

**EXCUSED:**

- Maria Rice, Superintendent of Schools
- Patrick Rausch

**ALSO PRESENT:**

- Michelle Martoni, Assistant Superintendent for Educational Programs
- 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. Cournoyer and seconded by Mr. Profaci to accept the following agenda changes:

**PERSONNEL**

**ADD to Existing Personnel Agenda Item 9.4 Instructional Leave of Absence the following names:**

Name	Title	Effective Date
Katie Tracz	School Counselor	9/1/13 - 11/2/13
Sarah Sebald	Special Education	9/1/13 - 02/1/14

**ADD to Existing Personnel Agenda Item 9.5 Instructional Appointment – Substitutes the following names:**

Name	Title
Elizabeth Bonhag	Danielle Garcia
Michael Brady	Jessica Holter
Londa Brooks	Lauren Marz

**ADD to Existing Personnel Agenda Item 9.9 Non-Instructional Appointments the following names:**

Name	Title	Effective Dates	Salary	Hours
Cheryl Casilli	Sub. Food Service Helper	9/1/2013-6/30/2014	\$10.50/hr	as needed
Isaac Solano	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Isaac Solano	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed

**CHANGE Existing Personnel Agenda Item 9.12 in its entirety to read the following:**

**Retroactive Payment for Mentoring Services**

Recommendation - that the New Paltz Central Schools Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve retroactive pay in the amount of \$1,800 for mentoring services provided during the 2012 – 2013 school year for the following employee.

Name	Title
Lisa Hasbrouck	Special Education Teacher

**ADD to Personnel Agenda New Item Number 9.14 Part-Time Instructional Appointments**

**Part-Time 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 part-time instructional employees for the 2013/2014 school year, with remuneration as per NPUT contract.

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Emily Abrahamson	Italian Teacher (.6)	9/1/13 - 6/30/2014	(.6) BA Step A \$56,700 Pro-rated
Jessica Pretsch	Social Studies (.8)	9/1/13 - 6/30/2014	(.8) BA Step C \$53,970 Pro-rated
Rebecca Kachmor	Special Education (.6)	9/1/13 - 6/30/2014	(.6) MA Step C \$63,240 Pro-rated
Randa Abdelrahman	Mathematics (.4)	9/1/13 - 6/30/2014	(.4) MA Step C \$63,240 Pro-rated
Mark Kleis	Art (.4)	9/1/13 - 6/30/2014	(.4) BA Step C \$53,970 Pro-rated
Jingjing Xu	Chinese (.2)	9/1/13 - 6/30/2014	

**ADD to Personnel Agenda New Item Number 9.15 Instructional Leave Replacement Appointments**  
**Instructional Leave Replacement Appointments**  
 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 appointments of the following instructional employees for the 2013/2014 school year:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Gina Tauro	Special Education	9/1/13 - 1/31/14	MA Step C \$63,240 Pro-rated
Brittany Littlefield Dorazio	Elementary	9/1/13 - 12/8/13	MA Step C \$63,240 Pro-rated
Danielle Garcia	School Counselor	9/1/13 - 11/2/13	MA Step C \$63,240 Pro-rated

**ADD to Personnel Agenda New Item Number 9.16 Instructional Resignation**  
**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 instructional employee(s):

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Nicole Vitale	Physical Education (.4)	8/26/13

**NEW BUSINESS**  
**ADD Under New Business New Agenda Item 11.3 Annual Professional Performance Review Plan (APPR)**  
**11.3 Annual Professional Performance Review Plan (APPR)**  
 Recommendation - that the following resolution be approved: WHEREAS the District’s 2012-2013 Annual Professional Performance Review (APPR) Plan, that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan.  
 BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon recommendation of the Superintendent of Schools, approves and/or ratifies the execution of any and all required APPR certification documents by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law §3012-c for the 2013-2014 school year.

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

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Ethan Garr	New Paltz Southside Terrace Apartments	Park Point and Wilmorite
Paul Brown	New Paltz	PILOT and Park Point
Kitty Brown	New Paltz	Letter handed out to BOE Members at the table
Don Kerr	New Paltz	PILOT and Park Point
Paul Brown	New Paltz	IDA and PILOT
Randall Liberat	New Paltz	PILOT Project
Ira Margolis	New Paltz	PILOT
Paul Brown	New Paltz	PILOT
Ethan Garr	New Paltz	PILOT

Discussion ensued. Ms. Quinn made a motion to bring this topic to the Legislative Action Committee for more research and to develop a gather information and compilation of information for the full Board to follow. Motion seconded by Mr. Cournoyer. All were in favor with none opposed. Motion passed 7-0.

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

NYSSBA, BE THE CHANGE GRANT – Ms. Quinn stated NYSSBA runs a grant every year and it is about \$5,000. Ms. Quinn is asking permission to write another grant this year, as was done in the past. All agreed that it was a good idea.

**BOE OPERATING GUIDELINES**

Mr. Bagley asked members to view the Board Operating Guidelines and let Ruth know if anyone has comments or questions. Ruth will bring all information back to the Board with the intent of editing these guidelines.

**TAX LEVY**

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

**6.1 Request for Approval to Set the Tax Levy**

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 establish the 2013/2014 school property tax levy at \$37,145,000.00, the Gardiner Library property tax levy at \$8,000, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2013.

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

**MINUTES OF MEETING**

**MINUTES**

Motion made by Ms. Quinn 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 August 7, 2013. Motion carried 7 - 0 with 7 members voting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Treasurer’s Report for April and May 2013 be approved. Motion carried 7 – 0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board of Education approve the following personnel (consent agenda) resolutions:9.1 through 9.17:

**9.1 Request for Approval to Appoint Social Worker Interns**

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint the following students as Social Worker Interns effective September 1, 2013 through June 30, 2014:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
William J. Ardini	Social Worker Intern	9/01/2013 – 12/31/2013
Katherine Nelson	Social Worker Intern	9/01/2013 – 06/30/2014

**9.2 Correcting Resolution - Summer School Appointment**

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve to correct a rate of pay for the employee below effective July 8, 2013 – August 16, 2013. The original resolution was passed by the Board of Education on June 5, 2013 and gave a rate of pay as per NPUT contract.

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Crystal Cardone	Occupational Therapist	\$50.00/hour

**9.3 Recall from Preferred Eligibility List**

WHEREAS, there is a vacancy in the Mathematics tenure area and Sarah Potenza is the most senior individual on the Mathematics tenure area preferred eligibility list;

BE IT RESOLVED that Sarah Potenza is hereby recalled from the Mathematics tenure area preferred eligibility list to the full-time position of Mathematics teacher effective September 1, 2013.

**9.4 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 Date</b>
Christiane Dates	Elementary	9/1/13 - 12/8/13
Katie Tracz	School Counselor	9/1/13 - 11/2/13
Sarah Sebald	Special Education	9/1/13 - 02/1/14

**9.5 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 3, 2013 Organizational Meeting, effective 9/1/13 -6/30/14:

<b>Name</b>	<b>Name</b>	<b>Name</b>	<b>Name</b>
Teresa Abramshe	Paul Ferraro	Kellie McGuire	Deborah Scanlon
Richard Acosta	Alisa Ferris	Jeannette Mendez	Malorie Seeley
Lina Addor	Dyani Fitzpatrick	Andrea Miele	Gail Shuster
Catherine Anderson	Shannon Flynn	Melissa Milano	Alma Sloan
Osikhena Audu	Michelle Fountain	Thomas Miller	Anthony Smaldone
Melinda Benanti	Irina Gales	Anne Monahan	Jeanette Straebler
Raymond Berry Jr.	Sunwha Gil	Daniel Monheit	Barbara Stratton
Gina Biegelman	Joyce Gori-Paccione	Marisa Nadareski	Lorraine Strombeck
Kayleigh Buboltz	Gina Guarente	Brian Nagle	Amy Sylvester
Matthew Cantello	Linda Guidi	Maureen O'Connell	Elizaveta Temidis
Karen Capobianco	Michael Gulitti	Marykate O'Conner	Pamela Ugor
Tom Chervenak	Barbara Hebert	Laura Oddo-Kelly	Doris Umbers
Frank Ciliberto	Sandra Heimbender	Shari Osborn	Susan Van Alst
Katherine Collins	Justine Heroux	Peter Parrotta	Richard VandenHeuvel
Katherine Cortina	Michelle Hersh	Lauren Passante	Ekaterini Iamias
Amy Cote	Donna Holmes	Amanda Paul	Stephany Warcholak
Julliet Coxum	Lori Horsman	Pamela Pece	Glenn Weeden
Nicholas Crocco	Tara Johannessen	Tammy Perroth	June Wheeler
Dora Dalgoutté	Rebecca Kachmor	Matthew Petruzzelli	LeiAnne Whitten
Winograd David	Ken Kobza	Ashley Piper	Rebecca Williams
Margaret Decker	Kelly Kondas	Carol Ray	Kathleen Wilson
Michaela DeStefano	Felice Kren	Carol Ann Reed	David Zwirn
Sara Kathryn Doyle	Pamela LaLonde	Lauren Robinson	Elizabeth Bonhag
Luke Elliott	Hatti Langsford	Lynn Robinson	Michael Brady
Dean Engle	Antonella Lazar	Leslie Rubin	Londa Brooks
Judi Esmond	Mary Leahy	Ashley Salerno	Danielle Garcia
Chris Fairweather	L. Pearl Lee	CarolAnn Samodulski	Jessica Holter
Amy Fall	Diane Magnani	Jesus Santos	Lauren Marz
Eileen Faulkner	Carolyn Maslik	Rebecca Saxe	

**9.6 Summer School Appointment**

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>	<b>Salary</b>
Paul Scarpati	Occupational Therapist	\$62.55/hour (maximum 20 hours)

**9.7 Home Tutors**

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, on an as-needed basis with remuneration as per NPUT contract effective for the 2013-2014 school year:

<b>Name</b>	<b>Name</b>
Janet Chapman	Ann Paula Friedland
Steve Ford	Joseph M. Haas
Allan Podell	

**9.8 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>
Jennifer Newell	School Monitor	8/9/2013

**9.9 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>
Jennifer Newell	Food Service Helper	8/29/2013	\$12.50/hr	3.75 hrs per day
Karen Capobianco	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Scott Cottam	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Scott Cottam	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Joann Decker	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Joann Decker	Sub. Food Service Helper	9/1/2013-6/30/2014	\$10.50/hr	as needed
Dominick DiViesti Jr	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Bruce DuBois	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Kim Ellis	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Phillip Gildersleeve	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Cynthia Grunstra	Sub. Food Service Helper	9/1/2013-6/30/2014	\$10.50/hr	as needed
Gina Guarente	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Gina Guarente	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Sandra Heimbender	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Sandra Heimbender	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Sandra Heimbender	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Donna Holmes	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Donna Holmes	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Donna Holmes	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Djuna Hougee	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Shawna Liucci	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Diane Magnani	Sub. Food Service Helper	9/1/2013-6/30/2014	\$10.50/hr	as needed
Jennifer Markwerth	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Jennifer Markwerth	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Jennifer Markwerth	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Maria Martinez	Sub. School Bus Attendant	9/1/2013-6/30/2014	\$10.50/hr	as needed
Peter Montalvo	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Lisa Morganstern-Perl	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Shari Osborn	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Amanda Paul	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Amanda Paul	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Amanda Paul	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Pamela Pece	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Pamela Pece	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Pamela Pece	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Jesse Peck	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Raffaella Policastro	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Marta Ramiez-Gomez	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Jeannine Ridgeway	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Lynn Robinson	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Chris Ruger	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Chris Ruger	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Chris Ruger	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Wren Rzepnicki	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Ezra Silverman	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Ezra Silverman	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Marilyn Sullivan	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Ameila Suttle	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Amelia Suttle	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Amelia Suttle	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Jennifer Sutton	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Temidis Elizaveta	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Lamont Vanwezemaal	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
June Wheeler	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
June Wheeler	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed

George Wirthmann	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Suzette Yenzer	Sub. School Bus Driver	9/1/2013-6/30/2014	\$20.00/hr	as needed
Tatianna Mullins	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Tatianna Mullins	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed
Tatianna Mullins	Sub. Typist	9/1/2013-6/30/2014	\$12.00/hr	as needed
Charles Juneau	Custodial Worker	8/29/2013	\$30,000.00 (pro-rated)	
Cheryl Casilli	Sub. Food Service Helper	9/1/2013-6/30/2014	\$10.50/hr	as needed
Isaac Solano	Sub. Teacher Aide	9/1/2013-6/30/2014	\$10.50/hr	as needed
Isaac Solano	Sub. School Monitor	9/1/2013-6/30/2014	\$9.00/hr	as needed

### 9.10 Coaching Appointments

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

Name	Title	Salary	Effective Date
Mark Pizzarello	Modified Football	\$2,340.00	8/19/13
Jeffrey Salt	Modified Girls Soccer	\$2,340.00	8/19/13
Kristen Conrad	JV Girls Volleyball	\$3,280.00	8/19/13
Kara Seim	Varsity Girls Swimming Asst	\$3,740.00	8/19/13
David Moore	Varsity Football Asst.	\$3,740.00	8/19/13
Jessica Fredricks	JV Girls Soccer	\$3,280.00	8/19/13

### 9.11 Correcting Resolution – Administrative Probationary Appointment

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the correction of the effective dates for Rosanne Mele-Messina as effective August 13, 2013 through August 12, 2016. A resolution approving Ms. Mele-Messina's administrative probationary appointment was previously approved at the August 8, 2013 Board of Education meeting with incorrect effective dates.

### 9.12 Retroactive Payment for Mentoring Services

Recommendation - that the New Paltz Central Schools Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve retroactive pay in the amount of \$1,800 for mentoring services provided during the 2012 – 2013 school year for the following employee.

Name	Title
Lisa Hasbrouck	Special Education Teacher

### 9.13 Appointment of Health Advisory Committee Member

Recommendation – that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following individuals to the Health Advisory Committee:

Name	Group Representing	Term Expires
Jennifer Quintero	Community Safety Personnel	9/30/15

### 9.14 Part-Time 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 part-time instructional employees for the 2013/2014 school year, with remuneration as per NPUT contract.

Name	Title	Effective Dates	Step/Salary
Emily Abrahamson	Italian Teacher (.6)	9/1/13 - 6/30/2014	(.6) BA Step A \$56,700 Pro-rated
Jessica Pretsch	Social Studies (.8)	9/1/13 - 6/30/2014	(.8) BA Step C \$53,970 Pro-rated
Rebecca Kachmor	Special Education (.6)	9/1/13 - 6/30/2014	(.6) MA Step C \$63,240 Pro-rated
Randa Abdelrahman	Mathematics (.4)	9/1/13 - 6/30/2014	(.4) MA Step C \$63,240 Pro-rated
Mark Kleis	Art (.4)	9/1/13 - 6/30/2014	(.4) BA Step C \$53,970 Pro-rated
Jingjing Xu	Chinese (.2)	9/1/13 - 6/30/2014	

**9.15 Instructional Leave Replacement Appointments**

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 appointments of the following instructional employees for the 2013/2014 school year:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Gina Tauro	Special Education	9/1/13 - 1/31/14	MA Step C \$63,240 Pro-rated
Brittany Littlefield Dorazio	Elementary	9/1/13 - 12/8/13	MA Step C \$63,240 Pro-rated
Danielle Garcia	School Counselor	9/1/13 - 11/2/13	MA Step C \$63,240 Pro-rated

**9.16 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 instructional employee(s):

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Nicole Vitale	Physical Education (.4)	8/26/13

**9.17 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>
Heather Lerner	Elementary	9/1/13 - 8/31/2016	MA Step B \$64,830
Michelle Sheerer	Special Education	9/1/13 - 8/31/2016	MA Step C \$63,240

Motion carried 7 – 0 with 7 members voting.

**OLD BUSINESS****OLD BUSINESS**

Mr. Rausch stated he missed the last meeting and there was no video tape of the meeting. Discussion ensued regarding the survey to obtain information on the Facilities Master Plan and Options. Members also discussed pulse polls. Members agreed to discuss this at the next BOE Meeting. It will be placed on the BOE Agenda for September 4, 2013. Mr. Bagley asked Mr. Linden to obtain a ballpark number as to how much a survey would cost.

**NEW BUSINESS****NEW BUSINESS**

Motion made by Ms. Quinn 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: 10961, 11533, 12805, 13008, 12389, 11053, 10850, 12652, 12950, 13009, 11289, 10403, 11289, 11003, 12250, 11437, 10130, 12496, 11533, 12984, 10958, 10927, 13032, 12197, 13121, 13035, 2097, 12912, 9190, 10179, 12146, 12523.

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

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

**11.2 Request for Acceptance of Donation of Fitness Equipment**

Recommendation – 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 following resolution:

BE IT RESOLVED that the Board of Education accept the donation of various PE supplies to the New Paltz High School from Anthony Saracino. The Board of Education further directs the District Clerk to send a letter of appreciation to Anthony Saracino for his donation.

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

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

**11.3 Annual Professional Performance Review Plan (APPR)**

Recommendation - that the following resolution be approved: WHEREAS the District's 2012-2013 Annual Professional Performance Review (APPR) Plan, that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan.

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon recommendation of the Superintendent of Schools, approves and/or ratifies the execution of any and all required APPR certification documents

by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law §3012-c for the 2013-2014 school year.  
Motion carried 7 – 0 with 7 members voting.

**OTHER DISCUSSION**

Ms. Quinn went to Bias Awareness Training and thought it was well done. Ms. Quinn also went to events at the school that were successful as well. Ms. Quinn thanked all those involved.

**OTHER DISCUSSION**

**PUBLIC COMMENTS** None

**PUBLIC COMMENT**

**ADJOURN**

Motion made by Mr. Rausch and seconded by Mr. Cournoyer that the Board adjourn at 8:28 PM. Motion carried 7 - 0 with 7 members voting.

**ADJOURN**

Respectfully submitted,

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Elena Rae Maskell  
District Clerk