

Minutes – Business Meeting – Board of Education – New Paltz Central High School – September 18, 2013 – 6:30 PM

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:30 PM Stephen Bagley, Board President.

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

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
 Michelle Martoni, Assistant Superintendent for Educational Programs
 Richard Linden, Assistant Superintendent for Business
 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
 Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

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

PERSONNEL

ADD to Existing Personnel Agenda Item 5.1 Request to Create New Positions the following:

Assistant Varsity Girls Soccer Coach

ADD to Existing Personnel Agenda Item 5.5 Non-Instructional Appointments the following:

Name	Title	Effective Date	Salary	Hours
Joann Decker	Teacher Aide	9/19/2013	\$13.31/hr	Full-time
Marcia Kellogg	School Monitor	9/19/2013	\$10.50/hr	15 hrs per week
Allison Ricci	Sub. School Bus Attendant	9/17/2013	\$11.00/hr	as needed
Allison Ricci	School Bus Attendant	9/19/2013	\$13.31/hr	part-time
Christina Wilson	School Monitor	9/19/2013	\$10.50/hr	2.25 hrs per day
Nancy Kasznay	Sub. School Nurse	9/19/2013	\$100.00/day	as needed
Diana Cahoon	Sub. School Nurse	9/17/2013	\$100.00/day	as needed
Jonathan Swarouth	Sub. Custodial Worker	9/19/2013	\$11.00/hr	as needed
Karen Morehouse-Bloom	Lighting and Sound Coordinator/ Technician	2013 –2014	\$25.00/hr	max. of \$,1000 2013- 014

ADD New Personnel Agenda Item 5.9 – Instructional Leave Replacement Appointment

5.9 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:

Name	Title	Effective Dates	Step/Salary
Carol Ray	Special Education	9/19/13 - 2/1/14	MA Step C \$63,240 pro-rated

ADD New Personnel Agenda Item 5.10 – Correcting Resolution – Re-Certification of Evaluators of Teachers

5.10 Correcting Resolution – Re-Certification of Evaluators of Teachers

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the addition of administrator Antonia Woody to the list of the administrators that were re-certified as Evaluators of Teachers in accordance with Section 30-2.9 of the Rules of the Board of Regents. This re-certification for Ms. Woody is effective September 1, 2013 through August 31, 2014. The original resolution re-certifying evaluators of teachers was approved by the Board of Education on September 4, 2013 and did not contain administrator Antonia Woody’s name.

ADD New Personnel Agenda Item 5.11 – Coaching Appointment

5.11 Coaching Appointment

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby reassign Jessica Pretsch Fredrick from JV Girls Soccer to Assistant Varsity Girls Soccer Coach effective 9/16/13 at the same rate of pay.

ADD New Personnel Agenda Item 5.12 – Correcting Resolution – Substitute

5.12 Correcting Resolution - Substitute

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the correction of Loraine Strombeck and appoint her as a Certified Substitute Nurse in the New Paltz Central School District, at the Board of Education approved rate of \$100 per diem for the 2013-2014 school year. Ms. Strombeck was previously appointed as a Substitute Teacher at the August 28, 2013 Board of Education Meeting, and the correct title should have been Certified Substitute Nurse.

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

MINUTES OF MEETING

MINUTES

Motion made by Mr. Rausch and seconded by Ms. Quinn 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 Business Meeting of September 4, 2013. Motion carried 7 - 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Cournoyer and seconded by Mr. Rausch that the Board of Education approve the following personnel consent agenda resolutions 5.1 through 5.12:

5.1 Request for Approval to Create New Positions

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby create the following positions:

- Teacher Aides (2.0 FTE)
- Assistant Varsity Girls Soccer Coach

5.2 Request for Approval of Administrative Internship

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 Administrative Internship of Ann Sheldon for the 2013-2014 school year.

5.3 Instructional Part-time Position – Increase Hours

Recommendation – that the New Paltz Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby increase the following part-time instructional position as follows:

Name	Title	Effective Date	Hours
Rebecca Kachmor	Special Education	9/6/13	Additional FTE .2 (increase .6 to .8)

5.4 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:

Name	Effective Dates
Alexa DiMarco	9/19/13 - 6/30/14
Matt Fagan	9/19/13 - 6/30/14
Amy Moschitta	9/19/13 - 6/30/14
Lisa Morganstern-Perl	9/19/13 – 6/30/14

5.5 Non-Instructional Appointments

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

Name	Title	Effective Date	Salary	Hours
Christina Wilson	School Bus Attendant	9/19/2013	\$13.31/hr	part-time
Alexandra Rogers	School Monitor	9/19/2013	\$10.50/hr	4.5 hrs per day
Diane Magnani	School Lunch Cashier	9/19/2013	\$13.00/hour	5 hr/day
Joann Decker	Teacher Aide	9/19/2013	\$13.31/hr	Full-time
Marcia Kellogg	School Monitor	9/19/2013	\$10.50/hr	15 hrs per week
Allison Ricci	Sub. School Bus Attendant	9/17/2013	\$11.00/hr	as needed

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Nancy Kasznay	Sub. School Nurse	9/19/2013	\$100.00/day	as needed
Diana Cahoon	Sub. School Nurse	9/17/2013	\$100.00/day	as needed
Jonathan Swarthout	Sub. Custodial Worker	9/19/2013	\$11.00/hr	as needed
Karen Morehouse-Bloom	Lighting and Sound Coordinator/ Technician	2013 –2014	\$25.00/hr	maximum of \$1,000 for 2013- 2014

5.6 Amendment to Non-Instructional Leave of Absence

BE IT RESOLVED that the Board of Education amend the effective dates of the non-instructional leave of absence of Alexis Montalvo to be effective September 1, 2013 through September 30, 2013. The original resolution was passed on August 7, 2013 with effective dates of September 1, 2013 through June 27, 2014.

5.7 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:

Name	Name
Emily Abramson	Jennifer Pizzarello
Elmer Brunsman	Antoinette Russolello
Kathleen Eckenroth	Jacqueline Wild
Amy L. Levis	Amy Worley
Sandra Panman	

5.8 Correcting Resolution –Part-Time Instructional 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 salary/step for Emily Abramson to BA Step 1, \$58,110. A resolution approving Ms. Abramson’s Part-Time Instructional Appointment was previously approved at the August 28, 2013 Board of Education meeting with an incorrect salary/step. Ms. Abramson’s name was also spelled incorrectly on August 28, 2013 and is now corrected as written.

5.9 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:

Name	Title	Effective Dates	Step/Salary
Carol Ray	Special Education	9/19/13 - 2/1/14	MA Step C \$63,240 pro-rated

5.10 Correcting Resolution – Re-Certification of Evaluators of Teachers

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the addition of administrator Antonia Woody to the list of the administrators that were re-certified as Evaluators of Teachers in accordance with Section 30-2.9 of the Rules of the Board of Regents. This re-certification for Ms. Woody is effective September 1, 2013 through August 31, 2014. The original resolution re-certifying evaluators of teachers was approved by the Board of Education on September 4, 2013 and did not contain administrator Antonia Woody’s name.

5.11 Coaching Appointment

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby reassign Jessica Pretsch Fredrick from JV Girls Soccer to Assistant Varsity Girls Soccer Coach effective 9/16/13 at the same rate of pay.

5.12 Correcting Resolution - Substitute

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the correction of Loraine Strombeck and appoint her as a Certified Substitute Nurse in the New Paltz Central School District, at the Board of Education approved rate of \$100 per diem for the 2013-2014 school year. Ms. Strombeck was previously appointed as a Substitute Teacher at the August 28, 2013 Board of Education Meeting, and the correct title should have been Certified Substitute Nurse.

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

NEW BUSINESS

NEW BUSINESS

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

6.1 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: 11426, 11301, 10961, 12524, 10956, 12968, 13229, 13233, 13270, 12304, 13031, 10650, 12712, 8276, 12973, 8231, 9802, 12931, 12951, 10060, 12962, 9292.

Motion carried 7 – 0 with 7 members voting.

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

6.2 Request for Approval to Appoint Community Member to the Audit Committee

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education approve the appointment of the following community member to the Audit Committee:

Name	Effective Date
Julia Robbins	9/19/13 – 6/30/15

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

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

6.3 Request for Approval to Appoint Community Members to the Legislative Action Committee

Recommendation - that the Board of Education approve the appointments of the following Community Members to the Legislative Action Advisory Committee:

Name	Effective Dates
Carol Roper	9/18/13 – 6/30/14
Julia Fishman	9/18/13 – 6/30/14
Kathy Preston	9/18/13 – 6/30/15

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

BOARD COMMUNICATIONS

BOARD COMMUNICATION

COMPREHENSIVE LONG-RANGE FACILITIES PLAN

Presentation by New Paltz School District Administrators – Mrs. Rice introduced Michelle Martoni, Assistant Superintendent for Educational Programs, Barbara Clinton, High School Principal, Richard Wiesenthal, Middle School Principal, Jacqueline Sinatra, Lenape Principal, Debra Hogencamp, Duzine Principal, and Antonia Woody, Director of Physical Education, Health, Athletics & Health Services. The administrative team gave a PowerPoint presentation to the Board of Education and the public regarding the current facilities matter titled “21st Century Learning is Supported by 21st Century Buildings.”

Presentation by Russell Davidson and Daniel Jaconetti of KG&D Architects – Mr. Davidson and Mr. Jaconetti also presented a PowerPoint presentation to the Board Members and the public regarding the Facilities Master Plan and the options that are available to the District. Board Members discussed at length both presentations.

Facilities Questions & Public Comments Process - Mr. Bagley explained the index cards and the public comments process and asked the public to take one and write their comments and questions on them. Cathy Sanchez from the public had some questions. Ms. Sanchez came up to the microphone to ask a question and also submitted questions on the index cards. There were no further public comments on matters other than the Facilities Master Plan.

ADJOURN

ADJOURN

Motion made by Mr. Profaci and seconded by Ms. Quinn that the Board adjourn at 9:07 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk