

Minutes – Special Meeting – Board of Education – New Paltz Central School District Office – October 29, 2013 – 6:00 PM

CALL TO ORDER

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The Public Meeting was called to order at 6:00 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
 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
 Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES None

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Mrs. Rice stated the District has chosen which data dashboard to use, but at this time the District has no intention to populate the data. More research will be done, and the issue of Race to the Top funding and the privacy of students will be revisited at the November 6th Board Meeting.

COMPREHENSIVE LONG TERM FACILITIES PLAN

BOARD COMMUNICATION

New Paltz Central School District Board of Education Members, Administrative Team and Facilities Committee Members discuss plan as facilitated by Dan Jaconetti and Russ Davidson, KG & D Architects. Members decided to aim to end the facilities discussion at 8:30 PM and have public comments from 8:30 – 9:00 PM.

Upon discussion by the Principals and Administrative Team, the following items were categorized:

DUZINE

| Must Haves | Should Haves | Like to Have |
|-------------------------------------|-------------------------------------|---------------------|
| Updating library – improved updated | Expanding Serving Area in Cafeteria | |
| Security – man trap vestibule | | |
| Bathrooms Near Cafeteria | | |
| Update Nurse’s Office per Toni | | |
| Dedicated Multipurpose Space | | |

LENAPE

| Must Haves | Should Haves | Like to Have |
|-----------------------|---------------------|---------------------|
| Nurse’s Office | Band Room | Modify Stage |
| Create Gym Classrooms | | |

MIDDLE SCHOOL

| Must Haves | Should Haves | Like to Have |
|-------------------------------------|-----------------------------------|--------------------------------------|
| Grade Level Clusters with Commons | Expand Cafeteria | More Fields |
| Relocate Band Room | Move Locker Rms Same Level as Gym | Have enough lockers for all students |
| Provide Chorus Space | | |
| Update Home & Careers Room | | |
| Update Science Labs (1 of 3) | | |
| Upgrade Library | | |
| Nurse Reconfigured Space | | |
| Upgrade Guidance Suite | | |
| Parent Pick Up/Drop Off | | |
| Renovate Boys and Girls Locker Room | | |
| Create Gym Classrooms | | |
| Physical Therapist Room | | |

HIGH SCHOOL

| Must Haves | Should Haves | Like to Have |
|-------------------------------------|--|---------------------|
| Additional Classrooms (5) | Upgrading Library Media Center combined with a student meeting space | More Fields |
| Relocate Guidance Suite | Upgrade Life Skills Classroom | |
| Renovate Boys and Girls Locker Room | Redesign and Upgrade Home and Careers Classroom | |
| Improve Security | | |
| Conference Room Space | | |

MS OR HS – Larger Central Kitchen – Must Have

Should Haves

Central Receiving with Real Loading Dock
Central Storage Facility for Vehicles

Motion made by Mr. Cournoyer and seconded by Ms. Tresco to move forward with a four campus model. Five members were in favor: Mr. Profaci, Ms. Quinn, Ms. Tresco, Mr. Rogers, and Mr. Cournoyer. Mr. Bagley and Mr. Rausch were opposed. Motion carried 5-2.

KG & D will return to the Board Meeting on November 20, 2013. They will configure the numbers and bring scenarios to the table with cost benefit perspectives for Members to go over. KG&D will provide a good version of the Must Haves in the tightest possible way, along with other scenarios that combine the Must Haves and Should Haves.

PUBLIC COMMENTS

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Michael Lillis New Paltz
KT Tobin New Paltz
Jacob Lawrence New Paltz – Facilities Committee
Justin Finnegan New Paltz

ADJOURN

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Motion made by Mr. Cournoyer and seconded by Mr. Bagley that the Board adjourn at 8:16 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk