

Minutes – Business Meeting – Board of Education – New Paltz Central High School – November 20, 2013 – 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:11 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
Dominick Profaci
Patrick Rausch
Timothy Rogers
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools

EXCUSED: Ruth Quinn

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Rausch and seconded by Mr. Cournoyer that the Board of Education move into Executive Session at 6:12 PM for the purpose of discussing matters made exempt by FERPA, discussing the employment history of a particular person or corporation, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board return to Public Session at 6:40 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:46 PM Stephen Bagley, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Dominick Profaci
Ruth Quinn (arrived at 7:09 PM)
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
Rosanne Mele-Messina, Coordinator for Special Education
Kathleen Clark, Coordinator for Special Education
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
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

AGENDA CHANGES

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

PERSONNEL

ADD Under existing PERSONNEL Agenda Item 9.1 the following Instructional Appointment – Substitute

Name	Effective Dates
Elissa Staub	7/1/13 - 6/30/14

ADD Under PERSONNEL New Agenda Item 9.7 Non-Instructional Resignation

9.7 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:

Name	Title	Effective Date
Elena Maskell	Secretary to the Superintendent	12/13/2013

ADD Under PERSONNEL New Agenda Item 9.8 Request for Approval to Create New Position

9.8 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:

Executive Assistant to the Superintendent (1.0 FTE)

ADD Under PERSONNEL New Agenda Item 9.9 Non-Instructional Appointments

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:

Name	Title	Effective Dates	Salary
Dusti Callo	Executive Assistant to the Superintendent	11/21/13 - 12/13/13	\$45,000 (pro-rated)
Dusti Callo	Secretary to the Superintendent	12/14/13	\$45,000 (pro-rated)
Dusti Callo	District Clerk	11/21/13 - 7/2/14	\$250 per meeting
Dusti Callo	Chief Elections Inspector	11/21/13 - 6/30/14	\$250 per election

ADD Under PERSONNEL New Agenda Item 9.10 Correcting Resolution

9.10 Correcting Resolution

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 Donna Gallo’s appointment to Probationary Science Teacher from a resolution previously approved at the June 19, 2013 Board Meeting. The corrected effective date is now 9/1/13 - 8/31/2015.

All were in favor with none opposed. Motion passed 6-0. Ms. Quinn was not yet present during voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Dan Guenther	New Paltz	Natural gas transition at the high school, farming, and purchasing local food to the district.
Ed Haffmans		Natural gas transition at the high school
Margaret Human	New Paltz	Natural gas transition at the high school
Miriam Strauss	New Paltz	Climate Action Coalition and the Natural gas transition at the high school
Ann Guenther	New Paltz	Doing the right thing for the environment.
Jacob Lawrence	New Paltz	Natural gas transition at the high school

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

2012-2013 STATE OF THE DISTRICT REPORT - Leadership Team

Superintendent Rice and the district leadership team gave a presentation on the 2012-2013 State of the District Report. Richard Linden gave a presentation on Business and Finance. Michelle Martoni gave a presentation on the Educational Program. Jo-Anne Dobbins along with Kathleen Clark and Rosanne Mele-Messina, gave a presentation on the Special Education Programs and Procedures. In Antonia Woody’s absence, Barbara Clinton gave the information on the Physical Education and Health Program and Assessment. Debra Hogencamp presented information on Duzine Elementary School. Jacqueline Sinatra presented information on Lenape Elementary School. Richard Wiesenthal gave a presentation on the

Middle School. Barbara Clinton gave a presentation on the High School. Maureen Ryan gave a presentation on the Transportation Department. Michael Robinson gave an update on the Food Service Department. Stephen Callahan gave a presentation on the Facilities & Operations Department.

Mrs. Rice asked the Board if they had any questions on the material presented. Discussion ensued.

2013-2014 CALENDAR CHANGE – SUPERINTENDENT’S CONFERENCE DAY CHANGED TO May 8, 2014 NOT May 7, 2014. Mrs. Rice stated the District will be sending out information and posting the change now and in the spring.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

COMPREHENSIVE FACILITIES PLAN – FOUR CAMPUS MODEL - Dan Jaconetti and Russ Davidson of KG & D Architects gave a PowerPoint presentation regarding the four campus model. Lengthy discussion ensued. It was decided that KG & D would provide monetary values for Members to review. Mr. Davidson also stated he will provide a timeline for Members to follow in order to come to a vote to the public. Mr. Davidson will draft a 2-3 page checklist and distribute it to members which they need to review and work on in order to move forward.

MINUTES OF MEETING

MINUTES

Motion made by Mr. Profaci and seconded by Mr. Bagley 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 November 6, 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 October 2013 be approved. Motion carried 7 – 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Cournoyer and seconded by Ms. Quinn that the Board of Education approve the following personnel consent agenda resolutions 9.1 through 9.10 with the exception of 9.7

9.1 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
Rachel Jones	11/21/13 - 6/30/14
Rachel Miller	11/21/13 - 6/30/14
Jesse Marsh	11/21/13 - 6/30/14
Elissa Staub	07/01/13 - 6/30/14

9.2 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
Penelope Saines	Sub. Teacher Aide	10/29/2013	\$10.50/hr	as needed
Penelope Saines	Sub. School Monitor	10/29/2013	\$9.00/hr	as needed
Kim Thomsen	Sub. School Bus Attendant	11/12/2013	\$10.50/hr	as needed
Kim Thomsen	School Bus Attendant	11/21/2013	\$13.31/hr	part-time
Frances Rymer	Sub. School Bus Attendant	11/12/2013	\$10.50/hr	as needed
Stacey Schaffer	Sub. School Bus Attendant	11/12/2013	\$10.50/hr	as needed
Marshall Rolph	Sub. School Bus Driver	01/02/2014	\$20.00/hr	as needed
Marshall Rolph	Sub. Auto Mechanic	01/02/2014	\$20.00/hr	as needed
Angelika Belcher	Sub. School Nurse	11/21/2013	\$100.00/day	as needed

9.3 Extended 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 extension of unpaid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Nicole Sullivan	Music Teacher	2/1/14 - 6/30/14

9.4 Non-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 non-instructional employee:

Name	Title	Effective Dates
Jennifer Sutton	School Monitor	11/1/2013 to 12/20/2013

9.5 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
William Judge	Varsity Basketball Asst to the Coach	\$2,300.00
Laura Van Etten	Girls Basketball Asst. Coach	unpaid
Kara Seim	Varsity Boys Swim Coach	unpaid

9.6 Correcting Resolution – Advisor 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 advisor appointment for the High School Technology Club for Jen Cone. Ms. Cone was appointed as an advisor for this club at the October 16, 2013 Board of Education meeting. The correction of this resolution will approve Ms. Cone as a co-advisor along with co-advisor Alexis Mallory at a stipend of \$3,170 to be split among the co-advisors.

9.8 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:

Executive Assistant to the Superintendent (1.0 FTE)

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:

Name	Title	Effective Dates	Salary
Dusti Callo	Executive Assistant to the Superintendent	11/21/13 - 12/13/13	\$45,000 (pro-rated)
Dusti Callo	Secretary to the Superintendent	12/14/13	\$45,000 (pro-rated)
Dusti Callo	District Clerk	11/21/13 - 7/02/14	\$250 per meeting
Dusti Callo	Chief Elections Inspector	11/21/13 - 6/30/14	\$250 per election

9.10 Correcting Resolution

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 Donna Gallo’s appointment to Probationary Science Teacher from a resolution previously approved at the June 19, 2013 Board Meeting. The corrected effective date is now 9/1/13 - 8/31/2015.

Motion carried 7 – 0 with 7 members voting.

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

9.7 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:

Name	Title	Effective Date
Elena Maskell	Secretary to the Superintendent	12/13/2013

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

OLD BUSINESS

OLD BUSINESS

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

10.1 Request for Approval of the Local Assistance Plan

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 of the New Paltz Central School District approve the Local Assistance Plan as presented.

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

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

10.2 Second Reading and Approval of New Policy 6215 - Parental Rights To Annual Professional Performance Review Composite Scores And Quality Ratings Under Education Law Section 3012-C

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 new policy as presented:

In accordance with the provisions of Section 3012-c (10)(b) of the Education Law, the Board of Education shall facilitate the disclosure of the Annual Professional Performance Review final quality ratings and numerical composite effectiveness scores of the classroom teachers and building principals to the parents/legal guardians of students under their supervision for the current school year.

In the interest of protecting the privacy rights of the professional educators while facilitating parental access, the District shall require reasonable verification of identity prior to releasing information to parents/legal guardians.

The Superintendent of Schools shall develop a parental notice and information access form that shall be exhibits to this policy and an integral part hereof. The parental notice shall be posted in conspicuous locations within the District and the notice and form shall be made available on the District website.

References: Education Law Section 3012-c(10)
State Education Department Guidance Document, Section “P”

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

NEW BUSINESS

NEW BUSINESS

Motion made by Ms. Quinn and seconded Ms. Tresco by 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: 10956, 10603, 10650, 9537, 13177, 12472, 12720, 12808, 9833, 9537, 9406, 11540, 12951, 13397, 13006, 12213.

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

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

11.2 Request for Approval of Agreement Between New Paltz Central School District and KG&D Architects PC

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 hereby approves the Agreement between the District and Kayer, Garment & Davidson Architects and Engineers, PC and authorizes the funding of those monies necessary to implement the provisions of the Agreement.

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

OTHER DISCUSSION

OTHER DISCUSSION

Mr. Rogers had a question regarding how much the District pays for diesel fuel. Discussion ensued. Mrs. Rice stated on June 5, 2013 the BOE passed a resolution with the following prices: “market differential prices of \$0.032 for Premium Diesel and \$0.15 for Kerosene”. Mr. Rogers stated he wanted to know if the price Rick Linden used included delivery charges and market charges. Mr. Linden did not have that information readily available.

Motion made by Mr. Bagley and seconded by Mr. Rausch that the adjourn at 9:34 PM. Motion failed with Mr. Rausch and Mr. Bagley voting in favor, and Ms. Tresco, Mr. Profaci, Mr. Cournoyer, and Ms. Quinn voting against the motion. Members decided to continue the conversation regarding Mr. Rogers’ request. Mr. Rogers would like the price per gallon of diesel fuel. The Board decided to provide Mr. Rogers with one bill from Hess for natural gas and one bill from Central Hudson on natural gas along with the price per gallon of diesel fuel.

ADJOURN

ADJOURN

Motion made by Mr. Rausch and seconded by Mr. Cournoyer that the Board adjourn at 9:50 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Elena Rae Maskell
District Clerk