

Minutes – Business Meeting – Board of Education – New Paltz Central High School – December 4, 2013 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 PM by Ruth Quinn, Board Vice-President. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Dominick Profaci
- Ruth Quinn
- Patrick Rausch
- Timothy Rogers
- Julie Tresco (arrived at 6:02)

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Rick Linden, Assistant Superintendent for Business

EXCUSED:

- Stephen Bagley

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Cournoyer that the Board of Education move into Executive Session at 6:04 PM for the purpose of discussing matters made exempt by FERPA, discussing the employment history of particular person and corporation, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 5 - 0 with 5 members voting. Ms. Tresco was not present during voting.

Out of Executive Session - Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Board return to Public Session at 7:00 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:04 PM by Ruth Quinn, Board Vice President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Dominick Profaci
- Ruth Quinn
- Patrick Rausch
- Timothy Rogers
- Julie Tresco

EXCUSED:

- Stephen Bagley

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Barbara Clinton, Principal, New Paltz Central High School
- Richard Wiesenthal, Principal, New Paltz Middle School
- Dusti Callo, District Clerk
- Tal Schwartz, Student Representative
- 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:

CHANGE Existing PERSONNEL Agenda Item 12.2 Instructional Leave of Absence to the following:

Name	Title	Effective Dates
Amy Crispino	Special Education Teacher	11/21/13 - 6/30/14

CHANGE Existing PERSONNEL Agenda Item 12.4 Non-Instructional Leave of Absence to the following:

Name	Title	Effective Dates
Linda Loucks	Food Service Helper	11/1/13 - 12/08/13

**ADD New PERSONNEL Agenda Item 12.6 Instructional Leave Replacement
12.6 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:

Name	Title	Effective Dates	Step/Salary
Michelle Fountain	Elementary Teacher	11/21/13 – 6/30/14	MA Step C \$63,240 (prorated)

SPOTLIGHT ON PROGRAM: Courage and Surviving Hardships: Middle School 7th Graders **SPOTLIGHT**
Dr. Wiesenthal and middle school 7th graders publicly acknowledged retired Navy Seaman, Mr. Albert Becker, for his courage and sharing his remarkable story with students during an assembly at the Middle School. Mr. Becker thanked the Board of Education for the invitation to appear at the board meeting.

RECOGNITION: Tal Schwartz and Sergio Nazaire were recognized by the Board of Education for their outstanding service to the New Paltz Central School District. As high school seniors, Mr. Schwartz and Mr. Nazaire attended the “Ulster County 2020 Vision for Public Education” symposium along with administrators, staff, union representatives, and community members. New Paltz Central School District was the only district to have students participate in this symposium. Mrs. Rice congratulated them for a job well done. Both students were presented with recognition awards by Mrs. Rice and Ms. Quinn.

PUBLIC COMMENTS Steve Greenfield New Paltz Common Core & Park Point **PUBLIC COMMENT**

STUDENT REPRESENTATIVE REPORT – Tal Schwartz **STUDENT REP**
Mr. Schwartz provided updates on the following:
Fall Sports Report, Winter sports update, Music concerts update, music festival, drama update re: fall and spring productions, Mathletes, National Honor Society, Club News, Alumni Day, Poetry Out Loud, Financial Aid Night.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS **SUPT REPORT**
SUPERINTENDENT’S COMMENTS
Superintendent Rice gave information regarding the varsity scholar athlete teams which all have combined GPAs of 90% or above. They are as follows: Boys cross country: 97.2, girls cross country 97.1, girls tennis 95.8, girls swimming 95.5, girls soccer 95.3, girls volleyball 91.7, and boys golf 91.6.

Superintendent Rice informed the members about a professional development program for teachers on the topic of students with autism. The Anderson Center for Autism presented various methodologies for co-teaching.

2014-2015 DISTRICT CALENDAR –Superintendent Rice presented the proposed 2014-2015 District Calendar

SUPERINTENDENT’S REPORTS
COMMON CORE LEARNING STANDARDS PRESENTATION - Michelle Martoni, Assistant Superintendent for Educational Programs gave a presentation to the board updating them on the Common Core Learning Standards.

BOARD COMMUNICATIONS **BOARD COMMUNICATION**
BRUDERHOF REQUEST FOR REDISTRICTING -
Motion made by Mr. Cournoyer and seconded by Mr. Rogers to accept the following:
9.1 **Approval of Resolution for Boundary Alteration**

WHEREAS, the Board of Education has received a letter from Bruderhoff Communities, dated November 4, 2013, requesting that the Board of Education of the New Paltz Central School District consent to a boundary alteration that would move certain parcels of real property from the New Paltz Central School District to the Kingston City School District (as set forth in Exhibit A annexed hereto and made a part of this resolution); and

WHEREAS, the Board of Education has carefully considered the request and believes that the requested boundary alteration is in the best interests of the New Paltz Central School District and the educational interests of the children involved;

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Maria Rice, that the Board of Education hereby consents to the requested boundary alteration and moving the parcels of real property set forth in Exhibit A annexed hereto from the New Paltz Central School District to the Kingston City School District, subject to submission of an application for alteration of the boundaries of a city school district in accordance with Section 1525 of the Education Law and the issuance by the Commissioner of an order altering the boundaries of the school district.

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

OPERATING PROCEDURES AND PROTOCOLS – Ms. Quinn discussed a handout regarding parliamentary motions and procedures.

COMMITTEE REPORTS

CMTE REPORTS

LEGISLATIVE ACTION ADVISORY COMMITTEE – Ruth Quinn (5 MIN)

Ms. Quinn presented a detailed report on the status of pilot agreements and how they adversely affect the school district with regard to adhering to the tax cap law, in particular the Park Point project. Board Member Timothy Rogers provided information from the Camoin Report also detailing how pilot agreements affect a school district’s ability to abide by the Tax Cap Law. Motion made by Mr. Profaci and seconded by to reimburse the Legislative Action Committee for copies made during the research of recommending the Board’s position on pilots. All were in favor with none opposed. Motion passed 6-0 with 6 members voting.

MINUTES OF MEETING

MINUTES

Motion made by Julie Tresco and seconded by Brian Courmoyer 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 November 20, 2013. Motion carried 6 - 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Courmoyer and seconded by Mr. Profaci that the Board of Education approve the following personnel (consent agenda)12.1 through 12.6:

12.1 Home Tutor

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

Name

Judith Baumann

12.2 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:

Name

Title

Effective Date

Amy Crispino

Special Education Teacher

11/21/13 - 6/30/14

12.3 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

Melissa Marino 12/5/13 - 6/30/14

Patricia Heimgartner 12/5/13 - 6/30/14

Joanna Banis-Hovling 12/5/13 - 6/30/14

April Armstrong 12/5/13 - 6/30/14

Jordan LePore 12/5/13 - 6/30/14

Shaylene Myers 12/5/13 - 6/30/14

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12.4 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
Linda Loucks	Food Service Helper	11/1/2013 - 12/8/2013

12.5 Coaching 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:

Name	Title	Salary
Jesse Silverman	Basketball Asst.	unpaid

12.6 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:

Name	Title	Effective Dates	Step/Salary
Michelle Fountain	Elementary Teacher	11/21/13 – 6/30/14	MA Step C \$63,240 (prorated)

Motion carried 6 – 0 with 6 members voting.

OLD BUSINESS - None

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

14.1 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: 13230, 10927, 11412, 10958, 12370, 12896, 11387, 12219, 13478, 13467, 13108, 13180, 12740, 9854, 9540, 10637, 10826, 11533, 9610, 13718, 9629, 13402, 9127, 9312, 9833, 10650, 9219, 13566, 13477.

Motion carried 6 – 0 with 6 members voting.

Motion made by Mr. Profaci and seconded by Mr. Courmoyer to accept the following new business items 14.2 through 14.4:

14.2 Request for Approval of Official Bank Depository

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education designate the following additional bank to the School District’s official bank depositories:

Name
Catskill Hudson Bank

14.3 Request for Approval of Addendum to Settlement Agreement

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 hereby approves the terms of an Addendum to a Settlement Agreement dated December 5, 2013 by and between the District and Employee No. 04147 (a copy of which shall be incorporated by reference into the minutes of this meeting); and

BE IT FURTHER RESOLVED that the Superintendent is authorized to sign said Settlement Agreement on behalf of the District.

14.4 Request for 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 District Wide Safety & Security Phase I Bid to Ferrari & Sons total of \$107,600.00

Motion carried 6 – 0 with 6 members voting.

OTHER DISCUSSION- None

OTHER DISCUSSION

PUBLIC COMMENTS- None

PUBLIC COMMENT

ADJOURN

ADJOURN

Motion made by Mr. Courmoyer and seconded by Mr. Profaci that the Board adjourn at 8:38 PM. Motion carried 6 - 0 with 6 members voting. Meeting adjourned.

Respectfully submitted,

Dusti Callo
District Clerk