

Minutes – Business Meeting – Board of Education – New Paltz Central High School – January 15, 2014 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 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
Ruth Quinn
Patrick Rausch
Timothy Rogers
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Patrick Rauch and seconded by Ruth Quinn that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing the employment history of a particular corporation and discussing the collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried 7 - 0 with 7 members voting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Brian Cournoyer that the Board return to Public Session at 7:02 PM. Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:07 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
Jacqueline Sinatra, Principal, Lenape Elementary 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

Item 11.9

Motion made by Mr. Profaci and seconded by Patrick Rauch to amend the hours for 3 listed employees from 8 to 6.

Motion carried 7 – 0 with 7 members voting

SPOTLIGHT ON PROGRAM

Lenape Elementary School 5th grade co-teachers Ann Sheldon and Daniel Monheit, art teacher Joy Ward and Library teacher MaryAnn Liz-Simmons along with their students gave a presentation honoring Dr. Martin Luther King. Students explained that they learned about Dr. King's six principles of non-violence, his "I Have a Dream" speech and his point of view on "what is justice?" Students also reported learning about the Gettysburg Address and the story of Ruby Bridges. The art project students presented at the meeting will be in display at the New York State Museum in Albany, NY in the concourse building until February 1, 2014.

SPOTLIGHT ON PROGRAM

PUBLIC COMMENTS

Jim O'Dowd from New Paltz, NY commended the board for their work on a long range facilities plan and asked the board, as they move forward with continued plans and discussion, to consider including alternative energy sources that would include renewable energy sources.

PUBLIC COMMENT

STUDENT REPRESENTATIVE REPORT

Student representative, Tal Schwartz, reported that some classes are behind schedule due to snow days and that students are working hard to make up ground. Students are preparing for mid-terms taking place the week of January 27, 2014. All half-year classes are winding down. In regard to college applications, most applications for seniors are now out, most early action and decision responses are back and scholarship applications are under way. Tal Schwartz gave special recognition to fellow student Sergio Nazaire for his acceptance to Yale. The winter sports season including Nordic skiing, basketball and wrestling is off to a great start. The girls basketball team is showing major improvement since last year. Mention was made that the boys' swim team is currently undefeated. In music, All-County Band and Chorus tryouts took place on January 11, 2014 and students will be representing New Paltz Central School District in large numbers this year at the All-County Choral and All-County Band festivals in March. Rehearsals for the spring musical are well under way. In club news, mock trial season has begun and the Mathletes' A-team is currently first in the section. Student government is planning a coffeehouse but a date has not yet been determined. A new Engineering Club is being created and students hope to eventually enter some robotics competitions. Stressbuster activities for students will be held by the health department on January 14, 16 and 21, 2014.

STUDENT REP

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS
 - Superintendent Rice reported that there are currently 3 snow days left and if more than 3 days are used, days would be taken back beginning with specific dates during the April break.
- SUPERINTENDENT'S REPORTS
 - BOCES PRESENTATION ON THE DIRECTION OF ULSTER BOCES AND NEW PROGRAMS – Dr. Charles Khoury

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- SAFE ROUTES TO SCHOOLS GRANT
 - The board questioned Superintendent Rice about the districts participation in the Safe Routes to Schools Grant. Superintendent Rice explained that the district could not commit to the original grant as it was written but that the revised grant did not present a conflict. Superintendent Rice asked that the board allow the district to participate in moving forward with participation as long as a conflict does not present itself. The board agreed to move forward.

COMMITTEE REPORTS-None

CMTE REPORTS

MINUTES OF MEETING

MINUTES

Motion made by Mr. Rauch 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 Regular Business Meeting of December 18, 2013. Motion carried 7 - 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- TREASURER'S REPORT November 2013

Motion made by Mr. Rauch and seconded by Mr. Cournoyer that the Treasurer's Report for November 2013 be approved. Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Profaci and seconded by Ms. Quinn that the Board of Education approve the following personnel (consent agenda) resolutions:

11.1 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 teacher with remuneration as per rates established at the July 3, 2013 Organizational Meeting:

Name	Effective
Mark Burch	01/16/2013 - 06/30/2013

11.2 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
Jennifer Newell	Food Service Helper	12/20/2013

11.3 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
Kimberly Carroll	Teacher Aide	1/16/2014 to 1/2/2015

11.4 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
Jessica Andradez	Sub. School Bus Attendant	1/6/2014	\$10.50/hr	as needed
Sarah Van Nostrand	Sub. Teacher Aide	1/6/2014	\$10.50/hr	as needed
Sarah VanNostrand	Sub. School Monitor	1/6/2014	\$9.00/hr	as needed

11.5 Modify 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 modify the following non-instructional leave of absence:

Name	Title	New Effective Dates	Previous Effective Dates
Ruth LeFever	Account Clerk/Typist	10/7/2013 to 12/31/2013	10/2/2013 to 12/31/2013

11.6 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 for the purpose of retirement, with regret:

Name	Title	Effective Date
Ruth LeFever	Account Clerk/Typist	1/9/2014

11.7 Non-Instructional Appointment

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
Jonathan Craft	Sub. Maintenance Worker	1/8/2014	\$15.00/hr	as needed

11.8 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

Nancy Patton

11.9 Request for Approval of Standard Work Day And Reporting Resolution

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District/Location Code 75103 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/ Month (Based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or if participates in timekeeping system)
APPOINTED OFFICIALS									
District Clerk	Dusti Callo	■	■	8	11/21/13 – 6/30/14	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
District Treasurer	Carol Robinson	■	■	8	7/1/13 – 6/30/14	No	1.15	<input type="checkbox"/>	<input type="checkbox"/>
School Tax Collector	Starleen Shirk	■	■	8	7/1/13 – 6/30/14	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Motion carried 7 – 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

12.1 Request for Approval of the 2014-2015 School District Calendar

Recommendation – that the Board of Education, upon the recommendation of Superintendent Maria C. Rice, does hereby approve the 2014-2015 School District Calendar as presented.

Motion carried 4 – 3 with 7 members voting. Ms. Tresco, Ms. Quinn and Mr. Cournoyer voted no.

NEW BUSINESS

NEW BUSINESS

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

13.1 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: 10967, 11280, 13397, 10927, 11289, 12741, 12926, 13190, 12943, 13616, 13720, 12906, 8001, 10304, 13172, 11256, 12939.

Motion carried – with members voting.

13.2 Request for Acceptance of Monetary Gift

Recommendation – that the New Paltz Central School District accept the monetary gift from the New Paltz Central School District Foundation for Student Enhancement, in the amount of \$3,242.00 to be used to fund the following projects: *Social Justice Themed Book Club* (Middle School) in the amount of \$477.00, *Math & ELA Themed Backpacks for English Language Learners* (Duzine) in the amount of \$1,240.00, and *Students with Ukes* (Middle School) in the amount of \$1,525.00. The Board of Education further directs the District Clerk to send a letter of appreciation to the New Paltz Central School District Foundation for Student Enhancement for its donation.

Motion carried 7 – 0 with 7 members voting.

13.3 Request for Acceptance of Donation

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education accept the donation of physical education supplies to the New Paltz Central School District from Ryan McAleer and Chris and Kelly Brooker. The Board of Education further directs the District Clerk to send a letter of appreciation to Chris and Kelly Brooker for their donation.

Motion carried 7 – 0 with 7 members voting.

OTHER DISCUSSION-None

OTHER DISCUSSION

PUBLIC COMMENTS-None

PUBLIC COMMENT

EXECUTIVE SESSION-No

EXECUTIVE SESSION

ADJOURN

ADJOURN

Motion made by Mr. Cournoyer and seconded by Ms. Quinn that the Board adjourn at 8:32 PM.

Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Dusti L. Callo
District Clerk