

Minutes – Business Meeting – Board of Education –High School Audion – April 2, 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-arrived at 6:14 PM
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-arrive 6:07PM, left 6:30PM
Jacqueline Sinatra, Principal, Lenape Elementary School-left @6:15 PM
Jo-Anne Dobbins, Director of Pupil Personnel Services-left @6:30 PM

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, discussing the employment history of a particular person or corporation and discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Dominick Profaci and seconded by Tim Rogers that the Board return to Public Session at 7:04 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 by 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
Michael Domitrovits, Facilities Committee Community Member
Roderick Dressel, Facilities Committee Community Member
Dusti Callo, District Clerk
Sergio Nazaire, 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 Brian Cournoyer and seconded by Ruth Quinn to remove item 13.4 from the agenda.
Motion carried 7-0 with 7 members voting.

SPOTLIGHT ON PROGRAM

Lenape Elementary students reported on their annual September trip to Sloop Clearwater.

PUBLIC COMMENTS

PUBLIC COMMENT

Barbara Carrol, New Paltz-Facilities Project
Steve Greenfield, New Paltz-Process of BOE Meeting, Facilities Project
Cathy Sanchez, New Paltz-Impact of Testing Refusal
Kevin Le, New Paltz High School Student-Performance dates for Cinderella
Julia Vogt, New Paltz High School Student-Thanked the board for support of Maroon, school newspaper.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

Sergio Nazaire, student representative, reported on multiple student activities including the status of college applications for seniors, AP week, spring sports, club news and the high school production of Cinderella.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

➤ **SUPERINTENDENT'S COMMENTS**

Superintendent Rice reported on the approximate number of refusals for the New York State Assessments that took place the first week of April. Additional data will be presented to the board at the May 7, 2014 board meeting.

➤ **SUPERINTENDENT'S REPORTS**

➤ Final Budget Presentation and Board Approval

Motion was made by Brian Cournoyer and seconded by Dominick Profaci to approve the following:

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby adopts a revised budget of fifty three million nine hundred thousand dollars (\$53,900,000) for school district purposes for the school year July 1, 2014 through June 30, 2015 to be presented to the voters at the Annual Meeting on May 20, 2014.

Motion carried 7 - 0 with 0 members voting.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

➤ **Food Service Department-Possible withdrawal from of National School Meals Program - High School**

M. Robinson, Director of Food Services

Food Services Director, Mike Robinson, reported to the board that in anticipation of the federal regulations changes for ala carte items, research is being done to find products from vendors that will meet these new regulations. He suggested giving it some additional time to implement new ala carte items and to gauge student participation before making a decision to withdraw from the National School Meals Program at the high school. The board suggested researching local food producers who may be able to supply ala carte items that will meet the new regulations. Mike Robinson will report back to the Board of Education at the first January 2015 meeting with additional data.

COMMITTEE REPORTS

CMTE REPORTS

➤ **AUDIT COMMITTEE – Stephen Bagley**

MINUTES OF MEETING

MINUTES

Motion made by Brian Cournoyer and seconded by Dominick Profaci that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of March 19, 2014 and the Special Board of Education Facilities Workshop of March 26, 2014.

Motion carried 7 - 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

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

11.1 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
Shawna Liucci	School Bus Driver	4/3/2014	\$25.20/hr	5 hrs per day

11.2 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
Lisa Haynes	School Bus Driver	3/19/2014 to 6/30/2014 7/1/2014 to 3/19/2015

11.3 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
AnnMarie Dixon	School Monitor	9/5/2013

11.4 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
Francis Mancuso	Track Assistant	unpaid
Kathleen Rogers-Carroll	Track Assistant	unpaid

11.5 Instructional Appointment - Substitutes

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 substitute teachers with remuneration as per rates established at the July 3, 2013 Organizational Meeting:

Name	Effective Dates
Mia Karlowich	4/3/14 – 6/30/14
William Hampson	4/3/14 – 6/30/14
Seth Van Gaasbeek	4/3/14 – 6/30/14

11.6 Instructional Appointment – Change

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the appointment of the following instructional employee with remuneration as per NPUT contract, pro-rated:

Name	FTE	Title	Effective Dates	Step/Salary
Nancy Patton	0.15	Special Education Teacher	5/6/14 -6/30/14	MA Step 15 \$96,250 (prorated)

11.7 Instructional Leave of Absence - Extension

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an extended unpaid leave of absence for the following instructional employee:

Name	Title	Original Effective Dates	Extension
Amy Crispino	Teacher	10/3/13 – 6/30/14	9/1/14 – 6/30/15

Motion carried 7 - 0 with 7 members voting.

11.8 Tenure Recommendation

Motion made by Steve Bagley and seconded by Ruth Quinn that the Board of Education approve the following personnel (consent agenda) resolution:

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to Amanda Rivero in the area of Special Education effective March 24, 2014.

Motion carried 7 - 0 with 7 members voting.

11.9 Home Tutor

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board of Education approve the following personnel (consent agenda) resolution:

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

Maureen A. Mahoney

Motion carried 7 - 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

12.1 Request for Approval to Place Proposition on Ballot at the Annual Meeting on May 20, 2014 Approving Purchase of Vehicles

Motion made by Brian Cournoyer and seconded by Dominick Profaci that the Board of Education approve the following resolution:

Recommendation – that the following resolution, upon the recommendation of Maria C. Rice, Superintendent of Schools, be approved:

BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the New Paltz Central School District, to be conducted on May 20, 2014:

Shall the Board of Education of the New Paltz Central School District, Ulster County, New York, be authorized to purchase three 65-passenger or larger school bus at a cost of \$115,000 each, for a maximum estimated cost of \$345,000; and three 20-passenger or smaller school buses at a cost of \$46,667 each, for a maximum estimated cost of \$140,000; for an aggregate maximum estimated cost of \$485,000; and that the sum of \$485,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments, as provided by Section 416 of the Education Law, and, in anticipation of such tax, obligations of the District shall be issued.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the Legal Notice of Annual Meeting, Election and Vote in the designated newspapers.

Motion carried 6 – 1 with 7 members voting. Patrick Rausch opposed.

NEW BUSINESS

NEW BUSINESS

13.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Motion made by Steve Bagley and seconded by Ruth Quinn that the Board of Education approve the following resolution:

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: 11494, 12219, 11507, 12197, 12422, 12159, 13620, 13730, 13729, 13732, 12872, 13744, 13745, 9150, 11540, 12002, 9078, 9439, 10751, 12875, 12067, 10687, 11220.

Motion carried 7– 0 with 7 members voting.

13.2 Request for Approval to Participate in Cooperative Bidding with Other School Districts & Rockland BOCES for the 2014-2015 School Year

Motion made by Ruth Quinn and seconded by Steve Bagley that the Board of Education approve the following resolution:

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

WHEREAS, it would be in the joint interest of the NEW PALTZ CENTRAL SCHOOL DISTRICT to participate in cooperative bids with other school districts and Rockland BOCES for the 2014-2015 School Year as provided by General Municipal Law, Section 119-0, for the purchase of:

DIESEL FUEL

WHEREAS each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(s) THEREFORE:

BE IT RESOLVED, that the BOARD OF EDUCATION of the New Paltz Central School District hereby agrees to participate in such cooperative bids for the 2014-2015 School Year.
Motion carried 7 – 0 with 7 members voting.

13.3 Request to Approve and Fund the Communications Workers of America AFL-CIO, CLC Cafeteria Workers Contract

Motion made by Ruth Quinn and seconded by Brian Cournoyer that the Board of Education approve the following resolution:

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

WHEREAS, the negotiating teams for the District and the Communications Workers of America AFL-CIO, CLC Cafeteria Workers reached an Agreement, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2014;

THEREFORE, BE IT RESOLVED that the Board hereby approves the Agreement between the District and The Communications Workers of America AFL-CIO, CLC Cafeteria Workers covering the period from July 1, 2014 through June 30, 2019, and authorizes the funding of those monies necessary to implement the provisions of the 2014-2019 Collectively Negotiated Agreement.

Motion carried 7 – 0 with 7 members voting.

~~13.4 Request for Approval to Place Proposition on Ballot at the Annual Meeting on May 20, 2014 Approving Facilities Capital Project Bond~~

13.5 Request for Approval of Session Agreement Resolution

Motion made by Ruth Quinn and seconded by Steve Bagley that the Board of Education approve the following resolution:

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

BE IT RESOLVED that pursuant to 8 NUCRR 200.5(j)(2) the Board hereby authorizes the Director of Pupil Personnel Services to participate in special education resolution sessions with parents of students with disabilities who have initiated due process proceedings; and

BE IT RESOLVED that the Director of Pupil Personnel Services shall have decision making authority to enter such Settlement Agreements on the District’s behalf.

Motion carried 7– 0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

Steve Greenfield, New Paltz-reported reading a media release regarding Dr. Richard Wiesenthal being name New York State Middle School Principal of the Year.

Superintendent Rice announced that formal board recognition for Dr. Wiesenthal would take place at the May 7, 2014 board meeting.

EXECUTIVE SESSION

EXECUTIVE SESSION

No need for executive session.

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Ruth Quinn to adjourn the public meeting at 8:20 PM

Motion carried 7-0 with 7 members voting.

6 – Approved at the 4.23.14 board meeting.

Respectfully submitted,

Dusti Callo
District Clerk