

Minutes – Business Meeting – Board of Education – New Paltz Central High School – June 18, 2014 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:02 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: Stephen Bagley-excused
Brian Cournoyer
Dominick Profaci
Ruth Quinn
Patrick Rausch
Timothy Rogers
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden-arrived 6:10 PM
Louis Rodriguez, arrived at 6:10 PM, left at 6:45 PM

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Julie Tresco and seconded by Dominick Profaci that the Board of Education move into Executive Session at 6:02 PM for the purpose of discussing proposed or pending litigation, discussing the employment of a particular person and corporation, discussing matters leading to the appointment and employment of a particular person, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law.
Motion carried 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Brian Cournoyer and seconded by Tim Rogers that the Board return to Public Session at 7:06 PM.
Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:10 PM Ruth Quinn, Board Vice-President.

BOARD MEMBERS PRESENT: Stephen Bagley-excused
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
Dennis DiBari, Assistant Principal, High School
Anthony Tantillo, Assistant Principal, Middle 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
Dusti Callo, 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

Board Vice-President Ruth Quinn announced the following Addendum to the Agenda

ADDENDUM

June 18, 2014

PERSONNEL

CHANGE Personnel Items 10.2 and 10.4

OMIT the following name from existing item 10.2 Instructional Appointment-Summer Program

Matt Elkin General Education Teacher

CHANGE existing item 10.4 Non-Instructional Appointment-Extended School Year

Cynthia Valdina Certified Occupational Therapy Assistant (COTA)

OLD BUSINESS

ADD the following item:

11.1 Request for Approval to Call a Special Meeting to Vote on Bond Proposition

Recommendation – that the New Paltz Central Schools Board of Education hereby approves the following:

RESOLVED BY THE BOARD OF EDUCATION OF THE NEW PALTZ CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the New Paltz Central School District, in the County of Ulster, New York (the “District”), shall be held within the District, on October 28, 2014, at 12:00 o’clock Noon (Prevailing Time) at the Gymnasium at the New Paltz High School, in said District, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 12:00 o’clock Noon to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “*The Daily Freeman*” and “*The New Paltz Times*,” two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
NEW PALTZ CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF ULSTER, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the New Paltz Central School District, in the County of Ulster, New York, adopted on June 18, 2014, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 28, 2014

from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) at the Gymnasium at the New Paltz High School, in said District, for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the New Paltz Central School District, in the County of Ulster, New York, (the "District"), is hereby authorized to implement a capital improvement project (the "Project") substantially as described in a plan entitled "Bond Project Description-2014," prepared by the District (the "Plan"), which is on file and available for public inspection in the office of the District Clerk, including (as and where required) (i) the partial reconstruction of and construction of improvements to all District school buildings and sites, including building additions to provide additional classroom and other space; improvements to the heating, ventilation, air conditioning, electrical, plumbing, master clock, public address, and security and fire safety systems; door, window, roof, flooring, ceiling and locker replacements; interior reconstruction and space reconfiguration; improvements to enhance accessibility by the physically challenged; exterior masonry and building envelope improvements; and sidewalk, parking, bus loop and drainage enhancements, at the estimated cost of \$51,300,000; and (ii) the construction of new buildings for storage of district vehicles and central receiving at the estimated cost of \$1,600,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, demolition, and ancillary or related site or other work required in connection therewith, and to expend for all of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$52,900,000, provided that such costs as set forth herein and in the Plan may be reallocated among the components of the Project if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$52,900,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$52,900,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(c) that the amount of not to exceed \$700,000 currently on hand in the District's "District-wide Construction and Reconstruction Capital Reserve Fund" is hereby authorized to be expended for the Project, and any of such amount so expended shall offset a like amount of the taxes herein authorized to pay for the Project, and such expenditure is hereby approved.

Such Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

That the Board of Education of the New Paltz Central School District, in the County of Ulster, New York (the "District"), is hereby authorized to partially reconstruct and construct improvements to all District school buildings and sites and to construct new storage and central receiving buildings; (the "Project") and to expend therefor an amount not to exceed the total cost of \$52,900,000; (b) that a tax is hereby voted in the amount of not to exceed \$52,900,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$52,900,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the amount of not to exceed \$700,000 currently on hand in the District's "District-wide Construction and Reconstruction Capital Reserve Fund" is hereby authorized to be expended for the Project, and any of such amount so expended shall offset a like amount of the taxes herein authorized to pay for the Project, and such expenditure is hereby approved.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN, that the qualified voters of the District shall be entitled to vote at said Special District Meeting. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the District for a period of thirty (30) days immediately preceding said Special District Meeting.

NOTICE IS FURTHER GIVEN that pursuant to Section 2018-a of the Education Law, applications for absentee ballots for said Special District Meeting may be obtained at the office of the District Clerk at least seven (7) days prior to said Special District Meeting if the ballot is to mailed to the voter, or the day before the Special District Meeting if the ballot will be delivered personally to the voter. Written requests for absentee ballots must be made at least seven (7) days and no more than thirty (30) days prior to said Special District Meeting. Absentee ballots must be received at the office of the District Clerk by no later than 5:00 o'clock P.M. (Prevailing Time) on October 28, 2014, the date set for said Special District Meeting. A list of all persons to whom absentee ballots shall have been issued will be available for inspection to qualified voters of the District at the office of the District Clerk during regular office hours, 9:00 o'clock A.M. to 3:00 o'clock P.M. (Prevailing Time), until the date set for said Special District Meeting.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: June 18, 2014

DUSTI L. CALLO
District Clerk

NEW BUSINESS

ADD the following item:

12.8 First Reading of Revision for Policy 5512, Fund Balance Policy

~~2014~~ 2014

5512

Non-Instructional/Business Operations

SUBJECT: FUND BALANCE POLICY

In accordance with GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions* (GASB 54), fund balance amounts will be reported by the District according to the following classifications:

Non-spendable -consists of assets that are inherently non-spendable in the current period either because of their form or because they must be maintained intact, such as prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.

Restricted -consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation. Because the State regulates the establishment, funding and use of school district reserves, generally, reserves will be classified as restricted fund balance.

Committed -consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint. The New York State Office of the State Comptroller at the present time believes that in New York State school districts will not have any committed fund balance.

Assigned -consists of amounts that are subject to a purpose constraint that represents an intended use established by the board or by their designated official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund balance represents the residual amount of fund balance. Assigned Fund Balance generally includes encumbrances and appropriated fund balance.

Unassigned -represents the residual classification for the government's general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or assigned.

General Provisions

Fund balance measures the net financial resources available to finance expenditures within current or future periods. The District's Unassigned General Fund Fund Balance **will be increased to 2%, and thereafter will be maintained at no less than 2% and no more than 4% of the district budget** to provide the District with financial stability and a margin of safety to fund

unanticipated contingent expenditures that may occur unexpectedly during the fiscal year. The Unassigned General Fund Fund Balance used for these purposes may only be appropriated by resolution of the Board of Education unless voter approval is required.

Any portion of Fund Balance may be applied or transferred for a specific purpose either by voter approval if required by law or by formal action of the Board of Education if voter approval is not required. Amendments or modification to the applied or transferred fund balance must also be approved by formal action of the Board of Education.

The Board of Education shall delegate the authority to assign fund balance, for encumbrance purposes, to the person(s) to whom it has delegated the authority to sign purchase orders.

In circumstances where an expenditure is incurred for a purpose for which amounts are available in multiple fund balance classifications (e.g., expenditures related to reserves), the Board will assess the current financial condition of the district and then determine the order of application of expenditures to which fund balance classification will be charged.

Adopted: 12-21-11

Revised:

Motion was made by Dominick Profaci and seconded by Brian Cournoyer to accept the changes to the Agenda as amended by the Addendum.

Motion carried 6 to 0 with 6 members voting.

RECOGNITION

RECOGNITION

TENURE & RETIREMENT

4.1 Tenure Recommendations

Motion made by Dominick Profaci and seconded by Patrick Rausch that the Board of Education approve the following 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 the following instructional employees:

Name	Title	Effective Date
Scott Milici	Music Teacher	6/18/14
Jessica Peterson	School Counselor	6/18/14

Motion carried 6 to 0 with 6 members voting.

4.2 Recognition of Tenure

Name	Tenure Area	Effective Date
Amanda Rivero	Special Education	3/24/14
Scott Milici	Music Teacher	6/18/14
Jessica Peterson	School Counselor	6/18/14

4.3 Recognition of Retirees

Name	Title	Approximate Years of Service
Bruce Devorkin	Science Teacher	30
Susan Pereira	Elementary Teacher	26
John Thompson	Social Studies Teacher	21
Marti Gallo	School Bus Attendent	19
Ruth LeFever	Account Clerk/Typist	25
Marshall Rolph	Auto Mechanic	24
Ann Stickel	School Bus Driver	28
Pearl Morse	School Bus Driver	10
Michael Lotvin	School Bus Driver	16

4.4 Recognition of Retiring Board of Education Members

Name	Title
Stephen Bagley	President, Board of Education
Patrick Rausch	Past President and Member, Board of Education

PUBLIC COMMENTS

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

➤ SUPERINTENDENT'S COMMENTS

Superintendent, Maria C. Rice, reminded the board that the 8th grade Moving Up ceremony will be taking place on June 26, 2014 and High School Graduation for the Class of 2014 will be taking place on June 27, 2014 at the Floyd Patterson Football Field and in the event of inclement weather, the ceremony will take place at the SUNY New Paltz Physical Education and Health facility.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Review of revisions of letter to President Christian, County Executive Hein, Patrick Doulin
Following board discussion, the board agreed to table the discussing to the July 23, 2014 Board of Education meeting.

COMMITTEE REPORTS

CMTE REPORTS

None

MINUTES OF MEETING

MINUTES

Motion made by Brian Cournoyer and seconded by Julie Tresco 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 June 4, 2014

Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Dominick Profaci and seconded by Julie Tresco that the Treasurer's Report for May 2014 be approved.

Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Brian Cournoyer and seconded by Julie Tresco that the Board of Education approve the following personnel (consent agenda) resolutions as amended by the addendum:

10.1 Instructional Appointments - Extended School Year

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 employees with remuneration as per union contracts or Board of Education approved rates effective July 7, 2014 through August 15, 2014:

Name	Title
Carol Ray	Special Education Teacher
Erin Bulson	Special Education Teacher
Amanda Rivero	Special Education Teacher
Brandi Keyser	Special Education Teacher
Daniel Monheit	Special Education Teacher
Stacie Erceg	Special Education Teacher
Lauren Robinson	Special Education Teacher
Kathy Eckenroth	Special Education Teacher
Dora Stack	Special Education Teacher
John Kelly	Teacher of the Visually Impaired

10.2 Instructional Appointments - Summer Program

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 employees with remuneration as per union contracts or Board of Education approved rates effective July 7, 2014 through August 14, 2014:

Name	Title
Matthew Elkin	General Education Teacher
Melissa Manning	General Education Teacher
Terri Ritter	General Education Teacher
Suzanne Seaholm	General Education Teacher

Rachel Fisher	General Education Teacher
Aimee Bulson	General Education Teacher
Sandra Heimbender	General Education Teacher
Meredith Oppenheimer	Substitute Teacher

10.3 Instructional Leave Replacement Appointment - Extension

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the extended leave replacement appointment of the following instructional employee for the 2014/2015 school year:

Name	Title	Effective Dates	Step/Salary
Jessica Holter	Music Teacher	9/1/14 – 1/30/15	BA Step C \$53,970 (pro-rated)
Sarah Oles	Guidance Counselor	9/1/14 – 12/31/14	MA Step C \$63,240 (pro-rated)

10.4 Non-Instructional Appointments – Extended School Year

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 employees with remuneration as per union contracts or Board of Education approved rates effective July 7, 2014 through August 15, 2014:

Name	Title
Barbara D’Amore	Front Desk Monitor
Patricia DiPalo	Aide
Jeff Lipton	Aide
Gail Anderson	Aide
Beverly Briggs	Aide
Barbara Kelly	Aide
Cathy Oncher	Aide
Diane Potthast	Aide
Joanne Ostrowski	Aide
Mary Lou Milano	Aide
Scott Cottam	Aide
Elizabeth Kennedy	Aide
Angela Bruno	Aide
Joann Decker	Substitute Aide
Chris Ruger	Substitute Aide
Joy Van Vlack-Weiss	School Nurse
Maria Meoli	Substitute Nurse
Renee Reynolds	Social Worker
Cynthia Valdina	Occupational Therapist
Camaron Croce	Occupational Therapist

10.5 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
Rebecca Angle	6/19/14 – 6/30/14
Heather Mowen	6/19/14 – 6/30/14
Kaitlin O’Connor	6/19/14 – 6/30/14

10.6 CSE Evaluations/Meetings

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint as needed the following employees with remuneration as per union contracts effective July 1, 2014 – August 31, 2014:

Name	Title
Brittany D’Orazio	CSE Meetings/Regular Educator

10.7 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:

Minutes - Business Meeting
6/18/14

Name	Title	Effective Dates	Salary	Hours
Jesse Peck	School Bus Driver	9/1/2014	\$26.00/hr	3.75 hrs per day
Sandra Boland	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Karan Borello	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Mark Cacchio	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Kelly DeStefano	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
David Dippel	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Dominick Diviesti	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Robin Elmendorf	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Vivian Figueroa	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Ron Finigan	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Donna Fischer	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Cheryl Gildersleeve	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Frank Hilton	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Walter Huntoon	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Sandra Kellogg	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Wayne Kreuzscher	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Sue Lapp	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Shawna Liucci	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Mike Lotvin	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Alan Marks	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Jesse Peck	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Patricia Marie Peck	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Raffeala Policastro	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Christine Ramos	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Robert Rauch	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Kelli Ricci	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Geri Sabarese	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Karen Volk	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
Linda Wells	School Bus Driver	7/1/2014-8/31/2014	\$26.00/hr	Hours To Be Determined
William Hayes	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Peter Montalvo	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Kevin Nash	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
John Petvai	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Marilyn Sullivan	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Barry Slaton	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Dawn Smith	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Kirk Thomas	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
James Williams	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Stephen Wilson	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Sue Yenzer	Sub. School Bus Driver	7/1/2014-8/31/2014	\$20.00/hr	As Needed
Kim Decker	School Bus Attendant	7/1/2014-8/31/2014	\$18.36/hr	Hours To Be Determined
Marcia Dixon	School Bus Attendant	7/1/2014-8/31/2014	\$14.24/hr	Hours To Be Determined
Marti Gallo	School Bus Attendant	7/1/2014-8/31/2014	\$19.83/hr	Hours To Be Determined
Helen Hansen	School Bus Attendant	7/1/2014-8/31/2014	\$14.24/hr	Hours To Be Determined
Michele Herter	School Bus Attendant	7/1/2014-8/31/2014	\$16.15/hr	Hours To Be Determined
Jo Ann Hines	School Bus Attendant	7/1/2014-8/31/2014	\$14.24/hr	Hours To Be Determined
Carol Navara Micari	School Bus Attendant	7/1/2014-8/31/2014	\$15.74/hr	Hours To Be Determined
Linda Nemer	School Bus Attendant	7/1/2014-8/31/2014	\$19.83/hr	Hours To Be Determined
Allison Ricci	School Bus Attendant	7/1/2014-8/31/2014	\$13.74/hr	Hours To Be Determined
Frances Rymer	School Bus Attendant	7/1/2014-8/31/2014	\$13.74/hr	Hours To Be Determined
Christina Wilson	School Bus Attendant	7/1/2014-8/31/2014	\$13.74/hr	Hours To Be Determined
Jessica Andradez	Sub. Bus Attendant	7/1/2014-8/31/2014	\$ 10.50/hr	As Needed
Louis Fellows	Sub. Bus Attendant	7/1/2014-8/31/2014	\$ 10.50/hr	As Needed
Lisa Haynes	Sub. Bus Attendant	7/1/2014-8/31/2014	\$ 10.50/hr	As Needed
Debra Tierney	Sub. Bus Attendant	7/1/2014-8/31/2014	\$ 10.50/hr	As Needed

10.8 Non-Instructional Resignations

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 employees:

Name	Title	Effective Date
Shawn Long	School Courier	8/2/2014
Pearl Morse	School Bus Driver	6/28/2014 (for purpose of retirement)
Michael Lotvin	School Bus Driver	7/14/2014 (for purpose of retirement)

10.9 Create New Position

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create the following position:

Teacher Aide 1.0 FTE

Motion carried 6 to 0 with 6 members voting.

OLD BUSINESS

OLD BUSINESS

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

Item 11.1 Request for Approval to Call a Special Meeting to Vote on Bond Proposition

Recommendation – that the New Paltz Central Schools Board of Education hereby approves the following:

RESOLVED BY THE BOARD OF EDUCATION OF THE NEW PALTZ CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the New Paltz Central School District, in the County of Ulster, New York (the “District”), shall be held within the District, on October 28, 2014, at 12:00 o’clock Noon (Prevailing Time) at the Gymnasium at the New Paltz High School, in said District, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 12:00 o’clock Noon to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “*The Daily Freeman*” and “*The New Paltz Times*,” two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
NEW PALTZ CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF ULSTER, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the New Paltz Central School District, in the County of Ulster, New York, adopted on June 18, 2014, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 28, 2014

from 12:00 o’clock Noon to 9:00 o’clock P.M. (Prevailing Time) at the Gymnasium at the New Paltz High School, in said District, for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the New Paltz Central School District, in the County of Ulster, New York, (the “District”), is hereby authorized to implement a capital improvement project (the “Project”) substantially as described in a plan entitled “Bond Project Description-2014,” prepared by the District (the “Plan”), which is on file and available for public inspection in the office of the District Clerk, including (as and where required) (i) the partial reconstruction of and

construction of improvements to all District school buildings and sites, including building additions to provide additional classroom and other space; improvements to the heating, ventilation, air conditioning, electrical, plumbing, master clock, public address, and security and fire safety systems; door, window, roof, flooring, ceiling and locker replacements; interior reconstruction and space reconfiguration; improvements to enhance accessibility by the physically challenged; exterior masonry and building envelope improvements; and sidewalk, parking, bus loop and drainage enhancements, at the estimated cost of \$51,300,000; and (ii) the construction of new buildings for storage of district vehicles and central receiving at the estimated cost of \$1,600,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, demolition, and ancillary or related site or other work required in connection therewith, and to expend for all of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$52,900,000, provided that such costs as set forth herein and in the Plan may be reallocated among the components of the Project if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$52,900,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$52,900,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(c) that the amount of not to exceed \$700,000 currently on hand in the District’s “District-wide Construction and Reconstruction Capital Reserve Fund” is hereby authorized to be expended for the Project, and any of such amount so expended shall offset a like amount of the taxes herein authorized to pay for the Project, and such expenditure is hereby approved.

Such Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

That the Board of Education of the New Paltz Central School District, in the County of Ulster, New York (the “District”), is hereby authorized to partially reconstruct and construct improvements to all District school buildings and sites and to construct new storage and central receiving buildings; (the “Project”) and to expend therefor an amount not to exceed the total cost of \$52,900,000; (b) that a tax is hereby voted in the amount of not to exceed \$52,900,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$52,900,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the amount of not to exceed \$700,000 currently on hand in the District’s “District-wide Construction and Reconstruction Capital Reserve Fund” is hereby authorized to be expended for the Project, and any of such amount so expended shall offset a like amount of the taxes herein authorized to pay for the Project, and such expenditure is hereby approved.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 12:00 o’clock Noon to 9:00 o’clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN, that the qualified voters of the District shall be entitled to vote at said Special District Meeting. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the District for a period of thirty (30) days immediately preceding said Special District Meeting.

NOTICE IS FURTHER GIVEN that pursuant to Section 2018-a of the Education Law, applications for absentee ballots for said Special District Meeting may be obtained at the office of the District Clerk at least seven (7) days prior to said Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot will be delivered personally to the voter. Written requests for absentee ballots must be made at least seven (7) days and no more than thirty (30) days prior to said Special District Meeting. Absentee ballots must be received at the office of the District Clerk by no later than 5:00 o’clock P.M. (Prevailing Time) on October 28, 2014, the date set for said Special District Meeting. A list of all persons to whom absentee ballots shall have been issued will be available for inspection to qualified voters of the District at the office of the District Clerk during regular office hours, 9:00 o’clock A.M. to 3:00 o’clock P.M. (Prevailing Time), until the date set for said Special District Meeting.

BY THE ORDER OF THE BOARD OF EDUCATION

Minutes - Business Meeting
6/18/14

Dated: June 18, 2014

DUSTI L. CALLO
District Clerk

Motion carried 6 to 0 with 6 members voting

NEW BUSINESS

NEW BUSINESS

Motion made by Tim Rogers and seconded by Brian Cournoyer that the Board of Education approve resolution items 12.1 through 12.6:

12.1 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: 12389, 13008, 12861, 12740, 13746, 13733, 13730, 13398, 12808, 12442, 12070, 12110, 12472, 10957, 12332, 13726, 13731, 13728, 13180, 12972, 10917.

12.2 Request for Approval to Ratify and Appropriate Monies to Fund the Communications Workers of America AFL-CIO, Head Custodial, Custodial Maintenance Unit, Grounds and School Bus Mechanics Contract

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, Head Custodial, Custodial Maintenance Unit, Grounds and School Bus Mechanics 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 ratifies the Agreement between the District and The Communications Workers of America AFL-CIO, Head Custodial, Custodial Maintenance Unit, Grounds and School Bus Mechanics 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.

12.3 Request for Approval of Contract with the Town of Gardiner for School Bus Usage

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve a 2014-2015 Transportation Agreement, effective July 7, 2014 to August 15, 2014, with the Town of Gardiner for the use of District buses at a reimbursement rate of \$2.60 per mile.

12.4 Request for Approval of Health and Welfare Contract – East Ramapo Central Schools 2013-2014

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for East Ramapo Central School District for a total amount of \$3448.20 for health and welfare services for the 2013-2014 school year for five (5) children who reside in the New Paltz Central School District attending non-public schools in the East Ramapo Central School District.

12.5 Request for Approval of Health and Welfare Contract – Arlington Central Schools 2013-2014

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$15,233.40 for health and welfare services for the 2013-2014 school year for twenty seven (27) children who reside in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

12.6 Request for Approval to Accept Internal Audit Report

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of the Audit Committee, does hereby accept the Internal Audit Report.

Motion carried 6 to 0 with 6 members voting.

12.7 Request for Approval of Donation

Motion made by Dominick Profaci and seconded by Patrick Rausch that the Board of Education approve the following: Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept a donation of four trees from the Village of New Paltz Shade Tree Commission, species

to be determined. The board further directs the District Clerk to send a letter of thanks to the Shade Tree Commission for the donation of the trees and volunteers willing to help plant them.
Motion carried 6 to 0 with 6 members voting.

Motion made by Brian Cournoyer and Dominick Profaci to approve **Item 12.8-First Reading of Revision for Policy 5512, Fund Balance Policy** on the Addendum. Brian Cournoyer asked that the board waive the two meeting rule of the reading of the policy due to time sensitivity and approve.
Motion carried 6 to 0 with 6 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

Board member Dominick Profaci commented that communication plans regarding the facilities master plan be updated and that the district begins moving forward to implement.

PUBLIC COMMENTS

PUBLIC COMMENT

None

EXECUTIVE SESSION

EXECUTIVE SESSION

None

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Brian Cournoyer that the Board adjourn at 7:50 PM.
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Dusti Callo
District Clerk