

Minutes – Business Meeting – Board of Education – District Office – July 2, 2014 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:01PM by Dusti Callo, District Clerk. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Prior to moving into Executive Session, the oath of office was administered to newly elected Board member, Aimee Hemminger by the District Clerk.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Dominick Profaci-excused
- Brian Cournoyer-arrived at 6:27 PM
- Steven Greenfield-arrived at 6:09 PM
- Aimee Hemminger
- Ruth Quinn
- Timothy Rogers
- Julie Tresco

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Richard Linden, Assistant Superintendent for Business-left at 6:30 PM
- Michelle Martoni, Assistant Superintendent for Educational Programs-left at 6:30 PM
- Dusti Callo, District Clerk-left at 6:03 PM

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Julie Tresco that the Board of Education move into Executive Session at 6:04 PM for the purpose of discussing the medical, financial, credit, or employment history of a particular person and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 4 - 0 with 4 members voting.

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

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:35 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Dominick Profaci-excused
- Brian Cournoyer
- Steven Greenfield
- Aimee Hemminger
- Ruth Quinn
- Timothy Rogers
- Julie Tresco

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Dusti Callo, District Clerk
- Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

AGENDA CHANGES

AGENDA CHANGES

Board President Brian Cournoyer announced the following addendum to the Agenda:

PERSONNEL

ADD the following Personnel Items:

8.14 Non-Instructional Personnel-Extended School Year

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employee effective July 7, 2014 through August 15, 2014:

Name	Title
Dorothy Plitsch	LPN Aide
Laura Bilodeau	Teacher Aide

8.15 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
Sarah Hornbeck	Special Education Teacher

8.16 Instructional Appointments – Title III English Language Learners Summer Academy

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
Rebecca Burdett	General Education Teacher

8.17 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
Ray Scheffel	Facilities & Operations Worker	7/3/2014	\$40,000.00/yr (pro-rated)	as per contract

Motion was made by Tim Rogers and seconded by Steve Greenfield to include discussion of a proposed letter regarding PILOTs to the Board Communications portion of the agenda.

Motion carried 5 to 1 with 6 members voting. Julie Tresco was opposed.

Motion was made by Ruth Quinn and seconded by Aimee Hemminger to accept the changes to the Agenda as amended by the Addendum.

Motion carried 6 to 0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Donald Kerr, New Paltz-Date for vote of facilities project and Park Point.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

Superintendent Maria C. Rice congratulated the new members of the Board of Education and the newly elected board officers.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

➤ **BOE AUGUST MEETING CALENDAR**

Board members agreed on an August 27, 2014 board meeting date. The media will be notified by the District Clerk of this addition to the Board of Education meetings for the 2014-2015 school year.

➤ **BOARD COMMITTEES**

Board President, Brian Cournoyer asked that board members please email him to voice which committee they would prefer to serve on.

➤ **COMMITTEE MEMBERSHIP**

Committee members will be appointed at the July 23, 2014 Board of Education meeting.

➤ **LETTER REGARDING PAYMENT-IN-LIEU-OF-TAXES (PILOTs)**

Board member Timothy Rogers shared with the other members of the board the importance of moving forward with a letter regarding proposed Housing and Dormitory PILOTs. After discussion by the members of the board, the decision was made to create a position statement during the meeting and not wait until the July 23, 2014 board meeting due to a July 21st deadline to respond to pending litigation involving the Town of New Paltz. A position statement was formulated with input by all members.

A motion was made by Steven Greenfield and seconded by Timothy Rogers to approve the final version of the position statement. A finalized copy will be sent to all members, the Superintendent and the District Clerk by Board Vice-President Ruth Quinn. The board further directs the District Clerk to send a cover letter briefly explaining the approval of the position statement along with a copy of the position statement and a copy of the board’s December 18, 2013 resolution on PILOTs to Newsday, NYSSBA, the New York Times, Bloomberg News, Liz Benjamin from State of the Capital, Capital Times, official District newspapers, Senator John Bonacic, Assemblyman Kevin Cahill, County Executive Michael Hein, Governor Cuomo and the Ulster County Office of Business Services. The board also directs that the position statement be posted to the district website.

Motion carried 6 to 0 6 members voting.

MINUTES OF MEETING

MINUTES

Motion made by Ruth Quinn 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 18, 2014.

Motion carried 5 to 1 with 6 members voting and one abstention.

FINANCIAL REPORTS

FINANCIAL REPORTS

None

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Ruth Quinn and seconded by Julie Tresco that the Board of Education approve personnel (consent agenda) items 8.1 through 8.17, as amended by the addendum:

8.1 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
Sarah Oles	Guidance Counselor	7/1/14 – 8/31/14	MA Step C \$63,240 (pro-rated)

8.2 CSE Evaluations/Meetings Summer 2014

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
Kylie Urso	CSE Meetings/Psychologist
Allan Podell	CSE Meetings/Special Ed. Teacher

8.3 Instructional Appointment - Substitute

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 2, 2014 Organizational Meeting:

Name	Effective Dates
Allison Smoak	9/1/14 – 6/30/15
Kathrin Johnson	9/1/14 – 6/30/15

8.4 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 employee for the 2014-2015 school year:

Name	Title	Salary
Christine Sutton	Substitute Caller	\$8,000

8.5 Administrative Resignation

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby accept the resignation for the following administrative employee:

Name	Title	Effective Date
Rosanne Mele	Coordinator of Special Education 6-12	July 22, 2014

8.6 Extended School Year Appointments

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employee effective July 7, 2014 through August 15, 2014:

Name	Title
Joanne Ponte	American Sign Language Interpreter

8.7 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
Justin Finnegan	Speech Language Therapist
Amy Jett	Speech Language Therapist
Amanda Bauer	Special Education Teacher
Jennifer Mages	Special Education Teacher
Robin Taliaferro	Special Education Teacher
Anne Monahan	Special Education Teacher
Nancy Patton	Reading Teacher

8.8 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
Danielle Wokanick	General Education Teacher
Rebecca Saxe	General Education Teacher
Brianna Buckler	General Education Teacher
Mia Karlowich	Substitute Teacher
Kaitlin O'Connor	Substitute Teacher
Ekaterini Vlamis	Substitute Teacher

8.9 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
Jocelyn Swift	Substitute Teacher Aide
Jennifer Markwerth	Substitute Teacher Aide

8.10 Correcting Resolution - Non-Instructional Appointment - 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 approve the correction of the title for the following employee. The title previously approved at the June 18, 2014 Board of Education meeting was Substitute Aide. The amended title is Teacher Aide.

Name	Title
Chris Ruger	Teacher Aide

8.11 Acting District Clerk

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Alberta Pedro as Acting District Clerk for the period of July 21, 2014 through July 24, 2014 and August 4, 2014 through August 7, 2014.

8.12 Abolish Non-Instructional Positions

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby abolish the following non-instructional positions and is hereby directed to provide written notice to the employees whose positions are being abolished with further notice regarding recall rights, if any:

Title	Effective Date
9.0 FTE Teacher Aides	7/3/2014

8.13 Request for Approval to Create New Positions

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

Title	Effective Date
Special Education Teachers 7.6 FTE	7/3/2014

Motion carried 6 to 0 with 6 members voting.

OLD BUSINESS
None

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

10.1 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: 10926, 12920, 10885, 11127, 12444, 12471, 12180, 12291, 12422, 10650, 11050, 10927, 12157, 13001, 12922, 12596, 12833, 11437, 12740, 11288, 10650, 10592, 9312, 15257, 2497, 12931, 2583, 12973, 10070, 8200, 12350, 9213, 11511, 12934, 12364, 10012, 12921, 12439, 10935, 9833, 9592, 8818, 12146, 9911, 8103, 10603, 8036, 10292, 12504, 12928, 13373, 12578, 12741, 12618, 13718, 10967, 13397, 12896, 13121, 13764, 13761, 13768, 13001, 13732, 13729, 12652, 12743, 12770, 12157, 12158, 13748, 11035, 11050, 12230, 13760, 12740, 13730, 11131, 12946, 12945, 13776, 12759, 11525, 12906, 12523, 2571, 2097, 0776, 8200, 9530, 13783, 12929, 13427, 8233, 11210, 8894, 12350, 12649, 9060, 8199, 9638, 9150, 10292, 13770, 10438, 10981, 10633, 12973, 8231, 8173, 9802, 2497, 10650, 12700, 11423, 13727, 12712, 10292, 13220, 9312, 10931, 13734, 12439, 12932, 10130, 11511, 9913, 10259, 10403, 12951, 12147, 10452, 10579, 10644, 10732, 10755, 10637, 10707, 8910, 9101, 10339, 10679, 13226.

Motion carried 6 to 0 with 6 members voting.

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

10.2 Request for Approval of Administrative Internship

Recommendation – that the following resolution be approved: BE IT RESOLVED, 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 unpaid Administrative Internship of Gary Heutzler effective August 28, 2014 through December 19, 2014.

Motion carried 6 to 0 with 6 members voting.

Motion made by Steven Greenfield and Ruth Quinn to approve the following:

10.3 Request for Approval of Donation

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, accept a donation from Joseph Snyder, Inventor and Owner of LockBuddy 101, LLC, for a total of 255 LockBuddy 101s valued at \$6,362.25. The board further directs the District Clerk to send a letter of thanks to Joseph Snyder for his generous donation.

Motion carried 6 to 0 with 6 members voting.

OTHER DISCUSSION
None

OTHER DISCUSSION

PUBLIC COMMENTS
None

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Brian Cournoyer and seconded by Steven Greenfield to move into Executive Session at 9:32 PM for the purpose of discussing the employment history of a particular person.
Motion carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT:

Dominick Profaci-excused
Brian Cournoyer
Steven Greenfield
Aimee Hemminger
Ruth Quinn
Timothy Rogers
Julie Tresco

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent

Out of Executive Session

Motion made by Steven Greenfield and seconded by Ruth Quinn that the Board return to Public Session at 9:45PM.
Motion carried 6 to 0 with 6 members voting.

RETURN PUBLIC SESSION

ADJOURN

Motion made by Brian Cournoyer and seconded by Julie Tresco that the Board adjourn at 9:45 PM.
Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk