Minutes - Special Meeting - Board of Education - District Office - August 12, 2014 - 6:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

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

BOARD MEMBERS PRESENT:

OUORUM CHECK

Dominick Profaci Brian Cournoyer Steven Greenfield

Aimee Hemminger-excused

Ruth Quinn Timothy Rogers Julie Tresco-excused

ALSO PRESENT: Maria Rice, Superintendent of Schools

Michelle Martoni, Assistant Superintendent for Educational Programs

Dusti Callo, District Clerk Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board of Education move into Executive Session at 6:01PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing proposed, pending or current litigation, and discussing matters leading to the employment, suspension, dismissal or removal of a particular person. Motion carried 5 to 0 with 5 members voting. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Steven Greenfield that the Board return to Public

Session at 6:31 PM. Motion carried 5 - 0 with 5 members voting.

PLEDGE TO THE FLAG
PLEDGE

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Dominick Profaci and seconded by Steven Greenfield that the Board of Education approve the following personnel (consent agenda) resolutions: Items 3.1 through 3.11.

3.1 Non-Instructional Resignation

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

NameTitleEffective DateMarcia KelloggSchool Monitor7/28/2014

3.2 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
Ian Turner	Sub. Custodial Worker	8/8/2014	\$12.00/hr	as needed
Chenai Helmich	Sub. School Bus Driver	7/21/2014	\$20.00/hr	as needed
Bruce DuBois	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Kim Ellis	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Phillip Gildersleeve	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Gina Guarente	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Gina Guarente	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
William Hayes	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Lisa Haynes	Sub. School Bus Attendant	9/1/2014-6/30/2015	\$10.50/hr	as needed
Sandra Heimbender	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Sandra Heimbender	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed

Approved at the 8/27/14 Board Meeting

	11	0		
Sandra Heimbender	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Donna Holmes	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Donna Holmes	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Donna Holmes	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Nancy Kasznay	Sub. Clerical (DO)	9/1/2014-6/30/2015	\$14.00/hr	as needed
Nancy Kasznay	Sub. School Prof. Nurse	9/1/2014-6/30/2015	\$100/day	as needed
Jennifer Markwerth	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Jennifer Markwerth	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Jennifer Markwerth	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Peter Montalvo	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Kevin Nash	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Brenda Ortiz	Sub. Custodial Worker	9/1/2014-6/30/2015	\$12.00/hr	as needed
John Petvai	Sub. Maintenance Worker	9/1/2014-6/30/2015	\$20.00/hr	as needed
Marcos Ramos	Sub. Maintenance Worker	9/1/2014-6/30/2015	\$20.00/hr	as needed
Jeannine Ridgeway	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Marshall Rolph	Sub. Auto Mechanic	9/1/2014-6/30/2015	\$20.00/hr	as needed
Chris Ruger	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Chirs Ruger	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Chris Ruger	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Rebecca Saxe	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Barry Slaton	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Marilyn Sullivan	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Amelia Suttle	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Amelia Suttle	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Amelia Suttle	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Jocelyn Swift	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Elizaveta Temidis	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Kirk Thomas	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Debra Tierney	Sub. School Bus Attendant	9/1/2014-6/30/2015	\$10.50/hr	as needed
David Young	Sub. Custodial Worker	9/1/2014-6/30/2015	\$12.00/hr	as needed
David Young	Sub. Maintenance Worker	9/1/2014-6/30/2015	\$20.00/hr	as needed
Sarah VanNostrand	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Sarah VanNostrand	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Stephen Wilson	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed
Suzette Yenzer	Sub. School Bus Driver	9/1/2014-6/30/2015	\$20.00/hr	as needed

3.3 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
Christopher Whitaker	Football Varsity - Assistant	\$3,740.00
Glenn Eckert	Cross Country Boys Varsity	\$4,771.00
Drew Postupack	Soccer Boys Modified	\$2340.00

3.4 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 employee for the 2014-2015 school year:

Name Effective Date Susanna O'Brien July 21, 2014

3.5 Home Tutors

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 for the 2014-2015 school year:

Judith Baumann Janet Chapman Isabelle Grizolet-Evans Stephen J. Ford Ann Paula Friedland

Melissa Giordano

Joseph Haas

Johanna Hill

Denise Hoyt

Valerie Hughes

Maureen Mahoney

Laurel Manley

Marilyn O'Leary

Lauren Passante

Sarah Potenza

Dora Stack

Elissa Staub

Rita Toohey

Ekaterini Vlamis

Barbara A. Weiner

3.6 **Instructional Appointments - Probationary**

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

Name	Title	Effective Dates	Step/Salary
Melissa Manning	Special Education Teacher	9/1/14-8/31/17	BA Step C, \$53,970
Andrea Miele	Special Education Teacher	9/1/14-8/31/17	BA Step C, \$53,970
Michaela DeStefano	Special Education Teacher	9/1/14-8/31/17	MA Step C, \$63,240
Rhea Primus	Special Education Teacher	9/1/14-8/31/17	MA Step C, \$63,240
Randa Abdelrahman	Mathematics Teacher	9/1/14-8/31/17	MA Step B, \$64,830

Instructional Appointment – Part-time 3.7

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

Name	Title	Effective Dates	Step/Salary
Emily Abramson	Italian Teacher .6	9/1/14-6/30/15	(.6) BA Step 2, \$59,560
Cruz Pilz	Spanish Teacher .4	9/1/14-6/30/15	(.4) BA Step C, \$53,970
Thomas Shanley	Mathematics Teacher .6	9/1/14-6/30/15	(.6) BA Step C, \$53,970

3.8 **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 28, 2014 through August 15, 2014:

Name Title

Substitute Teacher Dora Stack

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 Dates
Trina Naclerio	Elementary Teacher	9/1/14-6/30/15

3.10 Instructional Appointments - Leave Replacement

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 2014/2015 school year:

Name	Title	Effective Dates	Step/Salary
Heather Lerner Hopper	Elementary Teacher	9/1/14-6/30/15	MA Step A, \$66,450
Brittany D'Orazio	Elementary Teacher	9/1/14-6/30/15	MA Step B, \$64,830
Rachel Brown	Special Education Teacher	9/1/14-6/30/15	MA Step 1, \$68,110

3.11 Instructional Appointments - Substitutes

Recommendation that the New Paltz Central School District 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 2, 2014 Organizational Meeting, effective 9/1/14-6/30/15:

Name	Name	Name
Teresa Abramshe	Mia Karlowich	Rebecca Saxe
Richard Acosta	Kenneth Kobza	Deborah Scanlon
Rebecca Angle	Kelly Kondas	Gail Shuster
Osikhena Audu	Douglas Koop	Alma Sloan
Jessica Bartalsky	Felice Kren	Anthony Smaldone
Melinda Benanti	Kathleen Lane	Brittany Spoor
Raymond Berry Jr.	Antonella Lazar	Dora Stack
Arthur Todd Braunstein	Jordan Lepore	Elissa Staub
Londa Brooks	Maureen Mahoney	Barbara Stratton
Ellen Brunning	Charlene Martoni	Amy Sylvester
Aimee Bulson	Theresa Massimi	Elizaveta Temidis
Mark Burch	Jeannette Mendez	Doris Umbers
Matthew Cantello	Thomas Miller	Susan Van Alst
Karen Capobianco	Anne Monahan	Richard VandenHeuvel
Frank Ciliberto	Lisa Morganstern-Perl	Laura Versace
Nicholas Crocco	Amy Moschitta	Ekaterini Vlamis
Alexa DiMarco	Heather Mowen	Linda Wessberg
Matthew Fagan	Robert Moysey	Rebecca Williams
Amy Fall	Shaylene Myers	John Wilson
Eileen Faulkner	Marisa Nadareski	Kathleen Wilson
Paul Ferraro	Brian Nagle	Danielle Wokanick
Sunwha Gil	Maureen O'Connell	Mitchell Yanik
Joyce Gori-Paccione	Kaitlin O'Conner	David Zwirn
Gina Guarente	Laura Oddo-Kelly	
Linda Guidi	Heather O'Donnell	
Michael Gulitti	Sarah Oles	
Barbara Hebert	Cailin O'Neal	
Sandra Heimbender	Krista Pachomski	
Michelle Hersh	Pamela Pece	
Donna Holmes	Tammy Perroth	
Beth Honsaker	Samantha Post	
Amanda Horvers	Catherine Quinn	
Evan Jenkins	Leslie Rubin	
Tara Johannessen	CarolAnn Samodulski	

Motion carried 5 to 0 with 5 members voting.

NEW BUSINESS NEW BUSINESS

4.1 Request for Approval to Authorize Superintendent and Assistant Superintendent to Enter into Resolution Agreements

Recommendation - that the following resolution be approved: BE IT RESOLVED that effective August 12, 2014, Superintendent of Schools, Maria Rice, shall be authorized by the Board of Education to enter into Resolution Agreements pursuant to the Commissioner's Regulations at 8 NYCRR 200.5(2)(iv) and, in her absence or disability, Assistant Superintendent, Michelle Martoni, is authorized to enter into such Resolution Agreements; and

BE IT FURTHER RESOLVED that the Superintendent of Schools, and the Assistant Superintendent in the Superintendent's absence or disability, is hereby directed to promptly report any such Resolution Agreements in writing to the Board to enable the Board's consideration regarding whether it desires to void such Agreement within the three (3) business days following the agreement's execution.

4.2 Request for Approval to Appoint Community Member to the Audit Committee

Recommendation - that the Board of Education, upon the recommendation of Audit Committee Chair, Dominick Profaci, approve the appointment of the following Community Member to the Audit Committee:

Kristen Cash-Holland Effective 9/1/2014 – 6/30/2016

Motion carried 5 to 0 with 5 members voting.

Board Member Steven Greenfield asked for some clarification regarding the Alternative Veterans' Tax Exemption from the July 2, 2014 Organizational Meeting Agenda. Board member Timothy Rogers reminded members that a discussion took place at the July 2, 2014 Organizational Meeting clarifying that the exemption included both veterans and disabled veterans.

ADJOURN ADJOURN

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board adjourn at 6:36 PM. Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,
Dusti Callo
District Clerk