

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:07 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Maria C. Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Tim Rogers that the Board of Education move into Executive Session at 6:08 PM for the purposes of discussing the employment history of particular persons and discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

Out of Executive Session - Motion made by Julie Tresco and seconded by Aimee Hemminger that the Board return to Public Session at 6:34 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:37 PM by Brian Cournoyer, Board President. Alberta Pedro was appointed District Clerk Pro-Tempore.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Meghan Febbie, Director of Pupil Personnel Services
- Kathleen Clark, Coordinator of Special Education
- Kathleen Coughlin, Coordinator of Special Education
- Antonia Woody, Director of
- Debra Hogencamp, Principal, Duzine Elementary School
- Jacqueline Sinatra, Principal, Lenape Elementary School
- Richard Wiesenthal, Middle School Principal
- Barbara Clinton, High School Principal
- Mike Robinson, Director of Food Services
- Maureen Ryan, Director of Transportation
- Stephen J. Callahan, Director of Facilities & Operations
- Alberta Pedro, District Clerk Pro-Tempore
- Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

None.

AGENDA CHANGES

PUBLIC COMMENTS

None.

PUBLIC COMMENT

SUPERINTENDENT’S REPORTS

- o State of the District
- o 2015-2016 Calendar

SUPERINTENDENT’S REPORTS

BOARD COMMUNICATIONS

- Capital Project Communications Update

BOARD COMMUNICATION

The Board of Education discussed a scheduled tour of the Middle School on January 12, 2015 at 7:00PM. The Board discussed the capital project topics for upcoming letters to the editor and submission timeline.

The Ad Hoc Committee on Social Media convened regarding the Board’s social media communication plan.

- New Paltz Town Board Meeting

There was discussion by the members of the Board regarding the New Paltz Town Board meeting scheduled for December 18, 2014 at 7:30 PM and the proposed resolution drafted by Town Councilman Daniel Torres.

Motion made by Timothy Rogers and seconded by Dominick Profaci that the New Paltz Board of Education support Councilman Daniel Torres’ proposed resolution, as follows:

RESOLUTION OPPOSING THE PLACEMENT OF A SEWAGE TREATMENT PLANT WITHIN A REASONABLE PROXIMITY OF ANY DISTRICT SCHOOLS

WHEREAS, The New Paltz Town Council acknowledges receipt of a resolution approved unanimously by the New Paltz Central School District Board of Education regarding the placement of a sewage treatment plant adjacent to New Paltz High School; and

WHEAREAS, The New Paltz Town Council understand the responsibility of protecting the health, safety and welfare of our constituents;

THEREFORE BE IT RESOLVED, The New Paltz Town Council will not explore any options regarding the siting of a sewage treatment plant adjacent to or within reasonable proximity of New Paltz High School, or any school in the District; and

BE IT FURTHER RESOLVED, That a copy of this resolution upon acceptance by the New Paltz Town Council be sent to the Clerk of the New Paltz Central School District the following business day.

Motion carried 7 to 0 with 7 members voting.

MINUTES OF MEETING

MINUTES

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

BE IT RESOLVED: that the New Paltz Central Schools Board of Education accepts the minutes of the Workshop Meeting of December 3, 2014.

Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS-November Treasurer’s Report

Motion made by Steven Greenfield and seconded by Ruth Quinn that the Board of Education accepts the November Treasurer’s Report.

Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board of Education approve personnel (consent agenda) resolutions items 9.1 through 9.6:

9.1 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 2, 2014 Organizational Meeting:

Name	Effective Dates
Kellie L. McGuire	12/9/14-6/30/15

9.2 Health Advisory Committee (HAC) Appointment/Confirmation

Recommendation – that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint/confirm the following individual as a member of the Health Advisory Committee:

Title	Name	Term Expires
Teacher (MS)	Ann Sheldon	6/30/16

9.3 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:

Name	Effective Date
Shawn Doyle	12/3/2014
Cynthia J. Hacker	
Rebecca Lozano	

9.4 Non-Instructional Appointment

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	Hourly Rate
Steven Wells	Facilities & Operations Worker	01/05/2015	\$40,000/yr (pro-rated)

9.5 Coaching Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employee:

Name	Title	Stipend
Ryan Kenney	JV Boys Basketball	unpaid

9.6 Non-Instructional Leave of Absence

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
Sandra Kellogg	School Bus Driver	2/11/2015 – 2/13/2015

Motion to approve items 9.1 through 9.6 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

None.

NEW BUSINESS

NEW BUSINESS

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

Motion made by Ruth Quinn and seconded by Aimee Hemminger 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: 12389, 12466, 12210, 12770, 10687, 13959, 9579, 11220, 13936, 10956.

Motion carried 7 to 0 with 7 members voting.

11.2 Request for Approval to Appoint Architectural Firm

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

Recommendation – that the following resolution be approved:

BE IT RESOLVED that the Board of Education appoint TETRA TECH Architects & Engineers as the architects for the New Paltz Central School District for purposes of general architectural work and for the District’s proposed capital construction project, and authorizes the Board President to execute an Agreement with Tetra Tech upon approval of same by the School Attorney.

Motion carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Julie Tresco and seconded by Steven Greenfield that the Board of Education move into Executive Session at 8:43 PM for the purpose of discussing the employment history of particular persons.

EXECUTIVE SESSION

Out of Executive Session - Motion made by Nicholas Profaci and seconded by Julie Tresco that the Board move out of Executive Session at 10:17 PM.

Motion carried 7 to 0 with 7 members voting.

ADJOURN

Motion made by Aimee Hemminger and seconded by Timothy Rogers that the Board adjourn at 10:17 PM.
Motion carried 7 to 0 with 7 members voting.

ADJOURN

Respectfully submitted,

Alberta Pedro
District Clerk Pro-Tempore