

Minutes – Business Meeting – Board of Education – High School - January 21, 2015 – 7:00 PM

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:03 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 Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Meghan Febbie, Director of Pupil Personnel Services
- Michael Robinson, Director of Food Services
- Stephen J. Callahan, Director of Facilities & Operations
- Dusti Callo, District Clerk
- 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

Board President, Brian Cournoyer announced the following changes to the agenda as amended by the addendum:  
Motion made by Ruth Quinn and seconded by Dominick Profaci to approve the changes to the agenda as amended by the addendum.

**ADDENDUM  
January 21, 2015**

**Under BOARD COMMUNICATIONS add the following item:**

- UCSBA Request Regarding GEA

**Under PERSONNEL (CONSENT AGENDA) change the following to reflect correct numbering and corrected title in item 9.2 from Varsity Softball to Varsity Baseball**

**9.2 Coaching Appointments**

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

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Eliezer Espinosa	Varsity Girls Lacrosse	\$3,860.00
Ronald Constable	Varsity Boys Lacrosse	\$3,860.00
William DeFino	JV Baseball	\$3,280.00
Samuel Phelps	Varsity Baseball	\$3,860.00
Brooke Frey	JV Softball	\$3,280.00
Jeffrey Salt	Modified Softball	\$2,340.00
Kristen Conrad	Varsity Softball	\$3,860.00
Thomas Tegeler	Varsity Girls Golf	\$3,860.00
Scott Taylor	Varsity Boys Tennis	\$3,860.00
Joseph Foti	Boys Track Asst.	\$3,740.00
Michael Gulitti	Modified Boys Track	\$2,340.00
Donald Bartlett	Varsity Boys Track	\$4,680.00

Patrick Barberio	Girls Track Asst.	\$3,740.00
Erin O’Sullivan	Modified Girls Track	\$2,340.00
Ann Gregory	Varsity Girls Track	\$5,248.00
Michael Vance	Varsity Boys Track	unpaid

**9.3 Instructional Probationary Appointment - Corrective Action**

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, with remuneration as per NPUT contract.

Name	Title	Effective Dates	Step/Salary
Jill Christensen (Terkelsen)	Special Education Teacher	9/1/2013 – 8/31/2016	MA Step B, \$64,830

**9.4 Instructional Recall from Preferred Eligibility List – Corrective Action**

WHEREAS, there will be a vacancy in the elementary tenure area and Laura Van Etten is the most senior individual on the elementary tenure area preferred eligibility list:

BE IT RESOLVED that Laura Van Etten is hereby recalled from the elementary tenure area preferred eligibility list to the full-time position of probationary elementary teacher effective July 1, 2013 – January 1, 2016.

**9.5 Instructional Appointment - 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:

Name	Title	Effective Dates	Step/Salary
Susan Berliner	Elementary Teacher	1/5/15-6/30/15	MA Step C, \$63,240

**9.6 Request for Approval of Election Inspector**

Recommendation - that the New Paltz Central Schools Board of Education appoint the following individual as an election inspector for the 2014-2015 school year:

Name
Maya Eyler

Motion passed 7 to 0 with 7 members voting.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Kevin Barry, New Paltz-Capital Project Financing-Mr. Barry provided a financial document to the board regarding the Capital Project.

Susan Zimet, New Paltz-Capital Project Financing and Proposed Sewer Treatment Plant-Ms. Zimet provided a document to the board regarding the proposed sites for a Sewer Treatment Plant.

Michael O’Donnell, New Paltz-Capital Project Financing

**SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

➤ SUPERINTENDENT’S COMMENTS

Suzanne O’Brien-New Paltz Middle School Science Teacher awarded Master Teacher status by Governor Cuomo

Matthew Paley-New Paltz High School Math Teacher awarded Master Teacher status by Governor Cuomo

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

➤ Wasting Food and Tax Payer Money-Tim Rogers

A proposed resolution is still a work in progress by the Legislative Action Committee and will appear on a future agenda.

➤ Capital Project

➤ UCSBA Request Regarding GEA

**MINUTES OF MEETING**

**MINUTES**

Motion made by Ruth Quinn and seconded by Dominick Profaci 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 Workshop Meeting of January 7, 2015.

Motion carried 7 to 0 with 7 members voting.

**FINANCIAL REPORTS**

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Motion made by Julie Tresco and seconded by Dominick Profaci that the Treasurer’s Report for December 2014 be approved. Motion carried 7 to 0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Timothy Rogers and seconded by Steven Greenfield that the Board of Education approve the following personnel (consent agenda) resolutions items 9.1 through 9.6:

**9.1 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Hourly Rate</b>
Ian Turner	Sub. School Bus Driver	1/8/2015	\$20.00/hr

**9.2 Coaching Appointments**

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<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
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Recommendation - that the New Paltz Central Schools Board of Education appoint the following individual as an election inspector for the 2014-2015 school year:

**Name**

Maya Eyler

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

**OLD BUSINESS**

None

OLD BUSINESS

**NEW BUSINESS**

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

NEW BUSINESS

**11.1 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: 10964, 14003, 13748, 12110, 13740, 12708, 12808, 12304, 13777, 14017, 14009, 12782, 12158, 12861, 12833, 13392, 12252, 14008, 13620, 10438, 11530, 10523, 10115, 13959, 9592, 10008, 10098, 13228

Motion passed 7 to 0 with 7 members voting.

**OTHER DISCUSSION**

Board member Julie Tresco inquired about a possible texting option for parents to receive notification about school closings and delays. Superintendent Rice reported that the District's technology department is looking into whether our current systems can accommodate a texting option for parents.

OTHER DISCUSSION

**PUBLIC COMMENTS**

Susan Zimet, New Paltz-reflected on the relationship between locally elected officials and some of her son's experiences as a student in the New Paltz School District.

PUBLIC COMMENT

Brenda Hey, New Paltz-applauded the board for their hard work on behalf of the students of the District and the proposed Capital Project

**EXECUTIVE SESSION**

Motion made by Timothy Rogers and seconded by Ruth Quinn to move into Executive Session at 8:32 PM for the purpose of discussing matters made exempt by FERPA and discussing the employment history of a particular person. Motion carried 7 - 0 with 7 members voting. Board President announced that the board would return to public session following executive session with no action taken. Board President, Brian Cournoyer appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the Board of Education meeting.

EXECUTIVE SESSION

**BOARD MEMBERS PRESENT:**

- Dominick Profaci
- 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 Ruth Quinn and seconded by Julie Tresco that the Board return to Public Session at 8:56 PM. Motion carried 7 - 0 with 7 members voting.

RETURN PUBLIC SESSION

**ADJOURN**

ADJOURN

Motion made by Dominick Profaci and seconded by Aimee Hemminger that the Board adjourn at 8:56 PM.  
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk