

Minutes – Special Meeting – Board of Education – District Office – March 25, 2015 – 6:00 PM

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:05 PM by Brian Cournoyer, Board President. Maria Rice was appointed District Clerk Pro-Tempore.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Richard Linden, Assistant Superintendent for Business
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Members of the Public

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

BOARD COMMUNICATIONS

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- Voting Results of the March 24, 2015 Bond Proposition

3.1 Request for Approval to Accept the Results of the Bond Proposition of the Special Meeting held on March 24, 2015

Motion made by Dominick Profaci and seconded by Ruth Quinn to accept the following:

RESOLVED, that the Board of Education of the New Paltz Central School District accept the voting results of the special meeting held on March 24, 2015 as follows:

Proposition #1

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.

YES: 1918

NO: 1513

Motion carried 5 to 0 with 5 members voting.

The Board of Education will write a final letter to the editor thanking the voters and provide information regarding the next steps.

- Polling Hours for Annual Meeting/School District Election/Budget Vote

Motion made by Ruth Quinn and seconded by Aimee Hemminger to approve the polling hours for the Annual Meeting scheduled for May 19, 2015 to begin at 6:00 AM and end at 9:00 PM.

Motion carried 5 to 0 with 5 members voting.

NEW BUSINESS

NEW BUSINESS

4.1 Request for Approval to Place Proposition on Ballot at the Annual Meeting on May 19, 2015 Approving Purchase of Vehicles

Motion made by Timothy Rogers and seconded by Ruth Quinn to approve the following:

BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the New Paltz Central School District, to be conducted on May 19, 2015:

Shall the Board of Education of the New Paltz Central School District, Ulster County, New York, be authorized to purchase three 65-passenger or larger school buses at a cost of \$114,800 each, for a maximum estimated cost of \$344,400; two 20-passenger or smaller school buses at a cost of \$47,200 each, for a maximum estimated cost of \$94,400; and one 7-passenger suburban at a cost of \$41,200, for an aggregate maximum estimated cost of \$480,000; and that the sum of \$480,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments, as provided by Section 416 of the Education Law, and, in anticipation of such tax, obligations of the District shall be issued.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the Legal Notice of Annual Meeting, Election and Vote in the designated newspapers.

Motion carried 5 to 0 with 5 members voting.

PUBLIC COMMENT

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Ron Simon, New Paltz-Thanked the BOE for putting the Bond Proposition up for another vote and for all their hard work.
Donna Wiseberg, New Paltz-Thanked the BOE

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board adjourn at 6:20 PM.

Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

Maria C. Rice
District Clerk Pro-Tempore

Dusti Callo
District Clerk