

Minutes – Business Meeting – Board of Education – High School – April 22, 2015 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:30 PM by Brian Cournoyer, Board President. Maria Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

Maria Rice, Superintendent of Schools

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Aimee Hemminger that the Board of Education move into Executive Session at 6:30 PM for the purpose of discussing proposed, pending, or current litigation and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Dominick Profaci and seconded by Timothy Rogers that the Board return to Public Session at 6:55 PM. Motion carried 6 - 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:05 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-excused

**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
- Barbara Clinton, Principal, New Paltz Central High School
- Debra Hogencamp, Principal, Duzine Elementary School
- Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
- Maureen Ryan, Director of Transportation
- Colin Little, Assistant Director of Transportation
- 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**

None

**AGENDA CHANGES**

**PUBLIC COMMENTS**

Hillary Wilson, New Paltz-Recommended changes to Board Policy 7316 and submitted a copy to the board at the table highlighting the recommended changes. Ms. Wilson also asked the board to please keep Spanish Language in the instructional program.

**PUBLIC COMMENT**

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

- SUPERINTENDENT'S COMMENTS
  - Middle School Parent Drop-Off Update
  - Grade Four and Eight Science Tests

➤ SUPERINTENDENT'S REPORTS

Superintendent Maria Rice stated on the record that the New Paltz Central School District will not be cutting JV sports and will not be cutting the music program from the budget.

- Final Budget Presentation
  - Maria C. Rice, Superintendent of Schools
  - Richard Linden, Assistant Superintendent for Business

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

- Discussion and Adoption of Budget

**6.1 Adoption of 2015-2016 Budget**

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

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby adopts a budget of fifty four million six hundred twenty five thousand dollars (\$54,625,000) for school district purposes for the school year July 1, 2015 through June 30, 2016 to be presented to the voters at the Annual Meeting on May 19, 2015.

Motion carried 6 to 0 with 6 members voting.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Ruth Quinn and seconded by Aimee Hemminger 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 April 8, 2015 and the Community Budget Forum of April 15, 2015.

Motion carried 6 to 0 with 6 members voting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

- Treasurer's Report-March 2015
- Claims Auditor Report

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Treasurer's Report for March 2015 and the Claims Auditor Report be approved.

Motion carried 6 – 0 with 7 members voting.

**COMMITTEE REPORTS**

**CMTE REPORTS**

- Facilities Committee-Sтивен Greenfield
- Audit Committee-Dominick Profaci

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Ruth Quinn and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolutions, items 9.1, 9.3, 9.5 through 9.8:

**9.1 Request for Approval of Election Inspector**

Recommendation that the New Paltz Central School District does hereby appoint Christine Ramos as Election Inspector for the 2014-2015 school year.

Motion carried 6 to 0 with 6 members voting.

**9.2 Instructional Resignation for the Purpose of Retirement**

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

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 instructional employee for the purpose of retirement:

BE IT RESOLVED that the Board hereby accept the resignation, for the purpose of retirement, of Special Education Teacher Allan Podell, effective at the close of business on June 30, 2015 as set forth in a letter presented to the Board of Education Clerk on April 8, 2015.

Motion to approve as amended through friendly amendment by Ruth Quinn, carried 6 to 0 with 6 members voting. The members of the board thanked Mr. Podell for his service to the New Paltz Central School District.

**9.3 Instructional Appointment - Substitute**

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 teacher with remuneration as per rates established at the July 2, 2014 Organizational Meeting:

<b>Name</b>	<b>Effective Dates</b>
Ethan Moore	4/23/15-6/30/15

Motion carried 6 to 0 with 6 members voting.

**9.4 Non-Instructional Resignation for the Purpose of Retirement**

Motion made by Ruth Quinn and Aimee Hemminger to approve the following:

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 for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Years in District</b>
Joan Dikowitz	School Bus Driver	7/1/2015	28

Motion carried 6 to 0 with 6 members voting. The members of the board thanked Ms. Dilowitz for her service to the New Paltz Central School District.

**9.5 Non-Instructional Resignation**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Chris Ruger	School Monitor	4/24/2015

Motion carried 6 to 0 with 6 members voting.

**9.6 Non-Instructional 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>Effective Date</b>	<b>Salary</b>
Elliot Grant	Lighting and Sound Tech.	4/7/2015	\$15.00/hr
Valerie Taylor	Confidential Sub. Clerical	4/13/2015	\$16.50/hr
Valerie Taylor	Sub. School Monitor	4/13/15	\$9.00/hr
Valerie Taylor	Sub. Teacher Aide	4/13/15	\$10.50/hr
Chris Ruger	Teacher Aide	4/27/2015	\$13.31/hr

Motion carried 6 to 0 with 6 members voting.

**9.7 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 employee:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Aadil Mallick	Modified Baseball	unpaid

Motion carried 6 to 0 with 6 members voting.

**9.8 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**

Angelo Urrico

Motion carried 6 to 0 with 6 members voting.

**OLD BUSINESS**

None

OLD BUSINESS

**NEW BUSINESS**

NEW BUSINESS

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

Motion made by Dominick Profaci and seconded by Ruth Quinn 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: 13904, 13180, 12946, 12945, 13913, 13108, 13620, 13759, 12864, 12939, 13177, 13001, 13171, 14031, 14030, 12943, 13971, 13728, 13731, 13009, 13746, 13732, 13751, 13467, 13008, 13741, 13478, 13031, 13743, 13666, 11143, 13959, 11075, 13233, 10754, 11190, 10734, 11334, 10633, 11111, 11053, 11258, 10759, 9406, 10881, 9530, 9827, 9550, 9597, 9907, 10519, 10368, 13422, 12012, 12441, 11319, 10949, 13740, 12479, 10927, 12418, 12442, 12469, 12428, 12427, 12720, 12466, 12928, 12706, 12861, 12972, 10554, 10438, 12147, 10403, 9913, 9638, 10774, 13936, 9651, 9135, 9828, 9624, 9592, 9615, 10911, 10416, 10381

Motion carried 6 – 0 with 6 members voting.

**11.2 Request for Approval of the 2015-2016 Ulster BOCES Administrative Budget**

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

BE IT RESOLVED that the Board of Education approve the proposed 2015-2016 Ulster BOCES Administrative Budget in the amount of \$2,979,458.00.

Motion carried 6 – 0 with 6 members voting.

**11.3 Ulster BOCES Board Candidate Vote**

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

BE IT RESOLVED that the Board of Education exercise their voting rights regarding the nominated candidates for the Board of Cooperative Educational Services of the Sole Supervisory District of Ulster County. Nominated Candidates are as follows:

Seat #1 – Ellenville (2-year unexpired term)

Karen Osterhoudt

1 Huguenot Street

Napanock, NY 12458

Seat #2 – Highland (3-year term)

Susan Gilmore

7 Maple Avenue

Highland, NY 12528

Seat #3 – Onteora (3-year term)

Robert Curran

8 Hedgerow Court

West Hurley, NY 12491

Seat #4 “At-Large” (3-year term)

Vincent Petroccelli (Wallkill)

110 Kingsview Road

Wallkill, NY 12589

Seat #5 “At-Large” (3-year term)  
James Shaughnessy (Kingston)  
11 Delta Place  
Kingston, NY 12401

Members of the board cast one vote per open seat, therefore, motion carried 6 – 0 with 6 members voting.

**11.4 Request for Approval to Participate in 2015-2016 Cooperative Bidding with Ulster County BOCES**

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

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2015-16 school year,

NOW, therefore, be it RESOLVED that the New Paltz Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent;

AND BE IT FURTHER RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid;

AND BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Motion carried 6 – 0 with 6 members voting.

**11.5 Request for Approval of Lease and Service Agreement with Ulster County BOCES for 2015-2016 School Year**

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

BE IT RESOLVED that the Board of Education approves the lease agreement with Ulster County BOCES for the 2015-2016 school year for a total amount of \$14,868.00, and authorize the Clerk of the Board of Education to execute the lease agreement.

Motion carried 6 – 0 with 6 members voting.

**OTHER DISCUSSION**

Board member Timothy Rogers discussed considerations for modifying Board Policy 7316 and members agreed that the policy would be reviewed at the next scheduled Policy Committee meeting. Ruth Quinn discussed the 2020 Vision on Public Education and shared with the board that she was asked to co-author a position paper on Food Services. She asked for the Superintendent’s and members’ permission to interview Michael Robinson, Director of Food Services for New Paltz Central Schools. The Superintendent and members agreed.

**OTHER DISCUSSION**

**PUBLIC COMMENTS**

None

**PUBLIC COMMENT**

**ADJOURN**

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board adjourn at 8: 24 PM.  
Motion carried 6 - 0 with 6 members voting.

**ADJOURN**

Respectfully submitted,

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Dusti Callo  
District Clerk  
Minutes - Business Meeting  
4/22/15