

Minutes – Workshop Meeting – Board of Education – High School – May 6, 2015 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

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:

QUORUM CHECK

- Brian Cournoyer
- Steven Greenfield
- Aimee Hemminger-Arrived at 6:04 PM
- Dominick Profaci
- Ruth Quinn
- Timothy Rogers
- Julie Tresco

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 Julie Tresco and seconded by Ruth Quinn that the Board of Education move into Executive Session at PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing matters made exempt by FERPA, discussing the employment history of a particular person, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Aimee Hemminger and seconded by Timothy Rogers that the Board return to Public Session at 7:10 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:12 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
- Barbara Clinton, Principal, New Paltz Central High School
- Richard Wiesenthal, Principal, New Paltz Middle School
- Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
- Maureen Ryan, 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

AGENDA CHANGES

Board President, Brian Cournoyer announced the following changes to the agenda:

Under PERSONNEL, ADD the following item:

13.14 Request for Approval of Termination

BE IT RESOLVED that the Board hereby terminates the employment of Scott Cottam, Teacher Aide, effective the close of business on May 6, 2015, as recommended by Maria C. Rice, Superintendent of Schools.

Motion made by Ruth Quinn and seconded by Dominick Profaci to accept the changes to the agenda as amended by the addendum. Motion carried 7 to 0 with 7 members voting.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- New Paltz Middle School-Highlights from The Wizard of Oz

PUBLIC HEARINGS

PUBLIC HEARINGS

Board President, Brian Cournoyer announced the opening of the public hearing regarding the Code of Conduct.

- Code of Conduct
 - Dr. Richard Wiesenthal, Middle School Principal
 - Public Comments-none

Board President, Brian Cournoyer announced that the public hearing for Code of Conduct is now closed and announced the opening of the public hearing regarding District Safety Plan.

- District Safety Plan
 - Antonia Woody, Director of Physical Education, Heath, Athletics and School Health Services
 - Public Comments-none

Board President, Brian Cournoyer announced that the public hearing for District Safety Plan is now closed. Mr. Cournoyer asked that if the board had no objections, the ELL, Part 154 Law Changes and New Paltz Plan would now be presented prior to the start of the public hearing for the 2015-2016 budget. All board members agreed.

- ELL, Part 154 Law Changes and New Paltz Plan
Michelle Martoni, Assistant Superintendent for Educational Programs

Board President, Brian Cournoyer announced the opening of the public hearing regarding the 2015-2016 budget.

- 2015-2016 Budget
 - Maria C. Rice, Superintendent of Schools
 - Richard Linden, Assistant Superintendent for Business

Board President, Brian Cournoyer announced that the public hearing for District Safety Plan is now closed.

PUBLIC COMMENTS

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Student Representative-Jenny Rich

Student representative, Jenny Rich, reported to the board on the Art Show, Spring Concert, Sophomore Car Wash, The Dodge Ball Tournament, Student Recognition Night, Dancing with the Teachers, Girls Football game and AP Exams.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS

Superintendent Maria Rice addressed the board regarding state assessments and Student Learning Objectives. Board members suggested the idea of creating a chart to post on the district website to educate parents about the different types of student assessments and tests that students are required to take. Superintendent, Maria Rice will explore the idea in creating a chart and report back to the board at a future meeting.

- SUPERINTENDENT’S REPORTS
 - Capital Project Exit Poll Results-High School PIGLETS

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update
 - Bill Wisbauer-TetraTech
 - Luis Rodriguez-The Palombo Group

- Change Order Board Authority to Approve-Steven Greenfield

Following discussion by the board, the members agreed to refer the policy regarding the Change Order Board to the policy committee for review. Following review of the policy the Policy Committee, will report back to the full board with recommended changes at a future board meeting.

COMMITTEE REPORTS

CMTE REPORTS

- Policy Committee-Brian Cournoyer
- Legislative Action Committee-Timothy Rogers
- Facilities Committee-Steven Greenfield (See Board Communications)

MINUTES OF MEETING

MINUTES

Motion made by Dominick Profaci 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 Regular Business Meeting of April 22, 2015. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

None.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Dominick Profaci and seconded by Timothy Rogers that the Board of Education approve the following personnel (consent agenda) resolutions, items 13.1-13.5:

13.1 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

- Devin C. Lamar
- Erika Santiago
- Joseph M. Swain

13.2 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
Mairead Fogarty	5/7/15-6/30/15
Natalie Kikel	5/7/15-6/30/15
Lauren McLachlan	5/7/15-6/30/15
Elizabeth Ten Dyke	5/7/15-6/30/15

13.3 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
Rebekah Mindel	Elementary Teacher	5/11/15-6/27/15	MA Step C, \$63,240

13.4 Instructional Appointment - Mentor

Recommendation that the New Paltz Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employee as a mentor for the 2014/2015 school year, pro-rated, with remuneration, as per NPUT contract:

Name

Tina Bodo

13.5 Non-Instructional Resignations

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 employees:

Name	Title	Effective Date
Carol Robinson	Treasurer	5/8/2015
Tina Long	Deputy Treasurer	5/8/2015
Julian Honold	School Monitor	4/28/2015

Motion to approved items 13.1 through 13.5 carried 7 to 0 with 7 members voting.

13.6 Non-Instructional Resignation for the Purpose of Retirement

Motion made by Dominick Profaci and seconded by Ruth Quinn 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:

Name	Title	Effective Date	Years in District
Angela Schurko	School Bus Driver	5/8/2015	12

Motion carried 7 to 0 with 7 members voting. The members expressed their thanks and good luck to Ms. Schurko.

13.7 Non-Instructional Resignation for the Purpose of Retirement

Motion made by Ruth Quinn and seconded by Julie Tresco 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:

Name	Title	Effective Date	Years in District
Geraldine Sabarese	School Bus Driver	6/27/2015	28

Motion carried 7 to 0 with 7 members voting. The members expressed their thanks and good luck to Ms. Sabarese.

Motion made by Ruth Quinn and Julie Tresco to approve items 13.8 through 13.14

13.8 Board Appointments

BE IT RESOLVED, that the Board of Education appoint each of the individuals listed below to the designated Board appointments effective May 11, 2015 through the Organizational Meeting of the Board of Education, July 2015:

- District Treasurer – Tina Long
- Deputy Treasurer – Alberta Pedro

13.9 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 employee:

Name	Title	Effective Date	Salary
Samantha Fusco	Teacher Aide	5/8/2015	\$13.31/hr

13.10 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:

Name	Title	Stipend
Jeffrey Salt	Modified Softball	unpaid

13.11 Request for Approval of Settlement Agreement

BE IT RESOLVED, that the Board of Education does hereby approve the Settlement Agreement with regard to Employee No. 00213; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Settlement Agreement on behalf of the District. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

13.12 Request for Approval of Stipend to Election Custodian for May 19, 2015 Annual District Meeting

BE IT RESOLVED, that the Board of Education hereby appoints Ray Miller, as election (voting machine) custodian for the May 19, 2015 Annual District Meeting for the budget vote and elections, at the extended voting hours of 6:00 AM to 9:00 PM, at a stipend of \$600.00.

13.13 Request for Approval of Stipend to Chief Election Inspector for May 19, 2015 Annual District Meeting

BE IT RESOLVED, that the Board of Education hereby authorizes the payment to Chief Election Inspector, Dusti Callo, for conducting the May 19, 2015 Annual District Meeting for the budget vote and elections at the extended voting hours of 6:00 AM to 9:00 PM., at a stipend in the amount of \$600.00.

13.14 Request for Approval of Termination

BE IT RESOLVED that the Board hereby terminates the employment of Scott Cottam, Teacher Aide, effective the close of business on May 6, 2015, as recommended by Maria C. Rice, Superintendent of Schools.

Motion to approve items 13.8 through 13.14 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

15.1 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: 10935, 9127, 9190, 10936, 13783, 12158, 10139, 10210, 10127, 9327, 10013, 10133, 8235, 8154, 9133, 10157, 9213, 13756, 12207, 9458, 12338, 10115, 8233, 8161, 13220, 9540, 10804, 8813, 9176, 10043, 9854, 9319, 12959, 11210, 9599, 9602, 12364, 12002, 10059, 10080, 13431, 11540, 12158, 14028, 11533, 10961, 12744, 13760, 13776, 13764, 13730, 13857, 12926, 12389, 13914, 13915, 13916, 14008, 14009, 14002, 13768, 12934, 9610, 9078, 9439, 9301, 9634, 11322, 9834, 8816, 8159.

Motion carried 7 to 0 with 7 members voting.

15.2 Approval of Bond Resolution

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

BOND RESOLUTION OF THE NEW PALTZ CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 6, 2015, AUTHORIZING (I) THE PARTIAL RECONSTRUCTION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, ALL DISTRICT SCHOOL BUILDINGS AND SITES AND (II) THE CONSTRUCTION OF NEW BUILDINGS FOR STORAGE OF DISTRICT VEHICLES AND CENTRAL RECEIVING; STATING THE ESTIMATED TOTAL COST THEREOF IS \$52,900,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$52,900,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$700,000 FROM THE DISTRICT’S “DISTRICT-WIDE CONSTRUCTION AND RECONSTRUCTION CAPITAL RESERVE FUND” TO PAY A PORTION OF SAID COST.

Recital

WHEREAS, at the Special District Meeting duly called and held on March 24, 2015, in the New Paltz Central School District, in the County of Ulster, New York (the “District”), a majority of the qualified voters present and voting approved a Bond Proposition authorizing (i) the partial reconstruction of and construction of improvements to all District school buildings and sites; and (ii) the construction of new buildings for storage of district vehicles and central receiving, (collectively, the “Project”), at the estimated total cost of \$52,900,000; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$52,900,000 serial bonds authorized to be issued; and

WHEREAS, a majority of the qualified voters present and voting at said Special District Meeting further authorized the expenditure of \$700,000 currently on hand in the District’s “District-wide Construction and Reconstruction Capital Reserve Fund” to pay for a portion of the cost of the Project;

Now, therefore,

THE BOARD OF EDUCATION OF THE NEW PALTZ CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ULSTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The New Paltz Central School District, in the County of Ulster, New York, is hereby authorized to implement a capital improvement project (the “Project”) substantially as described in a plan entitled “Bond Project Description-2014,” prepared by the District (the “Plan”), including (as and where required) (i) the partial reconstruction of and construction of improvements to all District school buildings and sites, including building additions to provide additional classroom and other space; improvements to the heating, ventilation, air conditioning, electrical, plumbing, master clock, public address, and security and fire safety systems; door, window, roof, flooring, ceiling and locker replacements; interior reconstruction and space reconfiguration; improvements to enhance accessibility by the physically challenged; exterior masonry and building envelope improvements; and sidewalk, parking, bus loop and drainage enhancements, at the estimated cost of \$51,300,000; and (ii) the construction of new buildings for storage of district vehicles and central receiving at the estimated cost of \$1,600,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, demolition, and ancillary or related site or other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$52,900,000 and said amount is hereby appropriated therefor. The plan of finance includes the issuance of \$52,900,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable

real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Additionally, the expenditure of \$700,000 currently available and on hand therefor in the District’s “District-wide Construction and Reconstruction Capital Reserve Fund” is hereby authorized to be expended to pay for a portion of the cost of the Project, and any such additional funds shall be applied to and offset the cost of said Project.

Section 2. Serial bonds of the District in the amount of \$52,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”) to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of

any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in in in “*The New Paltz Times*” and “*The Daily Freeman*” two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

Motion carried with 7 to 0 with 7 members voting.

Motion made by Ruth Quinn and seconded by Julie Tresco that the Board of Education approve the following resolutions, items 15.3 and 15.4:

15.3 Request for Approval of Health and Welfare Contract – Arlington Central Schools 2014-2015

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$15,283.04 for health and welfare services for the 2014-2015 school year for twenty three (23) children who reside in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

15.4 Request for Approval of Health and Welfare Contract – Pine Bush Central Schools 2014-2015

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Pine Bush Central School District for a total amount of \$4,065.65 for health and welfare services for the 2014-2015 school year for five (5) children who reside in the New Paltz Central School District attending non-public schools in the Pine Bush Central School District.

Motion to approve items 15.3 and 15.4 carried 7 to 0 with 7 members voting.

15.5 Request for Approval to Establish Student Scholarship Award

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

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the establishment of the “Norman Turner Memorial Scholarship Award for the Fine Arts” in the amount of \$750. The board further directs the District Clerk to send a letter of thanks to Ms. Sugar Rowinski for her contribution to this award.

Motion carried 7 to 0 with 7 members voting.

15.6 Request for Approval of Donation

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

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the donation of a tree and plaque to be installed on the campus of New Paltz High School in memory of high school student Kyle Brewer. The board further directs the District Clerk to send a letter of thanks to the New Paltz Athletic Association for their donation.

Motion carried 7 to 0 with 7 members voting.

15.7 First Reading of Policy 3280

~~2011~~ 2015
1 of 3

3280

Community Relations

SUBJECT: COMMUNITY USE OF SCHOOL FACILITIES, MATERIALS AND EQUIPMENT

School Facilities

The Board of Education recognizes and affirms the primary purpose of school facilities is to provide and promote the education of the District's children. It shall be the policy of the Board to encourage the greatest possible use of school facilities for community-wide activities. This is meant to include use by recognized **not for profit**, athletic, civic, social and fraternal, youth and religious organizations in accordance with law. Groups who wish to use the school facilities must submit a district Facilities Use Form in order to ~~receive~~ **apply for** approval by the New Paltz Central School District. **Use of the facilities without approval is prohibited.** Groups must abide by the rules and regulations established for such use including prohibition ~~on~~ **of pets on school property (policy 8250) and**, alcohol, tobacco (**including e-cigarettes**) and drug use.

Excepted from this policy is the Floyd A. Patterson Football Field and Field Complex, **which requires Board approval.**

Floyd A. Patterson Track

The Board of Education recognizes that community use of the track within the Floyd A. Patterson Field Complex may be desired by some members of the community. For that purpose the Board has developed the following parameters for limited use by individual community members.

The track facility of the Floyd Patterson Field Complex will be available for public walking/running only. The facility will be open prior to High School hours and after District activity usage, including District physical education, club/activity and athletics hours. Members of the public will be asked to leave the area by any District personnel during District use hours. The track will not be available when it is snow covered, or when maintenance of, or repairs to, the Complex track, stands or field are occurring.

In order to preserve the track, conditions for use include the following: Proper running shoes must be worn while on the track surface. Football, soccer and baseball/softball cleats on the track are prohibited. Use of any mode of transportation including but not limited to motorized vehicles, strollers, rollerblades, bicycles, is also prohibited. Hand propelled

wheelchairs are permitted. District football, track and field equipment stored on the field are not for public use. Jumping pits and mats are also not for public use.

Board approval is necessary for use of the track by groups.

Materials and Equipment

Except when used in connection with an approved facilities use under the provisions of Education Law Section 414, school-owned materials or equipment may be used by members of the community or by District employees and/or students for school related purposes only. Private and/or personal use of school-owned materials and equipment is strictly prohibited.

The Board will permit school materials and equipment to be loaned to staff members when such use is related to their employment and loaned to students when the material and equipment is to be used in connection with their studies or extracurricular activities. Community members will be allowed to use school-owned materials and equipment only for educational purposes that relate to school operations.

Administrative regulations will be developed to assure the lender's responsibility for, and return of, all such materials and equipment. Users may be charged replacement cost for damaged and/or unreturned equipment and materials.

If any provision of this Policy or its implementing procedures is violated, the Board reserves the right to immediately revoke the organization's facilities use privileges. In addition, the Board may decline to accept future applications for use of school facilities by organizations who violate this Policy.

Any individual or organization that enters upon or remains unlawfully on District property or uses District property and facilities in violation of this Policy or its implementing procedures will be considered as trespassing and prosecuted to the fullest extent of the law.

The Board hereby authorizes the Superintendent to establish procedures for the public use of the District property and facilities including but not limited to the application form, fee schedule, insurance requirements and rules for use.

20 United States Code (USC) Section 7905

36 United States Code (USC) Subtitle II

34 Code of Federal Regulations (CFR) Parts 75, 76 and 108

Education Law Section 414

NOTE: Refer also to Policies #3410 -- Code of Conduct on School Property

#5640 -- Smoking/Tobacco Use

#7310 -- Code of Conduct

#7320 -- Alcohol, Tobacco, Drugs and Other Substances (Students)

#7410 -- Extracurricular Activities

District Code of Conduct on School Property

15.8 First Reading of Policy 7420

2012 2015 7420

Sports and the Athletic Program

SUBJECT: SPORTS AND THE ATHLETIC PROGRAM

Athletics are an integral part of a well-balanced educational program. Therefore, the Board supports within its resources a broad sports program with equal access for both males and females, with emphasis on maximum participation, through interscholastic and intramural activity. The District will comply with recommendations from the U.S. Department of Education's Office for Civil Rights (OCR) regarding Title IX equal opportunity for males and females in the District's total athletic program.

The interscholastic athletic program shall conform to the Regulations of the Commissioner of Education as well as the established rules of the New York State Public High Schools Athletic Association and the State Education Department.

Eligibility for interscholastic athletic competition requires that the students:

- a) Provide written parental/guardian consent;
- b) Pass satisfactorily the medical examination administered by the school physician/nurse practitioner/physician's assistant or the student's personal physician/nurse practitioner/physician's assistant who is licensed to practice in the State of New York. The school physician/nurse practitioner retains final approval on all physicals performed by the student's personal physician; and
- c) Meet the requirements for interscholastic competition as set forth by the Commissioner's Regulations and the New York State Public High School Athletic Association.

~~Selection/Classification Process~~ **ATHLETIC PLACEMENT PROCESS**

New York State ~~Selection/Classification~~ **Athletic Placement Process** is model program under Commissioner's Regulation Section 135.4(c)(7)(ii)(a)(4) that may be implemented at the discretion of all local school districts. It is not mandated. The Board chooses to make available the State Education Department's ~~Selection/Classification Program~~ **Athletic Placement Process** for students, including the following district requirements:

The Board recognizes that the New York State Education Department (NYSED)/ New York Public High School Athletic Association's (NYSPHSAA) ~~Section-Classification program~~ **Athletic Placement Process** was designed for mature and exceptionally skilled students to advance to a higher level of competition. The program is not to be used to fill positions on teams. It is aimed at the very few select students who can benefit from such placement because of their level of **Physical and Emotional** readiness and expertise. Only the exceptional athlete is permitted for classification to a higher level of competition. Based on this purpose the district's policy for eligibility to advance to a higher level of competition is as follows:

1. Students in seventh grade may not classify up to a high school team at any time if a Modified Program is offered in a given sport. Eighth graders who have successfully completed a year in a modified sport may attempt to classify up to JV.
2. If no JV level is offered only then may students attempt to qualify for the Varsity level.
3. Requests for ~~Section/Classification~~ **the Athletic Placement Process** may be generated from one or more of the following: Director of Athletics, Physical Education teacher, coach or member of the family in question.
4. In order to be eligible for advanced level of competition students must:
 - a. Be in good academic standing
 - b. Pass all components of the fitness and maturity assessment.
5. Students who satisfy the requirements of the Section/Classification process in a particular sport may have to satisfy additional physical skills testing and/or maturity level ratings if they elect to participate in the ~~Section/Classification~~

~~process~~ **Athletic Placement Process** for another sport. Physical skills testing and maturity level are sport specific.
~~Selection/Classification~~ **Athletic Placement Process** results are valid for the duration of a student’s enrollment in the 7th and 8th grade for that particular sport.

6. A student who does not meet the criteria as a 7th grader to selectively classify to a higher level may try again as an 8th grader for that particular sport. A student who does not qualify as a 7th or 8th grader may still try out for any of these teams when he/she reaches 9th grade, the age/grade appropriate level for Junior Varsity (JV) and Varsity, without taking the ~~Selection Classification~~ **Athletic Placement Test**.

7. A student may attempt to classify for one sport per season, Fall, Winter, Spring. Inability to qualify during one season does not preclude attempting to qualify during a subsequent season.

8. The Board directs the Superintendent to implement the procedures and maintain a file of those students deemed eligible as a result of the ~~Selection/Classification process~~ **Athletic Placement Process** and procedures.

Student Athletic Injuries

No student should be allowed to practice or play in an athletic contest if he/she is suffering from an injury. The diagnosis of and prescription of treatment for injuries is strictly a medical matter and should under no circumstances be considered within the province of the coach. A coach’s responsibility is to see that players injured during a practice or competition are given prompt and competent medical attention, a parent/guardian is notified, an incident report is filed with the respective health office, and that all details of a doctor’s instructions concerning the student’s functioning as a team member are carried out. No student will be allowed to practice or compete if there is a question whether he/she is in adequate physical condition.

A physician’s certificate may be required before an athlete is permitted to return to practice or competition.

The District will take reasonable steps to see that physical risks to students participating in the interscholastic athletic program shall be kept at a minimum by:

- a) Requiring medical examinations of participants;
- b) Obtaining appropriately certified and/or licensed persons to coach all varsity, junior varsity, and modified games; and
- c) Ensuring that equipment is both safe and operative within approved guidelines.

Title IX of the Education Amendments of 1972, 20 United States Code (USC) Section 1681 et seq.
45 Code of Federal Regulations Part 86
8 New York Code of Rules and Regulations (NYCRR) Section 135
Commissioner’s Regulation Section 135.4(c)(7)(ii)(a)(4)

Adopted: 7/16/08
Revised: 2/3/10
11/3/10
2/20/13

15.9 First Reading of Policy 5510

~~2012~~ **2015** 5510
Non-Instructional/Business
Operations

SUBJECT: ACCOUNTING OF FUNDS

Accounting and reporting procedures shall be developed to facilitate analysis and evaluation of the District's financial status and fixed assets. The District will use the Uniform System of Accounts for School Districts.

Books and records of the District shall be maintained in accordance with statutory requirements.

Provision shall be made for the adequate storage, security, and disposition of all financial and inventory records.

Depositories of Funds

The School District funds shall be deposited only in depositories duly designated by the Board of Education at the Annual Organizational Meeting or as thereafter added/deleted. The designated depositories are required to collateralize all deposits fully.

Use Of Surplus Funds

The Board of Education must, by law, apply all surplus funds to the reduction of the next fiscal year's tax levy. "Surplus funds" are defined as unappropriated fund balance in excess of 4% of the ensuing years budget.

The annual budget may include a planned balance amount equal to the estimated expenses for the first 120 days of the next fiscal year. Any planned balance must be approved by the voters in the District. The Board must apply all surplus funds in excess of that amount to the reduction of the following year's tax levy.

The School Business Official should be responsible for calculating the surplus each year and making the appropriate reduction, if any, in the ensuing year's tax levy. The tax warrant must state the amount of surplus funds in the custody of the Board and contain a representation that "except as authorized or required by law, such unexpended surplus funds have been applied in determining the amount of the school tax levy."

Government Accounting Standards

The Board directs the Assistant Superintendent for Business to keep informed of the changes in state and/or Government Accounting Standards (GASB) accounting requirements and implement changes as appropriate. The Board expects the Assistant Superintendent for Business will communicate new standards and/or requirements to the Board's Audit Committee to the Board, as necessary, so that the Board can carry out its responsibilities.

Education Law Sections 2021(21) and 2116-a
Real Property Tax Law, Section 1318 (1)
General Municipal Law Section 800

Adopted: 07/16/08
Revised: 02/15/12

15.10 First Reading of Policy 5520

~~2008~~ ————— ~~5220~~ **2015 5520**
1 of 6
Non-Instructional/Business operations

SUBJECT: DISTRICT INVESTMENTS
Scope

This investment policy applies to all monies and other financial resources available for investment by the New Paltz Central School District.

Objectives

The primary objectives of the School District's investment activities, in priority order:

- a) To conform with all applicable federal, state, and other legal requirements [legal];
- b) To adequately safeguard District fund and minimize risks;
- c) To provide sufficient liquidity to meet all operating requirements [liquidity]; and

- d) To obtain a reasonable rate or return [yield].

Delegation of Authority

The School District's responsibility for administration of the investment program consistent with this policy is delegated to the Business Manager and District Treasurer who shall establish written procedures for the operation of the investment program consistent with this policy. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates and other relevant information, and regulate the activities of subordinate employees.

Prudence

All participants in the investment process shall act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the School District to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal, as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity which could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

It is the policy of the New Paltz Central School District to diversify its deposits and investments by financial institution, by investment instrument and by maturity scheduling.

Internal Controls

It is the policy of the School District for all monies collected by any officer or employee of the School District to remit all monies collected to the District Treasurer by the end of the week in which the money is collected or within the time period specified by law, whichever is shorter.

The District Treasurer shall be responsible for 1) establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition; and 2) that transactions are executed in accordance with the School District's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

Designation of Depositories

The banks and trust companies authorized for deposit of School District monies are those stated in the minutes of the Board of Education's annual organizational meeting, held in July of each year.

Collateralizing of Deposits

In accordance with the provisions of Section 10 and 11 of the General Municipal law, all deposits of the School District, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, shall be secured by one of the following:

- a) By a pledge of "eligible securities" with an aggregate "market value" as provided by Section 10 of the General Municipal law, equal to one hundred two percent (102%) of the aggregate amount of deposits from the categories designated in Appendix "A" to this policy.

- b) By an eligible "irrevocable letter of credit" issued by a qualified bank, other than the bank with the deposits in favor of the School District, for a term not to exceed ninety (90) days, with an aggregate value equal to one hundred forty percent (140%) of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

- c) By an eligible surety bond payable to the School District for an amount at least equal to one hundred two percent (102%) of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State whose claims paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

Safekeeping and Collateralization

Eligible securities used for collateralizing deposits shall be held by the depository in a separate trust account and/or a third party bank or trust company, subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure School District deposits, together "with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the condition under which the securities may be sold, presented for payment, substituted or released and the events, which will enable the School District to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the School District, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the New Paltz Central School District or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for the School District, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities with the School District. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating or a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the School District with a perfected interest in the securities.

Permitted Investments

As authorized by Section 11 of the General Municipal law, the School District authorizes the District Treasurer to invest monies not required for immediate expenditure for terms not to exceed its projected cash flow needs, in the following types of investments:

- a) Special time deposit accounts;
- b) Certificates of Deposit;
- c) Obligations of the United States of America;
- d) Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- e) Obligations of the State of New York;
- f) Obligations issued pursuant to Sections 24.00 or 25.00 of the Local Finance Law (with approval of the State comptroller) by any municipality, school district or district corporation other than this School District;
- g) Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies, where the State statutes governing such entities or whose specific enabling legislation authorizes such investment;
- h) Certificates of Participation (COP's) issued pursuant to Section 109-b of the General Municipal law;
- i) Obligations of this School District, but only with any monies in a reserve fund established pursuant to Sections 6-d, 6-j, 6-l, 6-m or 6-n of the General Municipal Law.

All investment obligations shall be payable or redeemable at the option of the School District within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with proceeds of bonds or notes, shall be payable or redeemable, at the option of the School District, within two years of the date of purchase.

Authorized Financial Institutions and Dealers

The School District shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer.

All financial institutions with which the School District conducts business must be credit worthy. Banks shall provide their most recent consolidated Report of condition (Call Report) at the request of the School District. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal

Reserve Bank, as primary dealers. The Business Manager shall be responsible for evaluating the financial position and maintaining a list of proposed depositories, trading partners and custodians. Such list shall be evaluated at least annually.

Purchase of Investments

The District Treasurer is authorized to contract for the purchase of investments, as follows:

- a) Directly, including through a repurchase agreement from an authorized trading partner, provided, however, that repurchase agreements shall be with and/or through a commercial bank or trust company authorized to do business in New York State.
- b) By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5-G of the General Municipal Law, where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46 and the specific program has been authorized by the Board of Education.
- c) By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Board of Education.

All purchased obligations, unless registered or inscribed in the name of the School District, shall be purchased through, delivered to, and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment, unless a written agreement or resolution otherwise provides. All such transactions shall be confirmed, in writing, to the School District by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in Section 10 of the General Municipal Law.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the School District, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the School District with a perfected interest in the securities or, in the case of a repurchase agreement ownership of the underlying securities.

Repurchase Agreements

Repurchase agreements are authorized subject to the following restrictions:

- a) All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- b) Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers through commercial banks or trust companies authorized to do business in New York State.
- c) Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- d) No substitution of securities will be allowed.
- e) The custodian shall be a part other than the trading partner.

This policy shall be reviewed and re-adopted at least annually or whenever new investment legislation becomes law, as staff capabilities change, or whenever external or internal issues warrant modification.

Education Law Sections 1604-a, 1723(a), 2503(1) and 3652
General Municipal Law Section 39
Local Finance Law Section 165

**APPENDIX A
SCHEDULE OF ELIGIBLE SECURITIES**

1. Obligations issued, or fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
2. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
3. Obligations issued or fully insured or guaranteed by the State of New York; obligations issued by a municipal corporation, school district or district corporation of such State; or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public monies.
4. Obligations of counties, cities and other governmental entities of a state, other than the State of New York, having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
5. Commercial paper and bankers' acceptances issued by a bank, other than the bank, rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of no longer than sixty (60) days from the date they are pledged.
6. Zero coupon obligations of the United States government marketed as "Treasury strips."

Adopted: 7/16/08

OTHER DISCUSSION

None

OTHER DISCUSSION

PUBLIC COMMENTS

None

PUBLIC COMMENT

ADJOURN

Motion made by Dominick Profaci and seconded by Aimee Hemminger that the Board adjourn at 9:21PM.
Motion carried 7 to 0 with 7 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk