

Minutes – Special Meeting – Board of Education – District Office – June 24, 2015 – 6:00 PM

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 6:00 PM by Brian Cournoyer, Board President. Maria Rice was appointed District Clerk Pro-Tempore.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Julie Tresco-excused

**ALSO PRESENT:**

- Maria Rice, Superintendent of Schools
- Michael O'Donnell, Board Member Elect
- David Shaw, Attorney-Shaw, Perelson, May and Lambert

**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 change item 4.1 to reflect the following:

**4.1 Board Appointments**

BE IT RESOLVED, that the Board of Education appoint Amy Ludwigson to the designated Board appointment of Claims Auditor effective July 1, 2015 through the organizational meeting of July 8, 2015.

Motion made by Ruth Quinn and seconded by Dominick Profaci to accept the changes to the agenda as amended.  
Motion carried 6 to 0 with 6 members voting.

**PERSONNEL**

PERSONNEL

**4.1 Board Appointments**

Motion made by Ruth Quinn and seconded by Dominick Profaci to approve the following:  
BE IT RESOLVED, that the Board of Education appoint Amy Ludwigson to the designated Board appointment of Claims Auditor effective July 1, 2015 through the organizational meeting of July 8, 2015.  
Motion carried 6 to 0 with 6 members voting.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Alison Easton that the board move into Executive Session at 6:05 PM for the purpose of discussing matters related to the appointment of a specific person and collective negotiations pursuant to Article 14 of the Civil Service Law with NPAA.  
Motion carried 6 to 0 with 6 members voting.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Julie Tresco-excused

**ALSO PRESENT:**

- Maria Rice, Superintendent of Schools
- David Shaw, Attorney-Shaw, Perelson, May and Lambert
- Michael O'Donnell, Board Member Elect

Out of Executive Session - Motion made by Ruth Quinn and seconded by Alison Easton that the Board return to Public Session at 6:15 PM. Motion carried 6 to 0 with 6 members voting.

Motion made by Ruth Quinn and seconded by Alison Easton to add the following item to NEW BUSINESS:

**5.1 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz Administrators Association Contract**

Recommendation - the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS, the negotiating teams for the District and the New Paltz Administrators Association reached an Agreement, dated June 23, 2015, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2014;

THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Agreement between the District and The New Paltz Administrators Association covering the period from July 1, 2014 through June 30, 2019, and authorizes the funding of those monies necessary to implement the provisions of the 2014-2019 Collectively Negotiated Agreement.

Motion carried 6 to 0 with 6 members voting.

**NEW BUSINESS**

**NEW BUSINESS**

**5.1 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz Administrators Association Contract**

Motion made by Dominick Profaci and seconded by Aimee Hemminger to approve the following:  
Recommendation - the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS, the negotiating teams for the District and the New Paltz Administrators Association reached an Agreement, dated June 23, 2015, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2014;

THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Agreement between the District and The New Paltz Administrators Association covering the period from July 1, 2014 through June 30, 2019, and authorizes the funding of those monies necessary to implement the provisions of the 2014-2019 Collectively Negotiated Agreement.

Motion carried 6 to 0 with 6 members voting.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

Motion made by Alison Easton and seconded by Steven Greenfield that the board move into Executive Session at 6:20 PM for the purpose of discussing matters related to the appointment of a specific person and collective negotiations pursuant to Article 14 of the Civil Service Law with NPUT.

Motion carried 6 to 0 with 6 members voting.

**BOARD MEMBERS PRESENT:**

**QUORUM CHECK**

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Julie Tresco-excused

**ALSO PRESENT:**

- Maria Rice, Superintendent of Schools
- David Shaw, Attorney-Shaw, Perelson, May and Lambert
- Michael O'Donnell, Board Member Elect

Out of Executive Session - Motion made by Ruth Quinn and seconded by Alison Easton that the Board return to Public Session at 8:55 PM. Motion carried 6 to 0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board adjourn at 8:56 PM.  
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Maria C. Rice  
District Clerk Pro-Tempore

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Dusti Callo  
District Clerk