

**NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
MINUTES – Business Meeting – July 22, 2015 District Office 6:00 PM**

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:03 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield-arrived at 6:05 PM
- Aimee Hemminger
- Michael O'Donnell
- Dominick Profaci
- Julie Tresco-absent

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Dusti Callo, District Clerk
- 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 and also asked that discussion take place during Board Communications regarding the 2015 NYSSBA Convention:

Under PERSONNEL add the following items:

7.5 Abolish Instructional Position

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby abolish the following instructional position based on student need and is hereby directed to provide written notice to the employee whose position is being abolished with further notice regarding recall rights, if any:

Position	Tenure Area	Effective Date
1.0 FTE Special Education Teacher	Special Education	June 30, 2015

7.6 Reduce Instructional Position

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby reduce the following instructional position based on student need and is hereby directed to provide written notice to the employee whose position is being reduced with further notice regarding recall rights, if any:

Position	Tenure Area	Reduced To	Effective Date
1.0 FTE Social Studies Teacher	Social Studies	.6 FTE Social Studies Teacher	June 30, 2015

7.7 Non-Instructional Resignation

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 non-instructional employee:

Name	Title	Effective Date
Keith Baisley	Technical Program Specialist	8/13/2015

Motion to approved changes to the agenda as amended carried 5 to 0 with 5 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None

BOARD COMMUNICATIONS

BOARD COMMUNICATION

➤ Board Committee Membership-Board President, Brian Cournoyer

Board Committee assignments were issued by Board President, Brian Cournoyer as written in a document given to the members at the board table. The assignments for the 2015-2016 school year were as follows:

Audit Committee

Dominick Profaci, Chair
Alison Easton
Michael O'Donnell

Facilities Committee

Dominick Profaci, Chair
Steven Greenfield
Alison Easton

Legislative Action Committee

Steven Greenfield, Chair
Julie Tresco
Michael O'Donnell

Policy Committee

Brian Cournoyer, Chair
Julie Tresco
Aimee Hemminger

HAC Representative

Aimee Hemminger

➤ August 26, 2015 BOE Meeting-Time Change

Superintendent Maria Rice recommended to the board members that the August 26th board meeting be changed to 6:00 PM so that a board retreat can take place following the regular business meeting. The purpose of the retreat is to share with the board information gleaned from the NYSSBA Summer Law Conference about changes in Education Law and significant changes to the state's APPR. The board agreed to change the meeting time of the August 26, 2015 board meeting to 6:00 PM. The District Clerk will make the appropriate public notifications regarding the time change.

➤ NYSSBA Convention

Superintendent Maria Rice shared with the members of the board that based on the available budget, the district should be able to send 3 board members to the Annual NYSSBA Convention in October. The District Clerk was directed to draw names and register 3 board members for the convention.

MINUTES OF MEETING

MINUTES

Motion made by Aimee Hemminger and seconded by Alison Easton 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 Organizational Meeting and the Workshop Meeting of July 8, 2015.

Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Dominick Profaci and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.7:

7.1 Instructional Appointment-Substitutes

Recommendation that the New Paltz Central School District 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 8, 2015 Organizational Meeting:

Name	Effective Dates
Kieran Bell	9/1/15 – 6/30/16
Rachel Brown	9/1/15 – 6/30/16
Megan Alexsa	9/1/15 – 6/30/16

Minutes - Business Meeting
7/22/15

7.2 Corrective Action-Administrative Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following administrative employee:

Name	Title	Effective Date
Anthony Tantillo	Assistant Principal	8/4/2015

7.3 Re-Certification of Lead Evaluators of Teachers as Defined by Education Law Section 3012-c

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

Be IT RESOLVED that the Board of Education of the New Paltz Central School District re-certify the following administrators as Lead Evaluators of Teachers in accordance with Section 30-2.9 of the Rules of the Board of Regents. This re-certification is effective July 23, 2015 through June 30, 2016.

Name

Dennis DiBari
 Barbara Clinton
 Debra Hogencamp
 Richard Wiesenthal
 Audrey Wood

7.4 Re-Certification of Evaluators of Teachers as Defined by Education Law Section 3012-c

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

Be IT RESOLVED that the Board of Education of the New Paltz Central School District re-certify the following administrators as Evaluators of Teachers in accordance with Section 30-2.9 of the Rules of the Board of Regents. This re-certification is effective July 23, 2015 through June 30, 2016.

Name

Kathleen Clark-Simmons
 Kathleen Coughlin
 Meghan Febbie
 Michelle Martoni
 Antonia Woody

7.5 Abolish Instructional Position

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby abolish the following instructional position based on student need and is hereby directed to provide written notice to the employee whose position is being abolished with further notice regarding recall rights, if any:

Position	Tenure Area	Effective Date
1.0 FTE Special Education Teacher	Special Education	June 30, 2015

7.6 Reduce Instructional Position

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby reduce the following instructional position based on student need and is hereby directed to provide written notice to the employee whose position is being reduced with further notice regarding recall rights, if any:

Position	Tenure Area	Reduced To	Effective Date
1.0 FTE Social Studies Teacher	Social Studies	.6 FTE Social Studies Teacher	June 30, 2015

7.7 Non-Instructional Resignation

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 non-instructional employee:

Name	Title	Effective Date
Keith Baisley	Technical Program Specialist	8/13/2015

Motion to approve items 7.1 through 7.7 carried 6 to 0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

8.2 Approval to Award Request for Proposal (RFP)

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

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

BE IT RESOLVED that the Board of Education award the request for proposal for School Physician Services to The Institute for Family Health for the 2015-16, 2016-17 and 2017-18 school years.

Motion carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Michael O'Donnell that the Board of Education move into Executive Session at 6:20 PM for the purpose of discussing current litigation. Motion carried 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Dominick Profaci and seconded by Michael O'Donnell that the Board return to Public Session at 7:30 PM. Motion carried 6 to 0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

8.1 Request for Approval of Settlement Agreement

Motion made by Aimee Hemminger and seconded by Alison Easton that the Board of Education table the following resolution:

BE IT RESOLVED that the Board of Education approve the terms of the Release and Settlement Agreements involving Student Number 9833, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby is authorized to execute such release and Settlement Agreement on behalf of the District.

Motion to table item 8.1 carried 6 to 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Michael O'Donnell that the Board adjourn at 7:34 PM.

Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Dusti Callo
District Clerk