

New Paltz Central School District Board of Education  
Minutes – Workshop Meeting – September 2, 2015 – High School 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 7:03 PM by Aimee Hemminger, Board Vice-President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Courmoyer-excused
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Michael O'Donnell
- Dominick Profaci
- Julie Tresco

**ALSO PRESENT:**

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Barbara Clinton, Principal, New Paltz Central High School
- Richard Wiesenthal, Principal, New Paltz Middle School
- Audrey Wood, Principal, Lenape Elementary School
- Debra Hogencamp, Principal, Duzine Elementary School
- Nicole Vitale, Vice Principal, 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
- Members of the Public and Press

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

AGENDA CHANGES

Board Vice-President, Aimee Hemminger, presented the following changes to the agenda as amended by the addendum:

**Under PERSONNEL, ADD the following names to the items indicated:**

**11.1 Instructional Appointments - 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, effective 9/1/15-6/30/16:

<b>Name</b>	<b>Effective Dates</b>
Jessica Rodriguez	9/1/15 – 6/30/16
Lyndsey Wells	9/1/15 – 6/30/16

**Under PERSONNEL, ADD the following NEW items:**

**11.3 Non-Instructional Appointments**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Nancy Kasznay	Confidential Sub. Clerical	9/1/2015	\$16.50/hr

**11.4 Correcting Resolution - Non-Instructional Appointments**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct the appointment for the following employees:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>
Amelia Suttle	Sub. Teacher Aide	9/1/2015	\$13.61/hr
Amelia Suttle	Sub. School Monitor	9/1/2015	\$13.61/hr
Jennifer Sutton	Sub. Clerical	9/1/2015	\$12.08/hr

**11.5 Instructional Appointment-Mentors**

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 instructional employees as mentors for the 2015/2016 school year with remuneration as per NPUT contract:

**Name**

Rachel Busher  
 Kristen Conrad  
 Susanna O’Brien

**Under NEW BUSINESS, ADD the following item:**

**13.3 Appointment of Health Advisory Committee (HAC) Community Member**

Recommendation-that the New Paltz Central Schools Board of Education, upon the recommendation of the Health Advisory Committee Chair, Aimee Hemminger, appoint **Michelle Coombs** as Health Advisory Committee Community Member effective 9/3/15 through 6/30/17.

Motion made by Dominick Profaci and seconded by Julie Tresco to approve the changes to the agenda as amended by the addendum. Motion carried 6 to 0 with 6 members voting.

**BOARD RECOGNITION**

**BOARD RECOGNITION**

The board recognized Steven Greenfield for his achievement of Level I board member training hours through the New York State School Boards Association (NYSSBA).

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Chris Marks, New Paltz Highway Department-Commented on inter-municipal work done in cooperation with the school district throughout the summer to improve and refurbish town and school fields. Mr. Marks thanked the school district and several members of the New Paltz School District facilities staff for their support and collaboration in completing the work.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

➤ SUPERINTENDENT’S COMMENTS

➤ SUPERINTENDENT’S REPORTS

- Summer Projects-Steve Callahan, Director of Facilities and Operations
- Opening of School
  - Duzine Elementary-Deborah Hogencamp, Principal
  - Lenape Elementary-Audrey Wood, Principal
  - Middle School-Dr. Richard Wiesenthal, Principal
  - High School-Barbara Clinton, Principal
  - Transportation-Maureen Ryan, Director
  - Food Services-Michael Robinson, Director
  - Athletics-Antonia Wood, Director
- Grades 3-8 Assessments-Michelle Martoni, Assistant Superintendent for Educational Programs

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

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

- New York State School Boards Association (NYSSBA) Resolutions for Annual Convention & Selection of Voting Delegate

Members of the board, in preparation for the 96<sup>th</sup> Annual NYSSBA Convention, discussed Proposed Bylaw Amendments, Proposed Resolutions (2010 Sunseting Position Statements) Recommended by the Resolutions Committee for adoption on consent, Proposed Resolutions Recommended by the Resolutions Committee for adoption, and Proposed Resolutions NOT Recommended by the Resolutions Committee for adoption as listed in the 2015 Proposed Bylaw Amendments & Resolutions book. The members agreed to elect Steven Greenfield as voting delegate for the NYSSBA Annual Business Meeting scheduled for October 20, 2015. The members gave guidance to its voting delegate as to voting **YES** or **NO** for the following:

**PROPOSED BYLAW AMENDMENTS**

Proposed Bylaw Amendment 1 (NYSSBA Board of Directors) – **YES**  
Proposed Bylaw Amendment 2 (NYSSBA Board of Directors) – **YES**

**PROPOSED RESOLUTIONS (2010 SUNSETTING POSITION STATEMENTS)  
RECOMMENDED BY THE RESOLUTIONS COMMITTEE FOR ADOPTION ON CONSENT**

Proposed Resolution 1 (Sunsetting Position Statement) (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 2 (Sunsetting Position Statement) (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 3 (Sunsetting Position Statement) (NYSSBA Board of Directors) – **YES**

**PROPOSED RESOLUTIONS RECOMMENDED BY THE RESOLUTIONS COMMITTEE  
FOR ADOPTION**

Proposed Resolution 4 (Capital Region BOCES) – **YES**  
Proposed Resolution 5 (Shenendehowa School Board – Endorsed by Connetquot School Board of Islip) – **YES**  
Proposed Resolution 6 (Shenendehowa School Board) – **YES**  
Proposed Resolution 7 (Orchard Park School Board) – **YES**  
Proposed Resolution 8 (Penfield School Board) – **NO**  
Proposed Resolution 9 (Penfield School Board) – **YES**  
Proposed Resolution 10 (Brewster School Board) – **YES**  
Proposed Resolution 11 (Pine Bush School Board) – **YES**  
Proposed Resolution 12 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 13 (NYSSBA Board of Directors) – **NO**  
Proposed Resolution 14 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 15 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 16 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 17 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 18 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 19 (NYSSBA Board of Directors) – **YES**  
Proposed Resolution 20 (NYSSBA Board of Directors) – **YES**

**PROPOSED RESOLUTIONS NOT RECOMMENDED BY THE RESOLUTIONS COMMITTEE FOR  
ADOPTION**

Proposed Resolution 21 (New Paltz School Board) – **YES**  
Proposed Resolution 22 (New Paltz School Board) – **YES**  
Proposed Resolution 23 (New Paltz School Board) – **YES**  
Proposed Resolution 24 (New Paltz School Board) – **YES**  
Proposed Resolution 25 (Newark Valley School Board) – **YES**  
Proposed Resolution 26 (Newark Valley School Board) – **YES**  
Proposed Resolution 27 (Fairport School Board) – **YES**  
Proposed Resolution 28 (Fairport School Board) – **YES**  
Proposed Resolution 29 (Nassau BOCES) – **YES**  
Proposed Resolution 30 (Nassau BOCES) – **YES**

Rebuttals were drafted by Steven Greenfield, amended and agreed upon by the members of the board, for Proposed Resolutions 21, 22, 23, and 24 submitted by the New Paltz School Board. These resolutions were categorized as **PROPOSED RESOLUTIONS NOT RECOMMENDED BY THE RESOLUTIONS COMMITTEE FOR ADOPTION**. A copy of the rebuttals are incorporated by reference in the minutes of the meeting.

The District Clerk is directed to post the proposed resolutions, explanations of the resolutions committee, and rebuttals agreed upon by the members of the board on the district website. A copy of the complete NYSSBA 2015 Proposed Bylaw Amendments and Resolutions Book is incorporated in the minutes of the meeting. The board hereby authorizes Steven Greenfield to communicate with other School District’s board members regarding the proposed resolutions and rebuttals.

**COMMITTEE REPORTS**

**CMTE REPORTS**

None.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Alison Easton and seconded by Dominick Profaci that the Board of Education approve the following resolution regarding the **MINUTES** of the August 26, 2015 Regular Business meeting, that the Board of Education approve **PERSONNEL** (consent agenda) items 11.1 through 11.5, and that the Board of Education approve **NEW BUSINESS** items 13.1 through 13.3:

BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of August 26, 2015.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

**11.1 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:

<b>Name</b>	<b>Effective Dates</b>
Michelle Lewis	9/1/15 – 6/30/16
Jessica Rodriguez	9/1/15 – 6/30/16
Lyndsey Wells	9/1/15 – 6/30/16

**11.2 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 employees for the 2015-2016 school year:

<b>Name</b>
Claudia Battaglia
Sandra J. Goodman
Souad Kurzban
Anne G. Monahan
Kimberly L. Sturgis
Angelo Urrico

**11.3 Non-Instructional Appointments**

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**Name**

Rachel Busher  
Kristen Conrad  
Susanna O'Brien

**OLD BUSINESS**

OLD BUSINESS

None.

**NEW BUSINESS**

NEW BUSINESS

**13.1 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: 13476, 10210, 9827, 9912, 13756, 12875, 13937, 10403, 13228, 10359, 9509.

**13.2 Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk**

Recommendation - that the following resolution be approved:  
BE IT RESOLVED, the Board of Education hereby adopts the free and reduced price policy statement required by the New York State Education Department, as presented to the members of the Board at this meeting, and incorporated by reference within the minutes of this meeting.

**13.3 Appointment of Health Advisory Committee (HAC) Community Member**

Recommendation-that the New Paltz Central Schools Board of Education, upon the recommendation of the Health Advisory Committee Chair, Aimee Hemminger, appoint **Michelle Coombs** as Health Advisory Committee Community Member effective 9/3/15 through 6/30/17.

Motion to approve the **MINUTES** of the regular business meeting of August 26, 2015, **PERSONNEL** (consent agenda) items 11.1 through 11.5 and **NEW BUSINESS** items 13.1 through 13.3 carried 6 to 0 with 6 members voting.

**OTHER DISCUSSION**

OTHER DISCUSSION

None.

**PUBLIC COMMENTS**

PUBLIC COMMENT

None.

**ADJOURN**

ADJOURN

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board adjourn at 10:47 PM.  
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk