

New Paltz Central School District Board of Education
Minutes – October 21, 2015 - Business Meeting – District Office 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Tracey Shaffer

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Aimee Hemminger and seconded by Dominick Profaci that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing matters leading to the appointment/employment of a particular person or corporation. Motion carried 6 to 0 with 6 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Brian Cournoyer, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

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

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:36 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Dusti Callo, District Clerk
Members of the Public

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:

Under PERSONNEL, ADD the following name to items 7.1 and 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
Marietta R. Diamond	10/20/15 – 6/30/16

7.7 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 2015-2016 school year:

Name
Marietta R. Diamond

Under PERSONNEL, ADD the following NEW item:

7.9 Instructional Leave of Absence

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Kari Williams	Teacher	9/28/15 – 1/20/16

Under NEW BUSINESS, ADD the following NEW item:

9.3 Request for Acceptance of Donation

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central School District from the Athletic Association for dugouts for the Girls Softball field (including installation). The board further directs the District Clerk to send a letter of thanks to the Athletic Association for their donation.

9.4 Create New Position

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create the following position: 1 Full-Time Teacher Aide

Motion made by Aimee Hemminger and seconded by Alison Easton to accept the changes to the agenda as amended by the addendum. Motion carried 6 to 0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Tom McEntee, New Paltz-Asked the board to consider a change in policy that would allow students taking the driver education course through Ulster Community College to take the late bus home from the high school.

MINUTES OF MEETING

MINUTES

Motion made by Alison Easton 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 October 7, 2015. Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Michael O'Donnell and seconded by Alison Easton that the September 2015 Treasurer's Report and the August 2015 Claims Audit Report be accepted. Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Eason and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.9:

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
Samantha Mossman	10/22/15 – 6/30/16
Amanda Winterleitner	10/22/15 – 6/30/16
Deven Uresk	10/22/15 – 6/30/16
Marietta Diamond	10/20/15 – 6/30/16

7.2 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints

Jessica Rodriguez to a four (4) year probationary appointment as a Music Teacher in the tenure area of Music at an annual salary of \$66,450 (MA Step A), effective 9/1/15 through 8/31/19, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

7.3 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
Tiffany Briggs	School Monitor	9/29/2015
Brian Majestic	School Monitor	9/1/2015

7.4 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:

Name	Title	Effective Date	Salary
Jennifer Newell	Sub. Teacher Aide	9/17/2015	\$10.50/hr
Jennifer Newell	Sub. School Monitor	9/17/2015	\$ 9.00/hr
Sean Graham	Sub. Teacher Aide	9/28/2015	\$10.50/hr
Sean Graham	Sub. School Monitor	9/28/2015	\$ 9.00/hr
Eamon Burdick	Sub. School Monitor	9/30/2015	\$ 9.00/hr
Eamon Burdick	School Monitor	10/22/2015	\$10.50/hr
Jonathan Lindenauer	Sub. Teacher Aide	10/8/2015	\$10.50/hr
Jonathan Lindenauer	Teacher Aide (PT)	10/22/2015	\$13.31/hr
Annie DeLongis	Sub. Teacher Aide	9/29/2015	\$10.73/hr
Teresa Dones	Sub. Teacher Aide	9/21/2015	\$10.50/hr
Teresa Dones	Sub. School Monitor	9/21/2015	\$ 9.00/hr
Dawnn Morris	Sub. School Bus Driver	9/28/2015	\$20.00/hr
Richard Bartley	Sub. School Bus Driver	9/28/2015	\$20.00/hr
Jane Kotalik	Sub. Food Service Helper	9/30/2015	\$10.50/hr
Jane Kotalik	Food Service Helper	10/22/2015	\$12.00/hr
Elaina Beauchamp-Luyando	Sub. School Monitor	9/30/2015	\$ 9.00/hr
Jolene Palmateer	Sub. School Bus Driver	10/13/2015	\$20.00/hr

7.5 Correcting Resolution - Non-Instructional Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 12.2 approved on October 7, 2015 the appointment (effective date) of the following employee:

Name	Title	Effective Date	Salary
Scott Hanss	School Bus Driver	10/13/2015	\$26.00/hr

7.6 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 employees:

Name	Title	Stipend
Kimberly Haughton	Volleyball Asst	unpaid
James Baker	JV Wrestling	\$3,280
Keith Kenney	Boys JV Basketball	\$3,280
Stuart Robinson	Boys Varsity Basketball	\$4,680
Brooke Frey	Girls JV Basketball	\$3,280
William DeFino	Girls Varsity Basketball	\$4,680
Ann Gregory	Varsity Nordic Skiing	\$4,680
Donald Bartlett	Boys Varsity Swimming	\$3,860
Joseph Foti	Boys Varsity Swimming Asst	\$3,740
Frank Ciliberto	Wrestling Asst.	unpaid
Ryan Pullman	Varsity Wrestling	\$4,680
Thomas Tegeler	Boys Modified Basketball	\$2,340.00
Mark Pizzarello	Girls Modified Basketball	\$2,340.00
Alyssa Schaller	Gymnastics	unpaid
David Kelso	Modified Wrestling	\$2,340.00

7.7 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 2015-2016 school year:

- Name**
 Ronald Bonagura
 Marietta R. Diamond

7.8 Advisorships

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

Name	Title	Stipend
Rodrigo Castro	Spanish Club co-advisor	\$740.00
Renee Salamone	Spanish Club co-advisor	\$740.00

7.9 Instructional Leave of Absence

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Kari Williams	Teacher	9/28/15 – 1/20/16

Motion to approve items 7.1 through 7.9 carried 6 to 0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

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

Motion made by Dominick Profaci and seconded by Alison Easton 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: 13949, 13219, 9934, 12966, 14003, 12382, 13001, 14151, 14242, 14002, 10874, 9833, 10759, 11363, 14183.

Motion carried 6 to 0 with 6 members voting.

9.2 Request for Acceptance of Donation

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

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central Schools in the amount of \$50.00 for Duzine Elementary from Target Corporation to be used within the School. The board further directs the District Clerk to send a letter of thanks to Target Corporation for their donation.

Motion carried 6 to 0 with 6 members voting.

9.3 Request for Acceptance of Donation

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

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central School District from the Athletic Association for dugouts for the Girls Softball field (including installation). The board further directs the District Clerk to send a letter of thanks to the Athletic Association for their donation.

Motion carried 6 to 0 with 6 members voting.

9.4 Create New Position

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

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create one (1) Full-Time Teacher Aide.

Motion carried 6 to 0 with 6 members voting.

Board President Brian Cournoyer announced that two (2) additional items needed to be added to the PERSONNEL (Consent Agenda) and voted on as items 7.10 and 7.11:

7.10 Create New Position

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

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create one (1) Full-Time Director of Technology.

Motion carried 6 to 0 with 6 members voting.

7.11 Appointment of Director of Technology

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

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Tracey Shaffer, Director of Technology effective October 28, 2015 through October 27, 2019 at an annual salary of \$110,000, pro-rated.

Motion carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Aimee Hemminger to move into Executive Session at 6:56 PM for the purpose of discussing matters leading to the appointment/appointment of a particular person or corporation, discussing proposed, pending or current litigation and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 to 0 with 6 members voting. Board President announced that following executive session the board would return to public session with no action taken.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Maria Rice, Superintendent
- David Shaw, Attorney
- Richard Linden, Assistant Superintendent for Business

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Brian Cournoyer and seconded by Michael O'Donnell that the Board return to Public Session at 9:26 PM. Motion carried 6 to 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Michael O'Donnell that the Board adjourn at 9:26 PM.
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Dusti Callo
District Clerk