

New Paltz Central School District Board of Education
Minutes – December 2, 2015 Workshop Meeting – High School 7:00 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-arrived at 6:30 PM

ALSO PRESENT:

- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Alison Easton that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing matters made exempt by FERPA, discussing attorney-client privilege information, discussing the employment history of a particular corporation, and discussing the medical, financial, credit or employment history 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 Michelle Martoni as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Dominick Profaci and seconded by Julie Tresco that the Board return to Public Session at 6:50 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:02 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

ALSO PRESENT:

- 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
- Audrey Wood, Principal, Lenape Elementary School
- Debra Hogencamp, Principal, Duzine Elementary School
- Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
- Maureen Ryan, Director of Transportation
- Michael Robinson, Director of Food Services
- Dusti Callo, District Clerk
- Student Representative
- Members of the Public

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

None.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- Lenape Elementary: World Dance Unit-Integration Between Spanish and Music

PUBLIC COMMENTS

PUBLIC COMMENT

No comments from the public. Board President Brian Cournoyer read a public statement regarding the ongoing negotiations with New Paltz United Teachers (NPUT), a copy of which is incorporated by reference into the minutes of this meeting.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

Student representative Kelly Vinett reported on winter sports, the fall drama production of Arsenic and Old Lace and the spring production of Fiddler on the Roof, National Honor Society, Freshman and Senior Reading Night, Choir and Orchestra, Financial Aid Night, Poetry Out Loud, Winter Snowball Dance, Winter Concert and Winter Celebration.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS

Assistant Superintendent Michelle Martoni announced that the New Paltz Central School District foreign language department was awarded the James E. Allen Distinguished Foreign Language Program Award for the Mid-Hudson/Westchester Region and is a State-Wide Winner for 2015.

- SUPERINTENDENT'S REPORTS

- Presentation of NYSERDA Rebate Check-Matthew Furdyna and Craig Rebecca, Ameresco
- Duzine/Lenape PTA Amphitheatre Project-Jennifer Voorhis-PTA President, Mark Maseo-Maseo Landscape Inc., Audrey Wood-Lenape Principal

Following the presentation for a construction plan and financing plan for a proposed amphitheatre at Lenape Elementary, the board members briefly discussed the idea and gave their unanimous support to the Duzine/Lenape PTA and Lenape Principal Audrey Wood to move forward with the fundraising and planning of this project.

- State of the District Report-District Leadership Team

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update-Bill Wisbauer, TetraTech and Louis Rodriguez, The Palombo Group
- Use of District Facilities by Exclusionary Organizations
- Board of Education Goals for 2015-2016

A motion was made by Steven Greenfield and seconded by Aimee Hemminger to postpone the discussion of Board of Education Goals for 2015-2016 to a future agenda. Motion carried 7 to 0 with 7 members voting.

COMMITTEE REPORTS

CMTE REPORTS

- Health Advisory Committee-Aimee Hemminger

Board member Aimee Hemminger reported that the Wellness sub-committee is planning a health fair for the spring of 2016.

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 Regular Business Meeting of November 18, 2015.

Motion carried 7 to 0 with 7 members voting.

Minutes – Workshop Meeting

12/2/15

FINANCIAL REPORTS

FINANCIAL REPORTS

None.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

12.1 Appoint Acting Superintendent of Schools

Motion made by Dominick Profaci and seconded by Alison Easton that the Board of Education approve the following personnel (consent agenda) resolution:

Recommendation – that the Board of Education approve the following resolution:

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby appoints Michelle Martoni as Acting Superintendent of Schools in the absence of the Superintendent of Schools effective November 30, 2015.

Motion carried 7 to 0 with 7 members voting.

12.2 Request for Approval of Standard Work Day and Reporting Resolution

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolutions, items 12.2 through 12.6:

Recommendation - that the following resolution be approved: **BE IT RESOLVED**, that the Board of Education of the New Paltz Central School District/Location Code 75103 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer’s Time Keeping System (Yes/No)	Days/ Month (Based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or if participates in timekeeping system)
APPOINTED OFFICIALS									
District Clerk	Dusti Callo	████	██████	6	7/1/15-6/30/16	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
District Treasurer	Tina Long	████	██████	6	7/1/15 – 6/30/16	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School Tax Collector	Starleen Shirk	████	██████	6	7/1/15 – 6/30/16	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12.3 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

- MaryBeth Ferrante
- Sarah B. Potenza
- Richard A. Vanden Heuvel
- Renee Salamone

12.4 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
Antonio Galvan	Sub. Custodial Worker	11/03/2015	\$13.00/hr
Jason Coddington	Sub. Maintenance Worker	11/23/2015	\$20.00/hr
Angela Keller	Sub. Custodial Worker	12/1/2015	\$13.00/hr

12.5 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
Machele Clark	Nordic Ski Asst.	\$3,740
Christopher Brooker	Wrestling Asst	unpaid
Kara Seim	Swim Asst	unpaid

12.6 Non-Instructional Resignation

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
Jennifer Markwerth	School Monitor	12/3/2015

Motion to approve personnel (consent agenda) resolutions, items 12.2 through 12.6 passed 7 to 0 with 7 members voting.

12.7 Interim Coordinator of Pupil Personnel Services

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolution:

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Michelle Martoni, Acting Superintendent of Schools, does hereby approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Katherine Banks as Interim Coordinator of Pupil Personnel Services during the leave of absence of the Coordinator of Pupil Personnel Services, on or about December 3, 2015 and terminating on June 30, 2016 at a rate of \$400 per day and;

BE IT FURTHER RESOLVED, that the Board of Education President is hereby authorized to execute the agreement with Ms. Banks which shall be incorporated by reference within the minutes of this meeting.

Motion carried 7 to 0 with 7 members voting.

OLD BUSINESS

None.

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

Motion made by Alison Easton and seconded by Aimee Hemminger 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. 12173, 12213, 12372, 14118, 10628, 14226, 12456, 9827, 10218, 12951, 12261, 10141, 12054, 13898, 10880.

Motion carried 7 to 0 with 7 members voting.

14.2 Request for Acceptance of Award from NPCSD Foundation for Student Enhancement - Hands on History Project

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, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the “Foundation”) in the amount of \$3,510.00 representing a grant awarded by the Foundation to Lenape for use by the New Paltz Central School District for the Hands on History project. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

Motion carried 7 to 0 with 7 members voting.

14.3 Request for Acceptance of Award from NPCSD Foundation for Student Enhancement - Classroom in the Field (Phase 4)

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, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the “Foundation”) in the amount of \$1,945.00 representing a grant awarded by the Foundation to New Paltz High School for use by the New Paltz Central School District for the Classroom in the field (Phase 4) for New Paltz High School project. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

Motion carried 7 to 0 with 7 members voting.

14.4 Request for Acceptance of Award from NPCSD Foundation for Student Enhancement - Snowshoes for Physical Education and Recess

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, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the “Foundation”) in the amount of \$1,560.00 representing a grant awarded by the Foundation to Lenape for use by the New Paltz Central School District for the Snowshoes for Lenape Physical Education and Recess project. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

Motion carried 7 to 0 with 7 members voting.

14.5 Request for Approval to Award Bid

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

The New Paltz Central Schools Board of Education, upon the recommendation of Michelle Martoni, Acting Superintendent of Schools, does hereby award the bid for New Paltz Bus Garage Septic Replacement Bid to Sun Up Enterprises, Inc. for a total price of \$171,700.

Motion carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board adjourn at 9:40 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk