

New Paltz Central School District Board of Education  
Minutes – March 16, 2016 Community Budget Forum – High School 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:56 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:**

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Barbara Clinton, High School Principal-left at 6:55 PM
- Richard Wiesenthal, Middle School Principal-left at 6:46 PM

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Michael O'Donnell that the Board of Education move into Executive Session at 5:56 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, discussing the employment history of a particular person, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 7 to 0 with 7 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 Aimee Hemminger and seconded by Steven Greenfield that the Board return to Public Session at 7:00 PM. Motion carried 7 to 0 with 7 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:05 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:**

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Kathleen Coughlin, Interim Director of Pupil Personnel Services
- Barbara Clinton, Principal, New Paltz Central High School
- Audrey Wood, Principal, Lenape Elementary School
- Debra Hogencamp, Principal, Duzine Elementary School
- 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** The roll was called as reflected above.

**ROLL CALL**

**PLEDGE TO THE FLAG**

**PLEDGE**

**COMMUNITY BUDGET FORUM**

Wednesday, March 16, 2016

7:00 PM

High School Audion

**AGENDA**

7:00 p.m. **Welcome & Presentation**  
*Brian Cournoyer, Board of Education President*  
*Maria C. Rice, Superintendent of Schools*  
*Richard Linden, Assistant Superintendent for Business*

7:15 p.m. **Open Dialog**  
Questions, comments and recommendations are encouraged.

Community members will be accommodated to voice their questions and comments in an efficient process. Questions and comments will be limited to three minutes to allow for everyone to be heard.

Members of the Board of Education and Administrative Staff will address questions, comments and recommendations, or provide clarifications as needed or may be appropriate.

**PUBLIC COMMENT**

**PUBLIC COMMENT**

Owen King, New Paltz-Asked the board to please consider the restoration of the library media specialist position at the elementary level.

Matt Elkin, Teacher at Duzine Elementary-asked the board to please consider the restoration of the library media specialist position and foreign language instruction.

Following the budget presentation and public comment, the board entered into a discussion about areas of the proposed budget that could possibly be reduced. Members agreed to the following: reduce board budget code A1920-400 for annual dues to the New York State School Boards Association (NYSSBA) from \$10,000.00 to \$0.00, reduce board budget code A1010-435 for consultants from \$500.00 to \$0.00 and for board budget code A1010-430 for staff development to remain at the proposed amount of \$4,000.00.

Following discussion regarding the possible restoration of the library media specialist position and foreign language instruction, the majority of board members agreed that although they would prefer to be able to restore these areas in the proposed budget, their priority is to restore the fund balance as proposed in the budget presentation.

**NEW BUSINESS**

**NEW BUSINESS**

**3.1 Request for Approval to Award Bid**

Motion made by Dominick Profaci and seconded by Julie Tresco to approve the following resolution:

Recommendation - that the following resolution be approved: The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for New Paltz High School Roof Work at a base bid of \$1,240,000.00 plus Alternate RC-6 at \$58,000.00 and Alternate RC-9 at \$42,000.00 for a total price of \$1,340,000.00

Motion carried 7 to 0 with 7 members voting.

**3.2 Approval to Award Bid-Correcting Resolution**

Motion made by Dominick Profaci and seconded by Aimee Hemminger to approve the following resolution:

Recommendation - that the following resolution be approved: The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for Middle School Roof Work at a base bid of \$984,000.00 plus Alternate RC-3 at \$17,500.00, Alternate RC-5 at \$0.00 and Alternate RC-6 at \$84,300.00 for a total price of \$1,085,800.00.

Motion carried 7 to 0 with 7 members voting.

**ADJOURN**

**ADJOURN**

Motion made by Dominick Profaci and seconded by Aimee Hemminger that the Board adjourn at 8:33 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk