

New Paltz Central School District Board of Education  
**Minutes – June 1, 2016 Workshop Meeting – High School 7:00 PM**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:09 PM by Brian Cournoyer, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Brian Cournoyer  
Alison Easton  
Steven Greenfield  
Aimee Hemminger  
Michael O'Donnell  
Sophia Skiles  
Julie Tresco

**ALSO PRESENT:**

Maria Rice, Superintendent of Schools

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Michael O'Donnell and seconded by Brian Cournoyer that the Board of Education move into Executive Session at 6:09 PM for the purpose of discussing matters made exempt by FERPA, discussing the employment history of a particular person, discussing the medical history of a particular person or corporation, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 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 Julie Tresco and seconded by Aimee Hemminger that the Board return to Public Session at 7:12 PM. Motion carried 7 to 0 with 7 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:15 PM by Brian Cournoyer, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Brian Cournoyer  
Alison Easton  
Steven Greenfield  
Aimee Hemminger  
Michael O'Donnell  
Sophia Skiles  
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  
Kathleen Clark, Coordinator of Pupil Personnel Services  
Dusti Callo, District Clerk  
Student Representative  
Members of the Public and Press

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

Board President Brian Cournoyer announced that the 2010-2011 Budget Clarification presentation under Board Communications is removed from the agenda.

**AGENDA CHANGES**

**BOARD RECOGNITION**

The Board of Education recognized board member Steven Greenfield for the completion of 150 hours of board member training through the New York State School Board (NYSSBA).

**BOARD RECOGNITION**

**PUBLIC COMMENTS**

None.

**PUBLIC COMMENT**

**STUDENT REPRESENTATIVE REPORT**

Student Representative Sarah Rubin reported on the High School Art Show, Spring Concert, NYSSMA, the passing of the school district budget vote, Girls' Softball Section IX winners, MHAL Scholar Athlete Breakfast, Boys Tennis doubles going to States, Women's Golf going to States, Boys Track Section IX winners, Girls Track placed 2<sup>nd</sup>, Boys Baseball MHAL Champions, the Rotary Interact Club yard sale, Science Symposium, Piglets Lenape Amphitheatre fund raiser, Regents, and Graduation.

**STUDENT REP**

**FINANCIAL REPORTS**

Motion made by Alison Easton and seconded by Aimee Hemminger that the Treasurer's Report for April 2016 be approved. Motion carried 7 to 0 with 7 members voting.

**FINANCIAL REPORTS**

**MINUTES OF MEETING**

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

**MINUTES**

BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of May 18, 2016. Motion carried 7 to 0 with 7 members voting.

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

➤ Capital Project Update: Bill Wisbauer, TetraTech and Louis Rodriguez, The Palombo Group  
Following the presentation given by Louis Rodriguez, and review and discussion by the board members of a photo showing some trees located in close proximity to the Middle School, board members agreed that the trees need to come down.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

➤ SUPERINTENDENT'S REPORTS

- Special Education Report: Kathy Coughlin, Interim Director of Pupil Personnel Services

➤ SUPERINTENDENT'S COMMENTS

**EXECUTIVE SESSION**

Motion made by Steven Greenfield and seconded by Alison Easton to move into executive session at 8:04 PM for the purpose of discussing contract negotiations. Motion carried 7 to 0 with 7 members voting. Board President Brian Cournoyer announced the board would return to public session and take action on the remaining business on the board agenda.

**EXECUTIVE SESSION**

Out of Executive Session-Motion made by Sophia Skiles and seconded by Steven Greenfield that the board return to public session at 8:45 PM. Motion carried 7 to 0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA) PERSONNEL**

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolutions, items 11.1 through 11.3:

**11.1 Summer CSE Evaluations/Meetings**

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees effective July 1, 2016 – August 31, 2016.

<b>Name</b>	<b>Title</b>
Brandi Keyser	CSE Meetings/Special Ed. Teacher

**11.2 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>
Ethan Moore	Teacher Aide	06/02/2016	\$13.31/hr
Sarah VanNostrand	Teacher Aide	06/02/2016	\$13.31/hr

**11.3 Instructional Appointment-Probationary**

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education does hereby appoint Brooke Frey to a four (4) year probationary appointment as a Physical Education Teacher in the tenure area of Physical Education at an annual salary of \$66,450 (MA Step A), effective 9/1/16 through 8/31/2020, 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.

Motion carried 7 to 0 with 7 members voting.

**OLD BUSINESS**

None

OLD BUSINESS

**NEW BUSINESS**

NEW BUSINESS

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

Motion made by Aimee Hemminger 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. 13971, 13728, 13760, 12441, 12158, 12129, 11173, 13877, 12598, 12141, 14223, 12864, 12383, 12896, 12644, 12383, 12499, 12605, 12759, 14227, 9971, 10721, 14266, 10961, 10304, 13950, 13770.

Motion carried 7 to 0 with 7 members voting.

**13.2 Request for Approval of Automotive Diesel Fuel Bid**

Motion made by Aimee Hemminger and seconded by Michael O'Donnell to approve the following resolution:

Recommendation – that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approved the following resolution:

BE IT RESOLVED that the Board of Education award the Diesel Fuel Bid to East River Energy for marketer differential prices of \$0.0190 for Premium Diesel and \$0.2500 for Kerosene.

Motion carried 7 to 0 with 7 members voting.

**13.3 Request for Approval to Grant Easements to Ulster County**

Motion made by Alison Easton and seconded by Steven Greenfield to approve the following:

Recommendation – that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approved the following resolution:

**WHEREAS**, in order for Ulster County (“County”) to reconstruct the highway on South Putt Corners Road (CR 17), New Paltz, New York, pursuant to the South Putt Corners Road (CR 17) Rehabilitation Project (the “Project”), the County has requested that the Board of Education of the New Paltz Central School District approve a Temporary Easement Agreement and a Permanent Easement Agreement regarding certain property owned by the New Paltz Central School District (“School District”) as described on the DPW right-of-way acquisition map numbered: Map No. 2 & 2A, Parcel No. 2 & 3, for the sum \$13,800.00 (\$300.00 for the Temporary Easement and \$13,500.00 for the Permanent Easement; and

**WHEREAS**, the County seeks the conveyance of the Temporary and Permanent Easements on the School District’s real property for the purpose of maintaining, repairing, and reconstructing the highway, including excavations thereupon, over or across the land, as described in the Temporary Easement Agreement and Deed of Temporary Easement, and the Agreement to Sell Permanent Easement, all of which are annexed hereto and made a part hereof;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education, pursuant to authority expressed in §405 of the Education Law, hereby determines that the granting of the Temporary Easement and Permanent Easement, as described are, are in the best interests of the School District and authorizes the Board President to execute (1) the Temporary Easement Agreement, (2) Deed of Temporary Easement, and (3) Agreement to Sell Permanent Easement, as presented to the Board at this meeting, for good and valuable consideration as described above; and

**BE IT FURTHER RESOLVED**, that the Board President is further authorized to execute such other documents as are necessary in order to effectuate the transactions with Ulster County.

Motion carried 7 to 0 with 7 members voting.

**OTHER DISCUSSION**

Board member Steven Greenfield asked if the Recommendation for Adoption of Legislation approved by the board on May 4, 2016 could be posted to the district website. The District Clerk confirmed that it had already been posted and where it could be located on the website.

**OTHER DISCUSSION**

**PUBLIC COMMENTS**

None.

**PUBLIC COMMENT**

**ADJOURN**

Motion made by Alison Easton and seconded by Julie Tresco that the Board adjourn at 8:50 PM.  
Motion carried 7 to 0 with 7 members voting.

**ADJOURN**

Respectfully submitted,

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Dusti Callo  
District Clerk