

New Paltz Central School District Board of Education
Minutes – August 31, 2016 Business Meeting – District Office 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:04 PM by Aimee Hemminger, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Michael O'Donnell
- Sophia Skiles-arrived at 6:09 PM
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- 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 Michael O'Donnell and seconded by Alison Easton that the Board of Education move into Executive Session at 6:05 PM for the purpose of discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, discussing the employment history of a particular person or corporation and discussing matters leading to the appointment, employment promotion, demotion, discipline, suspension, dismissal or removal 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, Aimee Hemminger, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board return to Public Session at 7:04 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:09 PM by Aimee Hemminger, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Michael O'Donnell
- Sophia Skiles
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Dusti Callo, District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Motion made by Brian Cournoyer and seconded by Alison Easton to accept the changes to the agenda. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

➤ **SUPERINTENDENT’S REPORTS**

- Professional Development Plan for 2016-2017: Michelle Martoni, Assistant Superintendent for Educational Programs

5.1 Request for Approval of the 2016-2017 Professional Development Plan

Motion made by Steven Greenfield and seconded by Alison Easton to 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 approve the Professional Development Plan for the 2016-2017 school year. Motion carried 7 to 0 with 7 members voting.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Tax Levy Discussion

6.1 Request for Approval to Set the Tax Levy

Motion made by Brian Cournoyer and seconded by Sophia Skiles to 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 Maria C. Rice, Superintendent of Schools, does hereby establish the 2016-17 school property tax levy at \$40,120,000, and the Gardiner Library property tax levy at \$8,000, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2016.

Motion carried 7 to 0 with 7 members voting.

- Capital Project Tour

MINUTES OF MEETING

MINUTES

Motion made by Alison Easton and seconded by Matthew Williams 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 Business Meeting of August 3, 2016. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Claims Audit Report-July 2016
- Treasurer’s Report-July 2016

Motion made by Alison Easton and seconded by Sophia Skiles to accept the July 2016 Claims Audit Report and a motion was made by Brian Cournoyer and seconded by Michael O’Donnell to accept the July 2016 Treasurer’s Report.

Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

9.1 Non-Instructional Resignation for the Purpose of Retirement

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolution:

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 for the purpose of retirement:

Name	Title	Effective Date	Years in District
Paul Fischer	School Bus Driver	9/26/2016	13

The members thanked Mr. Fischer for his dedication to the district and motion carried 7 to 0 with 7 members voting.

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions, items 9.2 through 9.17:

9.2 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central Schools Board of Education appoints **Kristen Kiley** to a three (3) year probationary appointment as a Social Studies Teacher in the tenure area of Social Studies at an annual salary of \$69,340 (MA Step 6), effective 9/1/16 through 8/31/2019, 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 two (2) of the three (3) 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.

9.3 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Cruz Pilz	Spanish Teacher .6	9/1/16-6/30/17	(.6) MA Step 3, \$64,380 (pro-rated)
Marisa Nadareski	Science Teacher .5	9/1/16-6/30/17	(.5) MA Step 3, \$64,380 (pro-rated)

9.4 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 13, 2016 Organizational Meeting, effective 9/1/16-6/30/17:

Name

Karen Bender
Susan Berliner
Melissa Bernardini
Raymond Berry Jr.
Marietta Diamond
Barbara Herbert
Cathryn Jasterzbski
Mia Karlowich
David Kent
Lauren Marz
Thomas Miller
Christina Molnar
Krista Pachomski
Victoria Prashad
Thomas Pulaski
Garrett Randall
Rachell Smith
Laura Sorrentino
Victoria St. George
Dean Witham

9.5 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 2016-2017 school year:

Name

Angela M. Braselmann
Karen M. Capobianco
Janet Chapman
Sylvia Daole
Shiri Dembovich
Stephen J. Ford
Melissa P. Giordano
Eileen M. Graves

Isabelle Grizolet-Evans
 Joseph M. Haas
 Denise R. Hoyt
 Maureen A. Mahoney
 Alexis R. Mallory
 Anne G. Monahan
 Nadia M. Mulvihill
 Marilyn G. O’Leary
 Renee A. Salamone
 Dora L. Stack
 Victoria A. St. George
 Elissa Staub
 Dawn E. Sutton
 Rita M. Toohey
 Richard A. Vanden Heuval
 Ekaterini Vlamis
 Barbara A. Weiner

9.6 Non-Instructional Appointments – Correcting Resolution

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	Hours
Karen Hening	Technology Assistant	07/01/2016-08/31/2016	\$20.00/hr	131 hrs maximum
Janice Pallus	Technology Assistant	07/01/2016-08/31/2016	\$20.00/hr	230 hrs maximum
Sue Bowers	Technology Assistant	07/01/2016-08/31/2016	\$20.00/hr	284 hrs maximum

9.7 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
Ethan Moore	Teacher Aide	08/10/2016
Brian Briggs	School Monitor	08/24/2016

9.8 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 non-instructional employees:

Name	Title	Effective Date	Salary
Gena Totten	School Bus Driver	09/01/2016	\$27.00/hr
Brian Briggs	Teacher Aide	09/01/2016	\$13.50/hr
Chris Ruger	Teacher Aide	09/01/2016	\$13.61/hr
Antonio Galvan	Custodial Worker	09/01/2016	\$30,000/yr
Marcos Ramos	Custodial Worker	09/01/2016	\$30,000/yr
Marissa Mayr	School Bus Attendant	09/01/2016	\$13.50/hr
Beverly Capuano	School Bus Attendant	09/01/2016	\$13.50/hr
Bryan Weis	Teacher Aide	09/01/2016	\$13.50/hr

9.9 Non-Instructional Appointments - Substitutes

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
Jolene Palmateer	Sub. School Bus Driver	09/01/2016	\$20.00/hr
Chrystal Krom	Sub. School Bus Driver	09/01/2016	\$20.00/hr
Sarah VanNostrand	Substitute Teacher Aide	09/01/2016	\$11.00/hr
Laura Every	Substitute Teacher Aide	09/01/2016	\$10.89/hr

9.10 Coaching Resignations

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

Name	Title
William DeFino	Modified Girls Volleyball
Michael Gulitti	JV Football

9.11 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
Melissa Sokota	Modified Girls Volleyball	\$2,340
Krista Pachomski	Girls Soccer Assistant	unpaid
Kimberly Haughton	Volleyball Assistant	unpaid
William DeFino	JV Football	\$3,280

9.12 Create New Position – CSE Chairperson

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the creation of the position of CSE Chairperson.

9.13 Administrative Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of Martin Ruglis as CSE Chairperson effective August 24, 2016 through October 31, 2016.

9.14 Request for Approval to Recertify Lead Evaluator of Building Principals Pursuant to Education Law Section 3012-c

Recommendation – that the New Paltz Central School District Board of Education approve the following resolution:

WHEREAS, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be recertified as lead evaluator of building principals:

NOW, THEREFORE, BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby recertifies Maria C. Rice as lead evaluator of building principals.

9.15 Summer CSE Evaluations/Meetings

Recommendation - that the New Paltz Central School Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees:

Name	Title	Effective Dates
Rheam E. Deans	CSE Meetings/Psychologist	August 23, 2016-August 31, 2016

9.16 Create New Position – Interim Coordinator of Special Education

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 position of Interim Coordinator of Special Education.

9.17 Create New Position – Special Education Teacher

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 position of Special Education Teacher 1.0 FTE.

Motion to approved personnel consent agenda items 9.2 through 9.17 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

10.1 Request for Approval to Ratify the Execution of the APPR Implementation Certification Form

Motion made by Brian Cournoyer and seconded by Michael O’Donnell that the Board of Education approve the following resolution:

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

BE IT RESOLVED, that the New Paltz Central School District hereby ratifies the execution by the Board President and Superintendent of Schools of the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.

Motion carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Matthew Williams and seconded by Alison Easton that the Board of Education approve the following resolutions, items 11.1 through 11.3:

11.1 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: 12943, 13748, 13025, 14017, 14232, 14434, 14436, 14002, 11524, 12180, 11173, 14445, 14176, 14409, 12928, 14445, 14447, 14410, 12708, 12247, 14375, 14418, 14419, 12961, 12312, 12542, 13424, 12541, 14459, 10751, 10786, 10735, 9634, 10774, 9912, 10093, 13745, 11343, 10032, 10935, 9530, 9934, 10008, 12921, 14400, 12054, 10715, 8910, 10937, 10398, 9599, 13233, 14450, 10115, 12439, 10516, 12456, 9971, 10758, 9540, 10628, 10640, 10738, 12680, 10734, 12160, 10637, 13895, 13475, 12951, 10466, 10850, 14408, 10368, 12148, 14265, 10471, 10349, 10381, 10081, 11437, 9913, 12406, 12147, 10452, 13226, 13427, 10579, 10433, 10791, 13567, 10359, 10438, 10892, 10883, 10110, 11190, 10707, 10910, 9903, 10403, 13744, 10416, 10059, 10060, 12067, 11398, 10001, 9123, 9907, 10080, 11220, 10139, 10210, 10013, 10030, 9911, 9531, 13905, 13476, 11334, 12652, 14182, 10256, 12910, 10754, 10679, 10633, 10755, 10519, 10706, 10644, 10098, 12516, 14450, 13228, 10933, 10732, 10981, 9602, 9629, 9624, 9901, 12906, 10687, 10130, 10826, 10037, 10947, 14174, 9406, 10450, 11081, 13950, 10133, 10721, 14482, 10744, 10892, 10677, 9913, 10650, 14007.

11.2 Request for Approval to Appoint Community Member to the Facilities Committee

Recommendation - that the Board of Education, upon the recommendation of Facilities Committee Chair, Steven Greenfield, approve the appointment of Jacob Lawrence as Community Member to the Facilities Committee effective 9/1/2016 through June 30, 2018.

11.3 Committee Designations, Appointments, and Purpose

BE IT RESOLVED, that the Board of Education authorizes the appointment of the Professional Development Plan Committee effective July 13, 2016 through the Organizational Meeting of July 2017.

Appointment/Confirmation of Professional Development Plan Committee Members

Administrator	Michelle Martoni
Administrator	Meghan Febbie
Administrator	Ann Sheldon
Teacher	Albert Cook
Teacher	Christiane Dates
Teacher	Valerie Hughes
Teacher	Janine McNamee
Teacher	Kathryn Stewart
Teacher	Robin Taliaferro
Community Member/Parent	Alexandra MacKinnon
Higher Education	Dr. Jennifer Davis-Duerr

Motion to approve items 11.1 through 11.3 carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Michael O'Donnell to move into Executive Session at 7:35 PM for the purpose of discussing proposed, pending or current litigation and discussing the employment history of a particular person or corporation. Motion carried 7 to 0 with 7 members voting. Board President Aimee Hemminger 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
- Sophia Skiles
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent
- Michelle Martoni, Assistant Superintendent for Educational Programs
- 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 8:50 PM. Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Sophia Skiles and seconded by Steven Greenfield that the Board adjourn at 8:51 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk