

New Paltz Central School District Board of Education
Minutes – September 7, 2016 Workshop Meeting – District Office 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 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

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Steven Greenfield and seconded by Brian Cournoyer that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing matters made exempt by FERPA, discussing the employment history of a particular person and a corporation and 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, 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 Steven Greenfield and seconded by Brian Cournoyer that the Board return to Public Session at 7:08 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:12 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
- 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
- Ann Sheldon, Assistant Principal, Middle School
- Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
- 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

AGENDA CHANGES

AGENDA CHANGES

Motion made by Brian Cournoyer and seconded by Steven Greenfield to approve the agenda changes, including the addition of Personnel Consent Agenda Item 9.14 Create New Position-Coordinator of Student Services.
Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Kathy Preston, New Paltz-Dress code in the Code of Conduct
Ella Sky Franks, New Paltz High School Student-Dress code and positive body image.
Jacqueline Trigaro, New Paltz-commented on daughter’s positive first day at the Middle School and thanked Dr. Wiesenthal for the great experience at the Middle School orientation.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

➤ **SUPERINTENDENT’S COMMENTS**

➤ **SUPERINTENDENT’S REPORTS**

- Amphitheatre Update – About to Break Ground: Jenn Voorhis-Chair of Amphitheatre Committee, Mark Maseo-Landscape Design, Justin Dates-Landscape Architect
- Opening of School
 - Duzine Elementary: Deborah Hogencamp, Principal
 - Lenape Elementary: Audrey Wood, Principal
 - Middle School: Dr. Richard Wiesenthal, Principal
 - High School: Barbara Clinton, Principal
 - Food Services: Michael Robinson, Director
 - Athletics and Health Services: Antonia Woody, Director of Physical and Health Education, Athletics and Health Services
 - Transportation: Maureen Ryan, Director
- Summer Facilities Projects: Steve Callahan, Director of Facilities
- Special Education Opening Year Report: Meghan Febbie, Director of Pupil Personnel Services
- Grades 3-8 New York State Assessments: Michelle Martoni, Assistant Superintendent for Educational Programs

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update-Bill Wisbauer, TetraTech and Luis Rodriguez, The Palombo Group
- Dress Code-following discussion by the members, the board indicated that changes to the language in the Middle School handbook recommended by Middle School Principal, Dr. Wiesenthal, would be implemented as soon as possible and parents would be provided a paper copy with the new changes. An online version of the changes to language in the dress code would also be made available. The board announced that discussion regarding changes to the Code of Conduct with regard to the Dress Code would be discussed at the October 5, 2016 Board of Education meeting.

COMMITTEE REPORTS

CMTE REPORTS

- Legislative Action Committee: BOE Position Paper-Graduation Requirements-Michael O’Donnell, Chair

**The New Paltz Central School District Board of Education’s
Position on Graduation Requirements for the Class of 2022**

Following discussion by the members of the board, a motion to approve the position paper titled above, as amended and edited, was made by Steven Greenfield and seconded by Alison Easton. Motion to approve as amended and edited carried 7 to 0 with 7 members voting. A copy of this position paper is available by reference within the minutes of this meeting and will be made available on the District’s website.

MINUTES OF MEETING

MINUTES

Motion made by Sophia Skiles and seconded by Alison Easton 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 August 31, 2016. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Steven Greenfield that the Board of Education approve the following personnel (consent agenda) resolutions, items 9.1 through 9.14:

9.1 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
Darleen Halwick	Substitute School Bus Driver	09/06/2016	\$20.00/hr
Marisela Pfirman	Substitute School Bus Attendant	09/06/2016	\$11.00/hr
Ethel Banks	Substitute School Bus Attendant	09/06/2016	\$11.00/hr
Nicole Siegel	Substitute School Bus Attendant	09/06/2016	\$11.00/hr
Teresa Dones	Substitute Teacher Aide	09/01/2016	\$11.00/hr
Anne DeLongis	Substitute Teacher Aide	09/01/2016	\$10.89/hr
JoAnne Layton	Substitute School Bus Attendant	09/06/2016	\$11.00/hr

9.2 Advisorship

The New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employee to the following advisorship for the 2016/2017 school year, with remuneration as per NPUT contract:

Name	Title	Salary
Jennifer Pottinger	Cheerleading	\$920

9.3 Coaching Resignation

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

Name	Title
Stephanie Paulsen	JV Girls Soccer

9.4 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
Krista Pachomski	JV Girls Soccer Co-coach	\$1,640
Stephanie Paulsen	JV Girls Soccer Co-coach	\$1,640

9.5 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 2016-2017 school year:

Name
Kimberly L. Sturgis

9.6 Non-Instructional Leave of Absence

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

Name	Title	Effective Dates
Gail Anderson	Teacher Aide	09/08/2016-12/31/2016

9.7 Summer CSE Chairperson

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Meryle Lederer as CSE Chairperson effective (retroactively) August 15, 2016 – August 31, 2016 with remuneration as per NPUT contract.

9.8 Administrative Appointment – Interim Coordinator of Special Education

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Mary Fassett as Interim Coordinator of Special Education, effective September 6, 2016 and terminating on November 4, 2016 at a rate of \$500 per day.

9.9 Instructional Appointment – Change

Recommendation that the New Paltz Central School District Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the additional .2 FTE from .5 to .7 FTE, appointment of the following part-time instructional employee with remuneration as per NPUT contract, pro-rated:

Name	FTE	Title	Effective Dates	Step/Salary
Marisa Nadareski	.7	Science Teacher	9/1/16 – 6/30/17	(.7) MA Step 3 \$64,380 (pro-rated)

9.10 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 13, 2016 Organizational Meeting:

Name	Effective Dates
William Halpern	9/8/16 – 6/30/17

9.11 Instructional Leave of Absence – Correcting Resolution (Correction from 5/18/16 BOE Meeting)

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, corrects the unpaid leave of absence dates for instructional employee Scott Milici as follows:

Name	Title	Effective Dates
Scott Milici	Music Teacher	10/5/16 – 6/30/17

9.12 Instructional Appointment – Leave Replacement

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2016/2017 school year:

Name	Title	Effective Dates	Step/Salary
William Halpern	Music Teacher	10/5/16 - 6/30/17	BA Step 1, \$52,230

9.13 Non-Instructional Appointment – Correcting Resolution

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 7.8, approved on August 3, 2016, the salary of the following employee:

Name	Title	Effective Date	Salary
Madeline O’Sullivan	School Monitor	09/06/2016	\$10.66/hr

9.14 Create New Position – Coordinator of Student Services

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create the new position of Coordinator of Student Services. Motion to approved Personnel items 9.1 through 9.14 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

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: 12922, 14310, 14405, 13914, 9592, 13382, 10679, 19350.

Motion carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

None.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Steven Greenfield that the Board adjourn at 9:30 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk