

New Paltz Central School District Board of Education  
Minutes – September 21, 2016 Business Meeting –District Office 6:30 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:34 PM by Aimee Hemminger, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Brian Cournoyer  
Alison Easton-arrived at 5:58 PM  
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

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded by Sophia Skiles that the Board of Education move into Executive Session at 5:34 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 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 Alison Easton and seconded by Brian Cournoyer that the Board return to Public Session at 6:31 PM. Motion carried 7 to 0 with 7 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 6:34 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  
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 Matthew Williams and seconded by Alison Easton to accept the changes to the agenda as amended and strike Personnel item 8.3. Motion carried 7 to 0 with 7 members voting.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Julia Orlando from Barnes and Noble introduced herself to the board and shared that she is available to assist the district with any needs.

**BOARD COMMUNICATIONS**

**COMMUNICATIONS**

- Start Times Outreach – Jeffrey Masline and Steve Knobloch

Steve Knobloch and Jeffrey Masline from K12 Insight presented, and discussed with the board members, a strategy for surveying parents, students and staff regarding school start times.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Alison Easton and seconded by Brian Cournoyer 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 Workshop Meeting of September 7, 2016. Motion carried 7 to 0 with 7 members voting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

- Claims Audit Report-August 2016

Motion made by Alison Easton and seconded by Michael O’Donnell that the August 2016 Claims Audit Report be accepted. Motion carried 7 to 0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Alison Easton and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolutions, items 8.1 through 8.10:

**8.1 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:

<b>Name</b>	<b>Effective Dates</b>
Melinda Benanti	9/22/16 – 6/30/17
Samantha DiMetro	9/22/16 – 6/30/17
Bryan Krebs	9/22/16 – 6/30/17
Francine Verdier	9/22/16 – 6/30/17

**8.2 Instructional Appointment-Mentors**

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 instructional employees as mentors for the 2016/2017 school year with remuneration as per NPUT contract:

- Name**
- Christiane Dates
  - Shawn Doyle
  - Charles Foti
  - Adrienne Houk-Maley
  - Ellen Makow
  - Bonne Masseo
  - Joel Neden
  - Linda Sinforoso
  - Barbara Sunshine
  - Robin Taliaferro
  - Ann Gregory

**8.4 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Cynthia Velez	Food Service Helper	09/22/2016

**8.5 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>
Stephanie Funk	School Bus Attendant	09/22/2016	\$19.90/hr
Cynthia Velez	School Monitor	09/22/2016	\$10.66/hr

**8.6 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>
Kimberly Jansen	Substitute Teacher Aide	09/01/2016	\$11.00/hr
Eamon Burdick	Substitute Teacher Aide	09/01/2016	\$11.00/hr
Stefano Federico	Substitute Custodial Worker	09/07/2016	\$13.00/hr
Angelo Baglieri	Substitute Custodial Worker	09/19/2016	\$13.00/hr
Evan Drechsler	Substitute Custodial Worker	09/19/2016	\$13.00/hr
Stefano Federico	Substitute Maintenance Worker	09/07/2016	\$20.00/hr
Daniel Knoth	Substitute School Bus Driver	09/14/2016	\$20.00/hr
Ann Titmas	Substitute School Bus Driver	09/08/2016	\$20.00/hr
Paula Jarbeau	Substitute School Bus Attendant	09/12/2016	\$11.00/hr

**8.7 Coaching Appointment**

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

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Aadil Mallick	Football Assistant	unpaid

**8.8 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**  
 Ronald Bonagura  
 Michael Brady  
 Cynthia Hacker  
 Souad Kurzban  
 Sarah Potenza  
 Erika Santiago (retroactive as of September 13, 2016)

**8.9 Create New Position**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create the following position:

<b>Title</b>	<b>Effective Date</b>
Special Education Teacher 1.0 FTE	09/22/2016

**8.10 Appoint Acting Superintendent of Schools**

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

**BE IT RESOLVED**, that the New Paltz Central School District Board of Education does hereby appoint Michelle Martoni as Acting Superintendent of Schools in the absence of the Superintendent of Schools effective October 4, 2016 through October 11, 2016.

Motion to approve items 8.1 through 8.10 carried 7 to 0 with 7 members voting.

**NEW BUSINESS**

**NEW BUSINESS**

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

Motion made by Alison Easton and seconded by Matthew Williams that the Board of Education approve the following resolutions, items 9.1, 9.3 and 9.4:

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. 12992, 14418, 14459, 14348, 14283, 14242, 14393, 12019.

**9.2 Appointment of Community Member to Audit Committee**

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

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Audit Committee Chair, Alison Easton, does hereby appoint Jennifer Munger as Audit Committee Community member effective September 22, 2016 through June 30, 2017.

The board thanked Jennifer for her willingness to volunteer to serve on the Audit Committee and welcomed her aboard.

Motion carried 7 to 0 with 7 members voting.

**9.3 Appointment of Community Members to the Health Advisory Committee (HAC)**

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Health Advisory Committee Chair, Aimee Hemminger, does hereby appoint Stana Weisburd as Health Advisory Committee Community member effective September 22, 2016 through June 30, 2017 and Eva Astor as Health Advisory Committee Community member effective September 22, 2016 through June 30, 2018.

**9.4 Request for Approval of Facilities Use for Shawanagunk Running Team**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following:

BE IT RESOLVED, that the Board of Education approve the building facilities use request for use of the Floyd A. Patterson Field Complex, pursuant to New Paltz Central School District Policy 3280 for the following:

Use of the Patterson Field Complex on Sundays from September 25, 2016 through December 4, 2016 for the Shawanagunk Running Team sponsored youth track program from 2:00 p.m. to 4:00 p.m.

Motion to approve items 9.1, 9.3 and 9.4 carried 7 to 0 with 7 members voting.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

Motion made by Alison Easton and seconded by Sophia Skiles to move into Executive Session at 7:38 PM for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation. Motion carried 7 - 0 with 7 members voting. The board announced they 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

**Out of Executive Session**

**RETURN PUBLIC SESSION**

Motion made by Sophia Skiles and seconded by Alison Easton that the Board return to Public Session at 9:35 PM.

Motion carried 7 to 0 with 7 members voting.

**ADJOURN**

**ADJOURN**

Motion made Brian Cournoyer and seconded by Matthew Williams that the Board adjourn at 9:35 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk