

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

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:32 PM by Aimee Hemminger, Board President.

1.1 Acting District Clerk Appointment

Motion made by Brian Cournoyer 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, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Elisabeth Doolan as Acting District Clerk to carry out the district clerk duties when the District Clerk is absent, incapacitated or otherwise unavailable during the 2016-2017 school year. Motion carried 7 to 0 with 7 members voting.

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
- Elisabeth Doolan, District Clerk Pro-Tempore
- Members of the Public

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Changes to the agenda were noted in bold and highlighted in yellow. Motion made by Alison Easton and seconded by Matthew Williams to accept the changes to the agenda. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

BOARD COMMUNICATIONS

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- K12 Start Time Survey – The Board discussed their concerns over whether or not they will be able to get actionable data from the K12 survey to make an informed decision about possible scenarios of what may or may not work in regards to school start and end times.

Superintendent Rice indicated the Board will be holding a Community Forum on Thursday, January 5th at 7:00pm in the High School Audion regarding the results of the K12 Start Time Survey. This will be an opportunity for the community to give input and engage with the Board on the topic of school start and end times.

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 Workshop Meeting of December 7, 2016.

Motion carried 7 to 0 with 7 members voting.

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FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Alison Easton and seconded by Matthew Williams that the Treasurer’s Report for November 2016 and the Claims Audit Reports for October 2016 and November 2016 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 8.5

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:

Name	Effective Dates
Evan Jenkins	12/22/16 – 6/30/17
Thomas Murphy	12/22/16 – 6/30/17
Leona Pcolar	12/22/16 – 6/30/17

8.2 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
 Jacqueline A. Wild

8.3 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
Alisha Dingee	Substitute School Bus Attendant	12/13/2016	\$11.00/hr
Courtney Ronk	Substitute School Bus Attendant	12/06/2016	\$11.00/hr
Sierra Pullman	Substitute School Bus Attendant	12/05/2016	\$11.00/hr
Valerie Mesceda-Grajewski	Substitute School Bus Driver	12/01/2016	\$20.00/hr

8.4 Non-Instructional 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:

Name	Title	Effective Date	Salary
Eamon Burdick	Teacher Aide	12/22/2016	\$13.50/hr

8.5 Advisorship

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

Name	Title	Stipend
Krista Pachomski	MS Drama – Assistant	\$920
Lisa Watkins	HS-Love Doesn’t Shove	unpaid

Motion to approve items 8.1 through 8.5 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

9.1 Approval of 2017-2018 School Calendar

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 Maria C. Rice, Superintendent of Schools, does hereby approve the 2017-2018 school calendar.

Motion carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

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

10.1 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: 12442, 12598, 12418, 14523, 14355, 14375, 14495, 14246, 11507, 10932, 12106, 10141, 14557, 12971, 13729, 14445, 13746, 12384, 14529, 14430, 14115, 12008, 14286, 12141

Motion carried 7 to 0 with 7 members voting.

10.2 Support Request of New York City Department of Environmental Protection to Provide Back-Up Water Supply During Catskill Aqueduct Cleaning and Repair

Motion made by Alison Easton and seconded by Matthew Williams that the Board of Education 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 following resolution:

WHEREAS, the New York City Department of Environmental Protection (“DEP”) has been working on a multi-faceted plan with the Village and Town of New Paltz to reduce our community’s demand on the NYC water supply, as a result of the DEP’s need to clean and repair its Catskill and Delaware Aqueducts; and

WHEREAS, it is imperative that there be an adequate water supply for the New Paltz community to ensure uninterrupted service of safe and affordable water to Village and Town users;

THEREFORE, BE IT RESOLVED, that the Board of Education of the New Paltz Central School District expresses its strong support of the efforts of the New Paltz Town and Village Boards in working collaboratively on behalf of the community with the New York City Department of Environmental Protection to ensure a safe and affordable water supply to Town and Village of New Paltz users.

Motion carried 7 to 0 with 7 members voting.

10.3 Request for Approval of Separation Agreement with Solar City

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

WHEREAS, the Board of Education and SolarCity Corporation have mutually agreed to terminate the two (2) Power Purchase Agreements dated January 14, 2016, one for New Paltz High School and one for Lenape Elementary School;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Board President to execute a Termination Agreement, as presented to the Board at this meeting, terminating all rights, obligations and liabilities of each party with respect to the two (2) Power Purchase Agreements referenced above, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

Motion carried 7 to 0 with 7 members voting.

10.4 Request for Acceptance of Donation

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

BE IT RESOLVED, that the Board of Education does hereby accept the donation of a board game, Blokus, to the New Paltz Central School District from an anonymous individual.

Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Matthew Williams that the Board adjourn at 7:17 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Elisabeth Doolan
District Clerk Pro-Tempore