

New Paltz Central School District Board of Education
Minutes – January 4, 2017 Workshop Meeting – High School 7:00 PM

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:00 PM by Aimee Hemminger, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Michael O'Donnell-arrived at 7:06 PM
- Sophia Skiles-arrived at 7:06 PM
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Richard Linden, Assistant Superintendent for Business
- Meghan Febbie, Director of Pupil Personnel Services
- Kathleen Coughlin, Coordinator of Pupil Personnel Services
- Barbara Clinton, High School Principal
- Richard Wiesenthal, Principal, New Paltz Middle School
- Ann Sheldon, Assistant Principal, New Paltz Middle School
- 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

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Motion made by Steve Greenfield and seconded by Brian Cournoyer to include discussion and possible approval of a proposed resolution during Board Communications regarding Carl Paladino from the Buffalo Board of Education. Motion carried 5 to 0 with 5 members voting.

SPOTLIGHT ON PROGRAM

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- New Paltz Middle School-6th Grade Coding: Laura Bryant, Middle School Social Studies Teacher and Maryann Lis-Simmons, Middle School Library Media Specialist

PUBLIC COMMENTS

PUBLIC COMMENT

Kristie Benel, resident of New Paltz and 7th grade home schooled student, commented on her participation in extra-curricular activities at the Middle School.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

Student representative Jennie Mele reported on National Honor Society, Winter Concert, December spirit days, Alumni day, Winter break, mid-terms, regents and finals, the start of rehearsals for the musical, Boys Basketball, Winter Track. Jennie announced this will be her last meeting as the student representative and a new student representative will be in attendance at the first February board meeting.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS

Superintendent Maria Rice shared positive comments from teachers at Lenape Elementary regarding the vast improvements made with the repair and replacement of the folding wall completed as part of the work of the Capital Project.

- SUPERINTENDENT'S REPORTS

- Special Education Mid-Year Report: Meghan Febbie, Director of Pupil Personnel Services
- Continuum of Services-Secondary: Barbara Clinton, High School Principal and Kathleen Coughlin, Coordinator of Pupil Personnel Services

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- K12 Insight Report on Start Time Survey Results-Dr. David Blaiklock
- Discussion of Proposed Resolution regarding Buffalo Board of Education Member, Carl Paladino

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 Regular Business Meeting of December 21, 2016. Motion carried 7 to 0 with 7 members voting.

Motion made by Steven Greenfield and seconded by Brian Cournoyer to enter into Executive Session at 9:45 PM for the purpose discussing the employment history of a particular person or corporation. Motion carried 7 to 0 with 7 members voting. Motion made by Alison Easton and seconded by Matthew Williams to return to public session at 9:48 PM. 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 10.1 through 10.7:

10.1 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

Antoinette Russolello (retroactive as of December 15, 2016)
Kathryn Stewart (retroactive as of January 3, 2017)

10.2 Instructional Leave of Absence-Unpaid

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approved the following unpaid instructional leave of absence:

Name	Title	Effective Date
Kari Williams	Special Education Teacher	11/29/2016-02/20/2017

10.2 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:

Name	Title	Effective Date
Nicole Siegel	School Bus Attendant	12/19/2016

10.3 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
Nicole Siegel	Substitute School Bus Attendant	12/19/2016	\$11.00/hr
Suzette Neita-Turner	Substitute School Bus Attendant	12/21/2016	\$11.00/hr
Angelo Baglieri	Substitute School Monitor	12/22/2016	\$10.66/hr

10.4 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:

Name	Title	Effective Date	Salary
Kyle Mast	Lighting and Sound Tech.	12/14/2016	\$15.00/hr
Keegan Veeder	Lighting and Sound Tech.	12/14/2016	\$15.00/hr
Evan Dickerson	Lighting and Sound Tech.	12/14/2016	\$15.00/hr

10.5 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 coach for the 2016/2017 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Robert Rosa	Basketball Assistant	unpaid

10.6 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
Patti Jean Hono	Special Education Teacher	11/29/16 – 2/20/17	BA Step 1, \$52,230
Laura Versace	Special Education Teacher	9/15/16 - 1/26/17	MA Step 1, \$61,200

10.7 Resignation of Health Advisory Committee (HAC) Member

Recommendation that the New Paltz Central School District Board of Education does hereby accept the resignation of Health Advisory Committee Community Member Stana Weisburd effective December 21, 2016.

Motion to approve items 10.1 through 10.7 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

12.2 Request for Acceptance of Monetary Gift

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, does hereby accept a monetary gift of \$1,000 from Kathy Rogers-Carroll to purchase portable runway for the Indoor Track Team. The board further directs the District Clerk to send a letter of thanks for the donation.

Motion carried 7 to 0 with 7 members voting.

12.1 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 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. 12943, 13008, 12469, 9540, 10060, 14286, 14188, 13744, 12951, 13926, 14543.

Motion carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

None.

PUBLIC COMMENTS

PUBLIC COMMENT

Theresa Thompson, New Paltz resident, commented on the K12 Insight start time survey results.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Matthew Williams that the Board adjourn at 10:00 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk