

New Paltz Central School District Board of Education
Minutes – April 19, 2017 Business Meeting – District Office 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:02 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
Richard Linden, Assistant Superintendent for Business
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 Alison Easton and seconded by Matthew Williams that the Board of Education move into Executive Session at 6:02 PM for the purpose of discussing the employment history of a particular person. 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 Brian Cournoyer and seconded by Steven Greenfield 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 6:35 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
Ann Sheldon, Assistant Principal, Middle School
Dusti Callo, District Clerk
Members of the

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 Matthew Williams to accept the changes to the agenda as amended.
Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

MINUTES OF MEETING

MINUTES

Motion made by Michael O'Donnell 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 Workshop Meeting of April 5, 2017. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Treasurer's Report-March 2017
- Claims Audit Report-March 2017

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Treasurer's Report for March 2017 and the Claims Audit Report for March 2017 be accepted. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

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

7.1 Non-Instructional Resignation for the Purpose of Retirement

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
Marilyn Dodd	Custodial Worker	07/28/2017	33

Members of the board congratulated Ms. Dodd on her retirement and thanked her for her years of service to the New Paltz Central School District. Motion carried 7 to 0 with 7 members voting.

Motion made by Alison Easton and seconded by Sophia Skiles to approve the following personnel resolution:

7.2 Tenure Recommendation-Instructional

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to the following instructional employee:

Name	Tenure Area	Effective Date	Certification Area
Heather Lerner Hopper	Elementary Education	May 1, 2017	Childhood Education Grades 1-6 Literacy Birth-Grade 6

Members of the board congratulated Ms. Hopper for being awarded tenure. Motion carried 7 to 0 with 7 members voting.

Motion made by Matthew Williams and seconded by Brian Cournoyer to approve the following personnel resolutions, items 7.3 through 7.10:

7.3 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
Kathryn Burke	4/3/17 – 6/30/17
Matthew Relyea	4/20/17 – 6/30/17

7.4 Instructional Leave Replacement Appointment - Extension

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 extended leave replacement appointment of the following instructional employee for the 2016/2017 school year:

Name	Title	Effective Dates	Step/Salary
Pattijean Hono	Special Education Teacher	2/21/17 – 6/30/17	BA Step 1 \$52,230 (pro-rated)

7.5 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

Tasha G. Clemmer

7.6 Non-Instructional Appointment - Substitute

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
Sandra Lowe-Marx	Substitute School Monitor	03/13/2017	\$11.00/hr
Rohan James	Substitute Custodial Worker	04/17/2017	\$13.00/hr

7.7 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
Toni Ann Timm	Teacher Aide	04/19/2017	\$13.50/hr

7.8 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
Patricia Welz	School Monitor	04/21/2017

7.9 Request for Approval of Settlement Agreement

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby approves the terms of and authorizes its Superintendent of Schools to execute a Settlement Agreement dated April 19, 2017 between the District and Employee No. 04117 as presented to the Board at this meeting. A copy of said Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

7.10 Employment Related Agreement

BE IT RESOLVED that the Board hereby authorizes its President to sign an employment related agreement with the Superintendent of Schools and Employee No. 00392 dated April 19, 2017, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Motion to approve personnel items 7.3 through 7.10 carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board of Education approve the following NEW BUSINESS resolutions, items 8.1 through 8.6:

8.1 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. 14509, 13741, 14315, 14572, 14563, 12578, 13025, 12469, 13103, 14438, 14177, 14383, 14382, 14370, 14423, 14183, 14449, 14118, 14546, 12698, 14001, 12442, 13016, 14206, 12427, 10098, 14516, 10619, 12910, 10705, 14227, 10744, 10093, 10359, 10259

8.2 Request for Approval of the 2017-2018 Ulster BOCES Administrative Budget

Recommendation - that the Board of Education approve the following resolution: BE IT RESOLVED that the Board of Education approve the proposed 2017-2018 Ulster BOCES Administrative Budget in the amount of \$4,092,407.00.

8.3 Ulster BOCES Board Candidate Vote

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

BE IT RESOLVED that the Board of Education exercise their voting rights regarding the nominated candidates for the Board of Cooperative Educational Services of the Sole Supervisory District of Ulster County. Nominated Candidates are as follows:

Seat #1 – Ellenville (3-year term)

Karen Osterhoudt

1 Huguenot Street
Napanoch, NY 12458

Seat #2 – Saugerties (3-year term)

Krista Barringer

1585 Route 212
Saugerties, NY 12477

Seat #3 – “At-Large” (3-year term)

Donald Greene (Wallkill)

36 Chapel Road
Newburgh, NY 12550

Seat #4 – “At-Large” (3-year term)

Christopher Farrell (Kingston)

114 Hardenburg Road
Ulster Park, NY 12487

8.4 Request for Approval of Polling Services Agreement

Recommendation – that the New Paltz Central School District Board of Education approve the Polling Services Agreement with the County of Ulster and authorizes the District Clerk to sign the agreement on behalf of the New Paltz Central School District.

8.5 Request for Approval of Health and Welfare Contract – Arlington Central School District 2016-2017

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$14,976.57 for health and welfare services for the 2016-2017 school year for twenty-one (21) children who are residents in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

8.6 Request for Approval of Health and Welfare Contract – Saugerties Central School District 2016-2017

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Saugerties Central School District for a total amount of \$750.42 for health and welfare services for the 2016-2017 school year for one (1) child who resident in the New Paltz Central School District attending non-public schools in the Saugerties Central School District.

Motion to approve New Business items 8.1 through 8.6 carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board adjourn at 6:39 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk