

New Paltz Central School District Board of Education  
Minutes – May 17, 2017 Business Meeting – District Office 6:30 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:46 PM by Aimee Hemminger, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield-excused
- 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
- Bill Wisbauer, TetraTech-left at 5:58 PM
- Barbara Clinton, High School Principal-entered at 6:03 PM, left at 6:11 PM
- Meghan Febbie, Director of Pupil Personnel Services-entered at 6:12 PM, left at 6:18 PM, re-entered at 6:24 PM, left at 6:30 PM
- Richard Wiesenthal, Middle School Principal-entered at 6:24 PM, left at 6:33 PM

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Alison Easton that the Board of Education move into Executive Session at 5:46 PM for the purpose of 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 Matthew Williams and seconded by Brian Cournoyer that the Board return to Public Session at 6:35 PM. Motion carried 6 to 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 6:37 PM by Aimee Hemminger, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield-excused
- 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
- Dusti Callo, District Clerk
- Members of the Public

**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 agenda as presented. Motion carried 6 to 0 with 6 members voting.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

None.

**SUPERINTENDENT’S COMMENTS**

**COMMENTS**

- Non-Academic Success: Mindfulness

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATIONS**

- 2017-2018 Board of Education Calendar of Meetings

Motion made by Sophia Skiles and seconded by Michael O’Donnell to approve the 2017-2018 Board of Education Calendar of Meetings as presented. Motion carried 6 to 0 with 6 members voting.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board of Education approve the following: BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of May 3, 2017. Motion carried 6 to 0 with 6 members voting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

- Treasurer’s Report-April 2017
- Claims Audit Report-April 2017

Motion made by Alison Easton and seconded by Matthew Williams that the Treasurer’s Report for April 2017 and Claims Audit Report for April 2017 be accepted. Motion carried 6 to 0 with 6 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

**9.1 Administrative Resignation for the Purpose of Retirement**

Motion made by Brian Cournoyer and seconded by Alison Easton to approve the following resolution: BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following administrative employee for the purpose of retirement:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Years in District</b>
Antonia Woody	Director of Athletics, Physical Education, & Health	9/11/2017	18

The board thanked Ms. Woody for her service to the New Paltz Central School District. Motion carried 6 to 0 6 members voting.

**9.2 Non-Instructional Resignation for the Purpose of Retirement**

Motion made by Matthew Williams and seconded by Brian Cournoyer to approve the following resolution: 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Years in District</b>
Denise Martino	Teacher Aide	07/01/2017	24

The board thanked Ms. Martino for her service to the New Paltz Central School District. Motion carried 6 to 0 with 6 members voting.

Motion made by Matthew Williams and seconded by Sophia Skiles to approve Personnel items 9.3 through 9.10.

**9.3 Administrative Resignation for the Purpose of Retirement**

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby accept the resignation of Maria C. Rice, Superintendent of Schools, in a letter dated May 17, 2017, for the purpose of retirement, effective June 28, 2017.

**9.4 Administrative Appointment**

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby appoint Maria C. Rice as Superintendent of Schools effective June 30, 2017 through June 30, 2021.

**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**

Meredith A. Oppenheimer  
Robin Taliaferro

**9.6 Summer CSE Evaluations/Meetings**

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees effective July 1, 2017 – August 31, 2017.

<u>Name</u>	<u>Title</u>
Nicole C. DeNome	CSE Meetings/Special Ed. Teacher
Denise Hoyt	CSE Meetings/Special Ed. Teacher
Barbara Weiner	CSE Meetings/Special Ed. Teacher
Kristen Kiley	CSE Meetings/Regular Educator
Cruz Pilz	CSE Meetings/Regular Educator
Stephanie Shoemaker	CSE Meetings/Guidance Counselor
Justin Finnegan	CSE Meetings/Speech/Language
Katherine Hughes	CSE Meetings/Psychologist

**9.7 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:

<u>Name</u>	<u>Effective Dates</u>
Cruz Pilz	9/1/16 – 6/30/17

**9.8 Non-Instructional Resignations**

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 employees:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Madeline O’Sullivan	School Monitor	04/13/2017
Charles Juneau	Custodial Worker	04/30/2017
Clancy Vos	School Monitor	05/08/2017

**9.9 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:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Salary</u>
Sonja Santer	Substitute School Bus Driver	05/01/2017	\$20.00/hr

**9.10 Chaperone Appointment**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following chaperone for the 2016/2017 school year:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Geoff Meyer	Chaperone	unpaid

Motion to approved Personnel items 9.3 through 9.10 carried 6 to 0 with 6 members voting.

**NEW BUSINESS**

**NEW BUSINESS**

Motion made by Alison Easton 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: 12868, 12470, 12541, 13025, 12808, 13922, 13757, 11496, 14212, 14544, 14387, 14436, 12782, 13824, 13729, 13768, 13477, 13004, 12428, 12440, 14181, 14016, 10141, 11289, 12197, 12332, 10955, 11372, 10359, 12524, 10910, 10707, 10759, 13233, 13229, 11522, 12444, 14375, 14348, 14345, 13887, 13185, 12304, 13478 Motion carried 6 to 0 with 6 members voting.



the faith and credit of said New Paltz Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The bonds, described above, shall be of the denomination of \$480,000 and shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Principal and interest on the obligations shall be payable in lawful money of the United States of America, in Federal Funds, at a banking institution to be determined. Such bonds shall be executed in the name of the New Paltz Central School District by the President of its Board of Education, or the Vice-President in the President's absence, and the corporate seal shall be imprinted thereon and attested by the School District Clerk.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid specific class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or to the Vice-President of the Board of Education in the President's absence. Such bond anticipation note and any renewals shall bear interest and shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law. There are presently no outstanding obligations which have been issued in anticipation of the sale of such obligations.

Section 6. All other matters, except as provided herein, relating to such bonds shall be determined by the President of the Board of Education, including the power to designate such bonds as “qualified tax exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, if at the time of such designation, such officer is able to certify that: (i) the School District is, and was as of October 23, 1985, a political subdivision of the State of New York; (ii) it is reasonably anticipated that (a) the amount of “qualified tax-exempt obligations”, within the meaning of Section 265(b)(3) of the Code which will be issued by the School District during this calendar year shall not exceed \$10,000,000.00 and (b) the bonds do not constitute part of an issue, and are not part of a series of issues issued for a common purpose, exceeding \$3,000,000.00 in the aggregate; and (iii) the sum of principal amount of the bonds and the principal amount of any other obligations heretofore designated by the School District during the current fiscal year does not exceed \$10,000,000.00. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or a summary thereof are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary thereof, shall be published in a newspaper having general circulation in said School District, together with a Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

### **10.5 Request for Approval to Award Bid**

Recommendation – that the following resolution be approved:

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for a Work Truck and Service Body to Marchese Ford at price of \$46,499.00.

### **10.6 Request for Approval of Automotive Diesel Fuel Bid**

Recommendation – that the following resolution be approved:

BE IT RESOLVED that the Board of Education award the Diesel Fuel Bid to Bottini Fuel for marketer differential prices of \$0.0150 for Premium Diesel and \$0.2000 for Kerosene.

**10.7 Request for Establishment of Student Scholarship Award**

Recommendation that the New Paltz Central School District Board of Education approve the establishment of the “Kyle Brewer Memorial Fund” in the amount of two (2) \$3,000 awards.

Motion carried 6 to 0 with 6 members voting.

Motion made by Brian Cournoyer and seconded by Matthew Williams to approve New Business item 10.8.

**10.8 Request for Approval to Award Bids**

Recommendation - that the following resolution be approved: The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the following bids for Project G (Middle School):

Roofing Renovation Construction Work:

Titan Roofing, Inc

**Base Bid \$ 656,000.00**

Site Construction Work:

Delsignore Blacktop Paving, Inc.

**Base Bid \$ 1,221,250.00**

General Construction Work:

Darlind Associates, Inc.

Base Bid	\$17,400,000.00
Alternate 6A	\$ 18,000.00
Alternate 6B	\$ 32,000.00
Alternate 6C	\$ 15,000.00
Alternate 16	\$ 25,000.00
Alternate 21	\$ 1.00
Alternate 22	\$ 1.00
<u>Alternate 23</u>	<u>\$ 23,500.00</u>
<b>Total</b>	<b>\$17,513,502.00</b>

Plumbing Construction Work:

E.W. Tompkins Co, Inc.

Base Bid	\$ 1,344,000.00
Alternate 12	\$ 9,200.00
<u>Alternate 16</u>	<u>\$ 4,200.00</u>
<b>Total</b>	<b>\$ 1,357,400.00</b>

HVAC Construction Work:

John W. Danforth Company

Base Bide	\$ 3,853,000.00
Alternate 16	\$ 20,000.00
<u>Alternate 22</u>	<u>\$ 13,000.00</u>
<b>Total</b>	<b>\$ 3,886,000.00</b>

Electrical Construction Work:

Sausto Contracting, Inc.

Base Bid	\$ 1,987,700.00
<u>Alternate 16</u>	<u>\$ 5,900.00</u>
<b>Total</b>	<b>\$ 1,993,600.00</b>

Hazardous Materials Work:

Jupiter Environmental Services, Inc.

**Base Bid \$ 384,000.00**

Casework:

Northeast Interior Systems, Inc.

**Base Bid \$ 407,000.00**

Following discussion by the board and Bill Wisbauer from TetraTech, the motion carried 6 to 0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board adjourn at 7:02 PM.  
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk