

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

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:03 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-excused

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Audrey Wood, Lenape Principal-left at 6:09 PM
- Meghan Febbie, Director of Pupil Personnel Services-left at 6:28 PM

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Steven Greenfield that the Board of Education move into Executive Session at 6:03 PM for the purpose of discussing matters made exempt by FERPA, discussing the employment history of a particular person, 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 Brian Cournoyer and seconded by Sophia Skiles that the Board return to Public Session at 7:06 PM. Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:08 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-excused

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Meghan Febbie, Director of Pupil Personnel Services
- Kathleen Clark, Coordinator of Special Education
- 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 Alison Easton and seconded by Brian Cournoyer to add the Student Representative report to the agenda following Public Comments and to move Personnel Item 8.5 to follow the Student Representative Report. Motion carried 6 to 0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

STUDENT REPRESENTATIVE

STUDENT REP

New Paltz High School Senior Jennie Mele reported on AP exams in the month of May, the High School Spring Concert, Art Show, the approaching end of the current school year, High School Recognition night, the High School Athletic Banquet, Mental Health Awareness Month, Battle of the Belts related to driving safety, the Environmental Club, Senior Trip, the girl's Power Puff football game on June 12th, Last Act music participation and performances, the Art Show at Moxie Cupcake, new class officers for next school year, Graduation rehearsal on June 22nd and Graduation Commencement on Friday, June 23rd on the football field, and in the event of rain, the location will be in the Wellness Center at SUNY New Paltz.

PERSONNEL

PERSONNEL

8.5 Administrative Appointment-Probationary

Motion made by Alison Easton and seconded by Sophia Skiles 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 appoint Gregory Warren to a four (4) year probationary appointment as Director of Health, Physical Education, and Athletics in the tenure area of Director of Health, Physical Education, and Athletics effective June 26, 2017 through June 25, 2021 at an annual salary for the 2016-2017 school year of \$100,000 prorated and at an annual salary for the 2017-2018 school year of \$100,000.

Motion carried 6 to 0 with 6 members voting. Members of the board congratulated Mr. Warren and welcomed him to New Paltz.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

➤ SUPERINTENDENT'S COMMENTS

- Update on Start Time
- Capital Project Update: Bill Wisbauer, Tetra Tech Architects & Luis Rodriguez, The Palombo Group
- Boston and Washington Field Trips

➤ SUPERINTENDENT'S REPORTS

- Special Education End-of-Year Report: Meghan Febbie, Director of Pupil Personnel Services

BOARD COMMUNICATIONS

BOARD COMMUNICATION

➤ Board of Education Goal Discussion

- Indigenous Peoples Day

The Board and the Superintendent reviewed a first reading of a resolution regarding Indigenous Peoples Day. Following the discussion and recommended changes made to the resolution, the board agreed to conduct a second reading at the June 21, 2017 Board of Education meeting.

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 Regular Business Meeting of May 17, 2017. Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

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

8.1 Instructional Resignation for the Purpose of Retirement

Recommendation that 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 instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Terriann Ritter	Elementary Teacher	August 31, 2017	22

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

8.2 Instructional Resignation for the Purpose of Retirement

Motion made by Brian Cournoyer and seconded by Alison Easton to approve the following personnel resolution: Recommendation that 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 instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Karen Bryant	Special Education Teacher	July 1, 2017	19

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

8.3 Non-Instructional Resignation for the Purpose of Retirement

Motion made by Alison Easton and seconded by Brian Cournoyer to approve the following personnel 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:

Name	Title	Effective Date	Years in District
Kathy Santiamagro	Head Custodian	07/06/2017	30

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

8.4 Non-Instructional Resignation for the Purpose of Retirement

Motion made by Brian Cournoyer and seconded by Alison Easton to approve the following personnel 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:

Name	Title	Effective Date	Years in District
Barbara Stephenson	Library Clerk	07/01/2017	18

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

Motion made by Alison Easton and seconded by Sophia Skiles to approve Personnel items 8.6 through 8.9.

8.6 Administrative Resignation

Recommendation - that the following resolution be approved: 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 Audrey H. Wood, Principal, effective June 30, 2017.

8.7 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:

Name	Effective Dates
Eric Berman	6/8/17 – 6/30/17

8.8 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
Kathy Santiamagro	Custodial Worker	07/10/2017 – 6/30/2018	\$30,000/yr (pro-rated)

8.9 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

Catherine Law (retroactive as of May 24, 2017)

Motion to approve Personnel items 8.6 through 8.9 carried 6 to 0 with 6 members voting.

OLD BUSINESS

None.

OLD BUSINESS

NEW BUSINESS

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board of Education approve the following New Business resolutions, items 10.1 through 10.8:

NEW BUSINESS

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. 14419, 14236, 14238, 14393, 14418, 14253, 14405, 14310, 14535, 14552, 14279, 14283, 14342, 14254, 14569, 14509, 13922, 12596, 12498, 12129, 14375, 14348, 14345, 13887, 13185, 12304, 13478, 14224, 11319, 14324, 14232, 12368, 14008, 11534, 13971, 14002, 14115, 12471, 12355, 12926, 12469, 12418

10.2 Request for Approval of Lease and Service Agreement with Ulster County BOCES for 2017-2018 School Year

Recommendation - that the following resolution be approved: BE IT RESOLVED that the Board of Education approves the lease agreement with Ulster County BOCES for the 2017-2018 school year for a total amount of \$15,480.00, and authorize the Clerk of the Board of Education to execute the attached lease agreement.

10.3 Request for Approval of Contract with the Town of Gardiner for School Bus Usage

Recommendation – that the following resolution be approved: BE IT RESOLVED that the New Paltz Central School District Board of Education approve a 2016-2017 Transportation Agreement, effective July 5, 2017 to August 11, 2017, with the Town of Gardiner for the use of District buses at a reimbursement rate of \$2.60 per mile.

10.4 Request for Approval of Contract with the Town of New Paltz Sponsored Programs for School Bus Usage

Recommendation – that the following resolution be approved: BE IT RESOLVED that the New Paltz Central School District Board of Education approve a 2016-2017 Transportation Agreement, effective June 8, 2017 to June 30, 2017, with the Town of New Paltz for the use of District buses at a reimbursement rate of \$2.60 per mile.

10.5 Request for Approval of Contract with the Town of New Paltz Sponsored Programs for School Bus Usage

Recommendation – that the following resolution be approved: BE IT RESOLVED that the New Paltz Central School District Board of Education approve a 2017-2018 Transportation Agreement, effective July 1, 2017 to June 30, 2018, with the Town of New Paltz for the use of District buses at a reimbursement rate of \$2.60 per mile.

10.6 Request for Approval of 2017-18 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the 2017-2018 BOCES Services Initial AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$3,218,491.90, which contract shall be incorporated by reference within the minutes of this meeting.

10.7 Request for Approval of Supplemental Memorandum of Agreement-New Paltz Educational Support Staff

Recommendation – that the following resolution be approved: BE IT RESOLVED that the New Paltz Central School District Board of Education hereby approves the Supplemental Memorandum of Agreement between the District and the New Paltz Educational Support Staff dated June 7, 2017 and authorizes its Superintendent of Schools to sign said agreement, a copy of which shall be incorporated by reference into the minutes of this meeting.

10.8 Request for Approval of Consultant Agreement

Recommendation – that the following resolution be approved: BE IT RESOLVED that the New Paltz Central School District Board of Education hereby authorizes its President to sign a Consultant Agreement with Sheila Cole dated June 7, 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 New Business items 10.1 through 10.8 carried 6 to 0 with 6 members voting.

10.9 Request for Acceptance of Donation

Motion made by Brian Cournoyer and seconded by Alison Easton to approve the following resolution:

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central School District from Mike & Starleen Shirk for a Weslo Momentum R52 Elliptical Machine. The Board further directs the District Clerk to send a letter of thanks to Mr. and Mrs. Shirk for their donation.

Motion carried 6 to 0 with 6 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Michael O’Donnell to move into Executive Session at 8:27 PM for the purpose of discussing the employment history of a particular person. The board will return to public session with no action taken. Motion carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT:

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Michael O’Donnell
- Sophia Skiles
- Matthew Williams-excused

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent

Out of Executive Session

Motion made by Sophia Skiles and seconded by Michael O’Donnell that the Board return to Public Session at 8:56 PM. Motion carried 6 to 0 with 6 members voting.

RETURN PUBLIC SESSION

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 9:03 PM. Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk