

New Paltz Central School District Board of Education
 July 12, 2017 Business Meeting – District Office 7:00 PM
MEETING MINUTES

CALL TO ORDER

CALL TO ORDER

Immediately following the closing of the Annual Organizational Meeting, Board President Michael O’Donnell announced the start of the regular business meeting.

AGENDA CHANGES

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Motion made by Brian Cournoyer and seconded by Matthew Williams to accept the changes to the agenda as amended. Motion carries 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

MINUTES OF MEETING

MINUTES

Motion made by Sophia Skiles 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 June 21, 2017. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions, items 5.1 through 5.10:

5.1 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following instructional employee:
 BE IT RESOLVED that the board hereby accept the resignation of **Spanish Teacher, Eliezer Espinosa**, effective on August 31, 2017 as set forth in a letter presented to the Board of Education Clerk on July 5, 2017.

5.2 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Cruz Pilz	Spanish Teacher .6	9/1/17 - 6/30/18	(.6) MA Step 4, \$67,190 (pro-rated)

5.3 Kindergarten Screening Appointment

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 employee to complete kindergarten screenings for incoming kindergarten students with remuneration as per NPUT contract:

Name	Effective Dates
Lara Savelson	7/1/17 – 8/31/17

5.4 Summer CSE Evaluations/Meetings

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

Name	Title
Scott Taylor	CSE Meetings/Special Ed. Teacher
Joanne Metzger	CSE Meetings/Guidance Counselor
Kacie Fisher	CSE Meetings/Special Ed. Teacher
Denise Hoyt	CSE Meetings/Regular Educator
Christiane Dates	CSE Meetings/Regular Educator

5.5 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:

Name	Title	Effective Date
Cynthia Velez	School Monitor	06/26/2017
Kathleen Myers	Food Service Helper	06/17/2017

5.6 Non-Instructional Appointment - 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
Sharon Lastowski	Substitute School Bus Driver	07/03/2017	\$20.00/hr
Laura Every	Substitute Clerical	07/03/2017	\$11.08/hr
Christine Burke	Substitute School Monitor	07/06/2017	\$11.00/hr
Christine Burke	Substitute Teacher Aide	07/06/2017	\$11.00/hr
Christine Burke	Substitute Clerical	0706/2017	\$13.00/hr

5.7 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
Cynthia Velez	Custodial Worker	07/13/2017	\$30,000/yr (pro-rated)

5.8 Coaching Appointments

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following coaches for the 2017/2018 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
David Moore	JV Football	\$3,280
Jonathan Stern	JV Soccer – Girls	\$3,280
Christopher Frenza, Jr.	Varsity Football Assistant	\$3,740

5.9 Resignation of Legislative Action Committee Community Member

The New Paltz Central School District Board of Education does hereby accept the resignation of Legislative Action Committee Community Member Kathy Preston, effective July 13, 2017.

5.10 Request for Approval of Instructional Sabbatical

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, grants a Sabbatical Leave to Lisa St. John, English Teacher, during the 2017-2018 school year, from September 1, 2017 through June 30, 2018, in accordance with the provisions of Article 20 (Sabbatical Leave) of the 2014-2019 collectively negotiated agreement between the District and New Paltz United Teachers.

Motion to approve items 5.1 through 5.10 carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board of Education approve the following resolutions, items 6.1 through 6.2:

6.1 Request for Approval of Committee on Special Education Recommendations and Student Placement

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. 14270, 14584, 13107, 12542, 12496, 12992, 12493, 14575, 13877, 13732, 14030, 12171, 14459, 14598, 14049, 13776, 14466, 12141, 14009, 14438, 14495, 12407, 14228, 12378, 14271, 14607, 14585, 14552, 14447, 14003, 14564, 14572, 13056, 14620, 14532, 12213, 13824, 10524, 10398, 10634, 14606, 10447, 10259, 12951, 13949, 9828, 9123, 9541, 9971, 11322, 10931, 14265, 10935, 12316, 13121, 11196, 10885, 11530, 11290, 12472, 11070, 12230, 10759, 13898, 14259, 14560, 12621, 12622, 12680

Motion carried 7 - 0 with 7 members voting.

6.2 Addition to Board of Education Meetings Schedule

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby add August 9, 2017 and September 27, 2017 as a Regular Business Meetings to its meeting schedule. The board further directs the District Clerk to make the necessary legal public notifications regarding the scheduling of this meeting.

Motion to approve items 6.1 through 6.2 carried 7 - 0 with 7 members voting.

6.3 Request for Acceptance of Monetary Gift

Motion made by Sophia Skiles 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, does hereby accept monetary gift of \$494.33 from Duzine/Lenape PTA to be used towards the Cafeteria Fund. 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.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Matthew Williams that the Board adjourn at 7:21 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk