

**New Paltz Central School District Board of Education
Business Meeting – August 8, 2017 District Office 6:30 PM
MEETING MINUTES**

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:30 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer-arrived at 6:04 PM
Alison Easton
Michael O'Donnell
Kathy Preston
Sophia Skiles
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion was made by Alison Easton and seconded by Matthew Williams to enter into Executive Session at 5:30 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, Michael O'Donnell, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Kathy Preston that the Board return to Public Session at 6:36 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:39 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer
Alison Easton
Michael O'Donnell
Kathy Preston
Sophia Skiles
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
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 to approve the agenda made by Matthew Williams and seconded by Alison Easton. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

BOARD COMMUNICATIONS

COMMUNICATION

- Committee Appointments as recommended by Board President, Michael O'Donnell
 - **Audit**
Alison Easton, Chair
Brian Cournoyer
Matthew Williams
 - **Facilities**
Matthew Williams, Chair
Michael O'Donnell
Teresa Thompson
 - **Legislative Action**
Sophia Skiles, Chair
Alison Easton
Kathy Preston
 - **Policy**
Brian Cournoyer, Chair
Kathy Preston
Teresa Thompson
 - **HAC Representative**
Sophia Skiles

MINUTES OF THE MEETING

MINUTES

Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board of Education approve the following:
Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Annual Organizational Meeting and the Regular Business Meeting of July 12, 2017.
Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Matthew Williams and seconded by Alison Easton that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.3:

7.1 Request for Approval to Create New Position

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby create the position of Director of Pupil Personnel Services and Special Education.

7.2 Administrative Resignation

Recommendation that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District hereby accepts the resignation of Meghan Febbie, Director of Pupil Personnel Services, effective on August 31, 2017 as set forth in a letter presented to the Board of Education Clerk on July 14, 2017.

7.3 Administrative Resignation

Recommendation that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District hereby accepts the resignation of Juan Zuccherro, Coordinator of Student Support Services, effective on September 4, 2017 as set forth in a letter presented to the Board of Education Clerk on August 3, 2017.
Motion to approve personnel items 7.1 through 7.3 carried 7 to 0 with 7 members voting.

7.4 Administrative Appointment – Probationary

Motion made by Brian Cournoyer and seconded by Sophia Skiles to approve the following resolution:

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central School District Board of Education appointments Tarkan Ceng to a four (4) year probationary appointment as a Principal in the tenure area of Building Administrator, effective 8/9/2017 through 8/8/2021, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time. The annual 12-month salary for the 2017-2018 school year is \$124,000 (pro-rated).

Motion carried 7 to 0 with 7 members voting. The members of the board and the Superintendent congratulated Tarkan Ceng and welcomed him to New Paltz.

7.5 Administrative Appointment – Probationary

Motion made by Matthew Williams and seconded by Sophia Skiles to approve the following resolution:

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central School District Board of Education appointments Tara Ryba to a four (4) year probationary appointment as Assistant Principal in the tenure area of Assistant Principal, effective 8/21/2017 through 8/20/2021, at an annual 12-month salary for the 2017-2018 school year of \$100,000 (pro-rated).

Motion carried 7 to 0 with 7 members voting. The members of the board and the Superintendent congratulated Tara Ryba and welcomed her to New Paltz.

7.6 Administrative Appointment – Probationary

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

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central School District Board of Education appointments Connie Hayes to a three (3) year probationary appointment as Director of Pupil Personnel Services and Special Education in the tenure area of Director of Pupil Personnel Services and Special Education, effective 9/11/2017 through 9/10/2021 at an annual 12-month salary for the 2017-2018 school year of \$145,000 (pro-rated).

Motion carried 7 to 0 with 7 members voting. The members of the board and the Superintendent congratulated Connie Hayes and welcomed her back to New Paltz.

Motion made by Alison Easton and seconded by Brian Cournoyer to approve personnel items 7.7 through 7.12.

7.7 Board Appointments – Corrective Action

BE IT RESOLVED, that the New Paltz Central School District Board of Education appoint each of the individuals listed below to the designated Board appointments through the Organizational Meeting of the Board of Education, July 2018:

- a. *Board Appointments*
 - Equal Rights Officer – Director of Pupil Personnel Services and Special Education
 - Title IX Officers - Director of Pupil Personnel Services and Special Education and Secondary Coordinator of Student Support Services
 - Harassment Officers - Director of Pupil Personnel Services and Special Education and Deputy Superintendent
- b. *Committee on Special Education*
 - Alternate Chairperson: Director of Pupil Personnel Services and Special Education
- c. *Committee on Pre-School Education*
 - Alternate Chairperson: Director of Pupil Personnel Services and Special Education
- d. *Sub-Committee on Special Education*
 - Alternate Chairperson: Director of Pupil Personnel Services and Special Education
- e. *Health Advisory Committee (HAC)*
Central Administrator, Chair: Connie Hayes through 6/30/19

7.8 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 |
|-----------------|----------------------|------------------------|--|
| Ronald Bonagura | Chemistry Teacher .1 | 9/1/17-6/30/18 | (.1) MA Step 26, \$115,670 (pro-rated) |

7.9 Instructional Leave of Absence

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employee:

| Name | Title | Effective Dates |
|---------------|--------------------|------------------------|
| Maggie Kievit | Elementary Teacher | 9/1/17 – 6/30/18 |

7.10 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 Special Education Teacher, Kari Williams, effective on July 24, 2017 as set forth in a letter presented to the Board of Education Clerk on July 31, 2017.

7.11 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 School Psychologist, Katherine Hughes, effective on August 31, 2017 as set forth in a letter presented to the Board of Education Clerk on August 1, 2017.

7.12 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 2017/2018 school year:

| Name | Title | Effective Dates | Step/Salary |
|-------------|--------------------|------------------------|---------------------|
| Andrew Rao | Elementary Teacher | 9/1/17 - 6/30/18 | MA Step 1, \$62,300 |

Motion to approve personnel items 7.7 through 7.12 carried 7 to 0 with 7 members voting.

7.13 Instructional Appointment – Probationary

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

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Kelsey Rice** to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$63,900 (MA Step 2), effective 9/1/2017 through 8/31/2021, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion carried 7 to 0 with 7 members voting. The members of the Board and the Superintendent welcomed Kelsey Rice to New Paltz.

7.14 Instructional Appointment – Probationary

Motion made by Sophia Skiles and seconded by Matthew Williams to approve the following resolution:

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Joanna Wilcox** to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$63,900 (MA Step 2), effective 8/22/2017 through 8/21/2021, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion carried 7 to 0 with 7 members voting. The members of the Board and the Superintendent welcomed Joanna Wilcox to New Paltz.

Motion made by Kathy Preston and seconded by Brian Cournoyer to approve the following personnel resolutions, items 7.15 through 7.27:

7.15 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Jenna Ranellone** to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$62,300 (MA Step 1), effective 8/22/2017 through 8/21/2021, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

7.16 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Janine Brutvan** to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$63,900 (MA Step 2), effective 8/22/2017 through 8/21/2021, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

7.17 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Felisa Sheskin** to a four (4) year probationary appointment as a Spanish Teacher in the tenure area of Foreign Language at an annual salary of \$70,590 (MA Step 6), effective 8/22/2017 through 8/21/2021, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

7.18 Instructional Appointments – 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 12, 2017 Organizational Meeting, effective 9/1/17-6/30/18.

Name

| | |
|---------------------|-----------------------------|
| Jessica Abrams | John Murphy |
| Teresa Abramshe | Marissa Nadareski |
| Richard Acosta | Kate Nugent |
| Alan Affuso | Elizabeth Olivere-Malmstedt |
| Kieran Bell | Madeline O’Sullivan |
| Susan Berliner | Krista Pachomski |
| Matthew Cantello | Christine Pallus-Turner |
| Valerie Cascino | Victoria Prashad |
| Frank Ciliberto | Thomas Pulaski |
| Zachary Cohn | Colleen Roemer |
| Marsha Cotten | Leslie Rubin |
| Silvia Daole | Victoria St. George |
| Andrew DiCerbo | Elissa Staub |
| Amy Fall | Barbara Stratton |
| Joyce Gori-Paccione | Elizaveta Temidis |
| Sean Graham | Doris Umbers |
| Kayleigh Grimm | Richard Vanden Heavel |
| Linda Guidi | Melissa Velazquez-Mercado |
| Michael Gulitti | Laura Versace |
| Gina Guarente | Ekaterini Vlamis |
| Cynthia Hacker | Rebecca Williams |
| Barbara Hebert | Kristen Wohlgemuth |
| Sandra Heimbender | David Zwirn |
| Evan Jenkins | |
| Saundra Kaufman | |
| David Kent | |
| Douglas Koop | |
| Bryan Krebs | |
| Felice Kren | |
| Sara Kushner | |
| Lu Liu | |
| Maris Logan | |
| Maureen Mahoney | |
| Luci Miller | |
| Caroline Milles | |
| Rebekah Mindel | |
| Christina Molnar | |
| Anne Monahan | |

7.19 Appointment of School Social Work Intern

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Tara Williams as a non-paid High School Social Work Intern effective September 1, 2017 through June 30, 2018.

7.20 Appointment of Summer Academy Instructional Support Volunteers

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 as non-paid Summer Academy Instructional Support Volunteers effective July 10, 2017 through August 4, 2017:

Name

Nicole DeRobertis
Jakhara Norwood

7.21 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 |
|---------------------------|------------------------------------|-----------------------|---------------|
| Jessi Ronk | Substitute Teacher Aide | 09/01/2017 | \$10.66/hr |
| Suzanne Bowers | Substitute Clerical | 07/24/2017 | \$13.00/hr |
| Debra Hesse | Substitute Clerical (DO) | 07/01/2017 | \$14.00/hr |
| Nancy Kasznay | Substitute Clerical (Confidential) | 07/01/2017 | \$16.50/hr |
| Calvin Reifler | Substitute Clerical (Confidential) | 07/01/2017 | \$16.50/hr |
| Jennifer Sutton | Substitute Clerical | 07/01/2017 | \$12.47/hr |
| Diane Almodoval | Substitute School Nurse | 07/01/2017 | \$100.00/day |
| Mary Alice Meyer | Substitute School Nurse | 07/01/2017 | \$100.00/day |
| Lynn Sissel | Substitute School Nurse | 07/01/2017 | \$100.00/day |
| Stephanie DeStefano | Substitute School Bus Attendant | 09/01/2017 | \$11.00/hr |
| Alisha Dinglee | Substitute School Bus Attendant | 09/01/2017 | \$11.00/hr |
| Suzette Neita-Turner | Substitute School Bus Attendant | 09/01/2017 | \$11.00/hr |
| Elaine Purdy | Substitute School Bus Attendant | 09/01/2017 | \$11.00/hr |
| Richard Bartley | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| David Dippel | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Bruce DuBois | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Chrystal Krom | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Valerie Mesceda-Grajewski | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Allison Ricci | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Sonja Santer | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Kirk Thomas | Substitute School Bus Driver | 09/01/2017 | \$20.00/hr |
| Eamon Burdick | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Gina Guarente | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Cynthia Hacker | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Djuna Hougee | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Djuna Hougee | Substitute School Monitor | 09/01/2017 | \$11.00/hr |
| Jessica Kuttler | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Jessica Kuttler | Substitute School Monitor | 09/01/2017 | \$11.00/hr |
| Sandra Lowe-Marx | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Sandra Lowe-Marx | Substitute School Monitor | 09/01/2017 | \$11.00/hr |
| Jennifer Newell | Substitute School Monitor | 09/01/2017 | \$11.00/hr |
| Erica Peterson | Substitute Teacher Aide | 09/01/2017 | \$11.00/hr |
| Olivia Profaci | Substitute School Monitor | 09/01/2017 | \$11.00/hr |

7.22 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 |
|----------------|------------------|-----------------------|-------------------------|
| Jessi Ronk | School Monitor | 09/01/2017 | \$10.66/hr |
| Brenda Ortiz | Custodial Worker | 08/09/2017 | \$30,000/yr (pro-rated) |
| Gregory Feller | Custodial Worker | 08/09/2017 | \$30,000/yr (pro-rated) |

7.23 Non-Instructional Leave Request-Unpaid

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following non-instructional employee:

| Name | Title | Effective Dates |
|------------------|-------------------|------------------------|
| Christina Wilson | School Bus Driver | 09/01/2017-10/31/2017 |

7.24 Coaching Resignations

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept the resignation for the following employees:

| Name | Title |
|-----------------|-----------------------------|
| Melissa Manning | JV Volleyball |
| Brookey Frey | Varsity Volleyball co-coach |

7.25 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 |
|-----------------|----------------------------|----------------|
| James Malak | Varsity Football Assistant | \$3,740 |
| Brookey Frey | JV Volleyball | \$3,280 |
| Craig Weinstein | Varsity Soccer – Boys | \$3,860 |
| William DeFino | Girls Modified Soccer | \$2,340 |

7.26 Correcting Resolution - Coaching Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 9.19 approved on June 21, 2017 the coaching appointment:

| Name | Title | Stipend |
|-----------------|--------------------|----------------|
| Erin O’Sullivan | Varsity Volleyball | \$3,860 |

7.27 Instructional Appointment – 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 |
|------------------|--------------|------------------------|--------------------------------------|
| Krista Pachomski | Art .6 | 9/1/17-6/30/18 | (.6) BA Step 6, \$61,300 (pro-rated) |

Motion to approve personnel items 7.15 through 7.27 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board of Education approve the following resolutions, items 8.1 through 8.2:

8.1 Approval of Board Operational Guidelines

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education of the New Paltz Central School District does hereby approve the Board Operational Guidelines.

8.2 Request for Approval of Addendum to 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 an addendum to the Consultant Agreement with Sheila Cole dated August 8, 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 items 8.1 through 8.2 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 resolutions, items 9.1 through 9.4:

9.1 Request for Approval of Health and Welfare Contract – East Ramapo 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 East Ramapo Central School District for a total amount of \$3,243.70 for health and welfare services for the 2016-2017 school year for five (5) children who are residents in the New Paltz Central School District attending non-public schools in the East Ramapo Central School District.

9.2 Resolution to Ratify the Execution of the 2016-2017 APPR Implementation Certification Form

BE IT RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the 2016-17 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

9.3 Request for Approval of 2016-2017 for AS-7 Contract with Cooperative Educational Services from Ulster County BOCES

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 **2016-2017** BOCES Services **Final** AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,520,297.24, which contract shall be incorporated by reference within the minutes of this meeting.

9.4 Request for Approval of Fundraiser for Sale of Tribute Bricks by Duzine/Lenape PTA

WHEREAS, the Duzine/Lenape PTA, in accordance with Board Policy 5260 (Advertising, Sponsorship and Fundraising by Administration, Faculty, Board of Education and School-Related Organizations) has requested permission from the Superintendent of Schools to engage in a fundraising activity involving the sale of tribute bricks to businesses, which will involve the affixing of such bricks on District property; and

WHEREAS, Board Policy 5260 requires the recommendation of the Superintendent of Schools and Board approval prior to advertising the fundraising activity;

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the fundraising activity proposed by the Duzine/Lenape PTA to sell tribute bricks to businesses so long as the verbiage on the tribute bricks is limited to the following:

- The name of the business; or
- A tag line that states: “Donated by (name of the business)”;
- No logo or other comment or verbiage may be included.

Motion to approve items 9.1 through 9.4 carried 7 to 0 with 7 members voting.

9.5 Request for Acceptance of Award from NPCSD Foundation for Student Enhancement

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board of Education approve the following resolution: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the “Foundation”) in the amount of \$3,500.00 representing a grant awarded by the Foundation to the New Paltz High School for use by the New Paltz Central School District for the Flip Lesson Video Project. The board further directs the District Clerk to send a letter of thanks to the Foundation for their donation.

Motion carried 7 to 0 with 7 members voting.

9.6 Request for Acceptance of Donation

Motion made by Sophia Skiles and seconded by Alison Easton that the Board of Education 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, does hereby accept a donation of 25 backpacks filled with school supplies to be used by the New Paltz Central School District from the John W. Danforth Company as part of the Danforth C.A.R.E Program. The Board further directs the District Clerk to send a letter of thanks to the John W. Danforth Company for their donation.

Motion carried 7 to 0 with 7 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded by Brian Cournoyer to move into Executive Session at 6:47 PM for the purpose of discussing matters made exempt by FERPA, 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 7 to 0 with 7 members voting.

Board President, Michael O’Donnell announced that following Executive Session, the board will return to public session with no action taken.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer
Alison Easton
Michael O'Donnell
Kathy Preston
Sophia Skiles
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Sheila Cole-left at 8:25 PM
David Shaw-left at 8:42 PM

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Matthew Williams and seconded by Sophia Skiles that the Board return to Public Session at 8:43 PM.
Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Teresa Thompson that the Board adjourn at 8:43 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk