

**New Paltz Central School District Board of Education
Workshop Meeting – September 6, 2016 High School 7:00 PM
MEETING MINUTES**

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:03 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
Richard Linden, Assistant Superintendent for Business

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board of Education move into Executive Session at 6:03 PM for the purpose of discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, 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 7 to 0 with 7 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 Matthew Williams and seconded by Sophia Skiles 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 7:00 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, Assistant Superintendent for Educational Programs
Richard Linden, Assistant Superintendent for Business
Barbara Clinton, Principal, New Paltz Central High School
Richard Wiesenthal, Principal, New Paltz Middle School
Tarkan Ceng, Principal, Lenape Elementary School
Ann Sheldon, Assistant Principal, Middle School
Gregory Warren, Director of Health, Physical Education & Athletics
Maureen Ryan, Director of Transportation

Michael Robinson, Director of Food Services
Stephen J. Callahan, Director of Facilities & Operations
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

None.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

➤ SUPERINTENDENT'S COMMENTS

Superintendent Maria Rice provided an overview of updates to the Middle School parking lot and the changes to the Middle School parent/student drop off.

➤ SUPERINTENDENT'S REPORTS

- Opening Day Reports
 - Maria Rice, Superintendent (Report for Duzine Elementary)
 - Tarkan Ceng, Lenape Principal
 - Richard Wiesenthal, Middle School Principal
 - Barbara Clinton, High School Principal
 - Gregory Warren, Health, Physical Education, Athletics
 - Maureen Ryan, Transportation
 - Michael Robinson, Food Services Director
- Summer Facilities Projects
 - Steve Callahan, Director of Facilities & Operations

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update: Bill Wisbauer, TetraTech and Luis Rodriguez, The Palombo Group

MINUTES OF MEETING

MINUTES

Motion made by Brian Cournoyer 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 August 30, 2017.

Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mathew Williams and seconded by Kathy Preston that the Board of Education approve the following personnel (consent agenda) resolutions, items 8.1 through 8.2:

8.1 Correcting Resolution - Non-Instructional Appointment – Effective Date

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 9.13 approved on August 30, 2017 the effective date of the following employee:

Name	Title	Effective Date
Darleen Halwick	School Bus Driver	09/01/2017

8.2 Home Tutors

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 employees for the 2017-2018 school year:

Name

Tasha G. Clemmer
Dawn E. Sutton
Jacqueline Wild

Motion to approve items 8.1 through 8.2 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

None.

NEW BUSINESS

NEW BUSINESS

Motion made by Alison Easton and seconded by Teresa Thompson that the Board of Education approve the following New Business resolutions, items 10.1 through 10.2:

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. 14563, 10721, 12378, 13887

10.2 Request for Approval of Facilities Use for the New Paltz Hurricanes

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following:

BE IT RESOLVED, that the Board of Education approve the building facilities use request for use of the Floyd A. Patterson Field Complex, pursuant to New Paltz Central School District Policy 3280 for the following:

New Paltz Hurricanes on Sunday, September 24, 2017 from 10:00 AM to 4:00 PM for the purpose of their Homecoming.

Motion to approve items 10.1 through 10.2 carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

None.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 8:02 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk