

New Paltz Central School District Board of Education
Business Meeting October 18, 2017 – District Office 6:30 PM
MEETING MINUTES

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:30 PM by Michael O’Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Michael O’Donnell
- Kathy Preston-arrived at 6:34 PM
- Sophia Skiles-excused
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Michelle Martoni, Deputy Superintendent
- 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 Alison Easton to accept the changes to the agenda as presented. Motion carried 5 to 0 with 5 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

- Ronnie Ashton, New Paltz-commented on school lunch time
- Cathy Sanchez, New Paltz-commented on school lunch time
- Steve Greenfield, New Paltz-commented on the Middle School electrical fire and adolescent sleep time

MINUTES OF MEETING

MINUTES

Motion made by Matthew Williams and seconded by Kathy Preston 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 Workshop Meeting of October 4, 2017. Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Claims Audit Report-September 2017

Motion made by Brian Cournoyer and seconded by Alison Easton that the Claims Audit Report for September 2017 be accepted. Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.6:

7.1 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 12, 2017 Organizational Meeting:

Name	Effective Dates
Mary Ansman	9/11/17 – 6/30/18
Paul Ferraro	10/19/17 – 6/30/18
Carmela Rigaglia	10/19/17 – 6/30/18

7.2 Instructional Appointment – Probationary: Correcting Resolution (Correction from 9/20/17 BOE Meeting)

Recommendation that the New Paltz Central School Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following correcting resolution to change the probationary period for Miquel Cohn in Personnel Item 8.4 approved on September 20, 2017 from a four (4) year probationary period to a three (3) year probationary period as follows:

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Miquel Cohn** to a three (3) year probationary appointment as a Science Teacher in the tenure area of Science at an annual salary of \$67,190 (MA Step 4) pro-rated, effective 10/23/17 through 10/22/20, 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 two (2) of the three (3) 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.

7.3 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
Bruce Siegel	Math Teacher	10/11/17 - 1/26/18	MA Step 1, \$62,300

7.4 Non-Instructional Resignation

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:

Name	Title	Effective Date
Angelo Baglieri	School Monitor	10/06/2017

7.5 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 2017-2018 school year:

Name
Margaret G. Strickler

7.6 Instructional Appointment-Mentor

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 instructional employee as a mentor for the 2017/2018 school year with remuneration as per NPUT contract:

Name
Rheam Deans

Motion to approve items 7.1 through 7.6 passed 6 to 0 with 6 members voting.

7.7 Request for Approval to Appoint Community Member to Audit Committee

Motion made by Brian Cournoyer and seconded by Kathy Preston to approve the following:

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Audit Committee Chair, Alison Easton, does hereby appoint Randall Leverette as Audit Committee Community Member effective October 19, 2017 through June 30, 2019. Motion 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:

8.1 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. 12427, 14387, 14115, 13023, 14447, 14011, 14584, 12312, 13779, 13006, 13796, 13392, 13121, 11131, 13740, 10259, 12242, 14386

Motion carried 6 to 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 6:45 PM.

Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Dusti Callo
District Clerk