

New Paltz Central School District Board of Education
December 20, 2017 Business Meeting – District Office 6:30 PM

MEETING MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 5:31 PM by Michael O'Donnell, Board President.

CALL TO ORDER

BOARD MEMBERS PRESENT:

Brian Cournoyer-arrived at 6:10 PM
Alison Easton
Michael O'Donnell
Kathy Preston
Sophia Skiles-arrived at 5:44 PM
Teresa Thompson
Matthew Williams-excused

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business

ROLL CALL

The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

Motion made by Teresa Thompson and seconded by Alison Easton that the Board of Education move into Executive Session at 5:31 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, discussing the employment history of a particular person, 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.

EXECUTIVE SESSION

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.

DISTRICT CLERK PRO-TEMPORE

Out of Executive Session - Motion made by Kathy Preston and seconded by Sophia Skiles that the Board return to Public Session at 6:37 PM. Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

The Public Meeting was called to order at 6:43 PM by Michael O'Donnell, Board President.

CALL TO ORDER

BOARD MEMBERS PRESENT:

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

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business
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

Motion made by Brian Cournoyer and seconded by Alison Easton to accept the changes to the agenda as presented. Motion carried 6 to 0 with 6 members voting.

AGENDA CHANGES

PUBLIC COMMENTS

None.

PUBLIC COMMENT

BOARD COMMUNICATIONS

- Determine Structure of January 17, 2018 Racial Equity Community Meeting

Members of the Board and the Superintendent discussed the structure of the January 17, 2018 community meeting, the purpose of which is to gather information to inform the development of district-wide communication protocols. Trustee Sophia Skiles presented possible ground rules to assist in guiding the discussions. Members of the Board agreed these ground rules could work as well as the importance to impose the ground rules until such time as shared agreements could be reached. It was also agreed that members of the community would be asked something to the effect, “Did these ground rules work for you? What might be missing?” Board members spoke about their meeting with Ithaca City Schools Superintendent, Dr. Luvelle Brown and shared their excitement in having Dr. Brown’s expertise and experience as a valuable resource for the Racial Equity Initiative as it progresses. The board announced that Dr. Brown would facilitate the January 17, 2018 meeting.

- Continue the Discussion of Community Input on the Racial Equity Initiative from the November 13, 2017 Community Workshop

Board members and the Superintendent discussed community input received at the November 13, 2017 Community Workshop. Topics briefly discussed included hiring practices, community engagement and the possibility of a Board of Education Communications Committee.

MINUTES OF MEETING

Motion made by Kathy Preston and seconded by Teresa Thompson 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 Workshop Meeting of December 6, 2017. Motion carried 6 to 0 with 6 members voting.

MINUTES

FINANCIAL REPORTS

- Treasurer’s Report November 2017
- Claims Audit Report November 2017

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

FINANCIAL REPORTS

PERSONNEL (CONSENT AGENDA)

Motion made by Alison Easton and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions, items 8.1 through 8.9:

PERSONNEL

8.1 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
Sarah Oles	Guidance Counselor	12/20/17- 6/30/18	MA Step 4 \$67,190 (pro-rated)

8.2 Instructional Leave Replacement Appointment - Extension

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the extended leave replacement appointment of the following instructional employee for the 2017/2018 school year:

Name	Title	Original Effective Dates	Extension	Step/Salary
Bruce Siegel	Math Teacher	10/11/17 – 1/26/18	1/27/18 – 5/27/18	MA Step 1 \$62,300 (pro-rated)

8.3 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
Kelly Mahoney	12/21/17 – 6/30/18

8.4 Non-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 non-instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Judith Russell	Custodial Worker	01/31/2018	10

8.5 Non-Instructional Appointment - Substitute

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:

Name	Title	Effective Date	Salary
Jessica Ronk	Substitute School Bus Attendant	12/12/2017	\$11.00/hr

8.6 Non-Instructional Appointment

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:

Name	Title	Effective Date	Salary
Kathleen Sanicola	School Bus Driver	12/21/2017	\$27.50/hr

8.7 Non-Instructional Appointment-Technology

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Daniel Curci as board meeting videographer effective 12/20/2017 through 6/30/2018 at a minimum rate of \$50 per board meeting and an hourly rate of \$20 per hour for any board meeting that exceeds two hours.

8.8 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
Jon Stern	Nordic Ski Assistant	unpaid
Jeff Salt	Girls Modified Basketball Assistant	unpaid

8.9 Instructional Leave Replacement Appointment - Extension

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the extended leave replacement appointment of the following instructional employee for the 2017/2018 school year:

Name	Title	Original Effective Dates	Extension	Step/Salary
Rebecca Williams	Elementary Teacher	9/1/17 – 1/1/18	1/2/18 – 4/2/2018	MA Step 2 \$63, 900 (pro-rated)

Motion to approve items 8.1 through 8.9 carried 6 to 0 with 6 members voting.

OLD BUSINESS

OLD BUSINESS

9.1 Request for Approval of 2018-2019 School Calendar

Motion made by Alison Easton and seconded by Sophia Skiles to approve the following: Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the 2018-2019 school calendar. Motion carried 6 to 0 with 6 members voting.

Motion made by Brian Cournoyer and seconded by Alison Easton to approve Policy 6150:

9.2 Second Reading of Policy 6150 Alcohol, Drugs and Other Substances (School Personnel)

~~2008~~ 2017 6150

Personnel

SUBJECT: ALCOHOL, DRUGS AND OTHER SUBSTANCES (SCHOOL PERSONNEL)

The Board of Education, recognizing that students are often influenced by teachers and other members of a school's staff, impresses upon staff members the importance of maintaining a high level of professionalism appropriate to their position, which, in turn, shall set a positive example for students.

The Board, therefore, prohibits the consumption, sharing and/or selling, use and/or possession of illegal drugs, including prescription drugs for which the employee does not have a prescription, counterfeit and designer drugs or alcoholic beverages in the workplace, or when the effects of such drugs and/or alcohol use may impair an employee's job performance.

4 –Approved at the 1/3/2018 BOE Meeting

Information about ~~any~~ drug and alcohol counseling and/or rehabilitation programs shall be made available to employees. ~~Confidentiality shall be ensured as required by state and federal law. Employees who violate this policy will be subject to discipline in accordance with law and any applicable collective bargaining agreement. Data will also include the range of penalties (consistent with local, state and federal law) up to and including termination of employment and referral for prosecution, that will be imposed on employees who have transgressed the terms of this policy.~~

~~Additionally, confidentiality shall be ensured as required by state and federal law.~~

The Superintendent/designee shall periodically review the drug and alcohol abuse prevention program to determine its effectiveness and support appropriate modifications, as needed.

~~Safe and Drug-Free Schools and Communities Act,
as reauthorized by the No Child Left Behind Act of 2001 Title IV,
Part A, Every Student Succeeds Act
20 United States Code (USC) Section 7101 et seq.
Civil Service Law Section 75
Education Law Sections 913, 1711(2)(e), 2508(5)
and 3020-a~~

NOTE: Refer also to Policies #3410 -- Code of Conduct on School Property
#7320 -- Alcohol, Tobacco, Drugs and Other Substances (Students)
District Code of Conduct on School Property

Adopted: 7/16/08

Revised:

Motion to approve Policy 6150 as amended carried 6 to 0 with 6 members voting.

Motion made by Kathy Preston and seconded by Brian Cournoyer to approve Policy 6212:

9.3 Second Reading of Policy 6212 Certification and Qualifications

2011 2017 6212
1 of 2

Personnel

SUBJECT: CERTIFICATION AND QUALIFICATIONS

a) In accordance with applicable statutes, Rules of the Board of Regents, and Regulations of the Commissioner of Education, each employee whose employment requires certification or other licensure shall inform the Superintendent of Schools immediately of any change in the status of his/her certification or licensure. The changes shall include, but not be limited to, the granting, revocation, upgrading, expiration, conversion and/or extension of these documents as to their periods of validity or their titles.

~~b) Commissioner's regulations extend the expiration dates for various certificate holders engaged in active military service for the period of active service and an additional 12 months from the end of such service. The regulations also reduce the professional development requirements for certificate holders called to active duty for the time of such active service.~~

~~c) The original certificates and/or licenses must be available via State Education Department's TEACHeach website. Copies will be maintained in the employee's personnel file in support of the legitimate employment of each affected employee. The failure of any such employee to possess the required certification or other licensure may result in the employee not being compensated and in the discharge of that employee.~~

~~d) It is the employee's responsibility Whether or not the District verifies an individual's certification or licensure does not waive the responsibility of the employee to ensure that they maintain the proper certification and/or licensure what is required for their assignment.~~

~~**Qualifications of Teachers**~~

5 –Approved at the 1/3/2018 BOE Meeting

- a) ~~The District must ensure that all newly hired teachers in Title I programs who teach core academic subjects are highly qualified per Regulations of the Commissioner of Education. The term "core academic subjects" means English, reading or language arts, mathematics, science, foreign languages, civics and government, economics, arts, history, and geography. A "highly qualified" teacher is one who has obtained full state certification as a teacher, or has passed the state teacher licensing examination, holds a license to teach in the state and has at least a bachelor's degree, and also must show subject matter competency in the subjects they teach.~~
- b) ~~The District is also required to provide to teachers who are not new to the profession the opportunity to meet the NCLB requirement to be highly qualified, in part, through passing a High Objective Uniform State Standard of Evaluation (HOUSS). The HOUSS shall be an evaluation, prescribed by the New York State Education Department and conducted locally either during a pre-employment review or at the time of an Annual Professional Performance Review (APPR), that enables a teacher who is beyond the first year of teaching to demonstrate subject matter competency in all core academic subjects that the teacher teaches. The evaluation shall be based upon objective, coherent information as prescribed by the department, and shall include, but not be limited to, information on the teacher's education, credentials, professional experience, and professional development. (Highly Qualified requirement was not included in ESSA)~~

Parent Notification

In accordance with the federal ~~No Child Left Behind~~ Every Student Succeeds Act, the District is required to provide parents, upon request, with specific information about the professional qualifications of their children's classroom teachers. The following shall be provided by the District in a timely manner upon such requests:

- a) If the teacher has met New York State qualifications and licensing criteria for the grade levels and subject area ~~they~~ teach;
- b) Whether the teacher is teaching under emergency or other provisional status through which the State qualification or licensing criteria have been waived;
- c) The teacher's college major; whether the teacher has any advanced degrees and, if so, the subject of the degrees; and
- d) If the child is provided services by any instructional aides or similar paraprofessionals and, if so, their qualifications.

~~All requests shall be honored in a timely manner.~~

Education Law Sections 3001, 3001-a, 3004, 3006 and 3008
8 New York Code of Rules and Regulations (NYCRR) Subparts
80-1, 80-2, 80-3, 100.2(dd) and 100.2(o)
34 Code of Federal Regulations (CFR) Sections 200.55 and 200.56
20 United States Code (USC) Section 7801(23)

Adopted: 7/16/08

Revised: 10/05/11

Revised:

Motion to approve Policy 6212 as amended carried 6 to 0 with 6 members voting.

Motion to approve Policy 5640 made by Alison Easton and seconded by Brian Courmoyer:

9.4 Second Reading of Policy 5640 Smoking, Tobacco Use, and Use of Electronic Smoking Devices

2014 2017 5640
1 of 2

Non-Instructional/Business
Operations

SUBJECT: SMOKING, TOBACCO USE, AND USE OF ELECTRONIC SMOKING DEVICES

School Grounds

Smoking and the use of tobacco and electronic smoking devices ~~shall not be permitted is prohibited~~ on school grounds or within 100 feet of the entrances, exits, or outdoor areas of any elementary or secondary schools at any time, except smoking in a residence or within the real property boundary lines of such residential real property. For purposes of this policy, "school grounds" means any building, structure, and surrounding outdoor grounds, including parking lot contained within the District's preschool, nursery school, elementary or secondary school's legally defined property boundaries as registered in the County Clerk's Office; as well as all District vehicles, including vehicles used to transport children or school personnel. Smoking and tobacco use, as defined in this policy, is also prohibited at any school-sponsored event or activity, whether on or off school grounds. Further, smoking and tobacco use is prohibited within any indoor facility owned or leased or contracted for, and utilized, by such person for the provision of routine or regular kindergarten, elementary, or secondary education or library services to children.

For purposes of this policy, tobacco is defined to include any lighted or unlighted cigarette, cigar, cigarillo, pipe, bidi, clove cigarette, and any other smoking product, and spit/spitless tobacco (e.g., smokeless, dip, chew and/or snuff) and any other smoking or tobacco product in any form. Electronic smoking devices, for purposes of this policy are defined as an electronic cigarette (e.g., e-cig or e-cigarette), personal vaporizer (PV) or electronic nicotine delivery system (ENDS). These devices are electronic battery-powered vaporizers which produce a mist rather than smoke and has produce the feel of tobacco smoking. ~~They produce a mist rather than cigarette smoke.~~ Electronic smoking devices where a heating element vaporizes a liquid solution known as e-liquid (E-liquids usually contain a mixture of propylene glycol, glycerin, nicotine, and flavorings. Others have similar ingredients but without nicotine) are also prohibited. The only nicotine products that are permitted on school grounds are current FDA-approved smoking cessation products and only in accordance with law.

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Posting/Notification of Policy

In compliance with the New York State Clean Indoor Air Act, the District will prominently post its Smoking/Tobacco Use policy and signs prohibiting all forms of smoking/tobacco products and use in District buildings and other appropriate locations; and will supply a copy upon request to any current or prospective employee. The District will also designate a school official to tell individuals who smokes or uses tobacco where prohibited that they are in violation of the New York State Public Health Law, Education Law, the federal Pro-Children Act of 1994 and District policy.

The District shall also ensure that this policy is communicated to staff, students, parents/guardians, volunteers, and visitors as deemed appropriate in order to orient all persons to the District's "No Smoking/No Tobacco" Policy and environment.

Prohibition of Tobacco Promotional Items/Tobacco Advertising

Tobacco promotional items (e.g., brand names, logos and other identifiers) are prohibited:

- a) On school grounds;
- b) In school vehicles;
- c) At school-sponsored events, whether on or including those that take place off school premises, including and in another state;
- d) In school publications;

7 –Approved at the 1/3/2018 BOE Meeting

- e) On clothing, shoes, accessories, gear, and school supplies in accordance with the District Code of Conduct and applicable collective bargaining agreements.

This prohibition of tobacco promotional items shall be implemented in accordance with the Code of Conduct and applicable collective bargaining agreements.

~~In addition, tobacco advertising is also prohibited in all school-sponsored publications and at all school sponsored events. The District will request, when possible, tobacco-free editions of periodical publications for school libraries and classroom use.~~

Safe and Drug-Free Schools and Communities Act
 20 United States Code (USC) Section 7101 et seq.
 Pro-Children Act of 2001, as amended by the ~~No~~ Every Student Succeeds Act of 2015,
~~Child Left Behind Act of 2001~~
 20 United States Code
 (USC) Sections 7181-7184
 Education Law Sections 409, 2801(1) and 3020-a
 Public Health Law Article 13-E

NOTE: Refer also to Policies #3280 -- Community Use of School Facilities, Materials and Equipment
 #3410 -- Code of Conduct on School Property
 #7310 -- School Conduct and Discipline
 #7320 -- Alcohol, Tobacco, Drugs, and Other Substances (Students)
 #8210 -- Prevention Instruction
District Code of Conduct on School Property

Adopted: 7/16/08
 Revised: 10/20/10
 Revised: 11/19/14
 Revised:

Motion to approve Policy 5640 as amended carried 6 to 0 with 6 members voting.

Motion made by Brian Cournoyer and Alison Easton to approve Policy 5550.

9.5 Second Reading of Policy 5550 Maintenance of Fiscal Effort (Title I Programs)

~~2008~~ 2017 5550

Non-Instructional/Business Operations

SUBJECT: MAINTENANCE OF FISCAL EFFORT (TITLE I PROGRAMS)

~~A Local Educational Agency (LEA) The District~~ may receive its full allocation of Title I funds if the combined fiscal effort per student or the aggregate expenditures of state and local funds with respect to the provision of free public education in the ~~(LEA) District~~ for the preceding fiscal year was not less than ninety percent (90%) of the combined fiscal effort per student or the aggregate expenditures for the second preceding fiscal year.

~~In determining an LEA's compliance with the maintenance of effort requirement, the State Educational Agency (SEA) shall consider the LEA's expenditures from state and local funds for free public education. These include expenditures for administration, instruction, attendance, health services, student transportation services, plant operation and maintenance, fixed charges, and net expenditures to cover deficits for food services and student body activities.~~

~~The SEA shall not consider the following expenditures in determining an LEA's compliance with the maintenance of effort requirements:~~

- a) ~~Any expenditures for community services, capital outlay, and debt service;~~

8 –Approved at the 1/3/2018 BOE Meeting

~~b) — Any expenditures made from funds provided by the federal government for which the LEA is required to account to the federal government directly or through the SEA.~~

The Board of Education assigns the School Business Official the responsibility of reviewing, as part of the budgeting process, combined fiscal effort so that expenditures of state and local funds with respect to the provision of free public education per student and in the aggregate for any fiscal year are not budgeted at less than ninety percent (90%) of the combined fiscal effort per student or the aggregate of expenditures for the preceding fiscal year.

Title I of the Elementary and Secondary Education Act of 1965, as amended by the No Child Left Behind Act of 2001 and the Every Student Succeeds Act of 2015
34 Code of Federal Regulations (CFR) Part 200

Adopted: 7/16/08

Revised:

Motion to approve Policy 5550 carried 6 to 0 with 6 members voting.

Motion made by Alison Easton and seconded by Kathy Preston to approve Policy 5662.

9.6 Fourth Reading of Policy 5662-Charging School Meals

2017 5662

1 of 3

Non-Instructional/Business Operations

SUBJECT: CHARGING SCHOOL MEALS

The Board of Education recognizes the importance of good nutrition and the impact on student learning. The Board of Education recognizes that, on occasion, students may not have enough funds to pay for a meal. To ensure that students do not go hungry, ~~but also to promote responsible student behavior~~ and minimize the fiscal burden to the District, the Board will allow students who do not have enough funds to “charge” the cost of meals to be paid back at a later date subject to the terms in this policy.

1. Elementary School and Middle School students may charge meals without limit;
2. High School students may charge ~~one meal~~ up to \$30. ~~When that charge is paid, they can charge one meal again;~~
3. Only regular reimbursable meals may be charged, excluding extras, à la carte items, and snacks;
4. ~~Elementary School students may charge milk or a milk substitute.~~
5. All elementary and middle school student communications regarding unpaid meal charges shall be directly and solely with the parent/guardian (“parent”). No student in elementary or middle school will be told of unpaid meal charges.
6. A computer-generated point of sale system which identifies and records all meals, allows for automatic replenishment, as well as collects repayments will be used. Parents are encouraged to utilize the automatic replenishment option; and
7. Charged meals must be counted and claimed for reimbursement on the day that the student charged (received) the meal, not the day the charge is paid back. When charges are paid, these monies may not be considered “à la carte” transactions.

High School students eligible for free meals shall not be denied a reimbursable meal, even if they have accrued a negative balance from other cafeteria purchases. No student with unpaid charges will be prohibited from purchasing food if they have money that day.

When a student’s account balance is a negative balance and a meal is thereafter charged, the District will discreetly notify the parent of the balance, the process to refill the account, and the District’s policy on charging school meals. This notification will continue regularly until the account is replenished. Parents must repay all unpaid charges remaining at the end of the year or before their child leaves the district, whichever occurs first.

The District shall also discreetly notify parents of students with ongoing negative balances of the application process for free and/or reduced price meals. If a parent regularly fails to provide meal money and does not qualify for free or reduced price

9 –Approved at the 1/3/2018 BOE Meeting

meals, the District may take other actions as appropriate, including notifying the local department of social services if neglect is suspected.

The school District shall notify parents/guardians in writing on an annual basis, at the start of the school year, and to families transferring into the district during the year, of the requirements of this policy. The policy shall also be published on the District website and may be included, as appropriate, in other District publications. All staff involved in implementing and enforcing this policy shall also be notified of these requirements and their responsibilities.

Unpaid Meal Charges and Debt Collection

Unpaid meal charges shall be considered “delinquent” in accordance with the District’s accounting practices. The District shall attempt to recover unpaid meal charges before the end of the school year, but may continue efforts into the next school year. The District shall notify parents of unpaid meal charges at regular intervals, and may engage in collection activities. The District shall offer repayment plans, and may take other actions that do not result in harm or shame to the child, until unpaid charges are paid.

Account Balances

Remaining funds will be carried over to the next school year. When students leave the District or graduate, the District will attempt to contact the parents to return remaining funds. Parents may request, in writing, that funds be transferred to other students (e.g., siblings) or to unpaid accounts. Unclaimed funds remaining after three months may be absorbed by the school meal account.

Staff

Staff members are allowed to purchase food from the District’s food services. However, all purchases must be paid for at the point of sale in cash or credit/debit card. Staff members are not allowed to charge meals to be repaid later.

Cross-ref: Policy 5660 (School Food Service Program [Lunch and Breakfast])

Ref: 42 USC §1779 (Child Nutrition Act of 1966)
42 USC §§1758(f)(1); 1766(a) (National School Lunch Act)
2 CFR §200.426 (accounting for debt in federal programs)
7 CFR §§210.9 210.12; 210.19; 220.13; 245.5 (accounting in federal school meal programs)
Healthy, Hunger-Free Kids Act (Public Law 111-296), §143
USDA Report to Congress, *Review of Local Policies on Meal Charges and Provision of Alternate Meals*, June 2016, www.fns.usda.gov/sites/default/files/cn/unpaidmealcharges-report.pdf
Unpaid Meal Charges: Local Meal Charge Policies, USDA FNS Memo SP 46-2016 (07/08/16), www.fns.usda.gov/unpaid-meal-charges-local-meal-charge-policies
Unpaid Meal Charges: Guidance and Q&A, USDA FNS Memo SP 57-2016 (09/16/16), <https://fns-prod.azureedge.net/sites/default/files/cn/SP57-2016os.pdf>
Unpaid Meal Charges: Guidance and Q&A, USDA FNS Memo SP 23-2017 (03/23/17), <https://fns-prod.azureedge.net/sites/default/files/cn/SP23-2017os.pdf>
Unpaid Meal Charges: Clarification on Collection of Delinquent Meal Payments, USDA FNS Memo SP 47-2016 (07/08/16), www.fns.usda.gov/sites/default/files/cn/SP47-2016os.pdf
Overcoming the Unpaid Meal Challenge - Proven Strategies from Our Nation's Schools, USDA FNS Guidance Document (May 2017), <https://fns-prod.azureedge.net/sites/default/files/cn/SP29-2017a1.pdf>
Student Meal Charge Policy, NYSED Guidance Memo, (5/30/17), <http://www.cn.nysed.gov/content/student-meal-charge-policy>

Adoption date:

Motion to approve Policy 5662 as amended carried 5 yes votes to 1 no vote by Michael O'Donnell, with 6 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Alison Easton and seconded by Kathy Preston that the Board of Education approve the following resolutions, items 10.1 through 10.3:

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. 14552, 14445, 14692, 14659, 14600, 14797, 14639, 13023, 14800, 13819, 14566, 13759, 14394, 10516, 10706, 14344, 14468, 11036, 13915, 13916, 11050, 14223

10 –Approved at the 1/3/2018 BOE Meeting

10.2 Request for Approval of Settlement Agreement

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby approves the terms of and authorizes its Superintendent of Schools to execute a settlement agreement between the District and the New Paltz Central School District Bus Drivers Association dated 11/16/2017, resolving PERB Case No. U-35452. A copy of said settlement agreement shall be incorporated by reference within the minutes of this meeting.

10.3 Request for Approval of Settlement Agreement

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby approves the terms of and authorizes its Superintendent of Schools to execute a settlement agreement between the District and the New Paltz Central School District Bus Drivers Association dated 11/16/2017, resolving Grievance #2/2016-2017. A copy of said settlement agreement shall be incorporated by reference within the minutes of this meeting.

Motion to approve items 10.1 through 10.3 carried 6 to 0 with 6 members voting.

PUBLIC COMMENTS

Edgar Rodriguez, New Paltz-commented that a public relations effort be made to inform the community about the January 17, 2018 Racial Equity Initiative Community Meeting.

PUBLIC COMMENT

ADJOURN

Motion made by Kathy Preston and seconded by Alison Easton that the Board adjourn at 8:41 PM.
Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk