

New Paltz Central School District Board of Education
January 3, 2018 Workshop Meeting – High School 7:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:57 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 C. Rice, Superintendent of Schools
- Richard Linden, Assistant Superintendent for Business

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Kathy Preston that the Board of Education move into Executive Session at 5:59 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, 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 Brian Cournoyer that the Board return to Public Session at 7:02 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:08 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
- Richard Linden, Assistant Superintendent for Business
- Ann Sheldon, Assistant Principal, Middle School
- Dusti Callo, District Clerk
- Student Representative
- 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 made by Alison Easton and seconded by Matthew Williams to accept the changes to the agenda as presented.
Motion carried 7 to 0 with 7 members voting.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- New Paltz Middle School-Rock ‘n Soul Review

PUBLIC COMMENTS

PUBLIC COMMENT

Steven Greenfield, New Paltz-Adolescent sleep time

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Grace Morrissey

New Paltz High School senior Grace Morrissey acknowledged the recent loss of a high school student and thanked the administration throughout the District for their support of the students and staff. Grace also shared that students are now approaching the end of the second quarter in three weeks and the start of second semester classes, the start of Mock Trial, Winter Concert, and Youth for Unity.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT’S COMMENTS

Superintendent Maria Rice shared that the High School PTSA will host a parent support information night on Monday, January 8, 2018 at 7:00 PM.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update: Bill Wisbauer, TetraTech Architects and Luis Rodriguez, The Palombo Group
- Finalize Plan for January 17, 2018 BOE Meeting
- Discuss and Decide on Information and Data regarding Instructional Support Team (IST), Response to Intervention (RtI), and Committee on Special Education (CSE) Reports

MINUTES OF MEETING

MINUTES

Motion made by Brian Cournoyer 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 Business Meeting. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolutions, items 10.1 through 10.4:

10.1 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
Jennifer Moretti	1/4/18 – 6/30/18

10.2 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 employee:

Name	Title	Effective Date	Salary
Nelson Saenz	Substitute Custodial Worker	01/03/2018	\$13.00/hr
Nelson Saenz	Substitute Maintenance Worker	01/03/2018	\$20.00/hr

10.3 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
Kyle Mast	Lighting and Sound Tech.	12/18/2017	\$15.00/hr
Keegan Veeder	Lighting and Sound Tech.	12/18/2017	\$15.00/hr
Hannah Benenati	Lighting and Sound Tech.	12/18/2017	\$15.00/hr

10.4 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 employee No. 00494 dated January 3, 2018. A copy of said settlement agreement shall be incorporated by reference within the minutes of this meeting.

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

OLD BUSINESS
None.

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

Motion made by Alison Eason and seconded by Brian Cournoyer that the Board of Education approve the following resolutions, items 12.1 through 12.2:

12.1 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. 14509, 14342, 13878, 13815, 13810, 14259, 11363, 12681, 13914

12.2 Request for Approval of Increase in Pay for Certificated Substitutes

Recommendation - that the following resolution be approved: **BE IT RESOLVED**, that the New Paltz Central School District Board of Education does hereby approve the increase in pay for Certificated Substitutes to \$110 per day, effective January 4, 2018.

Motion to approve items 12.1 through 12.2 carried 7 to 0 with 7 members voting.

OTHER DISCUSSION
None.

OTHER DISCUSSION

PUBLIC COMMENTS
None.

PUBLIC COMMENT

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 8:18 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk