

New Paltz Central School District Board of Education
January 24, 2018 Business Meeting – High School 6:15PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:16 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
- Connie Hayes, Director of Pupil Personnel Services and Special Education
- Barbara Clinton, High School Principal
- Tara Ryba, High School Assistant Principal
- Richard Wiesenthal, Middle School Principal
- Tarkan Ceng, Lenape Elementary Principal
- Debra Hogencamp, Duzine Elementary Principal
- Dr. Luvelle Brown, Ithaca City Schools 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 made by Brian Cournoyer and seconded by Alison Easton to approve the changes to the agenda as presented.
Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Jacqueline Reed, Gardiner-Racial Equity Initiative-Ms. Reed read a statement aloud, a copy of which will be incorporated by reference within the minutes of this meeting.

MINUTES OF MEETING

MINUTES

Motion made by Matthew Williams and seconded by Alison Easton 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 January 3, 2018. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Alison Easton and seconded by Matthew Williams that the Treasurer's Report for December 2017 be approved. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Kathy Preston that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.10 and New Business items 8.1 through 8.4

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7.1 Non-Instructional Resignation for the Purpose of Retirement

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
Bernadette Koonz	Teacher Aide	01/12/2018	22

7.2 Non-Instructional Appointment - Substitute

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
Sandra Lowe-Marx	Substitute Clerical	01/08/2018	\$13.00/hr
Stephanie DeStefano	Substitute Professional School Nurse	01/18/2018	\$100/day

7.3 Non-Instructional Appointment

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
Sharon Lastowski	School Bus Driver (part-time)	01/25/2018	\$27.50/hr

7.4 Abolish Non-Instructional Positions

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby abolish the following non-instructional positions and is hereby directed to provide written notice to the employees whose position are being abolished with further notice regarding recall rights, if any:

Title	Effective Date
1.00 FTE Teacher Aide	01/25/2018

7.5 Request for Approval to Create New Position – Non-Instructional

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby create the following non-instructional position:

Title	Effective Date
Part-Time Teacher Aide	01/25/2018

7.5 Request for Approval to Create New Position - Instructional

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby create the following instructional position:

Title	Effective Date
0.2 FTE Special Education Teacher	01/25/2018

7.6 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
Kristin Ferrante	1/16/18 – 6/30/18

7.7 Coaching Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following non-instructional employee:

Name	Title	Salary
Brooke Frey	Girls Varsity Indoor Track Assistant	Unpaid

7.8 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 employee for the 2017-2018 school year:

Name
Renee A. Salamone

7.9 Leave Request Extension – Administrative

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an extended unpaid leave for the following administrative employee:

Name	Title	Effective Dates
Kathleen Clark-Simmons	Coordinator of Special Education	1/18/2018-03/05/2018

7.10 Interim Coordinator of Special Education

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, hereby approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Katherine Banks as Interim Coordinator of Special Education during the leave of absence of the Coordinator of Special Education, effective January 22, 2018 and terminating on June 30, 2018 at a rate of \$450 per day.

NEW BUSINESS

NEW BUSINESS

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. 13926, 14682, 14519, 12808, 13006, 12966, 14345, 14552, 14242, 11273, 10139, 12437, 10259, 14803, 12303, 10516

8.2 Request for Acceptance of Awards from NPCSD Foundation for Student Enhancement

Recommendation – that the following resolution be approved: **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 \$450.00 representing a grant awarded by the Foundation to New Paltz — New Paltz Middle School for use by the New Paltz Central School District for the Middle School Drama Club. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

8.3 Request for Acceptance of Awards from NPCSD Foundation for Student Enhancement

Recommendation – that the following resolution be approved: **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 \$2,360.00 representing a grant awarded by the Foundation to New Paltz — New Paltz High School for use by the New Paltz Central School District for the Journalism Documentary Project. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

8.4 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 the New Paltz Central School District Educational Support Staff, resolving PERB Case No. U-35443. A copy of said settlement agreement shall be incorporated by reference within the minutes of this meeting.

Motion to approve Personnel Items 7.1 through 7.10 and New Business Items 8.1 through 8.4 passed 7 to 0 with 7 members voting.

8.5 Approval to Award Bids

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board of Education approve the following resolution:

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the following bids for Project F Additions and alterations to New Paltz Bus Garage:

General Work:

Barone Construction Group, Inc

Base Bid	\$1,220,000
Alternate GC-1 – Delete 4 Overhead Sectional Doors	\$ -10,000
Alternate GC-3 – Limit 8 Electrically Operated Overhead Sectional Doors & Coiling Fire Door	\$ 14,000
Alternate GC-4 – Dock Lift	\$ 19,000
Alternate GC-6 – No Interior Office Space, Partitions/Finishes	\$ - 9,000
Total	\$1,234,000

Mechanical Work:

DJ Heating & Air Conditioning, Inc.

Base Bid	\$ 144,300
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Electrical Work:

Powergen Electric, Inc.	
Base Bid	\$ 200,000
Alternate EC-1a – Limit 5 Electrically Operated Overhead Sectional Doors	\$ 3,755
Alternate EC-2 – Refueling Station/Tanks	\$ 11,000
Alternate EC-3 – Dock Lift	\$ 750
Alternate EC-4 – No Interior Office Space, Partitions/Finishes	\$ -2,300
Total	\$ 213,205

Plumbing Work:

S & O Construction Services, Inc.	
Base Bid	\$ 202,608
Alternate PC-1– Refueling Station/Tanks	\$ 236,695
Alternate PC-2 – Dock Lift	\$ 7,002
Total	\$ 446,305

Site Work:

Boyce Excavating Co.	
Base Bid	\$2,176,900
Alternate SC-2 – Asphalt Paving at Service Drive	\$ 20,880
Alternate SC-4 – New Fuel Station Site Work	\$ 76,017
Alternate SC-6 – Asphalt Paving – Millings Option Base Bid	\$ -178,275
Alternate SC-7a – New 8’ Galvanized Chain Link Fence	\$ 73,101
Alternate SC-8 – Snow Plow Area	\$ 24,219
Alternate SC -9 – No Work This Area	\$ -266,503
Total	\$1,926,339

Motion carried 7 to 0 with 7 members voting.

COMMUNITY CONVERSATION – COMMUNICATION

COMMUNITY CONVERSATION

- Facilitated by Dr. Luvelle Brown, Ithaca City School District Superintendent

Dr. Luvelle Brown facilitated a conversation and collaboration among board members, administrators and community members to record how the community wishes to access information about the racial equity initiative, the creation of a district Equity Report Card and additional data the community wishes to see.

Following this discussion, members of the community asked the board to consider adding to the agenda for the February 7, 2018 Board of Education meeting a discussion regarding the establishment of a Board of Education AD-HOC Committee on Racial Equity.

Board member Brian Cournoyer made a motion to put the topic of forming a BOE AD-HOC Committee on Racial Equity on the February 7, 2018 Board of Education agenda for discussion by the board. The motion was seconded by Teresa Thompson and passed 7 to 0 with 7 members voting.

Board President, Michael O’Donnell opened up the floor for additional public comment.

PUBLIC COMMENTS

PUBLIC COMMENT

Edgar Rodriguez, New Paltz-Mr. Rodriguez shared a draft proposal for the creation of a new BOE AD-HOC Decision-Making Racial Equity Committee to be discussed at the February 7, 2018 Board of Education meeting, a copy of which will be incorporated by reference within the minutes of this meeting.

Cathy Sanchez, New Paltz-thanked the board for their work on the Racial Equity Initiative and shared some comments regarding the community coalition that met two weeks ago.

Tanya Marquette, Gardiner-Shared Decision Making and the District-Wide Committee

Marsha Cotton, parent-shared comments about empowering our children to stand up for themselves and others.

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 8:11 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk