

New Paltz Central School District Board of Education
Special Meeting – June 21, 2018 District Office 6:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:01 PM by Michael O’Donnell, Board President.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O’Donnell, appointed Michelle Martoni as District Clerk Pro-Tempore for this meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer-arrived at 6:06 PM
- 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 Sophia Skiles and seconded by Matthew Williams that the Board of Education move into Executive Session at 6:02 PM for the purpose of 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 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Alison Easton that the Board return to Public Session at 6:50 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:55 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 The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Sophia Skiles and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolutions, items 3.1 through 3.4:

3.1 Create Two Special Education Teacher Positions

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create two (2) full-time Special Education Teacher positions effective immediately.

3.2 Create a School Psychologist Position

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create a 1.0 FTE School Psychologist position effective immediately.

3.3 Administrative Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does accept the resignation of the Ann Sheldon, Assistant Principal, effective June 30, 2018.

3.4 Administrative Appointment - Probationary

BE IT RESOLVED, that upon the recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Ann Sheldon to a four (4) year probationary appointment as a Building Administrator in the tenure area of Building Administrator, effective 7/1/2018 through 6/30/2022, subject to the 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 three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the Probationary period she shall not be eligible for tenure at that time, at an annual salary of \$134,000.

Motion to approve items 3.1 through 3.4 carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 6:56 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Michelle Martoni
District Clerk Pro-Tempore

Dusti Callo
District Clerk