

New Paltz Central School District Board of Education  
Special Meeting – June 25, 2018 District Office 6:30 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

Meeting was called to order at 6:33 PM by Michael O'Donnell, Board President.

CALL TO ORDER

**BOARD MEMBERS PRESENT:**

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

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

**ROLL CALL**

The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

Board President Mike O'Donnell asked for a motion to make changes to the agenda and include a time for Public Comment. Motion made by Brian Cournoyer and seconded by Matthew Williams to add Public Comment to the agenda. Motion carried 4 to 0 with 4 members voting.

CHANGES

**PUBLIC COMMENT**

Edgar Rodriguez, New Paltz-inquired about the effective date for the retirement of the Middle School Principal and commented on the need to have diversity in hiring of new staff.

PUBLIC COMMENT

**PERSONNEL (CONSENT AGENDA)**

Motion made by Alison Easton and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions, items 3.1 through 3.3:

PERSONNEL

**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.

Motion to approve items 3.1 through 3.3 carried 4 to 0 with 4 members voting.

**3.4 Administrative Appointment - Probationary**

Motion made by Brian Cournoyer and Alison Easton to approve the following resolution:

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

2 –Approved at the July 11, 2018 BOE Meeting

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 item 3.4 carried 4 to 0 with 4 members voting.

**ADJOURN**

ADJOURN

Motion made by Brian Cournoyer and seconded by Alison Easton that the Board adjourn at 6:46 PM.

Motion carried 4 to 0 with 4 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk