

New Paltz Central School District Board of Education
August 29, 2019 Business Meeting – District Office 6:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:34 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O'Donnell
- Kathy Preston
- Sophia Skiles-excused
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Maria 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 Diana Armstead and seconded by Glenn LaPolt that the Board of Education move into Executive Session at 5:35 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 or corporation, discussing the medical, financial, credit or employment history of a particular person or corporation, 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.

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 Kathy Preston and seconded by Matthew Williams that the Board return to Public Session at 6:03 PM. Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:07 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O'Donnell
- Kathy Preston
- Sophia Skiles-excused
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- 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

AGENDA CHANGES

Motion made by Matthew Williams and seconded by Teresa Thompson to accept the changes to the agenda as presented. Motion carried 6 to 0 with 6 member voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Melanie Hoffman, New Paltz-commented on the need for a handicap accessible porta-potty during the high school football season.

BOARD COMMUNICATIONS

COMMUNICATIONS

➤ Tax Levy Discussion

Motion made by Diana Armstead and seconded by Matthew Williams that the Board of Education approve the following resolution:

5.1 Request for Approval to Set the Tax Levy

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 Maria C. Rice, Superintendent of Schools, does hereby establish the 2018-19 school property tax levy at \$42,860,000, and the Gardiner Library property tax levy at \$8,000, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2018. Motion carried 6 to 0 with 6 member voting.

MINUTES OF MEETING

MINUTES

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 regular Business Meeting of August 15, 2018. Motion carried 6 to 0 with 6 member voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Matthew Williams and seconded by Kathy Preston that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.17:

7.1 Administrative Appointment – Interim

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

BE IT RESOLVED, that the Board of Education hereby appoints Mary Fassett as Interim Coordinator of Student Support Services, effective August 21, 2018 and terminating October 31, 2018 at a rate of \$500 per day.

7.2 Administrative Appointment – Interim

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

BE IT RESOLVED, that the Board of Education hereby appoints Katherine Banks as Interim Coordinator of Student Support Services/CSE Chair, effective August 21, 2018 and terminating June 30, 2019 at a rate of \$500 per day.

7.3 Instructional Appointments – 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 11, 2018 Organizational Meeting.

Name	Effective Dates
Karen Capobianco	9/1/2018 – 6/30/2019
Nicole DeRobertis	9/1/2018 – 6/30/2019
Corrine Moran	9/1/2018 – 6/30/2019
Summer Roberts	9/1/2018 – 6/30/2019
Rachell Smith	9/1/2018 – 6/30/2019
Elani Huie	9/1/2018 – 6/30/2019
Traci Miranda	9/1/2018 – 6/30/2019
Katherine Orejuela	9/1/2018 – 6/30/2019

7.4 Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d

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

BE IT RESOLVED, that the Board of Education, pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that the following individuals have completed all of the necessary training to be certified as Lead Evaluators of classroom teachers: This recertification is effective through June 30, 2019.

Name

William Ball
Tarkan Ceng

Barbara Clinton
Michelle Martoni
Ann Sheldon

7.5 Recertify Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d

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

BE IT RESOLVED, that the Board of Education, pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that the following individuals have completed all of the necessary training to be certified as Evaluators of classroom teachers: This recertification is effective through June 30, 2019.

Name

Keith Baisley
Katherine Banks
Kathleen Clark-Simmons
Kathleen Coughlin
Mary Fassett
Daniel Glenn
Connie Hayes
Alexandra MacKinnon
Michelle Martoni
Gregory Warren

7.6 Non-Instructional Resignations

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 employees:

Name	Title	Effective Date
Kavita Shenoy	Library Clerk	08/26/2018
Anne DeLongis	School Monitor	08/02/2018
Marisela Pfirman	School Bus Attendant	09/04/2018
Suzette Neita-Turner	School Bus Attendant	09/05/2018
Dawnn Morris	School Bus Driver	08/28/2018

7.7 Non-Instructional Appointments - Substitutes

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
Frank Vilardi	Substitute School Bus Attendant	08/16/2018	\$11.50/hr
Brett Shaw	Substitute School Bus Attendant	08/15/2018	\$11.50/hr
Louise Rizzuto	Substitute School Bus Attendant	09/05/2018	\$11.50/hr

7.8 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 Dates	Salary
Frank Ciofalo	School Monitor	09/04/2018	\$11.00/hr
Paolo Galvan	School Monitor	09/04/2018	\$11.00/hr
Tanya Santos	Typist	09/04/2018	\$35,000/yr (pro-rated)
Allison Ricci	School Bus Driver	09/04/2018	\$28.00/hr
Valerie Mesceda-Grajewski	School Bus Driver	09/05/2018	\$28.00/hr
Sonja Santer	School Bus Driver	09/06/2018	\$28.00/hr
Barbara Pine	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Rachell Smith	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Sarah VanNostrand	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Djuana Hougee	Teacher Aide (full-time)	09/04/2018	\$13.74/hr
Toni Ann Timm	Teacher Aide (full-time)	09/04/2018	\$13.98/hr
Helen Hansen	School Bus Attendant (full-time)	09/04/2018	\$16.17/hr
Karyn Morehouse	Lighting and Sound Coordinator	09/01/2018-06/30/2019	\$25.00/hr

7.9 Home Tutor

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 employees for the 2018-2019 school year:

Name

Ashlee Fazio
Sandra Panman
Elissa Staub
Dawn Sutton
Jacqueline Wild

7.10 Appointment of Audit Committee Community Member

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Audit Committee Chair Matthew Williams, does hereby appoint Alison Easton as Audit Committee community member effective August 30, 2018 through June 30, 2020.

7.11 Non-Instructional Appointment – Corrective Action

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
Kevin Conero	School District Technical Services Specialist	09/11/2018	\$88,000/yr (pro-rated)

7.12 Appointment of Community Member to Legislative Action Committee

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Legislative Action Committee Chair, Michael O’Donnell, does hereby appoint Bianca Tanis as community member to the Legislative Action Committee effective August 30, 2018 through June 30, 2020.

7.13 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 2018/2019 school year:

Name	Title	Effective Dates	Step/Salary
Anthony DiUglio	Math Teacher	9/1/2018 – 1/27/2019	BA Step 1, \$54,130 (pro-rated)

7.14 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 2018/2019 school year:

Name	Title	Effective Dates	Step/Salary
Elizabeth Watts	Science Teacher	9/1/2018 – 12/31/2018	MA Step 1, \$63,420 (pro-rated)

7.15 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Mary Jane Nusbaum	Art Teacher .4	9/1/18-6/30/19	(.4) MA Step 2, \$65,050 (pro-rated)

7.16 Create New Position – Instructional

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 create the following instructional position:

Position	Effective Date
Spanish Teacher 1.0 FTE	08/30/2018

7.17 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following instructional employee:

BE IT RESOLVED that the board hereby accept the resignation of **Spanish Teacher, Cruz Pilz**, effective August 29, 2018 as set forth in a letter presented to the Board of Education Clerk on August 29, 2018.

Motion to approve items 7.1 through 7.17 carried 6 to 0 with 6 members voting.

OLD BUSINESS

OLD BUSINESS

8.1 Approval of Board of Education Operational Guidelines

Motion made by Matthew Williams and seconded by Glenn LaPolt to approve the following:
 BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve the Board Operational Guidelines as amended, a copy of which shall be referenced within the minutes of this meeting.
 Motion carried 6 to 0 with 6 member voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board of Education approve the following resolutions, items 9.1 through 9.2:

9.1 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. 14342, 14885, 14509, 13185, 14845, 14826, 14553, 14600, 14924, 14536, 12706, 12826, 11319, 14825,12439, 11050, 12641, 14835, 10256, 14884, 14948, 13959, 12219, 14245, 11043, 14760, 12652

9.2 Request for Approval of Budget Transfer

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 Maria C. Rice, Superintendent of Schools, does hereby approve the following budget transfer:

To:	A9950.950	Transfer to Capital Fund	\$659,300
From:	A2250.437	Special Ed – CSE Other Districts	\$ 56,000
	A2250.472	Special Ed – Tuition	\$ 83,000
	A2250.490	Special Ed – BOCES	\$ 88,000
	A9010.800	ERS	\$ 50,000
	A9020.800	TRS	\$150,000
	A9030.800	FICA	\$ 62,000
	A9040.800	Workers Comp	\$ 23,000
	A9060.800	Health Insurance	\$107,000
	A9711.608	EPC	\$ 40,300

Motion to approve items 9.1 through 9.2 carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded by Glenn LaPolt to move into Executive Session at 6:12 PM for the purpose of discussing matters made exempt by FERPA, discussing the medical, financial, credit or employment history of a particular person or corporation and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 to 0 with 6 members voting. Board President, Michael O’Donnell announced that following executive session, the board will return to public session with no action taken.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O’Donnell
- Kathy Preston
- Sophia Skiles-excused
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Deputy Superintendent
- Richard Linden, Assistant Superintendent for Business
- David Shaw, School Attorney

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Kathy Preston and seconded by Matthew Williams that the Board return to Public Session at 8:45 PM.

Motion carried 6 to 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board adjourn at 8:45 PM.

Motion carried 6 to 0 with 6 member voting.

Respectfully submitted,

Dusti Callo
District Clerk