

New Paltz Central School District Board of Education
September 12, 2018 Workshop Meeting – High School 7:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria C. Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Steve Latino, Esq.

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded by Kathy Preston that the Board of Education move into Executive Session at 6:00 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, 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 Diana Armstead and seconded by Kathy Preston that the Board return to Public Session at 7:03 PM. Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:12 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Barbara Clinton, Principal, New Paltz Central High School
Tarkan Ceng, Principal, Lenape Elementary School
William Ball, Interim Principal, Duzine Elementary School
Gregory Warren, Director of Health, Physical Education & Athletics
Maureen Ryan, Director of Transportation
Stephen J. Callahan, Director of Facilities & Operations
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 Sophia Skiles and seconded by Matthew Williams to accept the changes to the agenda as noted and to move the Capital Project update to follow public comments. Motion carried 6 to 0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Tanya Marquette, Gardiner-commented on the Undoing Racism workshop.

- Capital Project Update: Bill Wisbauer, TetraTech and Luis Rodriguez, The Palombo Group

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS

- SUPERINTENDENT'S REPORTS

- Opening Year Reports
 - William Ball, Interim Duzine Principal
 - Tarkan Ceng, Lenape Principal
 - Ann Sheldon, Middle School Principal
 - Barbara Clinton, High School Principal
 - Gregory Warren, Health, Physical Education, Athletics
 - Maureen Ryan, Transportation
- Summer Facilities Projects
 - Steve Callahan, Director of Facilities & Operations

Motion made by Kathy Preston and seconded by Sophia Skiles to move the Committee Reports to be given prior to Board Communications. Motion carried 6 to 0 with 6 members voting.

COMMITTEE REPORTS

CMTE REPORTS

- Facilities Committee: Teresa Thompson, Chair
- Audit Committee: Matthew Williams, Chair
- Racial Equity Initiative Advisory Committee: Sophia Skiles, Board Representative

Kristen Masson-Diedhiou-reported out to the board on behalf of the Racial Equity Initiative Advisory Committee.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- 2018-2019 Board of Education Focus Areas

Members of the board shared various ideas for areas of focus for the 2018-2019 school year such as Health & Wellness, Mindfulness, Substance Abuse Counseling, Restorative Justice/Practices, Racial Equity Initiative and Communication with the Public. Members will consider these various areas and have a follow up discussion and possible decision on specific focus areas at the next board meeting.

MINUTES OF MEETING

MINUTES

Motion made by Teresa Thompson and seconded by Matthew Williams 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 29, 2018. Motion carried 5 to 0 with 5 members voting. Sophia Skiles abstained.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Kathy Preston and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolutions. Items 9.1 through 9.11:

9.1 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 11, 2018 Organizational Meeting:

Name	Effective Dates
Sarah Faoro	9/13/2018 – 6/30/2019
Londa Brooks	9/05/2018 – 6/30/2019
Kevin Makarewicz	9/13/2018 – 6/30/2019

9.2 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
Renee Salamone	French Teacher 0.6 FTE	9/1/18 - 6/30/19	0.6 FTE MA Step 17, \$94,300 (pro-rated)

9.3 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
Renee Salamone	Spanish Teacher 0.4 FTE	9/1/2018 – 6/30/2019	0.4 FTE MA Step 17, \$94,300 (pro-rated)

9.4 Instructional Appointment – 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 employee with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Salary
Londa Brooks	Spanish Teacher 0.6 FTE	9/11/18-6/30/19	0.6 FTE BA Step 4, \$58,360 (pro-rated)
Patricia Moller	Spanish Teacher 0.2 FTE	9/12/18 - 6/30/19	0.2 FTE MA Step 7, \$73,660 (pro-rated)

9.5 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
Katherine Kortright	Substitute School Bus Attendant	09/06/2018	\$13.50/hr
Cara Kubert	Substitute Teacher Aide	09/05/2018	\$13.50/hr
Cara Kubert	Substitute School Monitor	09/05/2018	\$11.00/hr

9.6 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
Sharon Lastowski	School Bus Driver	09/13/2018	\$28.00/hr
Diane Bello	School Bus Driver (part-time)	09/13/2018	\$28.00/hr
Joanne Layton	School Bus Driver (part-time)	09/14/2018	\$28.00/hr
Charlie Foster	School Bus Driver (part-time)	09/17/2018	\$28.00/hr
Reginald Solcberg Jr.	School Bus Driver (part-time)	09/18/2018	\$28.00/hr
Jessi Ronk	School Bus Driver (part-time)	09/19/2018	\$28.00/hr
Elaine Sarcona	School Bus Attendant	09/14/2018	\$13.50/hr
Loran Chlud	Teacher Aide (full-time)	09/04/2018	\$13.50/hr
Kelsey Hallett	Teacher Aide (full-time)	09/04/2018	\$13.50/hr
James Kotak	Teacher Aide (full-time)	09/04/2018	\$13.50/hr
Muhammad Hassan	Teacher Aide (full-time)	09/04/2018 to 06/21/2019	\$13.50/hr

9.7 Non-Instructional Appointments - Correcting Resolution

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 7.7 approved on August 29, 2018, the salary of the following employees:

Name	Title	Effective Date	Salary
Frank Vilardi	Substitute School Bus Attendant	08/16/2018	\$13.50/hr
Brett Shaw	Substitute School Bus Attendant	08/15/2018	\$13.50/hr
Louise Rizzuto	Substitute School Bus Attendant	09/05/2018	\$13.50/hr

9.8 Non-Instructional Resignation

BE IT RESOLVED, that 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:

Name	Title	Effective Date
Marissa Mayr	Bus Attendant	09/19/2018

9.9 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 employees for the 2018-2019 school year with remuneration as per contract:

Name

- Tasha Clemmer
- Maureen Crocker
- Sandra Goodman (retroactive as of September 5, 2018)

9.10 Interim Coordinator - Dignity for All Students Act (DASA) – High School

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Alexandra MacKinnon as the Dignity for All Students Act (DASA) Interim Coordinator for New Paltz High School, effective September 13, 2018.

9.11 Coaching Appointments

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following coaches for the 2018/2019 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Kyle Jansen	JV Football Assistant	\$3,280
Jeff Salt	Girls Modified Soccer	unpaid
Tucker Stern	JV Girls Soccer	unpaid

Motion to approve items 9.1 through 9.11 carried 6 to 0 with 6 members voting.

OLD BUSINESS

OLD BUSINESS

Motion made by Matthew Williams and seconded by Sophia Skiles that the Board of Education approve the following:

10.1 Acting Principal Recommendations – Correcting Resolution

Acting Principal Recommendation

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** in the event that Tarkan Ceng, Principal of the Lenape Elementary School is not physically present in the Lenape Elementary School on one or more days (or portions thereof,) during the 2018-2019 school year, that William Ball, Interim Duzine Principal or Michelle Martoni, Deputy Superintendent, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Acting Principal Recommendation

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** in the event that William Ball, Interim Principal of the Duzine Elementary School is not physically present in the Duzine Elementary School on one or more days (or portions thereof,) during the 2018-2019 school year, that Tarkan Ceng, Lenape Principal or Michelle Martoni, Deputy Superintendent, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion carried 6 to 0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

11.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Motion made by Diana Armstead and seconded by Kathy Preston that the Board of Education approve the following:
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. 14434, 14584, 14804, 14849, 14823, 14355, 14563, 14962, 14003, 14537, 14411, 12965, 14459, 12966, 12756, 11143, 14942, 14971, 10256
Motion carried 6 to 0 with 6 members voting.

Motion made by Kathy Preston and seconded by Diana Armstead that the Board of Education approve items 11.2 and 11.3:

11.2 Request for Acceptance of Donation

BE IT RESOLVED, that the New Paltz Central School District Board of Education accept a donation to the New Paltz Central School District from Maria C. Rice for a 231 Schwinn Recumbent Stationary Bike.

11.3 Request for Acceptance of Donation

BE IT RESOLVED, that the New Paltz Central School District Board of Education accept a donation to the New Paltz Central School District from Maria C. Rice for a Sportcraft Ping Pong Table.

Motion carried 6 to 0 with 6 members voting. The board further directs the District Clerk to send a letter of thanks to Mrs. Rice for her donation.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

ADJOURN

Motion made by Sophia Skiles and seconded by Teresa Thompson that the Board adjourn at 8:55 PM.
Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk