

**New Paltz Central School District Board of Education
September 26, 2018 Business Meeting – District Office 6:30 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
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 Glenn LaPolt 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 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 7 to 0 with 7 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 Sophia Skiles that the Board return to Public Session at 6:35 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:40 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Diana Armstead
Glenn LaPolt
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
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 Glenn LaPolt to accept the changes to the agenda as presented. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

SUPERINTENDENT’S COMMENTS

COMMENTS

Superintendent Maria Rice shared information regarding the ongoing search for a new High School Assistant Principal.

BOARD COMMUNICATIONS

COMMUNICATIONS

- 2018-2019 Board of Education Focus Areas

Board members discussed the various focus areas that were proposed at the last board meeting and agreed to continue to share ideas for specific tasks and goals in the areas of Racial Equity, Mental Health & Wellness and Communication. The board and Superintendent agreed that the first order of business is to explore vendors for assisting the board with communications and conducting an audit of the board’s overall communication process.

MINUTES OF MEETING

MINUTES

Motion made by Kathy Preston 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 September 12, 2018. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Claims Audit Reports-July 2018 and August 2018

Motion made by Matthew Williams and seconded by Kathy Preston that the Claims Audit Report for July 2018 and August 2018 be accepted. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Diana Armstead and seconded by Glenn LaPolt that the Board of Education approve the following personnel (consent agenda) resolution, item 9.1:

9.1 Administrative Resignation for the Purpose of Retirement

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 accept the resignation of the following administrative employee for the purpose of retirement:

Name	Title	Effective Date	Years of Service
Richard Linden	Assistant Superintendent for Business	December 31, 2019	18

The board congratulated Mr. Linden and with regret, the motion carried 7 to 0 with 7 members voting.

Motion made by Diana Armstead and seconded by Sophia Skiles to approve items 9.2 through 9.12.

9.2 Instructional Appointment-Mentors

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 instructional employees as a mentors for the 2018/2019 school year with remuneration as per NPUT contract:

Name

- Christiane Dates
- Amy Gogerty
- Adrienne Houk-Maley
- James Longbotham
- Linda Sinforoso
- Kimberley Abrahamsen
- Diane Batista
- Thomas Chervenak
- Mary Holmes
- Rebecca Masters
- Lauren O’Malley
- Rebecca Burdett
- Rachel Busher

Mary Kay Fiore
 Lisa Hasbrouck
 Brandi Keyser
 Lara Savelson
 Michaela Schaller
 Andrea Shaver
 Robin Taliaferro
 Todd Martin
 Kathryn Stewart

9.3 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
Kieran Bell	9/27/2018 – 6/30/2019
Kaitlyn Bentivegna	9/27/2018 – 6/30/2019

9.4 Advisorships

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

Name	Title	Stipend
Samuel Newsome	High School All County Band	\$2050
Nicole Foti	High School All County Choir	\$920
Nancy Owen	High School Drama Club	\$3170
Cathy Law	High School Environmental Club	\$1480
Souad Kurzban, Co-Advisor	High School Freshman Class	\$740
Antoinette Russolello, Co-Advisor	High School Freshman Class	\$740
Lisa St. John	High School Gay/Straight Alliance	\$2050
Joel Neden	High School Newspaper	\$1480
Linda Sutton	High School Junior Class	\$3170
Samuel Newsome	High School Marching Band	\$3170
Kathryn Stewart	High School Math Club	\$920
Albert Cook	High School Mock Trial	\$3170
Antoinette Russolello	High School National Honor Society	\$2050
Todd Martin	High School Open Studio in Art	\$2050
Shannan Magnetico	High School Peer Leadership	\$2050
Lisa St. John	High School Poetry Club	\$920
Joesph Dolan, Co-Advisor	High School Senior Class	\$1585
Bonne Maseo, Co-Advisor	High School Senior Class	\$1585
Justin Seweryn, Co-Advisor	High School Science Olympiad	\$1025
Miquel Cohn, Co-Advisor	High School Science Olympiad	\$1025
Marc Knittel, Co-Advisor	High School Snow Club	\$1025
Todd Martin, Co-Advisor	High School Snow Club	\$1025
Jessica Peterson Bradley	High School Sophomore Class	\$1480
Nancy Owen	High School Spring Musical	\$3170
Stephannie Costello	High School Student Government	\$3170
Alexis Mallory	High School Technology Club	\$3170
Renee Salamone	High School World Language Club	\$1480
Brennan Woods	High School Yearbook	\$3170
Albert Cook, Co-Advisor	High School Youth for Unity	\$460
Jessica Fredericks, Co-Advisor	High School Youth for Unity	\$460
Mary Holmes	MS Drama	\$1,840
Kimberly Abrahamsen	MS Art Club	\$2,050
Sonja Nosovsky	MS School of Rock co-advisor	\$1,585
William Halpern	MS School of Rock co-advisor	\$1,585
Valerie Hughes	MS School Newspaper (The Mirror)	\$2,050
Kristen Conrad	MS Yearbook	\$2,050
Kristen Conrad	MS Student Council co-advisor	\$ 740
Kimberly Abrahamsen	MS Student Council co-advisor	\$ 740
Stella Mouyios	MS Geography Club	\$ 920

9.5 Non-Instructional Appointment – 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
Brenda Hicks-Hush	Substitute Teacher Aide	09/11/2018	\$13.50/hr
Davenide Belois	Substitute School Monitor	09/17/2018 to 06/30/2019	\$11.00/hr
Davenide Belois	Substitute Teacher Aide	09/17/2018 to 06/30/2019	\$13.50/hr
Chelsea Williams	Substitute School Bus Attendant	09/17/2018	\$13.50/hr
Angelic Levy	Substitute Teacher Aide	09/21/2018	\$13.50/hr
Richard Gallina	Substitute Custodial Worker	09/24/2018	\$13.50/hr

9.6 Appointment to Health Advisory Committee (HAC)

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 appoint Sue Sherburne, High School Teacher Representative, to the Health Advisory Committee effective September 27, 2018 through June 30, 2020.

9.7 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 Gregory Warren as the Dignity for All Students Act (DASA) Interim Coordinator for New Paltz High School, effective September 27, 2018.

9.8 Administrative Leave of Absence - Unpaid

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 unpaid leave of absence for following administrative employee:

Name	Title	Effective Dates
William Ball	Coordinator of Student Support Services	08/23/2018-6/30/2019

9.9 Administrative Appointment – Extension

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 extend the appointment of William Ball as Interim Principal of Duzine Elementary School effective through 06/30/2019 at an annual salary of \$124,000.00 pro-rated.

9.10 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 **Physical Education Teacher, Samantha Emery**, effective 9/21/2018 as set forth in a letter presented to the Board of Education Clerk on September 26, 2018.

9.11 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
Paul Ferraro	Physical Education Teacher	9/24/2018 – 10/31/2018	BA Step 1, \$54,130 (pro-rated)

9.12 Create New Positions – Non-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 non-instructional positions:

Position	Effective Date
Teacher Aide 1.0 FTE	09/27/2018
Teacher Aide 1.0 FTE	09/27/2018

Motion to approve items 9.2 through 9.12 carried 7 to 0 with 7 members voting.

OLD BUSINESS

None.

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

10.1 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. 11530, 14600, 14536, 14226, 14227, 10519, 14994, 14978, 14968, 15000, 14923, 13855, 14620, 12213, 14929, 14930, 15003, 14602

Motion carried 7 to 0 with 7 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Diana Armstead and seconded by Matthew Williams to move into Executive Session at 7:32 PM for the purpose of discussing the employment history of a particular person or corporation. Motion carried 7 to 0 with 7 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
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Deputy Superintendent

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Matthew Williams and seconded by Kathy Preston that the Board return to Public Session at 8:37 PM. Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Sophia Skiles and seconded by Teresa Thompson that the Board adjourn at 8:38 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk