

**New Paltz Central School District Board of Education
October 10, 2018 Workshop Meeting – High School 7:00 PM
MEETING MINUTES**

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:02 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-excused
Matthew Williams-excused

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Mary Fassett-arrived at 6:00 PM, left at 6:24 PM
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 Kathy Preston and seconded by Diana Armstead that the Board of Education move into Executive Session at 6:02 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 5 to 0 with 5 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 Sophia Skiles and seconded by Glenn LaPolt that the Board return to Public Session at 6:59 PM. Motion carried 5 to 0 with 5 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:09 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-excused
Matthew Williams-excused

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business
Connie Hayes, Director of Pupil Personnel Services
Barbara Clinton, Principal, New Paltz Central High School
Ann Sheldon, Principal, New Paltz Middle School
Alexandra MacKinnon, Coordinator of Student Services

Gregory Warren, Director of Health, Physical Education & Athletics
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

Board President Michael O'Donnell announced that due to illness, there will be no student representative report. Additionally the Capital Project Update and the External Audit Report will be moved to follow Public Comment and the Policy Committee added to Committee Reports.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- New Paltz High School Physical Education Department - Changing Curriculum
 - Greg Warren, Director of Health, Physical Education and Athletics
 - Brooke Frey Graham, Physical Education Teacher
 - Michael Vance, Physical Education Teacher

PUBLIC COMMENTS

PUBLIC COMMENT

Jackie Reid, Gardiner-commented on the Climate Survey

BOARD COMMUNICATIONS

BOARD COMMUNICATION

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

During the Capital Project Update, Board President Michael O'Donnell announced that the November 14th Board of Education meeting will take place at the Middle School Library at 7:00 PM with a tour of the new Middle School addition taking place at 6:00 PM led by Middle School Principal, Ann Sheldon.

- External Audit Report: Andrew Arias, Cooper-Arias

8.1 Request for Approval to Accept the External Audit Report for the 2017-2018 Fiscal Year

Motion made by Sophia Skiles and seconded by Kathy Preston to accept the External Audit Report.

Recommendation – that the following resolution be approved: BE IT RESOLVED that the New Paltz Central School District Board of Education accept the 2017-2018 External Audit Report as presented by the accounting firm of Cooper-Arias, LLP, Certified Public Accountants.

Motion carried 5 to 0 with 5 members voting.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS
- SUPERINTENDENT'S REPORTS
 - K-12 Guidance Plan: Connie Hayes, Director of Pupil Personnel Services & Special Education, Alex MacKinnon, Coordinator of Student Support Services

7.1 Approval of 2018-2019 K-12 Guidance Plan

Motion made by Glenn LaPolt and seconded by Sophia Skiles to approve the following:

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve the 2018-2019 K-12 Guidance Plan as presented.

Motion carried 5 to 0 with 5 members voting.

- Continuum of Well-Being: Michelle Martoni, Deputy Superintendent

COMMITTEE REPORTS

CMTE REPORTS

- Policy Committee: Kathy Preston, Chair
- Legislative Committee: Michael O'Donnell, Chair
- Racial Equity Initiative Advisory Committee: Sophia Skiles, Board Representative
 - Cathy Sanchez-Reporting Out to the Board

BOARD COMMUNICATIONS
(Continued)

BOARD COMMUNICATION

- Report out on Undoing Racism Workshop – Board of Education Attendees

MINUTES OF MEETING

MINUTES

Motion made by Diana Armstead and seconded by Kathy Preston 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 26, 2018. Motion carried 5 to 0 with 5 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Sophia Skiles and seconded by Kathy Preston that the Board of Education approve the following personnel (consent agenda) resolutions, items 11.1 through 11.10 and New Business item 13.1:

11.1 Instructional Appointment-Substitute

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 teacher with remuneration as per rates established at the July 11, 2018 Organizational Meeting:

Name	Effective Dates
Margaret Kokas	10/11/2018 – 6/30/2019
Paul Chambers	10/24/2018 – 6/30/2019

11.2 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
Marc Knittel

11.3 Non-Instructional Resignations

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 employees:

Name	Title	Effective Date
Jessi Ronk	School Monitor	10/10/2018
Jennifer Heyl	School Monitor	09/01/2018

11.4 Non-Instructional Appointments

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following non-instructional employees:

Name	Title	Effective Date	Salary
Louise Rizzuto	School Bus Attendant	10/11/2018	\$13.50/hr
Katherine Kortright	School Bus Attendant	10/11/2018	\$13.50/hr
Chelsea Williams	School Bus Attendant	10/11/2018	\$13.50/hr
Teresa Dones	Teacher Aide	10/11/2018	\$13.50/hr
Kathryn Jones-Pisano	Library Clerk	10/11/2018	\$15.00/hr

11.5 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
Kayla Penovich	Substitute School Bus Attendant	10/01/2018	\$13.50/hr
Joyce Etes	Substitute School Bus Attendant	10/02/2018	\$13.50/hr

11.6 Appointment Members to Health Advisory Committee

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 Lily Sackett and Paris White as student representatives to the Health Advisory Committee effective October 2, 2018 through June 30, 2019.

11.7 Request for Approval of Extracurricular Activity/Club – High School and Appointment of Advisor

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 the creation of the Young Activists Club at New Paltz High School and does hereby appoint Joanna Arkans as an unpaid advisor for the High School Young Activists Club, effective 10/11/2018.

11.8 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 Date	Salary
Paul Chambers	Music Teacher .3	10/24/18 - 6/30/19	(.3) MA Step 1, \$63,420 (pro-rated)

11.9 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 Eric Romanino as Interim High School Assistant Principal effective October 16, 2018 and terminating November 30, 2018 at a rate of \$500 per day.

11.10 Recertify Evaluator 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 individual has completed all of the necessary training to be certified as Evaluator of classroom teachers: This recertification is effective through June 30, 2019.

Name

Eric Romanino

OLD BUSINESS

None.

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

13.1 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. 15008, 13060, 14802, 14923, 14823, 14419, 13959, 10932, 11003, 14266, 10677, 12791, 12765, 14994, 12160, 13832, 13923, 13031

Motion to approve items 11.10 through 13.1 carried 5 to 0 with 5 members voting.

13.2 Request for Approval of Donation

Motion made by Glenn LaPolt and seconded by Diana Armstead to approve the following:

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 donation of a Complete Deployment Setup from Google Inc. The board further directs the District Clerk to send a letter of thanks to Google for their donation.

Motion carried 5 to 0 with 5 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Kathy Preston and seconded by Glenn LaPolt to move into Executive Session at 9:33 PM for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion carried 5 to 0 with 5 members voting. Board President Michael O'Donnell announced that following executive session, the board will return to public session with no action taken.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria Rice, Superintendent
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business

Out of Executive Session

RETURN PUBLIC SESSION

Motion made by Diana Armstead and seconded by Kathy Preston that the Board return to Public Session at 10:01 PM.

Motion carried 5 to 0 with 5 members voting.

ADJOURN

ADJOURN

Motion made by Glenn LaPolt and seconded by Sophia Skiles that the Board adjourn at 10:02 PM.

Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

Dusti Callo
District Clerk