

New Paltz Central School District Board of Education
October 24, 2018 Business Meeting – District Office 6:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:30 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

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Kathy Preston and seconded by Glenn LaPolt that the Board of Education move into Executive Session at 5:30 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 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 Sophia Skiles and seconded by Matthew Williams that the Board return to Public Session at 6:30 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:32 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
- Connie Hayes, Director of Pupil Personnel Services & Special Education
- Kathleen Clark, Coordinator of Special Education, PK-5
- Kathleen Coughlin, Coordinator of Special Education, 6-12
- Barbara Clinton, High School Principal
- Ann Sheldon, Middle School Principal
- Daniel Glenn, Middle School Assistant Principal
- Tarkan Ceng, Lenape Elementary Principal
- William Ball, Duzine Elementary Interim Principal
- Keith Baisley, Director of Integrated Technology
- Greg Warren, Director of Health, Physical Education & Athletics

2 –Approved at the 11/14/18 BOE Meeting
Alexandra MacKinnon, Coordinator of Student Support Services
Mary Fassett, Interim Coordinator of Student Support Services
Katherine Banks, Interim Coordinator of Student Support Services
Maureen Ryan, Director of Transportation
Mike Robinson, Director of Food Services
Steve Callahan, Director of Facilities and 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 presented and also add Superintendent's Comments to follow Public Comments. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

SUPERINTENDENT COMMENTS

SUPERINTENDENT

In recognition of Board of Education Recognition Week, Superintendent Maria Rice presented each board member with a certificate of appreciation and thanked them for their service to the students of the New Paltz Central School District.

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 Business Meeting of October 10, 2018. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Claims Audit Report September 2018

Motion made by Matthew Williams and seconded by Glenn LaPolt to accept the Claims Audit Report for September 2018. Motion carried 7 to 0 with 7 members voting.

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 7.1 through 7.4:

7.1 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 mentor for the 2018/2019 school year with remuneration as per NPUT contract:

Name

James Gill
Nicole Foti
Kurt Ulrich

7.2 Request for Approval of Leave of Absence - 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 approve a leave of absence for the following employee:

Name

Title

Effective Dates

Meryle Lederer School Social Worker 11/01/2018-06/30/2019

7.3 Administrative Appointment – Interim

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 Meryle Lederer as Interim Coordinator of Student Support Services assigned to the Elementary level, effective November 1, 2018 and terminating June 30, 2019 at a salary of \$124,630 (pro-rated).

7.4 Instructional Appointment – Leave Replacement

BE IT RESOLVED, 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
Laura Wild	School Social Worker	11/01/2018-06/30/2019	MA Step 1, \$63,420 (pro-rated)

Motion to approve items 7.1 through 7.4 carried 7 to 0 with 7 members voting.

Motion made by Matthew Williams and seconded by Glenn LaPolt to approve item 7.5:

7.5 Administrative Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central School District Board of Education does hereby appoint Owen Kelso to a four (4) year probationary appointment as Assistant Principal in the tenure area of Assistant Principal, effective 11/01/2018 through 10/31/2022, at an annual 12-month salary for the 2018-2019 school year of \$99,000.00 (pro-rated).

Motion carried 7 to 0 with 7 members voting. The board and superintendent congratulated and welcomed Mr. Kelso to the district.

Motion made by Kathy Preston and seconded by Sophia Skiles to approve items 7.6 through 7.14.

7.6 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 Cordes	10/25/2018 – 6/30/2019
Emily Klotz	10/25/2018 – 6/30/2019

7.7 Non-Instructional Resignation

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
Flor O’Connor	School Monitor	10/24/2018
Garfield Crawn	Bus Mechanic	11/09/2018

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 non-instructional employees:

Name	Title	Effective Date	Salary
Diane Bello	School Bus Driver (full-time)	10/25/2018	\$28.00/hr
Flor O’Connor	Teacher Aide (full-time)	10/25/2018	\$13.50/hr

7.9 Non-Instructional Appointment – Substitutes

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 employees:

Name	Title	Effective Date	Salary
Lamont VanWezemaal	Substitute School Bus Driver	10/16/2018	\$20.00/hr
Frank Ciofalo	Substitute Teacher Aide	10/16/2018	\$13.50/hr

7.10 Request for Approval of Hourly Rate of Pay – 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 approve the following effective January 1, 2019:

Title	Rate of Pay
Substitute School Building Monitor	\$11.10/hr
Substitute Food Service Helper	\$11.10/hr

7.11 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
School Bus Driver	10/25/2018
School Bus Attendant	10/25/2018

7.12 Home Tutors

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 employee for the 2018-2019 school year:

Name

Karen Capobianco
Mary Wanda-Sanborn

7.13 Advisorships

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 advisors for the 2018/2019 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Sonja Nosovsky	MS All County Band	\$2,050
William Halpern	MS All County Chorus	\$1,480
Mary Guirma	Drama Club Assistant	\$920

7.14 Coaching Appointments

BE IT RESOLVED, 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
Stuart Robinson	Boys Varsity Basketball	\$4,680
Kenneth Herrera	Boys JV Basketball	\$3,280
James Delmar	Girls Varsity Basketball	\$4,680
William DeFino	Girls JV Basketball	\$3,280
Mark Pizzarello	Girls Modified Basketball	\$2,340
Melissa Gruver-LaPolt	Boys Varsity Swimming	\$3,860
Thomas Tegeler	Assistant Coach	\$3,740
Donald Bartlett	Indoor Boys Track	\$3,860
Kathy Rogers-Carroll	Indoor Girls Track co-coach	\$1,930
Joseph Foti	Indoor Girls Track co-coach	\$1,930
Ryan Pullman	Varsity Wrestling	\$4,680
Ryan McAleer	JV Wrestling	\$3,280
Andrew Wynn	Modified Wrestling	\$2,340
Ann Gregory	Varsity Nordic Ski	\$4,680
Mark Ruoff	Assistant Coach	\$3,740

Volunteers Assistants

Frank Ciliberto	Wrestling	unpaid
Gianni Palanca	Wrestling	unpaid
Brian Walsh	Indoor Track	unpaid
Kathy Eckenroth	Girls Modified Basketball	unpaid
Christian Ed Burke	Boys Varsity Basketball	unpaid
Douglas Thompson	Boys Swimming	unpaid

Motion to approve items 7.6 through 7.14 carried 7 to 0 with 7 members voting.

OLD BUSINESS

None.

OLD BUSINESS

NEW BUSINESS

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

NEW BUSINESS

8.1 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, 14509, 14904, 14823, 14849, 14955, 9312, 14925, 11411, 12171, 14981, 10259, 14941, 14605, 10929, 14885, 11530, 13959

Motion carried 7 to 0 with 7 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded by Glenn LaPolt to move into Executive Session at 6:40 PM for the purpose of 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 of a particular 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
Holly Brooker-left at 8:30 PM

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Matthew Williams and seconded by Glenn LaPolt that the Board return to Public Session at 9:40 PM. Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Teresa Thompson and seconded by Diana Armstead that the Board adjourn at 9:41 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk