

**New Paltz Central School District Board of Education
November 28, 2018 Business Meeting – District Office 6:30 PM
MEETING MINUTES**

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:31 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
David Shaw, School Attorney-arrived at 6:04 PM

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Sophia Skiles that the Board of Education move into Executive Session at 5:31PM 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 Teresa Thompson and seconded by Diana Armstead 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 6:35 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 Matthew Williams to accept the changes to the agenda as presented.
 Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Ann Macur, 5th Grade Teacher at Lenape-commented on substitute teacher shortage. Ms. Macur read a statement aloud to the board, a copy of which shall be referenced within the minutes of this meeting.

Arielle Chiger, 2nd Grade Teacher at Duzine-commented on substitute teacher shortage.

MINUTES OF MEETING

MINUTES

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board of Education approve the following:
 BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of November 14, 2018. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Treasurer’s Reports: July 2018, August 2018, September 2018, October 2018
- Claims Audit Report: October 2018

Motion made by Diana Armstead and seconded by Matthew Williams to accept the Treasurer’s Report for July 2018 through October 2018 and the Claims Audit Report for October 2018. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.7:

7.1 Re-Certify 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 re-certification is effective October 30, 2018 through June 30, 2019.

Name

Eric Romanino

7.2 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, hereby appoints Eric Romanino as Interim High School Administrator effective December 3, 2018 and terminating December 21, 2018 at a rate of \$500 per day.

7.3 Non-Instructional Leave of Absence

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 an unpaid leave of absence for the following non-instructional employee:

Name	Title	Effective Dates
Gina Roggio	Food Service Helper	12/3/2018 – 01/17/2019

7.4 Non-Instructional Appointment

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 employee:

Name	Title	Effective Date	Salary
Megan O’Brien	School Bus Driver (part-time)	11/29/2018	\$28.00/hr

7.5 Non-Instructional 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 non-instructional employee for the purpose of retirement.

Name	Title	Effective Date	Years of Service
Melissa VanVliet	Senior Typist/Administrative Aide	January 4, 2019	10

7.6 Instructional Appointment-Substitutes

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 the following substitute teachers with remuneration as per rates established at the July 11, 2018 Organizational Meeting:

Name	Effective Dates
David Johnson	11/29/2018 – 6/30/2019

7.7 Instructional Leave of Absence

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 an unpaid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Rachel Fisher-Markle	Elementary Teacher	12/6/2018 – 1/4/2019

Motion to approve items 7.1 through 7.7 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

None.

NEW BUSINESS

NEW BUSINESS

Motion made by Sophia Skiles and seconded by Glenn LaPolt that the Board of Education approve the following resolutions, items 9.1 through 9.3:

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. 14438, 14405, 14804, 14805, 14295, 14584, 13832, 14271, 12965, 15011, 13020, 14155, 14223, 13016, 12782, 15010, 11470, 14994, 14468, 14941, 12744, 14777, 10927

9.2 Request for Approval to Establish Extracurricular Activity/Club – Middle School

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 establishment of the New Paltz Middle School Book Club and hereby appoints Randi Rosen as advisor for the 2018-2019 school year at a stipend of \$500.00.

9.3 Request for Approval to Establish Extracurricular Activity/Club – High School

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 establishment of the Helping Hands at the High School Club and hereby appoints Kristen Kiley as the unpaid advisor for the 2018-2019 school year.

Motion to approve items 9.1 through 9.3 carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Maggie Veve, New Paltz-commented on protocol for reporting racial incidents and written hiring protocol.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Teresa Thompson and seconded by Sophia Skiles to move into Executive Session at 6:46 PM for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law for NPUT. 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
- 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 10:01 PM.
Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Diana Armstead and seconded by Glenn LaPolt that the Board adjourn at 10:01 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk