

New Paltz Central School District Board of Education
January 9, 2019 Workshop Meeting – High School 7:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:54 PM by Michael O’Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt-arrived at 5:57 PM
- Michael O’Donnell
- Kathy Preston
- Sophia Skiles
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Deputy Superintendent
- Elizabeth Ledkovsky-arrived at 6:40PM, left at 6:58 PM

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 5:55 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. 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 Glenn LaPolt and seconded by Matthew Williams that the Board return to Public Session at 6:58 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:05 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
- Barbara Clinton, Principal, New Paltz Central High School
- Ann Sheldon, Principal, New Paltz Middle School
- Tarkan Ceng, Principal, Lenape Elementary School
- William Ball, Interim Principal, Duzine Elementary School
- Alexandra MacKinnon, Coordinator of Student Services
- Owen Kelso, Assistant Principal, High School
- Daniel Glenn, Assistant Principal, Middle School

Gregory Warren, Director of Health, Physical Education & Athletics
Maureen Ryan, Director of Transportation
Kelly Ricci, Assistant Director of Transportation
Michael Robinson, Director of Food Services
Stephen J. Callahan, Director of Facilities & Operations
Dusti Callo, District Clerk
Student Representative
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 Matthew Williams and seconded by Teresa Thompson to accept the changes to the agenda as noted.
Motion carried 7 to 0 with 7 members voting.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- *Sixth Grade Students Making Connections between Literature, Our Schools, and Our Community*

PUBLIC COMMENTS

PUBLIC COMMENT

Barbara Weiner, New Paltz Middle School Teacher-commented on substitute shortage, class coverage and nurse subs.
Bianca Tanis, New Paltz-commented on notices parents receive regarding hate incidents.
Brenda Hush, New Paltz-retired community member commented on her availability to substitute teach.
Tracy Curtis, New Paltz-commented on school safety.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Lily Sackett

High School Senior Lily Sackett reported on Regents and Mid-Term exams and the stress students feel during this time.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT'S COMMENTS
- SUPERINTENDENT'S REPORTS
 - State of the District Report: District Leadership Team

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Revised 2019-2020 School Calendar

Motion made by Sophia Skiles and seconded by Glenn LaPolt to accept the 2019-2020 School Calendar as amended.
Motion carried 7 to 0 with 7 members voting.

- Wellness Center

Following discussion by the members of the board, the Superintendent and the Director of Health, Physical Education and Athletics, the board agreed to put the discussion of the Wellness Center on the comeback list for the February 13, 2019 board meeting to review financial options with the Assistant Superintendent for Business.

- Acceptance of Belief/Good Neighbors Statement

Following discussion by the members of the board, a motion was made by Kathy Preston and seconded by Matthew Williams to approve the Acceptance of Belief/Good Neighbors Statement. Motion carried 7 to 0 with 7 members voting.

COMMITTEE REPORTS

CMTE REPORTS

- Racial Equity Initiative Advisory Committee: Sophia Skiles, BOE Representative

MINUTES OF MEETING

MINUTES

Motion made by Matthew Williams and seconded by Diana Armstead 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 Workshop Meeting of December 12, 2018. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS**FINANCIAL REPORTS**

➤ Treasurer's Report-November 2018

Motion made by Diana Armstead and seconded by Matthew Williams to accept the Treasurer's Report for November 2018. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)**PERSONNEL**

Motion made by Matthew Williams and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolutions, items 12.1 through 12.8 and New Business items 14.1 through 14.3:

12.1 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 mentors for the 2018/2019 school year with remuneration as per NPUT contract:

Name

Cheryl Dicapua-Tomasetti

12.2 Instructional Leave of Absence - Extension

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an extended unpaid leave of absence for the following instructional employees:

Name	Title	Original Effective Dates	Extension
Sarah Potenza	Math Teacher	5/28/2018-1/27/2019	1/28/2019-5/27/2019

12.3 Instructional Appointments – 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
Francesca Diamente	1/10/2019 – 6/30/2019
Carol Dysard	1/10/2019 – 6/30/2019
Tiana Valentin	1/10/2019 – 6/30/2019
Thomas Rizzo	1/10/2019 – 6/30/2019
Janine Rossi	1/10/2019 – 6/30/2019
Megann Orton	1/10/2019 – 6/30/2019
Ian Dorset	1/10/2019 – 6/30/2019
Amy Kletter	1/10/2019 – 6/30/2019
Emily Takacs	1/10/2019 – 6/30/2019

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

Name	Title	Effective Date	Years in District
Stephen Callahan	Director of Facilities/Operations	02/28/2019	11

12.5 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
Jaelyn Tiano	Substitute Clerical	12/17/2018 – 12/21/2018	\$15.00/hr
Michael Rock	Substitute Custodial Worker	12/12/2018	\$13.50/hr

12.6 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
Jaelyn Tiano	Account Clerk/Typist	01/02/2019	\$40,000/yr (pro-rated)
Jaelyn Tiano	Registrar	01/02/2019	\$ 2,000/yr (pro-rated)
Charles Foster	School Bus Driver (full-time)	01/10/2019	\$28.00/hr

12.7 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
Melissa Gruver-Lapolt	Middle School Pride Club Advisor	\$500
Rodrigo Castro	High School Interact Club Advisor	\$500

12.8 Home Tutor

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 employee for the 2018-2019 school year:

Name
Amy Rae Kletter

OLD BUSINESS
None.

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

14.1 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. 14434, 14295, 13877, 13776, 14994, 13971, 14509, 14393, 14594, 14971, 15012, 15015, 12141, 14182, 15010, 12796, 14925, 14799, 14232, 14829, 14886

14.2 Determination of Health and Welfare Tuition 2018-2019

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District establishes the rate of \$1,003.86 per pupil for the school year 2018-2019 for Health Services provided for non-resident pupils attending non-public schools in the New Paltz Central School District and;

BE IT FURTHER RESOLVED, that the Superintendent and Clerk of the Board of Education be authorized to sign contracts for health services for the 2018-2019 school year.

14.3 Request for Approval of Settlement Agreement

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve a Settlement Agreement dated January 7, 2019 in the matter of Student No. 10650.

Motion to approve Personnel Items 12.1 through 12.8 and New Business Items 14.1 through 14.3 carried 7 to 0 with 7 members voting.

OTHER DISCUSSION
None.

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

Steve Takacs, New Paltz-commented on proposed Wellness Center and the Racial Equity Report Card.

ADJOURN

ADJOURN

Motion made by Sophia Skiles and seconded by Mathew Williams that the Board adjourn at 11:10 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk