

**New Paltz Central School District Board of Education
March 13, 2019 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-excused
Teresa Thompson-arrived at 6:05 PM
Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business
Dr. Michael O'Rourke-left at 6:27 PM

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Matthew Williams 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 the employment history of a particular person or corporation, discussing the medical or employment history of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. 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 Kathy Preston and seconded by Diana Armstead that the Board return to Public Session at 6:59 PM. Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:07 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Diana Armstead
Glenn LaPolt
Michael O'Donnell
Kathy Preston
Sophia Skiles-arrived via videoconference at 7:12 PM
Teresa Thompson
Matthew Williams

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
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
Michael Robinson, Director of Food Services
Guy Gardner, Director of Facilities & 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 Matthew Williams and seconded by Kathy Preston to accept the changes to the agenda as noted, to move item 11.6 to follow the Spotlight on Program, and add item 13.7 to New Business. Motion carried 6 to 0 with 6 members voting.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- Duzine Elementary School: “The Superhero in Us All!” Students from Andrea Shaver’s and Robin Taliaferro’s First Grade class

PERSONNEL ITEM

Motion made by Diana Armstead and seconded by Glenn LaPolt to approve item 11.6:

11.6 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, does hereby accept the resignation of the following administrative employee for the purpose of retirement:

Name:	Title	Effective Date	Years in District
Barbara Clinton	High School Principal	07/05/2019	48

The Board and Superintendent Maria Rice congratulated Mrs. Clinton for her 48 years of service to the District. With regret, the motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Molly Hatcher, New York Blood Center-shared information about the community blood drive being hosted at New Paltz Middle School on Saturday, March 16th.

COMMITTEE REPORTS

CMTE REPORTS

- Racial Equity Initiative Advisory Committee: Sophia Skiles, BOE Representative
Reported out by Carlos Rodriguez Murcia and Pilar Duvivier.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT’S COMMENTS
 - Principal Hiring Process
- SUPERINTENDENT’S REPORTS
 - SMART Schools Bond: Keith Baisley, Director of Integrated Technology
 - 2019-2020 Budget: Maria Rice, Superintendent

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Ulster BOCES Board Nominations

Motion made by Kathy Preston and seconded by Glen LaPolt to approve the following:

8.1 Nominations for Ulster County BOCES Board of Education Seat Vacancies

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby nominate Barbara Carroll to the Ulster County BOCES Board of Education for the seat vacancy representing the New Paltz Central School District, and the Board also nominates David Thompson to the Ulster County BOCES Board of Education for the At-Large seat vacancy. Motion carried 7 to 0 with 7 members voting.

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 Business Meeting of March 6, 2019. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

➤ Treasurer’s Report February 2019

Motion made by Matthew Williams and seconded by Kathy Preston to accept the February 2019 Treasurer’s Report. 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 11.1 through 11.5:

11.1 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
Tessa Miranda	3/14/2019 – 06/30/2019
Rachel Buonforte	3/14/2019 – 06/30/2019
Andrew Vlad	3/14/2019 – 06/30/2019

11.2 Instructional Appointment – Probationary: Correcting Resolution (Correction from 2/13/19 BOE Meeting)

Recommendation that the New Paltz Central School Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following correcting resolution to change the probationary period for Traci Miranda in Personnel Item 12.11 approved on February 13, 2019 from a four (4) year probationary period to a three (3) year probationary period as follows:

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Traci Miranda to a three (3) year probationary appointment as an Elementary Teacher in the tenure area of Elementary at an annual salary of \$68,400 (MA Step 4), effective 2/14/2019 through 2/13/2022, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

11.3 Non-Instructional Appointment - Substitute

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
Emily Reardon	Substitute School Monitor	02/27/2019	\$11.10/hr

11.4 Coaching Appointments-Correcting Resolution

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 correcting resolution for salaries for coaches previously appointed on 2/27/19 and appoints the following coaches for the 2018-2019 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Ann Gregory	Girls Varsity Track & Field	\$5,248
Donald Bartlett	Boys Varsity Track & Field	\$4,680

11.5 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
Kristen Kiley	Model UN co-advisor	\$920
James Gill	Model UN co-advisor	\$920

Motion to approve items 11.1 through 11.5 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

None.

NEW BUSINESS

NEW BUSINESS

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

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. 13815, 14395, 14161, 14040, 13857, 14115, 13878, 14519, 11127, 10885, 13183, 11020, 9439, 12141, 12180, 14777

13.2 Request for Approval to Participate in 2019-20 Cooperative Bidding with Ulster County BOCES

WHEREAS, it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2019-2020 school year,

NOW, THEREFORE, BE IT RESOLVED, that the New Paltz Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and

BE IT FURTHER RESOLVED, that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and

BE IT FURTHER RESOLVED, that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

13.3 Request for Approval of Health and Welfare Contract – Arlington Central School District 2018-2019

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$11,261.32 for health and welfare services for the 2018-2019 school year for fourteen (14) children who are residents in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

13.4 Request for Approval of Health and Welfare Contract – Kingston City School District 2018-2019

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Kingston City School District for a total amount of \$12,857.00 for health and welfare services for the 2018-2019 school year thirteen (13) children who are residents in the New Paltz Central School District attending non-public schools in the Kingston City School District.

Motion to approve items 13.1 through 13.4 carried 7 to 0 with 7 members voting.

Motion made by Matthew Williams and seconded by Kathy Preston that the Board of Education approve the following

13.5 Request for Establishment of Student Scholarship Award

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 Ronald Lee Barber Jr. Memorial Scholarship in the amount of \$1000.00. The Board further directs the District Clerk to send a letter of thanks to Dale Lukaszewski for the donation funding this award.

Motion carried 7 to 0 with 7 members voting.

Motion made by Diana Armstead and seconded by Glenn LaPolt that the Board of Education approve the following

13.6 Request for Establishment of Student Scholarship Award

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 Adonai Lodge No. 718 F. & A.M. Annual Scholarship in the amount of \$250.00. The Board further directs the District Clerk to send a letter of thanks to Chris Brand of the Adonai Lodge No. 718 F. & A.M. for their donation funding this award.

Motion carried 7 to 0 with 7 members voting.

Motion made by Matthew Williams and seconded by Kathy Preston to approve the following:

13.7 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz Administrators Association Contract

Recommendation - the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS, the negotiating teams for the District and the New Paltz Administrators Association reached an Agreement, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2019; THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Agreement between the District and The New Paltz Administrators Association covering the period from July 1, 2019 through June 30, 2024, and authorizes the funding of those monies necessary to implement the provisions of the 2019-2024 Collectively Negotiated Agreement.

Motion carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

Steve Takacs, New Paltz-commented on the Wellness Center
Aimee Hemminger, New Paltz-commented on the Wellness Center and Physical Literacy
Steve Takacs, New Paltz-commented a second time on the Wellness Center

PUBLIC COMMENT

ADJOURN

Motion made by Diana Armstead and seconded by Kathy Preston that the Board adjourn at 10:50 PM.
Motion carried 7 to 0 with 7 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk