

New Paltz Central School District Board of Education
June 5, 2019 Meeting – High School 7:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:35 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
Ed McCormick-entered at 5:35 PM, left at 6:23 PM
Dr. Mario Fernandez-arrived at 5:43 PM, left at 6:15 PM
Richard Linden, Assistant Superintendent for Business-arrived at 6:18 PM

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Matthew Williams that the Board of Education move into Executive Session at 5:35 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, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. 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 Matthew Williams and seconded by Kathy Preston that the Board return to Public Session at 7:06 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:13 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
Connie Hayes, Director of Pupil Personnel Services
Barbara Clinton, Principal, New Paltz Central High School
Ann Sheldon, Principal, New Paltz Middle 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
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 Sophia Skiles to accept the changes to the agenda as noted. Motion carried 7 to 0 with 7 members voting.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

New Paltz High School

Art & Technology Students from Mr. Brennan Woods' class will present the following:

- Public Service Announcement (PSA): "Erase the Hate"
- Documentary: "Epidemic" presented by New Paltz High School Senior Derek Seger

PUBLIC COMMENTS

PUBLIC COMMENT

Arielle Chiger, New Paltz resident and President of New Paltz United Teachers-commented on teacher reassignments.

Anthony Corvino, New Paltz-commented on varsity baseball coach.

Camille Vining, former New Paltz teacher-commented on teacher assignments.

Lisa Hasbrouck, Duzine teacher-commented on teacher assignments.

Michelle Favale, Duzine teacher-commented on teacher assignments.

Rebecca Masters, Middle School Special Education teacher-commented on teacher assignments.

Amanda O'Neill, New Paltz parent-commented on teacher assignments.

Eric Saunders, Esopus parent-commented on child's co-taught class.

Nicole Sullivan, Middle School English teacher-commented on staff changes in English department.

Jenny Denman, Middle School teacher-commented on staff changes in English department.

Eli Duncan Gilmore, former student-commented on graduation location.

Evan Holland-Shepler-High School Senior Class President-commented on graduation location.

Brandi Keyser, Duzine teacher-commented on teacher assignments.

Lara Savelson, Speech Therapist at Duzine-commented on teacher assignments.

Jennifer Castle, New Paltz-commented on child's co-taught class.

Jenn Voorhis, New Paltz-commented on teachers within the District.

Lisa St. John, English teacher-commented on teacher assignments.

Nancy Meyer-Heis, New Paltz-commented on cuts and teacher assignments.

Joe Haas, High School teacher-commented on staff cuts.

Bianca Tanis, New Paltz-commented on teacher assignments.

Patricia Culp, Gardiner-commented on teacher assignments.

Kathryn Stewart, High School teacher-commented on teacher assignments.

Matthew Friday, New Paltz-commented on teacher assignments.

Matt Elkin, Duzine teacher-commented on teacher assignments.

Zach Leeds, New Paltz-commented on teacher assignments.

Dawn Hillberg, New Paltz-commented on teacher assignments.

Maureen Crocker, New Paltz-commented on teacher assignments.

Tom Meyer, New Paltz-commented on teacher assignments.

Marcia Cotton, New Paltz-commented on Duzine Elementary.

Aimee Hemminger, New Paltz-commented on tools available to the board to make changes.

Marietou Diedhiou, High School Junior-commented on child's school experience and teacher assignments.

Minutes - Workshop Meeting

Page 2 of 6

June 5, 2019

Katherine Losee, Duzine teacher-commented on teacher assignments.
Sara Sheppard, Duzine teacher-commented on speaking up about racial injustice.
Madeline O’Sullivan, New Paltz-commented on child’s experience at Duzine.
Bianca Tanis, New Paltz-read a statement aloud from an email on behalf of another New Paltz family.
Kristen Masson-Diedhiou, New Paltz-commented on co-teaching, teacher assignments and read aloud a statement from an email on behalf of Nicole Surussi.
Jackie Reed, New Paltz-commented on remarks made during public comment.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

➤ Alana Gerber

New Paltz High School Junior, Alan Gerber, reported on athletic banquet, finals, elections for student government, regents reviews, AP exams and courses, a choir performance from alumni students.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update: Bill Wisbauer, TetraTech and Luis Rodriguez, The Palombo Group
- Status of the High School Principal Search
- Dignity for All Students Act (DASA) Data

MINUTES OF MEETING

MINUTES

Motion made by Matthew Williams and seconded by Teresa Thompson 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 May 22, 2019. Motion carried 6 to 0 with 6 members voting. Sophia Skiles abstained.

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) resolution, item 9.1:

9.1 Instructional Resignation for the Purpose of Retirement

Recommendation 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 instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Scott Taylor	Special Education Teacher	7/01/2019	35

Motion carried 7 to 0 with 7 members voting.

Motion made by Matthew Williams and seconded by Kathy Preston to approve item 9.2.

9.2 Administrative Appointment – Probationary

BE IT RESOLVED, that upon the recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints Ross Hogan to a four (4) year probationary appointment as a Building Administrator in the tenure area of Building Administrator, effective 7/10/2019 through 6/30/2023, subject to the 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 three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the Probationary period he shall not be eligible for tenure at that time, at an annual salary of \$131,000.00 for the 2019-2020 school year.

Motion carried 7 to 0 with 7 members voting. The Board welcomed Mr. Hogan to the District.

Motion made by Kathy Preston and seconded by Matthew Williams to approve items 9.3 through 9.9.

9.3 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
Marina Fuga	6/06/2019 – 6/30/2019
Justin Hilborne	6/06/2019 – 6/30/2019
Brendan Tanner	6/06/2019 – 6/30/2019

9.4 Extended School Year Personnel

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees effective July 8, 2019 through August 1, 2019 with remuneration as per NPUT contract:

Name	Title
Amy Chapman	Elementary School ELL Summer Academy Teacher
Melissa Feldmann	Elementary School ELL Summer Academy Teacher
Raquel Piazza	High School ELL Summer Academy Teacher

9.5 Non-Instructional Appointment

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
Talia Feinsod	Lighting and Sound Technician	05/11/2019	\$15.00/hr

9.6 Correcting Resolution - Non-Instructional Appointment - Salary

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 7.3 approved on May 22, 2019 the salary of the following employee:

Name	Title	Effective Date	Salary
Nina Hein	Substitute School Bus Attendant	05/13/2019	\$11.78/hr

9.7 Non-Instructional Summer School Appointments

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following summer school non-instructional employees with remuneration as per NPUT contract:

Name	Title	Effective Date	Hours
Joy VanVlack-Weis	Registered School Nurse	07/01/2019	80 hours
Sandra Hekking	Registered School Nurse	07/01/2019	60 hours
Erin Bush	Registered School Nurse	07/01/2019	60 hours
Maria Meoli	Registered School Nurse	07/01/2019	40 hours

9.8 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
Maria Weed	Substitute School Monitor	05/30/2019	\$11.10/hr

9.9 Appointment of School District Officer-School District Treasurer

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the New Paltz Central School District Board of Education appointments Debra Kosinski to the school officer position of School District Treasurer, effective July 1, 2019, at an annual 12-month salary for the 2019-2020 school year of \$70,000.

Motion to approve items 9.3 through 9.9 carried 7 to 0 with 7 members voting.

OLD BUSINESS

None.

OLD BUSINESS

NEW BUSINESS

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board of Education approve the following resolutions, items 11.1 through 11.7:

NEW BUSINESS

11.1 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. 14572, 12997, 12743, 12427, 12428, 13060, 12965, 13764, 13109, 14061, 13089, 14971, 13854, 14600, 14438, 13922, 13121, 15067, 10874, 11470, 15067, 10885, 10927, 11111, 12383, 12644, 12542, 14811, 12407, 12277, 12303, 14605, 10732 14760, 12524, 14212, 12368, 14081, 11522

11.2 Request for Approval of Automotive Diesel Fuel Bid

BE IT RESOLVED that the Board of Education award the Diesel Fuel Bid to Bottini Fuel for marketer differential prices of \$0.0110 for Premium Diesel and \$0.2500 for Kerosene.

11.3 Request for Approval to Modify 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 modification of the Richard V. Clinton Memorial Scholarship to include two awards in the amount of \$300 each. The Board further directs the District Clerk to send a letter of thanks to Mrs. Barbara Clinton for the donation funding this award.

11.4 Request for Approval of 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 New Paltz United Teachers Trish Lewis Memorial Scholarship in the amount of \$500. The Board further directs the District Clerk to send a letter of thanks to New Paltz United Teachers for the donation funding this award.

11.5 Settlement Agreement

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby approve a Settlement Agreement dated May 28, 2019 in the matter of Student No. 10929.

11.6 Request for Approval to Ratify and Appropriate Monies to Fund the CWA Cafeteria Workers

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 CWA Cafeteria Workers 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 CWA Cafeteria Workers 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.

11.7 Request for Approval of 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 Danielle Pecoraro Memorial Scholarship in the amount of \$500. The Board further directs the District Clerk to send a letter of thanks to Mercedes Rosado from Geodis Supply Chain Optimization for the donation funding this award.

11.8 Request for Acceptance of Awards from NPCSD Foundation for Student Enhancement

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the "Foundation") in the amount of \$3,076.00 representing a grant awarded by the Foundation for use by the New Paltz Central School District for the Peaceful Partnerships: Life Cycles in the 3 Sisters Garden project at the Duzine Elementary School. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.

11.9 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz United Teachers 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 United Teachers 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 United Teachers 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 to approve items 11.1 through 11.7 carried 7 to 0 with 7 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Kathy Preston and seconded by Teresa Thompson to move into Executive Session at 10:15 PM to discuss 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. Board President, Michael O'Donnell announced that the Board would return to public session with no action taken.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT:

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

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business
Greg Warren-entered at 10:25 PM, left at 10:44 PM.

Out of Executive Session

Motion made by Matthew Williams and seconded by Glenn LaPolt that the Board return to Public Session at 11:17 PM. Motion carried 7 to 0 with 7 members voting.

RETURN PUBLIC SESSION

ADJOURN

Motion made by Teresa Thompson and seconded by Diana Armstead that the Board adjourn at 11:17 PM. Motion carried 7 to 0 with 7 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk