

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP MEETING

June 5, 2019

5:30 PM – Executive Session Subject to Board Approval

7:00 PM – High School

2018-2019 Board of Education Focus Areas

- Mental Health – Continuum of Well-Being
- Racial Equity
- Communications

1. CALL MEETING TO ORDER/ROLL CALL

2. PLEDGE TO THE FLAG

3. AGENDA CHANGES

4. 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

5. PUBLIC COMMENTS

Speakers are asked to please limit their comments to two minutes in order to ensure everyone has a chance to speak. Public comments are not meant to be a dialogue, rather a time for the board to hear comments from the public.

6. STUDENT REPRESENTATIVE REPORT

- Alana Gerber

7. BOARD COMMUNICATIONS

- 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

8. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of May 22, 2019.

9. PERSONNEL (CONSENT AGENDA)

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

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.

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.

10. OLD BUSINESS

11. 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.

12. OTHER DISCUSSION
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL
15. ADJOURN