NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION BUSINESS MEETING

September 18, 2019

5:30 PM - Executive Session Subject to Board Approval 6:30 PM - District Office

- CALL MEETING TO ORDER/LAND ACKNOWLEDGEMENT/ROLL CALL
- 2. PLEDGE TO THE FLAG
- 3. AGENDA CHANGES
- 4. BOARD COMMUNICATIONS
 - Climate Strike Friday, September 20, 2019
 - District-Wide Safety Plan with Law Enforcement Contract and Memorandum of Agreement

4.1 Request for Approval to Amend the 2019-2020 District Wide-Safety Plan

BE IT RESOLVED that the New Paltz Central School District Board of Education does hereby approve the 2019-2020 District-Wide Safety Plan as amended.

5. PUBLIC COMMENTS

Speakers are asked to please be mindful of the length of their comment in order to ensure everyone has a chance to speak. Speakers may not identify any person by name or position. Public comments are not meant to be a dialogue, but rather a time for the board to hear comments from the public. At the conclusion of the public comment period, the Board may, at their discretion, offer comments or engage in a brief discussion of the topics or issues raised by members of the public.

6. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of September 4, 2019 and the minutes of the Special Meeting of September 12, 2019.

7. PERSONNEL (CONSENT AGENDA)

7.1 Instructional Appointment – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employee with remuneration as per NPUT contract, pro-rated:

Name Title Effective Dates Step/Salary

Charles Barbaro Social Studies Teacher 0.2 FTE 9/11/2019 - 6/30/2020 (0.2 FTE) MA Step 2, \$62,640

(pro-rated)

7.2 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 10, 2019 Organizational Meeting:

Name	Effective Dates
Charles Barbaro	9/11/2019 - 6/30/2020
Jacob Delaney	9/19/2019 - 6/30/2020
Lauren Marz	9/19/2019 - 6/30/2020
Griffin Thomas	9/19/2019 - 6/30/2020
Tara Thompson	9/19/2019 - 6/30/2020
Ashley Leitmann	9/19/2019 - 6/30/2020
Maryanne Ceriello	9/19/2019 - 6/30/2020

7.3 Instructional Resignation – Substitute

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following instructional employee:

BE IT RESOLVED that the board hereby accept the resignation of Substitute Teacher, Victoria Overing, effective September 16, 2019 as set forth in a letter presented to the Board of Education Clerk on September 11, 2019.

7.4 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
Tiffany Briggs	School Monitor	09/19/2019	as per contract
Kathryn Silver	School Monitor	09/19/2019	as per contract
Jennifer Heyl	School Monitor	09/19/2019	as per contract
Garfield Crawn Jr.	Auto Mechanic	09/19/2019	\$54,170/yr (pro-rated)

7.5 Home Tutors

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 employees for the 2019-2020 school year:

Name

Kim Abrahamsen

Tasha Clemmer

Sandra Goodman

Renee Salamone

7.6 Appointment of Members to the Racial Equity Initiative Advisory Committee

BE IT RESOLVED that the New Paltz Central School District Board of Education, upon the recommendation of Board of Education Representative Sophia Skiles, does hereby appoint the following individuals to the Racial Equity Initiative Advisory Committee:

Name	Effective Dates
Lilly Andino-Skinner	09/19/2019-06/30/2021
Fredericka Butler	09/19/2019-06/30/2021
Allison Lauchaire	09/19/2019-06/30/2021

7.7 Appointment of Members to Health Advisory Committee (HAC)

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 individuals to the Health Advisory Committee:

Name	Membership Area	Effective Dates
Connie Hayes	Central Administrator Co-Chair	09/19/2019-06/30/2020
Fredericka Butler	Central Administrator Co-Chair	09/19/2019-06/30/2020
Dr. Mario Fernandez	Building Administrator	09/19/2019-06/30/2020
Ann Sheldon	Building Administrator	09/19/2019-06/30/2020
Phoenix Kawamoto	Local Agency	09/19/2019-06/30/2020
Matthew Goodnow	Local Agency	09/19/2019-06/30/2021
Lauren Rooney	Community Safety Personnel	09/19/2019-06/30/2021

7.8 Create New Position – Instructional

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 create the following instructional position:

Title Effective Date

0.4 FTE English as a New Language Teacher (ENL) 09/19/2019

7.9 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
Kyle Gulliksen	Substitute School Bus Driver	09/16/2019	\$25.00/hr

7.10 Appoint Community Member to Facilities Committee

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Facilities Committee Chair, Teresa Thompson, does hereby appoint Matthew Williams as community member to the Facilities Committee effective 09/19/2019 through 06/30/2021.

8. NEW BUSINESS

8.1 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. 14886, 13832, 15052, 12427, 15120, 14405, 14812, 14436, 10744, 14081, 10955, 13898, 12437, 14828

8.2 Request for Approval of Supplemental Memorandum of Agreement – NPESS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the terms of and authorizes the Superintendent of Schools to sign a Supplemental Memorandum of Agreement between the District and the New Paltz Educational Support Staff (NPESS) dated September 10, 2019 regarding the application of Article XXII of the Collectively Negotiated Agreement between the District and the NPESS to certain unit members, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

8.3 Request for Approval of Settlement Agreement

BE IT RESOLVED that the Board hereby approves a Settlement Agreement in the matter of Student No. 12316 dated September 6, 2019; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to sign such Settlement Agreement on the District's behalf.

- 9. OTHER DISCUSSION
- 10. ADJOURN