

**Minutes – Business Meeting – Board of Education – New Paltz Central High School – August 15, 2012 – 7:00 PM**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:02PM by Roderick Dressel, Jr., Board Vice President.

**BOARD MEMBERS PRESENT:** Stephen Bagley  
Brian Cournoyer  
Roderick Dressel, Jr.  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch (skyped into meeting at 6:08 PM)

QUORUM CHECK

**EXCUSED:** Edgar Rodriguez  
Patrick Rausch (at 7:00 PM)

**ALSO PRESENT:** Maria Rice, Superintendent of Schools

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Stephen Bagley that the Board of Education move into Executive Session at 6:03 PM for the purpose of discussing the employment history of particular individuals, discussing contract negotiations and discussing pending litigation.

Motion carried 5 - 0 with 5 members voting.

Out of Executive Session

Motion made by Stephen Bagley and seconded by Brian Cournoyer that the Board return to Public Session at 7:05PM.

Motion carried 5-0 with 5 members voting

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:07 PM by Roderick Dressel, Jr., Board Vice President.

**BOARD MEMBERS PRESENT:** Stephen Bagley  
Brian Cournoyer  
Roderick Dressel, Jr.  
Dominick Profaci  
Ruth Quinn

QUORUM CHECK

**EXCUSED:** Patrick Rausch  
Edgar Rodriguez

**ALSO PRESENT:** Maria Rice, Superintendent of Schools  
Richard Linden, Assistant Superintendent for Business  
Beverly J. Sickler, Clerk Pro Tem  
Members of the Public and Press

**PLEDGE TO THE FLAG**

PLEDGE TO FLAG

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**AGENDA CHANGES**

**AGENDA CHANGES**

The following Addendum to the Agenda was presented by Vice President Dressel.

Motion made by Brian Cournoyer and seconded by Steve Bagley to accept the Agenda as amended by the Addendum.  
 Motion carried 5 – 0 with 5 members voting.

**ADDENDUM**

**PERSONNEL**

**CHANGE existing Personnel Item 9.1 Administrative Leave of Absence** as follows:

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

Kathleen M. Clark      Special Education Coordinator      Effective 8/20/12 – 9/14/12

**CHANGE existing Personnel Item 9.3 Instructional Leave Replacements Appointments** to include the following appointments:

Meryl Curry      School Counselor      Effective 8/27/12 - 3/3/13      MA Step C \$61,850 (prorated)  
 (Replacing Kathryn Flanagan)

Valerie Hughes      English      Effective 9/1/12 – 2/1/13      MA Step C \$61,850 (prorated)

**CHANGE existing Personnel Item 9.8 Instructional Appointments – Substitutes** to include the following appointments:

**9.8 Instructional Appointment - Substitutes**

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 11, 2012 Organizational Meeting, effective 9/1/12 - 6/30/13:

Judy	Cohen
Zachary	Cohn
Margaret	Decker
Juliann	DeLeo
Erica	DeLibero
Michaela	DeStefano
John	Falck
Joyce	Gori-Paccione
Michael	Gulitti
Sandra	Heimbender
Donna	Holmes
Laura	Kelly
Felice	Kren
Hatti	Langsford
L. Pearl	Lee
Stacy	Maddalena
Todd	Martin

Linnea	Masson
James	Meyers
Thomas	Miller
Daniel	Monheit
Lisa	Morganstern-Perl
Ashley	Nordahl
Shari	Osborn
Kristen	Ponesse
Holly	Pringle
Carol	Ray
Cheryl	Rice
Lynn	Robinson
Ashley	Sasso
Gail	Shuster
Vincent	Simone
Alma	Sloan
Dora	Stack

Elissa	Staub
Jennifer	Tunelli
Margaret	Tucker
Clayton	Tyson
Richard	Vanden Heavel
Ekaterini	Vlamis
John	Wilson
David	Zwirn

**CHANGE existing Personnel Item 9.11 Non-Instructional Appointments to read as follows:**

Valerie Taylor	Clerk	Effective 8/20/12	\$28,000/year (pro-rated)
Susi Popieluszko	Deputy Claims Auditor	Effective 8/16/2012 – 9/5/2012	\$168/week
Fran Lamb	Technology Assistant Level III	Effective 8/20/2012 – 8/31/2012	\$20.00/hr 8 hrs max

**CHANGE existing Personnel Item 9.16 Fall Coaching Appointments to include the following:**

Samuel Phelps	Football Asst. Varsity	Salary \$3,740.00
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**ADD new Personnel Item  
9.17 Extended School Year Appointment**

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

Lisa Watkins	Social Worker	Effective 7/9/12 – 8/17/12
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**ADD new Personnel Item  
9.18 Non-Instructional Leave Replacement Appointment**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following non-instructional employee for the 2012-2013 school year:

Paul Scarpati	Occupational Therapist	Effective 9/1/12 – 3/5/12	Ma Step 3 (\$69,990) prorated
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(Replacing Meredith Herschbein)

## **NEW BUSINESS**

**ADD the following New Business items:**

**11.10 Request for Approval to Appoint Social Worker Intern**

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:

Kristine Roosa	Social Worker Intern	Effective 9/1/12 – 6/30/13
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**11.11 Request for Approval Authorize Purchase of Six School Buses and the Issuance of Obligations to Pay the Cost Thereof**

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

**WHEREAS**, at the Annual School District Election and Vote on the Budget of the New Paltz Central School District, duly called, held and conducted on May 15, 2012, a majority of the duly qualified voters of said School District voting thereat approved a proposition authorizing the purchase of one 65-passenger or larger school bus at a cost of \$113,000 each, for a maximum estimated cost of \$113,000; four 20-passenger or smaller school buses at a cost of \$47,500 each, for a maximum estimated cost of \$190,000; and one 7-passenger or smaller vehicle at a cost of \$36,000, for a maximum estimated cost of \$36,000; each for an aggregate maximum estimated cost of \$339,000 ; and for an aggregate maximum estimated cost of \$339,000; and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

**WHEREAS**, it is now desired to provide for the financing thereof and for other matters in connection therewith, in accordance with said proposition;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the New Paltz Central School District, Ulster County, New York, as follows:

Section 1. The purchase of Six (6) school buses for the use of the New Paltz Central School District, which is not an assessable improvement, is hereby authorized as follows:

One (1) 65-passenger or larger bus, at a maximum cost of \$113,000.00;

Four (4) 20-passenger or smaller school buses at a cost of \$47,500 each, for a maximum cost of \$190,000; and

One (1) 7-passenger or smaller vehicle at a maximum cost of \$36,000

Section 2. The aggregate maximum estimated cost of the aforesaid specific purchase is \$339,000 and the plan for financing thereof is by the issuance of serial bonds of said School District in the amount of \$339,000.00, hereby authorized to be issued pursuant to the Local Finance Law and this resolution. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such obligations shall be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said New Paltz Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The bonds, described above, shall be of the denomination of \$339,000.00 and shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Principal and interest on the obligations shall be payable in lawful money of the United States of America, in Federal Funds, at a banking institution to be determined. Such bonds shall be executed in the name of the New Paltz Central School District by the President of its Board of Education, or the Vice-President in the President's absence, and the corporate seal shall be imprinted thereon and attested by the School District Clerk.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid specific class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or to the Vice-President of the Board of Education in the President's absence. Such bond anticipation note and any renewals shall bear interest and shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law. There are presently no outstanding obligations which have been issued in anticipation of the sale of such obligations.

Section 6. All other matters, except as provided herein, relating to such bonds shall be determined by the President of the Board of Education, including the power to designate such bonds as "qualified tax exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, if at the time of such designation, such officer is able to certify that: (i) the School District is, and was as of October 23, 1985, a political subdivision of the State of New York; (ii) it is reasonably anticipated that (a) the amount of "qualified tax-exempt obligations", within the meaning of Section 265(b)(3) of the Code which will be issued by the School District during this calendar year shall not exceed \$10,000,000.00 and (b) the bonds do not constitute part of an issue, and are not part of a series of issues issued for a common purpose, exceeding \$3,000,000.00 in the aggregate; and (iii) the sum of principal amount of the bonds and the principal amount of any other obligations heretofore designated by the School District during the current fiscal year does not exceed \$10,000,000.00. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or a summary thereof are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary thereof, shall be published in a newspaper having general circulation in said School District, together with a Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

**11.12 Request for Approval to Accept Gift of Uniforms from New Paltz CSD Varsity Football Team**

Recommendation - that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby accept a gift of uniforms from the parents and students of the New Paltz Varsity Football Team for use by the New Paltz Varsity Football Team and authorizes the District Clerk to send a thank you letter to the donors.

**11.13 Request for Approval of 2011-2012 Final AS-7 Contract with Ulster County BOCES**

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

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the **2011-2012 BOCES Services Final AS-7** contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,454,085.01, which contract shall be incorporated by reference within the minutes of this meeting.

**11.14 Request for Approval of Board Appointment – Correcting Resolution**

Recommendation that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the following appointment effective July 11, 2012 through the date of the Organizational Meeting of the Board of Education, July 2013:

High School Dignity for All Coordinator – Assistant Principal

(The above named position was inadvertently omitted from the list of Board Appointments under item (4 j.) of the Agenda for the July 11, 2012 Organizational Meeting.)

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Michael Swigart – Middle School Property (provided written statement)

Don Kerr – Confidentiality of Records of Employees

KT Tobin Flusser – Thanks to Board Members, APPR, Facilities, Attendance Policy for BOE, Garden Project

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

- SUPERINTENDENT’S COMMENTS – Superintendent Rice commented that any discussion regarding the use of the present middle school facility by the Town and Village has not taken place at the Board table. She emphasized repeatedly that this discussion comes under the purview of the Board of Education and the Board alone would make any decisions that might impact the change in use of this district facility. Up to this point, no discussion has taken place and no decisions have been made.
- SUPERINTENDENT’S REPORTS
  - GATE FEES FOR SELECTED SPORTS EVENTS – Superintendent Rice recommended that the Board of Education consider charging entrance fees to sports events other than just football to offset the expense of playing “under the lights” during night games. Revenues from the sales would go into the general fund. Night Soccer and basketball currently have no charge for students or adults. After some discussion it was agreed to continue charging \$2 for adults to attend night football games and to begin charging adults \$2 for night soccer and basketball games. Students will begin paying \$1 for basketball and night soccer games. They already pay \$1 for football games. Members of the board want to see how this action will impact attendance at the games and make adjustments as appropriate.

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

- CORRECTION – Mr. Dressel stated that there is nothing to report this evening.
- NYSSBA CONVENTION VOTING DELEGATE/ALTERNATE – October 25, 2012 begins the Annual Convention in Rochester. Mr. Dressel asked for volunteers to attend the convention. Discussion followed with individuals speaking about the merits of this annual event. Ruth Quinn volunteered to attend. Members agreed that Ms. Quinn would be the Voting Delegate for this year. Brian Cournoyer volunteered to attend next year.

Motion made by Stephen Bagley and seconded by Brian Cournoyer to appoint Ruth Quinn as Voting Delegate to the NYSSBA Convention.

Motion carried 5 – 0 with 5 members voting.

➤ **SETTING THE TAX LEVY**

Motion made by Brian Cournoyer and seconded by Stephen Bagley that the Board of Education approve the following resolution:

**6.1 Request for Approval to Set the Tax Levy**

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby establish the 2012/2013 school property tax levy at \$35,570,000.00, the Gardiner Library property tax levy at \$8,000.00, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2012.

Motion carried 5 - 0 with 5 members voting.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Ruth Quinn and seconded by Brian Cournoyer 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 Organizational Meeting of July 11, 2012 and the Workshop Meeting of July 11, 2012.

Motion carried 5 - 0 with 5 members voting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

No Financial Reports were presented.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Ruth Quinn and seconded by Stephen Bagley that the Board of Education approve the following personnel consent agenda resolutions:

**9.1 Administrative Leave of Absence**

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

Kathleen M. Clark      Special Education Coordinator      Effective 8/20/12 - 9/14/12

**9.2 Instructional Probationary Appointments**

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 instructional employees, with remuneration as per NPUT contract.

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Amy Crispino	Special Education	Effective 9/1/12 - 9/1/14	MA Step B \$63,400
Jessica Peterson	School Counselor	Effective 8/16/12 - 8/16/14	MA Step B \$63,400

**9.3 Instructional Leave Replacement Appointments**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointments of the following instructional employees for the 2012/2013 school year:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Donald Bucher	Science	9/1/12 - 6/30/13	MA Step 1 \$66,610
Maggie Coogan	Elementary	9/1/12 - 6/30/13	MA Step A \$64,990

Laura Van Etten	Special Education	9/1/12 - 6/30/13	MA Step B \$63,400
Meryl Curry (Replacing Kathryn Flanagan)	School Counselor	8/27/12 - 3/3/13	MA Step C \$61,850 (prorated)
Valerie Hughes	English	9/1/12 – 2/1/13	MA Step C \$61,850 (prorated)

**9.4 Instructional Resignation for Purpose of Retirement**

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

Patricia S. Matter Teaching Assistant Effective 7/23/12 11/06/2000 - 7/23/2012 12 years in the district

**9.5 Recall from Preferred Eligibility List**

WHEREAS, there is a vacancy in the teaching assistant tenure area and Karen Hening is the most senior individual on the teaching assistant tenure area preferred eligibility list;

BE IT RESOLVED that Karen Hening is hereby recalled from the teaching assistant tenure area preferred eligibility list to the full-time position of teaching assistant effective September 1, 2012.

**9.6 Instructional Appointment - Mentors**

Recommendation - that the New Paltz Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employees as mentors for the 2012/2013 school year with remuneration, as per NPUT contract:

Charles Seymour  
Lynda Costello

**9.7 Part-Time Instructional Appointments**

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 part-time instructional employees, with remuneration as per NPUT contract.

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Amy Jett	Speech (.6)	9/1/12 - 6/30/13	(.6) MA, Step 7 (\$77,240 pro-rated)
Kimberly S. Harrison	Music Teacher	9/1/12 - 6/30/13	(.6) MA, Step C (\$61,850 pro-rated)

**9.8 Instructional Appointments - Substitutes**

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 11, 2012 Organizational Meeting, effective 9/1/12 - 6/30/13:

Rich	Acosta
Fabio	Alvarez
Heather	Barton
Melinda	Benanti
Raymond	Berry
Peter	Birnham
Londa	Brooks
Kayleigh	Buboltz
Karen	Capobianco
Faye	Carlson-MacKenzie
Thomas	Chervenak
Frank	Ciliberto
Caitlin	Cooney
Katherine	Cortina
Amy	Cote

Julliet	Coxum
Nicholas	Crocco
Karen	Delarede
Sarah	Doyle
Judi	Esmond
Maria	Farr
Alisa	Ferris
Rachel	Fisher
Carolyn	Fulton
Samantha	Furnell
Tina	Gagliardi
Kristin	Grippio
Linda	Guidi
Danielle	Harte
Vivian	Hasbrouck

8 – Not Approved Until Next BOE Meeting

Barbara	Hebert
Michelle	Hersh
Jessica	Holter
Lori	Horsman
Valerie	Hughes
Rebecca	Kachmor
Kenneth	Kobza
Pamela	La Londe
Antonella	Lazar
Laura	Maiurano
Michele	Mandato
William	Manley
Carolyn	Maslik
Paul	Mattes
William	McKay
Melissa	Milano
Anne	Monahan
Marisa	Nadareski
Brian	Nagle
Mary Kate	O'Connor
Christine	Pallus
Lauren	Passante
Pamela	Pece
Jill	Peters
Marissa	Piazza
MaryJo	Pidone

Jessica	Pretsch
Leslie	Rubin
Jesus	Santos
Rebecca	Saxe
Deborah	Scanlon
Malorie	Seeley
Barbara	Shapiro
Nicole	Sherrick
Lonnie	Shippee
Joan	Skinner
Anthony	Smaldone
Ryan	Solomon
Barbara	Stratton
Arnold	Strauss
Carly	Tangney
Elizaveta	Temidis
Patricia E.	Tyrol
Jessica	Valdes
Susan	Van Alst
Michael	Van Etten
Glenn	Weeden
June	Wheeler
LeiAnne	Whitten
David	Winograd

Judy	Cohen
Zachary	Cohn
Margaret	Decker
Juliann	DeLeo
Erica	DeLibero
Michaela	DeStefano
John	Falck
Joyce	Gori-Paccione
Michael	Gulitti
Sandra	Heimbender
Donna	Holmes
Laura	Kelly
Felice	Kren
Hatti	Langsford
L. Pearl	Lee
Stacy	Maddalena
Todd	Martin
Linnea	Masson
James	Meyers
Thomas	Miller
Daniel	Monheit

Lisa	Morganstern-Perl
Ashley	Nordahl
Shari	Osborn
Kristen	Ponessa
Holly	Pringle
Carol	Ray
Cheryl	Rice
Lynn	Robinson
Ashley	Sasso
Gail	Shuster
Vincent	Simone
Alma	Sloan
Dora	Stack
Elissa	Staub
Jennifer	Tunelli
Margaret	Tucker
Clayton	Tyson
Richard	Vanden Heavel
Ekaterini	Vlamiis
John	Wilson
David	Zwirn



**9.9 Abolish Non-Pedagogical Employees**

Recommendation – that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2012:

- One (1) FTE Behavioral Intervention Specialist
- One (1) FTE Occupational Therapist
- One (1) FTE Clerk
- Five (5) FTE Teacher Aides
- One (1) School Monitor

BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to provide written notice to those employees whose positions are hereby abolished, as presented at this meeting; and

BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions after consideration of bumping rights in accordance with the Collectively Negotiated Agreement, the Superintendent is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective close of business of June 30, 2012, with further notice regarding recall rights, if any.

**9.10 Non-Instructional Resignation**

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

Melinda Wright                      Account Clerk/Typist                      Effective 8/17/2012

**9.11 Non-Instructional Appointment**

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 non-instructional employee:

Valerie Taylor	Clerk	Effective 8/20/12	\$28,000/year (pro-rated)
Susi Popieluszko	Deputy Claims Auditor	Effective 8/16/2012 – 9/5/2012	\$168/week
Fran Lamb	Technology Assistant Level III	Effective 8/20/2012 – 8/31/2012	\$20.00/hr      8 hrs max

**9.12 Non-Instructional Appointments - Substitutes**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Hours</b>
Valerie Taylor	Substitute Typist	8/13/2012 to 8/17/2012	\$14.00/hr	as needed
Chris Ruger	Substitute Teacher Aide	9/1/2012 - 6/30/2013	\$10.50/hr	as needed
Chris Ruger	Substitute School Monitor	9/1/2012 - 6/30/2013	\$ 9.00/hr	as needed
Chris Ruger	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Jennifer Markwerth	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Jennifer Markwerth	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Jennifer Markwerth	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Jeanne Joseph	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Jeanne Joseph	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Jeanne Joseph	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Amanda Paul	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Amanda Paul	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Amanda Paul	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Carmen Lopez	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed

Carmen Lopez	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Jennifer Saladino	Substitute School Bus Driver	9/1/2012 - 6/30/2013	\$20.00/hr	as needed
Jill Aube	Substitute School Bus Attendant	9/1/2012 - 6/30/2013	\$10.50/hr	as needed
Cheryl Casilli	Substitute Food Service Helper	9/1/2012 - 6/30/2013	\$10.50/hr	as needed
Paul Mattes	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Paul Mattes	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Paul Mattes	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Pamela Pece	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Pamela Pece	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Pamela Pece	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Suzette Yenser	Substitute School Bus Driver	9/1/2012 - 6/30/2013	\$20.00/hr	as needed
Marcia Dixon	Substitute School Bus Attendant	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Sandra Heimbender	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Sandra Heimbender	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Sandra Heimbender	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Helen Hansen	Substitute School Bus Attendant	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Peter Montalvo	Substitute School Bus Driver	9/1/2012 – 6/30/2013	\$20.00/hr	as needed
Donna Holmes	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Donna Holmes	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Donna Holmes	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Shawna Liucci	Substitute School Bus Driver	9/1/2012 – 6/30/2013	\$20.00/hr	as needed
Amelia Suttle	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Amelia Suttle	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Amelia Suttle	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Diane Abbey	Sub. LPN/Teacher Aide	9/1/2012 – 6/30/2013	\$100/daily	as needed
Diane Abbey	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Judy Cohen	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Bruce DuBois	Substitute School Bus Driver	9/1/2012 – 6/30/2013	\$20.00/hr	as needed
Maria Martinez	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Maria Martinez	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Maria Martinez	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Wren Rzepnicki	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Lynn Robinson	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
Lynn Robinson	Substitute School Monitor	9/1/2012 – 6/30/2013	\$ 9.00/hr	as needed
Lynn Robinson	Substitute Typist	9/1/2012 – 6/30/2013	\$12.00/hr	as needed
Ellen Brunning	Substitute Teacher Aide	9/1/2012 – 6/30/2013	\$10.50/hr	as needed
George Wirthmann	Substitute School Bus Driver	9/1/2012 – 6/30/2013	\$20.00/hr	as needed

### 9.13 Correcting Resolution Extended Year Appointment

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve a correcting resolution to include a stipend of \$6,500 for Meri Lederer who was granted an extended year appointment as Principal effective July 1, 2012 through August 17, 2012 at the June 20, 2012 Board of Education Meeting.

### 9.14 Occupational Therapist Appointment - Licensed

Recommendation - that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following licensed occupational therapist, as needed, effective July 9, 2012 through August 31, 2012:

Paul Scarpati                      \$58.74/hour

### 9.15 Coaching Resignation

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept with regrets the resignation for the 2012-2013 School Year of the following coach:

Matthew Suits    Varsity Girls Swim Coach                      Effective 8/6/12

**9.16 Fall Coaching Appointments**

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

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Jessica Pretsch	JV Girls Soccer	\$3,280.00
Jeff Salt	Modified Girls Soccer	\$2,340.00
Kayleigh Buboltz	JV Volleyball	\$3,280.00
William Hennessey	Modified Football	unpaid
Jen Pottinger	Football Cheerleading Advisor	\$ 920.00
Marissa Morris	Varsity Girls Swimming	\$3,860.00
Samuel Phelps	Football Asst. Varsity	\$3,740.00

**9.17 Extended School Year Appointment**

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

Lisa Watkins      Social Worker      Effective 7/9/12 – 8/17/12

**9.18 Non-Instructional Leave Replacement Appointment**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following non-instructional employee for the 2012-2013 school year:

Paul Scarpati      Occupational Therapist      Effective 9/1/12 – 3/5/12      Ma Step 3 (\$69,990) prorated  
(Replacing Meredith Herschbein)

Motion carried 5 - 0 with 5 members voting.

**OLD BUSINESS** – None

**OLD BUSINESS**

**NEW BUSINESS**

**NEW BUSINESS**

Motion made by Stephen Bagley and seconded by Brian Cournoyer that the Board of Education approve the following resolution:

**11.1 Request for Approval of Committee on Special Education Recommendations and Student Placements**

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: 12395, 10927, 12159, 11091, 12389, 12565, 9615, 9854, 12177, 10936, 2497, 9592, 9915, 10339, 10579, 8275, 12652.

Motion carried 5 - 0 with 5 members voting.

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board of Education approve the following resolution:

**11.2 Request for Approval of 2012-2013 BOCES Services Initial AS-7**

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the 2012-2013 BOCES Services Initial AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$2,754,150.27, which contract shall be incorporated by reference within the minutes of this meeting.

Motion carried 5 - 0 with 5 members voting.

Motion made by Brian Cournoyer and seconded by Stephen Bagley that the Board of Education approve the following resolution:

**11.3 Request for Approval to Appoint Medical Director**

BE IT RESOLVED, that the Board of Education appoint the individual listed below to the designated Board appointment through the Organizational Meeting of the Board of Education, July 2013:

Marek Balutowski, M.D.                      Medical Director                      Effective 7/01/12 – 6/30/13

Motion carried 5 - 0 with 5 members voting.

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board of Education approve the following resolution:

**11.4 Request for Approval to Accept Donation from S.A.V.E to Restore Clubs**

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby accept a donation from the S.A.V.E Campaign, in the amount of \$8,480.00 to be used to restore the following Clubs in the Middle School: Middle School All County Band, Middle School All County Chorus, Middle School Art Club, and Middle School Reflections, and directs the District Clerk to send a letter of thanks on behalf of the Board of Education to S.A.V.E for their donation.

Motion carried 5 - 0 with 5 members voting.

Motion made by Brian Cournoyer and seconded by Ruth Quinn that the Board of Education approve the following resolution:

**11.5 Request for Approval to Accept Donation to Restore Rock & Soul Club**

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby accept a donation from Douglas and Teresa Thompson in the amount of \$3,800.00 to fund the Middle School Rock & Soul Club, and directs the District Clerk to send a letter of thanks on behalf of the Board of Education for their donation.

Motion carried 5 - 0 with 5 members voting.

Motion made by Ruth Quinn and seconded by Stephen Bagley that the Board of Education approve the following resolution:

**11.6 Request for Approval to Participate in 2012-2013 Cooperative Bidding with Ulster County BOCES**

BE IT RESOLVED THAT 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 2012-13 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 Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Motion carried 5 - 0 with 5 members voting.

Motion made by Brian Cournoyer and seconded by Dominick Profaci that the Board of Education approve the following resolution:

**11.7 Request for Approval to Appoint Community Member to the Audit Committee**

BE IT RESOLVED that the Board of Education approve the appointment of the following Community Member to the Audit Committee:

Kristen Cash-Holland Effective 7/01/12 – 6/30/14

Motion carried 5 - 0 with 5 members voting.

Motion made by Ruth Quinn and seconded by Stephen Bagley that the Board of Education approve the following resolution:

**11.8 Request for Approval to Appoint Community Member to the Legislative Action Advisory Committee**

BE IT RESOLVED that the Board of Education approve the appointment of the following Community Member to the Legislative Action Advisory Committee:

Carol Roper Effective 7/01/12 – 6/30/13

Motion carried 5 - 0 with 5 members voting.

Motion made by Stephen Bagley and seconded by Ruth Quinn that the Board of Education approve the following resolution:

**11.9 Request for Approval to Call on Governor Andrew Cuomo to Veto Bill A.8291-A/S.5771-A**

BE IT RESOLVED, WHEREAS, during the final days of the legislative session, a bill (A.8291-A/S.5771-A) passed the legislature which would grant tenure status seniority rights to non-competitive and labor classes when there are school layoffs as well as when districts are able to rehire laid-off employees; and

WHEREAS, this bill ties the hands of school districts in making appropriate personnel decisions that best meet the educational needs of its students; and

WHEREAS, school districts need flexibility to efficiently manage their operations with limited resources; and

WHEREAS, this legislation undermines the collective bargaining process by uniformly giving unions a significant benefit without school districts receiving anything in return that could improve educational programs and services for children; and

WHEREAS, this legislation imposes an onerous mandate on school districts in direct contravention of efforts by the Mandate Relief Council to reduce state unfunded mandates on school districts,

THEREFORE BE IT RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

Motion carried 5 - 0 with 5 members voting.

Motion made by Brian Cournoyer and seconded by Ruth Quinn that the Board of Education approve the following resolution:

**11.10 Request for Approval to Appoint Social Worker Intern**

BE IT RESOLVED that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following:

Kristine Roosa                      Social Worker Intern                      Effective 9/1/12 – 6/30/13

Motion carried 5 - 0 with 5 members voting.

Motion made by Stephen Bagley and seconded by Brian Cournoyer that the Board of Education approve the following resolution:

**11.11 Request for Approval Authorize Purchase of Six School Buses and the Issuance of Obligations to Pay the Cost Thereof**

BE IT RESOLVED THAT, WHEREAS, at the Annual School District Election and Vote on the Budget of the New Paltz Central School District, duly called, held and conducted on May 15, 2012, a majority of the duly qualified voters of said School District voting thereat approved a proposition authorizing the purchase of one 65-passenger or larger school bus at a cost of \$113,000 each, for a maximum estimated cost of \$113,000; four 20-passenger or smaller school buses at a cost of \$47,500 each, for a maximum estimated cost of \$190,000; and one 7-passenger or smaller vehicle at a cost of \$36,000, for a maximum estimated cost of \$36,000; each for an aggregate maximum estimated cost of \$339,000 ; and for an aggregate maximum estimated cost of \$339,000; and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof and for other matters in connection therewith, in accordance with said proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the New Paltz Central School District, Ulster County, New York, as follows:

Section 1. The purchase of Six (6) school buses for the use of the New Paltz Central School District, which is not an assessable improvement, is hereby authorized as follows:

- One (1) 65-passenger or larger bus, at a maximum cost of \$113,000.00;
- Four (4) 20-passenger or smaller school buses at a cost of \$47,500 each, for a maximum cost of \$190,000; and
- One (1) 7-passenger or smaller vehicle at a maximum cost of \$36,000

Section 2. The aggregate maximum estimated cost of the aforesaid specific purchase is \$339,000 and the plan for financing thereof is by the issuance of serial bonds of said School District in the amount of \$339,000.00, hereby authorized to be issued pursuant to the Local Finance Law and this resolution. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such obligations shall be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said New Paltz Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The bonds, described above, shall be of the denomination of \$339,000.00 and shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Principal and interest on the obligations shall be payable in lawful money of the United States of America, in Federal Funds, at a banking institution to be determined. Such bonds shall be executed in the name of the New Paltz Central School District by the President of its Board of Education, or the Vice-President in the President's absence, and the corporate seal shall be imprinted thereon and attested by the School District Clerk.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid specific class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or to the Vice-President of the Board of Education in the President's absence. Such bond anticipation note and any renewals shall bear interest and shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law. There are presently no outstanding obligations which have been issued in anticipation of the sale of such obligations.

Section 6. All other matters, except as provided herein, relating to such bonds shall be determined by the President of the Board of Education, including the power to designate such bonds as “qualified tax exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, if at the time of such designation, such officer is able to certify that: (I) the School District is, and was as of October 23, 1985, a political subdivision of the State of New York; (ii) it is reasonably anticipated that (a) the amount of “qualified tax-exempt obligations”, within the meaning of Section 265(b)(3) of the Code which will be issued by the School District during this calendar year shall not exceed \$10,000,000.00 and (b) the bonds do not constitute part of an issue, and are not part of a series of issues issued for a common purpose, exceeding \$3,000,000.00 in the aggregate; and (iii) the sum of principal amount of the bonds and the principal amount of any other obligations heretofore designated by the School District during the current fiscal year does not exceed \$10,000,000.00. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or a summary thereof are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary thereof, shall be published in a newspaper having general circulation in said School District, together with a Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

Motion carried 5 - 0 with 5 members voting.

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board of Education approve the following resolution:

**11.12 Request for Approval to Accept Gift of Uniforms from New Paltz CSD Varsity Football Team**  
BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby accept a gift of uniforms from the parents and students of the New Paltz Varsity Football Team for use by the New Paltz Varsity Football Team and authorizes the District Clerk to send a thank you letter to the donors.

Motion carried 5 - 0 with 5 members voting.

Motion made by Ruth Quinn and seconded by Stephen Bagley that the Board of Education approve the following resolution:

**11.13 Request for Approval of 2011-2012 Final AS-7 Contract with Ulster County BOCES**

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the **2011-2012** BOCES Services **Final AS-7** contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,454,085.01, which contract shall be incorporated by reference within the minutes of this meeting.

Motion carried 5 - 0 with 5 members voting.

Motion made by Stephen Bagley and seconded by Ruth Quinn that the Board of Education approve the following resolution:

**11.14 Request for Approval of Board Appointment – Correcting Resolution**

BE IT RESOLVED that the Board of Education approve the following appointment effective July 11, 2012 through the date of the Organizational Meeting of the Board of Education, July 2013:

High School Dignity for All Coordinator – Assistant Principal

Motion carried 5 - 0 with 5 members voting.

**OTHER DISCUSSION**

**OTHER DISCUSSION**

Ruth Quinn reported on the work of the Legislative Action Advisory Committee in the absence of Chair Dr. Edgar Rodriguez. The committee met on August 6, 2012 and reviewed the Charge to the Committee. They wish to maintain the same Charge but would like to change the number of community members. The next meeting is scheduled for August 22, 2012 at 7:30 PM and again on September 12, 2012 at 7:30 PM. Ms. Quinn announced that on September 10, 2012 the meeting of the Educational Reform Commission with Governor Cuomo will take place. The location will be announced. Ms. Quinn requested that a notice be sent out to solicit new members and that the committee have a place on the district website to post their activities.

**ADJOURN**

**ADJOURN**

Motion made by Stephen Bagley and seconded by Brian Cournoyer that the Board adjourn at 8:20 PM.

Motion carried 5 - 0 with 5 members voting.

Respectfully submitted,

\_\_\_\_\_  
Beverly J. Sickler  
District Clerk Pro Tempore