

Minutes – Business Meeting – Board of Education – New Paltz Central High School – November 14, 2012 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:00 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Roderick Dressel, Jr.  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch  
Edgar Rodriguez

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Richard Linden, Assistant Superintendent for Business  
Russell Davidson, KG & D Architecture (arrived at 6:35 PM)  
Daniel Jaconetti, KG & D Architecture (arrived at 6:35 PM)

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

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Mr. Profaci and seconded by Mr. Cournoyer that the Board of Education move into Executive Session at 6:01 PM for the purpose of discussing the employment history of a particular person and corporation, discussing the medical, financial, credit or employment history of a particular person, and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 7 - 0 with 7 members voting. Maria C. Rice was appointed as Clerk Pro Tempore for this portion of the meeting.

Out of Executive Session - Motion made by Mr. Bagley and seconded by Ms. Quinn that the Board return to Public Session at 7:09 PM. Motion carried 7 - 0 with 7 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:10 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Roderick Dressel, Jr.  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch  
Edgar Rodriguez

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Richard Linden, Assistant Superintendent for Business  
Jo-Anne Dobbins, Director of Pupil Personnel Services  
Debra Hogencamp, Principal Duzine Elementary School  
Elena Maskell, District Clerk  
Members of the Public and Press

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

ROLL CALL

**AGENDA CHANGES**

AGENDA CHANGES

Motion made by Mr. Bagley and seconded by Mr. Cournoyer to remove the following agenda item in its entirety from the agenda:

**6.15 Instructional Leave of Absence Extension**

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

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Nicole Parete	Social Studies Teacher	11/13/12 - 12/1/12

**PUBLIC COMMENTS**

PUBLIC COMMENT

Kevin Hodgkiss	New Paltz
Don Kerr	New Paltz

**MINUTES OF MEETING**

MINUTES

Motion made by Mr. Cournoyer and seconded by Ms. Quinn 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 October 17, 2012. All in favor with none opposed. Motion carried 7-0.

**PERSONNEL (CONSENT AGENDA)**

PERSONNEL

Motion made by Ms. Quinn and seconded by Mr. Profaci to approve the following resolution:

**6.1 Tenure Recommendation**

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to the following instructional employee:

<b>Name</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Brandi Keyser	Special Education	11/29/12

All in favor with none opposed. Motion carried 7-0. The Board congratulated Ms. Keyser.

Motion made by Mr. Cournoyer and seconded by Ms. Quinn to approve the following resolution:

**6.8 Non-Instructional Resignations**

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

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Service</b>
Judith Quinn	School Bus Attendant	10/05/2012 (for purpose of retirement)	20 Years in District
Jeanne Bradshaw	School Monitor	10/12/2012	

All in favor with none opposed. Motion carried 7-0. The Board gave their best wishes to Ms. Quinn for her service.

Motion made by Mr. Profaci and seconded by Mr. Bagley that the Board of Education approve the following personnel (consent agenda) items 6.2 through 6.7, 6.9 through 6.14, and 6.16:

**6.2 Request for Board Approval to Conduct a 913 Examination**

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: **BE IT RESOLVED**, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, if necessary, of Employee No. 01223, in accordance with the provisions of Section 913 of the Education Law; and

**BE IT FURTHER RESOLVED**, that the Board hereby directs that Employee No. 01223 submit his/her medical records, if any, from the last two years to the School appointed physician(s) at or before such examination/evaluation.

**6.3 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.

<b>Name</b>	<b>Effective Dates</b>
Michael Brady	11/08/12 - 6/30/13
Andrea Miele	11/08/12 - 6/30/13
James Tompkins	11/08/12 - 6/30/13
Lina Addor	11/15/12 - 6/30/13
Katherine Collins	11/15/12 - 6/30/13
Dyani Fitzpatrick	11/15/12 - 6/30/13
Heidi Senor	11/15/12 - 6/30/13
Kathryn Torres	11/01/12 - 6/30/13

**6.4 Recall from Preferred Eligibility List**

WHEREAS, there is a vacancy in the elementary tenure area and Maggie Kievit is the most senior individual on the elementary tenure area preferred eligibility list;

BE IT RESOLVED that Maggie Kievit is hereby recalled from the elementary tenure area preferred eligibility list to the full-time position of elementary teacher effective October 18, 2012.

**6.5 Instructional 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 a paid leave of absence for the following instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Mary Rappleyea	Art Teacher	10/13/12 – 1/1/13

**6.6 Instructional Assignment**

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:

BE IT RESOLVED, that Lauren Papot, at the District’s request and for the continuity of the students’ educational program, is granted an unpaid leave of absence from her .3 FTE position as Art teacher during the period from October 13, 2012 through January 1, 2013; and BE IT FURTHER RESOLVED, that Lauren Papot is hereby appointed to the long-term leave replacement Art teacher position during the leave of absence of Mary Rappleyea, effective October 13, 2012 through January 1, 2013 at a salary of BA Step 1, \$56,830 prorated.

**6.7 Instructional Part-Time 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 part-time leave replacement appointment of the following instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Judi Esmond	(.3 FTE) Art Teacher	10/13/12 – 1/1/13	(.3 FTE) MA Step C, \$61,850 prorated

**6.9 Amendment to Non-Instructional Leave of Absence**

BE IT RESOLVED that the Board of Education amend the effective dates of the non-instructional leave of absence of Geri Stein Sudano to be effective July 1, 2012 through October 24, 2012. The original resolution was passed on September 5, 2012 with an effective date of July 1, 2012 through November 15, 2012.

**6.10 Non-Instructional 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 non-instructional employees:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Geri Stein-Sudano	Teacher Aide	10/29/2012 - 11/15/2012 (unpaid) as per Article XVI

**6.11 Non-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:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Salary</b>	<b>Hours</b>
Karen Morehouse-Bloom	Lighting and Sound Coordinator/ Technician	11/8/2012 – 6/30/2013	\$25.00/hr	maximum of \$1,000 for 2012 - 2013
Jennifer Saladino	School Bus Driver	11/8/2012	\$23.60/hr	3 ½ hours per day
Josephine Posdzich	Substitute Food Service Helper	10/11/2012	\$10.50/hr	as needed
Michelle Herter	Substitute School Monitor	10/18/2012	\$9.00/hr	as needed
Michelle Herter	School Monitor	11/8/2012	\$10.50/hr	2 hours per day
Gina Guarente	Substitute School Monitor	10/26/2012	\$9.00/hr	as needed
Gina Guarente	Substitute Teacher Aide	10/26/2012	\$10.50/hr	as needed
Gina Guarente	Substitute Clerical	10/26/2012	\$12.00/hr	as needed

**6.12 Winter 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>
Justin Duchin	Boys Modified Basketball	\$2,340.00
Stuart Robinson	Boys JV Basketball	\$3,280.00
Matthew Moore	Boys Varsity Basketball	\$4,680.00
David Moore	Boys Varsity Basketball	unpaid
William Defino	Girls JV Basketball	\$3,280.00
Mark Pizzarello	Girls Modified Basketball	\$2,340.00
Patrick Barberio	Girls Varsity Basketball	\$4,680.00
Harry Cooper	Varsity Gymnastics	\$3,860.00
Ann Gregory	Skiing Nordic Assistant	\$3,740.00
Jonathan Stern	Varsity Skiing Nordic	\$4,680.00
Donald Bartlett	Boys Varsity Swimming	\$3,860.00
Christopher Brooker	JV Wrestling	\$3,280.00
Ryan Pullman	Varsity Wrestling	\$4,680.00

**6.13 High School Advisorships**

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 to the following advisorships for the 2012/2013 school year, with remuneration as per NPUT contract:

<b>Title</b>	<b>Name</b>	<b>Salary</b>
National Honor Society	Joanna Arkans, Co-Advisor	\$1,025.00
National Honor Society	William DeFino, Co-Advisor	\$1,025.00
High School Drama Club	Nancy Owen	\$3,170.00
Environmental Club	Cathy Law	\$1,480.00
Freshman Class	Souad Kurzban, Co-Advisor	\$ 740.00
	Antoinette Russolello, Co-Advisor	\$ 740.00
Gay/Straight Alliance	Lisa St. John, Co-Advisor	\$1,025.00
	Joe Dolan, Co-Advisor	\$1,025.00
High School Newspaper	Joel Neden	\$1,480.00
Junior Class	Linda Sutton	\$3,170.00
Marching Band	Ralph Schrorer	\$3,490.00
Math Club	Kathryn Stewart	\$ 920.00
Mock Trial	Albert Cook	\$3,170.00
Open Studio in Art	Judi Esmond	\$2,050.00
Peer Leadership	Stephannie Costello	\$2,050.00
Peer Mediation	Shannan Magnetico, Co-Advisor	\$ 460.00
	Alicia Tuttle, Co-Advisor	\$ 460.00
Senior Class	Bonne Maseo	\$3,170.00
Sophomore Class	Michelle Diana	\$1,480.00
Spanish Club	Mary Fisher, Co-Advisor	\$ 740.00
	Renee Salamone, Co-Advisor	\$ 740.00
Spring Musical	Nancy Owen	\$3,170.00
Student Council	Stephannie Costello	\$3,170.00
Technology Club	Jennifer Cone	\$3,170.00
Yearbook	Alexis Mallory	\$3,170.00

**6.14 Nurse Substitute Appointments - 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 substitute nurses at a per diem rate of \$100 for the 2012/2013 school year:

<b>Name</b>	<b>Effective Dates</b>
Loraine Strombeck	11/08/12 – 6/30/13
Diana Cahoon	11/08/12 – 6/30/13

**6.15 Item removed in its entirety from agenda.**

**6.16 Instructional Leave Replacement Appointment Extension**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an extension to the leave replacement appointment of the following instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Jessica Pretsch	Social Studies Teacher	11/10/12 – 12/1/12	BA Step C, \$52,780 prorated

All in favor with none opposed. Motion carried 7-0.

**OLD BUSINESS** None

**OLD BUSINESS**

**NEW BUSINESS**

**NEW BUSINESS**

Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board of Education approve the following resolution:

**7.1 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: 10403, 10830, 8036, 11318, 10811, 12715, 12921, 12915, 12929, 11020, 12864, 12304, 11540, 12699, 11258, 10516, 10438, 9913, 12932, 10758, 10650, 11111, 12441.

All in favor with none opposed. Motion carried 7-0.

Motion made by Ms. Quinn and seconded by Dr. Rodriguez to approve the following resolution:

**7.2 Request for Approval to Appoint Community Members to the Legislative Action Advisory Committee**

Recommendation - that the Board of Education approve the appointment of the following Community Members to the Legislative Action Advisory Committee:

<b>Name</b>	<b>Effective Dates</b>
Julia Fishman	11/08/12 – 6/30/13
Katherine W. Preston	11/08/12 – 6/30/13

All in favor with none opposed. Motion carried 7-0.

Dr. Rodriguez left the meeting at 7:21 PM.

Motion made by Mr. Cournoyer and seconded by Mr. Profaci to approve the following resolution:

**7.3 Request for Approval to Appoint Architectural Firm to Conduct Comprehensive Facilities Master Plan**

Recommendation – that the following resolution be approved:

BE IT RESOLVED that the Board of Education appoints KG & D Architecture to conduct the Comprehensive Facilities Master Plan in accordance with a proposal dated October 23, 2012 which is incorporated by reference within the minutes of this meeting.

All in favor with none opposed. Motion carried 6-0. Dr. Rodriguez was not present during voting.

**ADJOURN**

**ADJOURN**

Motion made by Mr. Dressel and seconded by Mr. Cournoyer that the Board adjourn at 7:25 PM. Motion carried 6 - 0 with 6 members voting. Dr. Rodriguez was not present during voting.

Respectfully submitted,

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Elena Rae Maskell  
District