

Board of Education Minutes – New Paltz Central School District Office – January 24, 2013 – 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 PM by Patrick Rausch, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the meeting.

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

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Ms. Quinn and seconded by Mr. Cournoyer that the Board of Education move into Executive Session at 6:00PM for the purpose of discussing the employment history of a particular person or corporation, 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 - 0 with 7 members voting.

Out of Executive Session - Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board return to Public Session at 6:30 PM. Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at -6:36 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
Elena Maskell, District Clerk
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 Mr. Bagley and seconded by Mr. Profaci to approve the following agenda changes:

PERSONNEL				
ADD to Existing Personnel Item 8.10 Non Instructional Appointments the following:				
Name	Title	Effective Date	Salary	Hours
Bunny Sue Healy	Substitute RN	1/25/13	\$100/day	as needed
Bunny Sue Healy	Substitute LPN/Teacher Aide	1/25/13	\$100/day	as needed

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

PUBLIC COMMENTS None**PUBLIC COMMENT****SUPERINTENDENT’S REPORTS****SUPT REPORTS**

SCHOOL SAFETY FORUM – Superintendent Rice stated the district recently hosted a School Safety Forum at the New Paltz High School. Mrs. Rice stated the forum was a success, and staff is in the process of getting quotes to have more of a secure method of entry. These include installing a buzzer system and cameras in the buildings. Superintendent Rice said they are trying to implement these changes quickly and efficiently in order to have as much effect as possible.

SPRING SCHOOL SAFETY FORUM – Superintendent Rice noted that there will be a supplemental Safety Forum on April 18, 2013 at 7:00 PM HS Auditorium. Ms. Quinn asked if there could be a robocall and additional parental notification for the April forum. Mrs. Rice stated that could be done.

BOARD COMMUNICATIONS**BD COMMUNICATIONS**

COPING WITH REVENUE CAPS AND FUNDING GAPS IN 2013 – Ruth Quinn and Patrick Rausch attended a conference in Tarrytown, NY. Ms. Quinn stated it was a forum on State Aid and the Gap Elimination Adjustment. Ms. Quinn gave a report of the conference to the Board. Discussion ensued.

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 Workshop Meeting of December 19, 2012, and the Special Meeting of January 17, 2013. Six members in favor with one abstention with seven members voting. Motion carried. Dr. Rodriguez refrained from voting.

PERSONNEL (CONSENT AGENDA)**PERSONNEL**

Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board of Education approve the following personnel (consent agenda) items 8.1 through 8.4 and 8.6 through 8.12:

8.1 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 instructional employee:

Name	Title	Effective Dates
Melissa Gruver-LaPolt	Health Teacher	1/29/13 - 6/30/13

8.2 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:

Name	Title	Effective Dates
Mary Rappleyea	Art Teacher	1/2/13 - 3/01/13

8.3 Instructional Assignment Extension

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 extended unpaid leave of absence from her .3 FTE position as Art teacher during the period from January 2, 2013 – March 1, 2013; and **BE IT FURTHER RESOLVED**, that Lauren Papot is hereby appointed to the long-term leave replacement Art teacher position during the extended leave of absence of Mary Rappleyea, effective January 2, 2013 – March 1, 2013 at a salary of BA Step 1, \$56,830 prorated.

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

Name	Title	Effective Dates	Step/Salary
Judi Esmond	(.3 FTE) Art Teacher	1/2/13 - 3/01/13	(.3 FTE) MA Step C, \$61,850 prorated

8.6 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.

Name	Effective Dates
Osikhena Audu	1/17/13 - 6/30/13
Arthur Braunstein	1/17/13 - 6/30/13
Tara Johannessen	1/17/13 - 6/30/13
Amanda Paul	1/17/13 - 6/30/13
David Lovi	1/17/13 - 6/30/13

8.7 Home Tutor

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 employee, on an as-needed basis with remuneration as per NPUT contract effective for the 2012-2013 school year:

Name
Kayleigh Marie Buboltz

8.8 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:

Name	Title	Effective Date
Debra Bender	School Lunch Cashier	1/16/2013
Paul Scarpati	Occupational Therapist	1/18/2013

8.9 Increase Hours for Non- Instructional Position

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby increase hours for the following:

Name	Position	Effective Date	Additional minutes/day	Increase Hours
Lynette Benenati	School Lunch Cashier	1/17/2013	4.25 hrs/day to 6.75 hrs/day	2.5 hrs/day

8.10 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:

Name	Title	Effective Date	Salary	Hours
Debra Bender	Cook Manager	1/17/2013	\$16.14/hr	6.5 hrs per day
Cynthia Grunstra	Substitute Food Service Helper	1/8/2013	\$10.50/hr	as needed
Diane Magnani	Substitute Food Service Helper	1/14/2013	\$10.50/hr	as needed
Jill Aube	School Bus Attendant	1/17/2013	\$13.31/hr	4.25 hrs per day
Marcia Dixon	School Bus Attendant	1/18/2013	\$13.31/hr	2.5 hrs per day
Bunny Sue Healy	Substitute RN	1/25/13	\$100/day	as needed
Bunny Sue Healy	Substitute LPN/Teacher Aide	1/25/13	\$100/day	as needed

8.11 Spring 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:

Name	Title	Salary
Eliezer Espinosa	Varisty Lacrosse Girls	\$3,860.00
Ronald Constable	Varisty Lacrosse Boys	\$3,860.00
William DeFino	JV Baseball	\$3,280.00
Roger Norcross	Modified Baseball	\$2,340.00
Samuel Phelps	Varisty Baseball	\$3,860.00
Jeffrey Salt	Modified Softball	\$2,340.00
Kristen Conrad	Varsity Softball	\$3,860.00
Thomas Tegeler	Varsity Golf Girls	\$3,860.00
Scott Taylor	Varsity Tennis Boys	\$3,860.00
Michael Vance	Assistant Track Boys	\$3,740.00
Erin O'Sullivan	Modified Track Boys	\$2,340.00
Donald Bartlett	Varsity Track Boys	\$4,680.00

Nicholas Mancuso	Modified Track Girls	\$2,340.00
Ann Gregory	Varsity Track Girls	\$5,248.00
Jessica Pretsch	JV Softball	\$3,280.00

8.12 Request for Approval of Standard Work Day And Reporting Resolution

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District/Location Code 75103 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Participates In Employer’s Time Keeping System (Yes/No)	Days/ Month (Based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or if participates in timekeeping system)
APPOINTED OFFICIALS									
District Clerk	Elena Maskell	█	█	8	7/1/12 – 6/30/13	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
District Treasurer	Carol Robinson	█	█	8	7/1/12 – 6/30/13	No	1.15	<input type="checkbox"/>	<input type="checkbox"/>
School Tax Collector	Starleen Shrik	█	█	8	7/1/12 – 6/30/13	Yes	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Claims Auditor	Susan Popieluszko	█	█	8	7/1/12 – 9/05/12	No	4	<input type="checkbox"/>	<input type="checkbox"/>

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

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

8.5 Instructional Resignation for Purpose of Retirement

Recommendation - 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:

Name	Title	Effective Date	Years in District
Eli Melamud	Science Teacher	February 28, 2013	23

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

OLD BUSINESS

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

10.1 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: 8005, 9312, 9176, 9592, 9541, 10012, 11282, 12706, 10292, 9406, 10956, 12367, 10687, 10755, 10732, 12054, 8040, 8231, 12712, 8177, 12861, 10946, 12864, 11256, 10967, 8127, 10417, 10928, 12720, 12428, 12083, 11426, 12939 (retroactive to 1/21/12).

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

Motion made by Mr. Profaci and seconded by Mr. Cournoyer to approve the following New Business consent agenda items 10.2 through 10.4:

10.2 Request for Acceptance of Donation from NPCSD Foundation for Student Enhancement

Recommendation – that the following resolution be approved: 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 a donation from the New Paltz Central School District Foundation for Student Enhancement in the amount of \$300.00 to be used to pay for transportation expenses incurred traveling to Far Rockaway, NY to help with Hurricane Sandy relief efforts. The Board of Education further directs the District Clerk to send a letter of appreciation to NPCSD Foundation for Student Enhancement for their donation.

10.3 Request for Acceptance of Anonymous Donation

Recommendation – that the following resolution be approved: 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 an anonymous donation in the amount of \$20.00 to put toward the New Paltz Central School District music program.

10.4 Request for Acceptance of A Donation from the New Paltz Arts in the Schools Association

Recommendation – that the following resolution be approved: 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 a donation from the New Paltz Arts in the Schools Association, in the amount of \$7,120.00 to be used to restore All County Band and Chorus for the High School and Lenape Elementary School. The Board of Education further directs the District Clerk to send a letter of appreciation to New Paltz Arts in the Schools Association for their donation.

Mrs. Rice thanked both the New Paltz Central School District Foundation for Student Enhancement and the New Paltz Arts in the Schools Association for their hard work and tremendous donations to the district.

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

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

10.5 Request for Approval of Declaration of No Name-Calling Week in Ulster County

Recommendation - that the following resolution be approved:

WHEREAS, bullying and name-calling have been linked with serious school violence, shootings, hazing incidents, and suicides which have made national news, and

WHEREAS, verbal bullying is the most frequent form of bullying, with too often devastating effects which can destroy a young life, their family, friends, and even the child who bullied, and

WHEREAS, the New Paltz Central School District is committed to a safe and supportive learning environment for all its students, staff, and visitors,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the New Paltz Central School District joins Ulster County in a declaration of January 28-February 1, 2013 as No Name-Calling Week.

Mrs. Rice stated this resolution goes along with a National No Name-Calling Week.

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

OTHER DISCUSSION

OTHER DISCUSSION

Mrs. Rice announced that the New Paltz Central School District Foundation for Student Enhancement is having a Valentine’s Day fundraiser on Thursday, February 14, 2013 at the Mohonk Mountain House. She invited those who were interested in purchasing tickets to visit the foundation’s website or the school district’s website for more information.

PUBLIC COMMENTS None

PUBLIC COMMENT

ADJOURN

ADJOURN

Motion made by Ms. Quinn and seconded by Mr. Profaci that the Board adjourn at 7:13 PM. Motion carried 7 - 0 with 7 members voting. The Board adjourned to go into a team-building retreat.

Respectfully submitted,

Elena Rae Maskell
District Clerk