

Minutes – Business Meeting – Board of Education – District Office – September 17, 2014 – 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:05 PM by Brian Cournoyer, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Steven Greenfield
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Timothy Rogers-excused
- Julie Tresco-absent from Executive Session

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board of Education move into Executive Session at 6:05 PM for the purpose of discussing proposed, pending or current litigation and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 5 - 0 with 5 members voting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board return to Public Session at 6:33 PM. Motion carried 5 - 0 with 5 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:40 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Steven Greenfield
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Timothy Rogers-excused
- Julie Tresco

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Dusti Callo, 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

Board President Brian Cournoyer announced the following change to the agenda:

10.4 Request for Approval of Facilities Use for United States Soccer Federation and New Paltz Youth Football and Cheer

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following:
 BE IT RESOLVED, that the Board of Education approve the building facilities use request for use of the Floyd A. Patterson Field Complex, pursuant to New Paltz Central School District Policy 3280 for the following:
 United States Soccer Federation (USSF) on October 18, 2014 for the purpose of referee recertification, and the New Paltz Youth Football and Cheer on October 5, 2014 for the purpose of their Homecoming.

Motion was made by Ruth Quinn and seconded by Dominick Profaci to accept the agenda as amended.
 Motion carried 6 to 0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Hannah Spilhaus, New Paltz-commented about bus transportation
 Barbara Scherr, New Paltz-commented about bus transportation for a student
 Julia Fishman, New Paltz-commented about communication to the public regarding the Capital Project

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Communications Plan Update-Holly Brooker, Ulster BOCES

MINUTES OF MEETING

MINUTES

Motion made by Ruth Quinn and seconded by Steven Greenfield 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 Business Meeting of September 3, 2014.
 Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

None

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board of Education approve personnel (consent agenda) resolutions items 8.1 through 8.8:

8.1 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 |
|--------------------|----------------------------|-----------------------|---------------|------------------|
| Nancy Kazsnay | Confidential Sub. Clerical | 9/18/2014 | \$16.50/hr | as needed |
| Robert Rauch | School Bus Driver | 9/2/2014 | \$26.00/hr | 4.75 hrs per day |
| Brian Majestic | Sub. School Monitor | 9/4/2014 | \$9.00/hr | as needed |
| Brian Majestic | School Monitor | 9/18/2014 | \$10.50/hr | 4 hrs per day |
| Marcos Ramos | Sub. Custodial Worker | 7/1/2014- 6/30/2015 | \$12.00/hr | as needed |
| Jennifer Markwerth | School Monitor | 9/18/2014 | \$10.50/hr | 4.5 hrs per day |

8.2 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 the resignation for the 2014-2015 School Year of the following coach:

| Name | Title | Effective Date |
|----------------|----------------|-----------------------|
| Roger Norcross | JV Boys Soccer | 9/4/2014 |

8.3 Coaching 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 employees:

| Name | Title | Salary |
|----------------|-----------------------------|---------------|
| Roger Norcross | Boys Varsity Soccer – Asst. | \$3,280.00 |
| Gary Gall | Football – Asst. | unpaid |

8.4 Instructional Appointment - 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 substitute teachers with remuneration as per rates established at the July 2, 2014 Organizational Meeting:

| Name | Effective Dates |
|------------------------|------------------------|
| Kacey DeNoyelles | 9/18/14-6/30/15 |
| Erin Dougherty | 9/18/14-6/30/15 |
| Christine Russo Lipira | 9/18/14-6/30/15 |
| Susan Moore | 9/18/14-6/30/15 |
| Christopher Whittaker | 9/18/14-6/30/15 |

8.5 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 2014/2015 school year with remuneration, as per NPUT contract:

Name
Keith Baisley
Jane Beck
Suzanne Bergstein
Erin Bulson
Shawn Doyle
Matt Elkin
Lisa Hasbrouck
Jennifer Hicks
Mary K. Lindhorst
Wendy Lockard
Scott Milici
Susanna O'Brien
Jill Segal-Belgrave
Robin Taliaferro
Barbara Weiner

8.6 Re-Certification of Evaluator of Teachers as Defined by Education Law Section 3012-c

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 Board of Education of the New Paltz Central School District re-certify the following administrator as Evaluator of Teachers in accordance with Section 30-2.9 of the Rules of the Board of Regents. This re-certification is effective September 1, 2014 through August 31, 2015.

Name
Antonia Woody

8.7 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 2014-2015 school year:

Name
Souad Kurzban
Renee Salamone - retroactive as of September 8, 2014

8.8 Increase Hours for Instructional Position

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby increase the Full Time Equivalent (FTE) for the following instructional position:

| Position | Effective Date | Increase |
|---|-----------------------|-------------------|
| Teacher of English to Speakers of other Languages | 9/1/14 | .4 FTE to 1.0 FTE |

Prior to voting on the motion the board discussed the need to review the district policy on sports and the athletic program and asked that the policy be reviewed at the next board Policy Committee meeting.
Motion to approve items 8.1 through 8.8 carried 6 to 0 with 6 members voting.

OLD BUSINESS

None

OLD BUSINESS

NEW BUSINESS

NEW BUSINESS

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

Motion made by Ruth Quinn and seconded by Julie Tresco that the Board of Education approve the following resolution: 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: 12147, 10758, 13905, 13959, 13956, 13950, 13922, 13923.
Motion carried 6 to 0 with 6 members voting.

10.2 Request for Approval of Textbooks for New Paltz High School

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

Recommendation - that the following resolution be approved:

BE IT RESOLVED that the Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools does hereby approve the following textbooks for use at the New Paltz Central High School:

- *Rogawski’s Calculus: Early Transcendentals for AP, 2nd Edition-Bedford/St. Martin’s, W.H. Freeman, & Worth Publishers*
- *Sociology and You-Glencoe Publishers*

Motion carried 6 to 0 with 6 members voting.

10.3 Request for Approval to Award Bid

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

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for one (1) Truck to Sawyer Chevrolet at a price of \$29,567.00.

Motion carried 6 to 0 with 6 members voting.

10.4 Request for Approval of Facilities Use for United States Soccer Federation and New Paltz Youth Football and Cheer

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

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

BE IT RESOLVED, that the Board of Education approve the building facilities use request for use of the Floyd A. Patterson Field Complex, pursuant to New Paltz Central School District Policy 3280 for the following:

United States Soccer Federation (USSF) on October 18, 2014 for the purpose of referee recertification, and the New Paltz Youth Football and Cheer on October 5, 2014 for the purpose of their Homecoming.

Motion carried 6 to 0 with 6 members voting.

OTHER DISCUSSION

None

OTHER DISCUSSION

PUBLIC COMMENTS

None

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Steven Greenfield to move into Executive Session at 7:50 PM for the purposes of discussing proposed, pending or current litigation. Motion carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT:

- Brian Cournoyer
- Steven Greenfield
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Timothy Rogers-excused
- Julie Tresco

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent

Out of Executive Session

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board return to Public Session at 9:12 PM. Motion carried 6 to 0 with 6 members voting.

RETURN PUBLIC SESSION

ADJOURN

Motion made by Steven Greenfield and seconded by Aimee Hemminger that the Board adjourn at 9:12 PM. Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk