

Minutes – Business Meeting – Board of Education – High School - October 1, 2014 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:30 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-arrived at 6:32 PM
- Dominick Profaci
- Ruth Quinn
- Timothy Rogers
- Julie Tresco

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 Dominick Profaci and seconded by Julie Tresco that the Board of Education move into Executive Session at 6:30 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing matters made exempt by FERPA, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and discussing the collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Aimee Hemminger and seconded by Ruth Quinn that the Board return to Public Session at 6:58 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:06 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Meghan Febbie, Director of Pupil Personnel Services
- Barbara Clinton, Principal, New Paltz Central High School
- Debra Hogencamp, Principal, Duzine Elementary School
- Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
- Dusti Callo, District Clerk
- Student Representative
- Members of the Public and Press

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

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

Motion made by Steven Greenfield and seconded by Ruth Quinn to add Item 14.2 under NEW BUSINESS regarding a proposed resolution and NYSSBA. Motion carried 6 to 1 with 7 members voting. Opposed by Julie Tresco.

AGENDA CHANGES

SPOTLIGHT ON PROGRAM

- New Paltz High School-3D Imaging and Fabrication
Presentation by:
 - Art Students and Project Lead The Way Students
 - Teachers: Jen Cone and Alexis Mallory

SPOTLIGHT ON PROGRAM

PUBLIC COMMENTS

None

PUBLIC COMMENT

STUDENT REPRESENTATIVE REPORT

- Julia Cohen

High School Senior Julie Cohen reported on current Club News, garden use and use of the High School courtyard, fall sports, spirit week, senior portraits, upcoming College Night, PSATs, Hispanic Heritage and the proposed Capital Project.

STUDENT REP

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

- SUPERINTENDENT'S COMMENTS

- SUPERINTENDENT'S REPORTS
 - 2014-2015 Guidance Plan-Meghan Febbie, PPS Director and Stephanie Shoemaker, Guidance Director

SUPT REPORT

7.1 Request for Approval of 2014-2015 K-12 Guidance Plan

Motion made by Ruth Quinn and seconded by Steven Greenfield to approve the following:

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education, upon the recommendation of Superintendent Maria C. Rice, does hereby approve the 2014-2015 K-12 Guidance Plan as presented.

Motion carried 7 to 0 with 7 members voting.

Board President asked members of the board if they had any objections to moving forward to the External Audit Report prior to hearing the remaining Superintendent's Reports so that external auditor Andrew Arias could present the external audit report and leave for the evening. All members agreed.

BOARD COMMUNICATIONS

- EXTERNAL AUDIT REPORT – Andrew Arias - Cooper Arias LLP

BOARD COMMUNICATION

8.1 Request for Approval to Accept the External Audit Report for the 2013-2014 Fiscal Year

Motion made by Dominick Profaci and seconded by Ruth Quinn to approve the following:

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education accept the 2013-2014 External Audit Report as presented by the accounting firm of Cooper, Niemann & Co., LLP, Certified Public Accountants. Motion carried 7 to 0 with 7 members voting.

- SUPERINTENDENT'S REPORTS-continued
 - LAP Report-Debra Hogencamp, Duzine Principal and Michelle Martoni, Assistant Superintendent for Educational Programs
 - Modified and Intramural Sports Programs-Antonia Woody, Director of Athletics

BOARD COMMUNICATIONS

Board communications continued.

- Capital Project

BOARD COMMUNICATION

COMMITTEE REPORTS

- AUDIT COMMITTEE-Dominick Profaci, Chair
- FACILITIES COMMITTEE-Steven Greenfield, Chair

CMTE REPORTS

MINUTES OF MEETING

MINUTES

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board of Education approve the following resolution, but through a friendly amendment agree to separate the dates of the minutes listed into two different votes by the board to accept:

BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of September 17, 2014; motion carried 7 to 0 with 7 members voting, and the minutes of the Special Meeting of September 24, 2014; motion carried 4 to 3 with 7 members voting and abstentions by Ruth Quinn, Steven Greenfield and Julie Tresco.

FINANCIAL REPORTS

FINANCIAL REPORTS

➤ July 2014 and August 2014 Treasurer’s Report

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Treasurer’s Report for July 2014 and August 2014 be accepted. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Timothy Rogers and seconded by Ruth Quinn that the Board of Education approve the following personnel (consent agenda) resolutions, items 12.1 through 12.7:

12.1 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
Kimberly Connolly	10/2/14-6/30/15
Christina Doherty	10/2/14-6/30/15
Kelsey Lemp	10/2/14-6/30/15
Mitchell Mead	10/2/14-6/30/15
Cruz Pilz	10/2/14-6/30/15
Brennan Woods	10/2/14-6/30/15

12.2 Instructional Appointments - Probationary

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

Name	Title	Effective Dates	Step/Salary
Amy Chapman	English to Speakers of other Languages	10/6/14-10/5/17	MA Step C, \$63,240

12.3 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
Tiffany Briggs	Sub. School Monitor	9/15/2014	\$ 9.00/hr	as needed
Tiffany Briggs	School Monitor	10/2/2014	\$10.50/hr	as needed
Alexis Montalvo	Sub. School Bus Driver	9/22/2014	\$20.00/hr	as needed

12.4 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
Mark Pizzarello	Modified Football	unpaid
Keith Kenney	Boys JV Basketball	\$3,280
Thomas Tegeler	Boys Modified Basketball	\$2,340
Stuart Robinson	Boys Varsity Basketball	\$4,680
Brooke Frey	Girls JV Basketball	\$3,280
Mark Pizzarello	Girls Modified Basketball	\$2,340
William DeFino	Girls Varsity Basketball	\$4,680
Donald Bartlett	Varsity Boys Swimming	\$3,860
Joseph Foti	Varsity Boys Swimming-Asst	\$3,740
Ryan Pullman	Varsity Wrestling	\$4,680
Ann Gregory	Varsity Nordic Skiing	\$4,860

12.5 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 2014-2015 school year, with remuneration as per NPUT contract:

Name	Title	Salary
Souad Kurzban	Co-advisor Freshman Class	\$ 740
Antoinette Russolello	Co-advisor Freshman Class	\$ 740
Michelle Diana	Sophomore Class	\$1,480
Linda Sutton	Junior Class	\$3,170
Joseph Dolan	Co-advisor Senior Class	\$1,585
Bonne Maseo	Co-advisor Senior Class	\$1,585
Souad Kurzban	Co-advisor Youth for Unity	\$ 307
Albert Cook	Co-advisor Youth for Unity	\$ 307
Kara Keim	Co-advisor Youth for Unity	\$ 307
Joanna Arkans	Co-advisor National Honor Society	\$1,025
Joel Neden	Co-advisor National Honor Society	\$1,025
Jennifer Cone	Co-advisor Technology/Computer Club	\$1,585
Alexis Mallory	Co-advisor Technology/Computer Club	\$1,585
Cathy Law	Environmental Club	\$1,480
Ralph Schroer	HS All CountyBand	\$2,050
Nicole Foti	HS All County Choir	\$ 920
Jennifer Pottinger	Cheerleading (football)	\$ 920
Nancy Owen	HS Drama Club	\$ 920
Joel Neden	High School Newspaper	\$1,480
Ralph Schroer	HS Marching Band	\$3,490
Kathryn Stewart	HS Math Club	\$ 920
Albert Cook	Mock Trial	\$3,170
Todd Martin	Co-advisor Open Studio in Art	\$1,025
Krista Pachomski	Co-advisor Open Studio in Art	\$1,025
Lisa St. John	HS Poetry Club	\$ 920
Todd Martin	Co-advisor HS Snow Club	\$1,025
Mark Knittel	Co-advisor HS Snow Club	\$1,025
Nancy Owen	HS Spring Musical	\$3,170
Stephannie Costello	HS Student Government	\$3,170
Alexis Mallory	HS Yearbook	\$3,170
Renee Salamone	HS French Club	\$1,480

12.6 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 employee for the 2014-2015 school year:

Name

Kathleen Eckenroth

Cheng Cheng (retroactive to September 26, 2014)

12.7 Non-Instructional Appointments – Substitutes - Adjustment of Hourly Rates

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, adjust the hourly rates of all New Paltz Educational Support Staff (NPESS) members appointed as substitutes in any NPESS title in accordance with the NPESS contract.

Motion to approve items 12.1 through 12.7 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

13.1 Board Operational Guidelines

Motion made by Ruth Quinn and seconded by Dominick Profaci 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 Board Operational Guidelines as amended.

Motion carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

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

Motion made by Ruth Quinn and seconded Dominick Profaci by 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: 12652, 13785, 13971, 12565, 11532, 12943, 12946, 9101, 9123, 13745, 13744, 10637, 9530, 13740, 13949, 12864.

Motion carried 7 to 0 with 7 members voting.

14.2 Request for Approval of Resolution of No-Confidence to NYSSBA

Motion made by Steven Greenfield and seconded by Ruth Quinn to discuss a proposed resolution brought to the board table by Steven Greenfield regarding the New York State School Boards Association (NYSSBA.) After discussion by the board, members agreed to table the discussion to the October 15, 2014 Board of Education meeting during OLD BUSINESS.

OTHER DISCUSSION

OTHER DISCUSSION

None

PUBLIC COMMENTS

PUBLIC COMMENT

None

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Steven Greenfield that the Board adjourn at 10:15 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk