

Minutes – Workshop Meeting – Board of Education – High School – November 5, 2014 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:02 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

ALSO PRESENT:

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

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 6:02 PM for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law and discussing the proposed lease of real property or proposed acquisition, sale or exchange of securities as per Public Officers law Section 105 (a-h). Motion carried 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Julie Tresco and seconded by Aimee Hemminger that the Board return to Public Session at 6:59 PM.

Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:05 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
- Debra Hogencamp, Principal, Duzine Elementary School
- Stephen J. Callahan, Director of Facilities & Operations
- 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

AGENDA CHANGES

Board President, Brian Cournoyer proposed that under Superintendent’s Reports and Discussion items, the New Paltz Central School District Implementation of Common Core-Remaining Focused on Learning report be tabled to the December 3, 2014 Board of Education meeting. Motion was made by Ruth Quinn and seconded by Julie Tresco that this report be tabled to December 3, 2014. Motion passed 6 to 0 with 6 members voting.

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- Duzine Elementary School-Learning through Integrative Technology
 - Second grade students from Mrs. Cheryl Tomasetti’s Class
 - Duzine Library Media Specialist, Mrs. Joann Martin

PUBLIC COMMENTS

PUBLIC COMMENT

Tony Osborne, New Paltz-Testing up for varsity sports for younger athletes.
Carrie McEntire, New Paltz-spoke on behalf of the Board of Directors of the New Paltz Childcare Center regarding center.
Arielle Chiger, New Paltz-President of the New Paltz United Teachers. Ms. Chiger thanked the board for their hard work and dedication to the Capital Project and also for the boards representation at the NYSSBA Annual Convention.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Student Representative, Rachel Colangelo

Student representative, Rachel Colangelo reported on the ending first quarter of school, presented a summary on Fall sports, Stress Busters, Red Ribbon Week, Election Day, Drama Club news, and the Talent Show.

SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT’S COMMENTS

- SUPERINTENDENT’S REPORTS

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Child Care Lease
- Appointment to Ulster County School Boards Association (UCSBA) Legislative Action Committee
 - Following discussion by the board, Board President appointed Aimee Hemminger to represent NPCSD.
- NYSSBA Convention Feedback-Steven Greenfield, Ruth Quinn and Timothy Rogers
- Capital Project- Exit Poll Results of the 10/28/14 Bond Proposition-presented by high school PIGLETS

8.1 Request for Approval to Accept the Results of the Bond Proposition of the Special Meeting held on October 28, 2014.

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

Recommendation – that the New Paltz Central Schools Board of Education does hereby accept the following:

RESOLVED, that the Board of Education of the New Paltz Central School District accept the voting results of the special meeting held on October 28, 2014 as follows:

Proposition #1

That the Board of Education of the New Paltz Central School District, in the County of Ulster, New York (the “District”), is hereby authorized to partially reconstruct and construct improvements to all District school buildings and sites and to construct new storage and central receiving buildings; (the “Project”) and to expend therefor an amount not to exceed the total cost of \$52,900,000; (b) that a tax is hereby voted in the amount of not to exceed \$52,900,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$52,900,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the amount of not to exceed \$700,000 currently on hand in the District’s “District-wide Construction and Reconstruction Capital Reserve Fund” is hereby authorized to be expended for the Project, and any of such amount so expended shall offset a like amount of the taxes herein authorized to pay for the Project, and such expenditure is hereby approved.

YES: 1230

NO: 1380

Motion passed 6 to 0 with 6 members voting.

Board members discussed in detail the results of the October 28, 2104 vote on the Bond Proposition and what steps to take moving forward. Members agreed that prior to making any decision on how to proceed, feedback from the community regarding the proposed Capital Project is essential. The board requested that several communication options be made for community members to give their feedback. The board and Superintendent Maria C. Rice agreed to provide the community with a dedicated phone line with voicemail to leave messages regarding the Capital Project. Emails will also be provided. Notice to the public about all available forms of communication will be posted on the District website, as well as through media releases and a letter to the editor. The board will discuss the collected community feedback at the November 19, 2014 board of education meeting during Board Communication. The board opened the floor to the public for suggestions on how to better clarify details of the Capital Project to the community. Tony Osborne of New Paltz suggested putting out campaign style signs. Cathy Sanchez of New Paltz suggested the board obtain a letter from the State Education Department clearly explaining the process for calculating state aid

COMMITTEE REPORTS

CMTE REPORTS

- Facilities Committee–Steven Greenfield–No report at this time.
- Policy Committee–Brian Cournoyer

Policy Committee Chair Brian Cournoyer shared with the board that several policies are currently being worked on in committee and that three policies with proposed changes are on tonight’s agenda for a first reading.

➤ Legislative Action Committee–Steven Greenfield reported for Tim Rogers. Mr. Greenfield mentioned that the committee is working on a recommendation for a PILOT process as it relates to school districts and the ability to levy taxes.

Public comment was received that this time from students from the High School Drama Club announcing an invitation to the Board of Education to attend the play titled *The View from Sunset Towers*.

MINUTES OF MEETING

MINUTES

Motion made by Dominick Profaci and seconded by Aimee Hemminger 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 15, 2014, the minutes of the Special Meetings of October 22, 2014, and October 29, 2014.

Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Treasurer’s Report for September 2014 be approved.

Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

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

12.1 Non-Instructional Resignation

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employees:

Name	Title	Effective Date
Louis Fellows	School Bus Attendant	10/13/2014
Dawn Smith	School Bus Driver	10/29/2014

12.2 Non-Instructional Appointments

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	Hourly Rate
Jessica Bartalsky	Sub. Teacher Aide	10/13/2014	\$10.50/hr
Jessica Bartalsky	Sub. School Monitor	10/13/2014	\$ 9.00/hr
Flor O’Connor	School Monitor	11/06/2014	\$10.50/hr
Gary Mistarka	Sub. School Bus Driver	10/06/2014	\$20.00/hr
Joshua VanBuren	Sub. Teacher Aide	10/16/2014	\$10.50/hr
Joshua VanBuren	Sub. School Monitor	10/16/2014	\$ 9.00/hr
Taylor Harms	Sub. School Bus Attendant	10/24/2014	\$10.50/hr
Ellen Conklin	Sub. School Bus Attendant	10/23/2014	\$10.50/hr

Scott Hanss	Sub. School Bus Driver	11/12/2014	\$20.00/hr
Linda Hanss	Sub. School Bus Driver	11/10/2014	\$20.00/hr
Eileen Gatto	Sub. School Bus Driver	11/05/2014	\$20.00/hr
Kathi Kolack Stephan	Sub. School Nurse	10/24/2014	\$100/day
Alexander West	Lighting & Sound Technician	10/24/2014	\$15.00/hr

12.3 Non-Instructional Leave of Absence

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:

Name	Title	Effective Dates
James Williams	School Bus Driver	10/24/2014 – 10/31/2014
David Dippel	School Bus Driver	11/17/2014 – 11/26/2014

12.4 Coaching Appointments

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	Stipend
Alison Tosi	Varsity Gymnastics	unpaid
Nicholas Mancuso	Skiing Nordic Asst.	\$3,740.00
Frank Ciliberto	Wrestling Asst.	unpaid
Christopher Brooker	Wrestling Asst.	unpaid
James Baker	JV Wrestling	\$3,280.00

12.5 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
Michael Carofano	11/6/14-6/30/15
Danielle Garcia	11/6/14-6/30/15
Lindsey Howlett	11/6/14-6/30/15
Sharon Katz	11/6/14-6/30/15
Rebecca Zahurak	11/6/14-6/30/15

12.6 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
Rebecca Burdett	Elementary Teacher	1/4/15-6/27/15

12.7 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 employee for the 2014-2015 school year:

- Name**
 Ronald Bonagura (retroactive as of October 27, 2014)
 Jennifer Cone
 Lauren Link
 Nadia Mulvihill (retroactive as of October 30, 2014)
 Lauren O'Malley
 Cruz Pilz (retroactive as of October 20, 2014)

Motion to approve items 12.1 through 12.7 carried 6 to 0 with 6 members voting.

OLD BUSINESS

OLD BUSINESS

13.1 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 the Duzine burner replacement and water heater burner replacement to Dutchess

Tekcon Industries for a total price of \$48,999.00
Motion carried 6 to 0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

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

14.1 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: 12437, 12928, 12008, 13616, 14001, 12304, 13913, 12861, 12864, 12466, 13748, 12470, 12982, 13926, 10679 , 10013, 13937, 13756, 9530, 13946

Motion carried 6 to 0 with 6 members voting.

14.2 Request for Approval to Accept Donation

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

Recommendation - that the Board of Education accept the following resolution:

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central Schools in the amount of \$272.59 from the New Paltz Athletic Association to be used to cover the cost of the new water heater for the concession stand. The board further directs the District Clerk to send a letter of thanks to the New Paltz Athletic Association for their donation.

Motion carried 6 to 0 with 6 members voting.

14.3 Ulster BOCES Special Election for Board Vacancy

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

Recommendation - that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education exercise their voting rights regarding the nominated candidate for the Board of Cooperative Educational Services of the Sole Supervisory District of Ulster County. Nominated Candidate is as follows:

Seat #1 – Highland CSD (1-year unexpired term)
Susan Gilmore
7 Maple Avenue
Highland, NY 12528

Motion carried 6 to 0 with 6 members voting.

14.4 Request for Approval to Appoint Community Members to the Legislative Action Committee

Motion made by Aimee Hemminger and seconded by Ruth Quinn, upon the recommendation of the Legislative Action Committee, that the following resolution be approved:

Recommendation – that the New Paltz Central Schools Board of Education, does hereby appoint the following community members to the Legislative Action Committee:

Name	Effective Date
Bianca Tanis	11/6/14-6/30/16
Kathleen Tobin Flusser	11/6/14-6/30/16

Motion carried 6 to 0 with 6 members voting.

14.5 First Reading and Review of Policy 6471 Computer Network and Internet Acceptable Use Policy (AUP)

~~2008~~ 2014 6471
Personnel

SUBJECT: COMPUTER NETWORK AND INTERNET ACCEPTABLE USE POLICY (AUP)

The Network/Internet is provided for students and staff for educational purposes. Access to Network/Internet services will be provided to users who act in accordance with this policy. Access is a privilege, not a right. The smooth

operation of the Network/Internet relies upon the proper conduct of the end users and requires efficient, ethical, and legal utilization of the Network/Internet resources.

Responsibilities

- a) Users must use the school Network/Internet for educational purposes.
- b) A user is responsible for all material received via the Internet.
- c) A user may NOT:
 1. Attempt to circumvent Network/Internet security measures
 2. Tamper with or in any way adjust default or teacher-created settings
 3. Create and/or place a computer virus onto any computer
 4. Trespass in another's folder, work, or files
 5. Share his/her own ID Password with others
 6. Log in under another person's account
 7. Access personal e-mail accounts using the District's Internet connections without teacher consent
 8. Reveal personal information about themselves or others on websites, including last names, addresses and/or phone numbers
 9. Complete and/or submit forms found on websites without permission
 10. Receive or transmit information pertaining to dangerous instrumentalities such as bombs, automatic weapons, or other illicit firearms, weaponry, or explosive devices
 11. Create, send, display, or receive anti-social, harassing or threatening messages, pictures, or other media, including that which is defamatory, abusive, obscene, profane, racially offensive, or offensive to human dignity
 12. Create, send, display, or receive hate mail, discriminatory or other antisocial remarks, or information which is intended to harass
 13. Damage, dismantle, detach, or remove computers, computer systems, computer networks, computer mice, printers, scanners, or cameras
 14. Remove mouse balls or in any manner This is now addressed in #13.
 15. Remove keys from the keyboard
 16. Disconnect or alter any computer cables
 17. Intentionally waste limited resources (paper, connect time, student and teacher searching time, ink cartridges, laser jet tones, printer ribbons, diskettes, storage space, etc.)
 18. Employ the Network/Internet for commercial purposes
 19. Bring gum, food or drink into computer/electronic equipment areas

20. Access the Network to play non-educational games or for other non-academic activities
21. Participate in any type of newsgroups or "chat" rooms
22. Delete, rename, move, copy, any file or its properties, other than his/her personally owned data files
23. Violate the federal copyright laws and/or software license agreements
24. Load software or executable files of any kind onto any of the District's computers or network server
25. Run or copy executable programs for any drive on any of the District's computers
26. Have directories on any stand-alone computers
27. Send messages from one computer to another via the LAN or WAN

28. ~~Play any non-curricula computer games~~ This is addressed in #20

- d) Only with permission from a system administrator may files be transferred from a personal disk to the user's account
- a) All disks must be scanned for viruses before being used in any school computer.
- b) There may not be privacy on files stored in District Network servers and local hard drives. With probable cause, the network administrator and system operator may monitor any account at any time for subject, content, and appropriateness of the files and remove any file as warranted, reporting any violation of the rules to a school administrator. It is the users' responsibility to inform anyone with whom they correspond that the school account is open.
- c) The user will have only those access and system rights assigned by the network administrator.
- d) The user will be responsible for any cost to the District due to user negligence or misuse.

Users must also conform to any additional site restrictions that may be in effect. All Board policies and school regulations apply to the use of the Network/Internet.

Consequences

It is the user's responsibility to abide by the rules set forth in this policy. Violations will result in the user's account being removed from the Network/Internet for a period of one week, one month, one semester, or one year depending on the gravity of the offense.

Depending on the gravity of the offense, other administrative and/or legal action may occur.

Attempts to log in to the system as a system administrator will result in immediate cancellation of user privileges.

The network administrator, school administrators, Superintendent, and/or the School Board may request specific accounts to be denied, revoked, or suspended.

Adopted: 7/16/08

14.6 First Reading and Review of Policy 5640 Smoking and Tobacco Use

2010 2014 5640

Non-Instructional/Business Operations

SUBJECT: SMOKING. AND TOBACCO USE and USE OF ELECTRONIC SMOKING DEVICES

School Grounds

Minutes - Workshop Meeting
11/5/14

Smoking and **the use of tobacco and electronic smoking devices** shall not be permitted on school grounds at any time. For purposes of this policy, "school grounds" means any building, structure, and surrounding outdoor grounds, including parking lot contained within the District's preschool, nursery school, elementary or secondary school's legally defined property boundaries as registered in the County Clerk's Office; as well as all District vehicles, including vehicles used to transport children or school personnel. Further, smoking and tobacco use is prohibited within any indoor facility owned or leased or contracted for, and utilized, by such person for provision of routine or regular kindergarten, elementary, or secondary education or library services to children.

For purposes of this policy, tobacco is defined to include any cigarette, cigar, cigarillo, pipe, bidi, clove cigarette, and any other smoking product, and spit tobacco (smokeless, dip, chew and/or snuff) in any form. **Electronic smoking devices, for purposes of this policy are defined as an electronic cigarette (e-cig or e-cigarette), personal vaporizer (PV) or electronic nicotine delivery system (ENDS).** These devices are electronic battery-powered vaporizers which has the feel of tobacco smoking. They produce a mist rather than cigarette smoke. Electronic smoking devices where a heating element vaporizes a liquid solution known as e-liquid (E-liquids usually contain a mixture of propylene glycol, glycerin, nicotine, and flavorings. Others have similar ingredients but without nicotine) are prohibited.

Posting/Notification of Policy

In compliance with the New York State Clean Indoor Air Act, the District will prominently post its Smoking/Tobacco Use policy and signs prohibiting **all** forms of **tobacco and electronic smoking device** use in District buildings and other appropriate locations; and will supply a copy upon request to any current or prospective employee. The District will also designate a school official to tell individuals who smokes or uses tobacco that they are in violation of the New York State Public Health Law, Education Law, the federal Pro-Children Act of 1994 and District policy.

The District shall also ensure that this policy is communicated to staff, students, parents/guardians, volunteers, and visitors as deemed appropriate in order to orient all persons to the District's "No Smoking" Policy and environment.

Prohibition of Tobacco Promotional Items/Tobacco and Electronic Smoking Device Advertising

Tobacco **and electronic smoking device** promotional items (e.g., brand names, logos and other identifiers) are prohibited:

- a) On school grounds;
- b) In school vehicles;
- c) At school-sponsored events, including those that take place off school premises and in another state;
- d) In school publications;
- e) On clothing, shoes, accessories, gear, and school supplies in accordance with the District Code of Conduct and applicable collective bargaining agreements.

This prohibition of tobacco promotional items shall be implemented in accordance with the Code of Conduct and applicable collective bargaining agreements.

In addition, tobacco advertising is also prohibited in all school-sponsored publications and at all school sponsored events.

Safe and Drug-Free Schools and Communities Act

20 United States Code (USC) Section 7101 et seq.

Pro-Children Act of 2001, as amended by the No Child

Left Behind Act of 2001, 20 United States Code (USC)

Sections 7181-7184

Education Law Sections 409, 2801(1) and 3020-a

Public Health Law Article 13-E

NOTE: Refer also to Policies #3280 -- Community Use of School Facilities, Materials and Equipment

#3410 -- Code of Conduct on School Property

#7310 -- School Conduct and Discipline

#7320 -- Alcohol, Tobacco, Drugs, and Other Substances (Students)

#8210 -- Prevention Instruction

District Code of Conduct on School Property

Adopted: 7/16/08

Revised: 10/20/10

14.7 First Reading and Review of Policy 6151 Drug-Free Workplace

2008 2014 6151

Personnel

SUBJECT: DRUG-FREE WORKPLACE

It shall be the general policy of the Board of Education to affirm that all programs in the District that receive Federal funds shall guarantee that their workplaces are free of controlled substances. "Controlled substance" means a controlled substance in schedules I through V of Section 202 of the Controlled Substances Act (21 USC 812) and as further defined in regulation at 21 Code of Federal Regulations (CFR) Sections 1308.11-1308.15. **Workplaces shall also be free from electronic smoking devices.** An acknowledgment form shall be signed by the Superintendent indicating that the District is in full compliance with the Drug-Free Workplace Act.

"Workplace" is defined as a school building or other school premises; any school-owned vehicle or any other school-approved vehicle used to transport students to and from school or school activities; off school property during any school-sponsored or school-approved activity, event or function, such as a field trip or athletic event, where students are under the jurisdiction of the School District.

The Board of Education directs the administration to develop regulations to comply with this policy, and further supports such actions and activities of the administration as shall be required to maintain a drug-free workplace.

Drug-Free Workplace Act

20 United States Code (USC) Section 7101 et seq.

21 United States Code (USC) Section 812

21 Code of Federal Regulations (CFR) Sections 1308.11-1308.15

34 Code of Federal Regulations (CFR) Part 85

NOTE: Refer also to Policies #3410 -- Code of Conduct on School Property

#6150 -- Alcohol, Drugs and Other Substances (School Personnel)

#7320 -- Alcohol, Tobacco, Drugs and Other Substances (Students)

District Code of Conduct on School Property

Adopted: 7/16/08

OTHER DISCUSSION

None

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

Freeman Eckles, New Paltz High School student-commented on the process for choosing home tutors and the process for teachers to provide work to the home tutor to be completed by the student receiving home tutoring.

ADJOURN

ADJOURN

Motion made by Ruth Quinn and seconded by Julie Tresco that the Board adjourn at 9:05 PM.

Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Dusti Callo
District Clerk