

Minutes – Workshop Meeting – Board of Education – High School – April 8, 2015 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 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-arrived at 6:40 PM
- Julie Tresco-arrived at 6:03 PM

ALSO PRESENT:

Maria Rice, Superintendent of Schools

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Aimee Hemminger and seconded by Ruth Quinn that the Board of Education move into Executive Session at 6:01 PM for the purpose of discussing proposed, pending or current litigation, discussing the employment history of a particular person, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 5 - 0 with 5 members voting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Steven Greenfield that the Board return to Public Session at 6:55 PM. Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:02 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-left at 7:50 PM

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
- Kathleen Clark, PPS Coordinator
- Kathy Coughlin, PPS Coordinator
- Barbara Clinton, Principal, New Paltz Central High School
- Jacqueline Sinatra, Principal, Lenape Elementary School
- Debra Hogencamp, Principal, Duzine Elementary
- Antonia Woody, Director of Athletics
- Michael Robinson, Director of Food Services
- Maureen Ryan, Director of Transportation
- 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 announced the following changes to the agenda as amended by the addendum and also requested the Board Communications be moved to follow the Student Representative Report.

Under PERSONNEL change the TITLE for the following item:

13.4 Non-Instructional Resignation for the Purpose of Retirement

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 employee for the purpose of retirement:

Name	Title	Effective Date
Walter Earl	Head Cook	6/30/2015

Under PERSONNEL remove the following from Item 13.5:

Name	Title	Effective Date	Salary
Valerie Taylor	Confidential Sub. Clerical	3/30/15	\$16.50 per hour

Under PERSONNEL add the following item:

13.7 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following instructional employee:

BE IT RESOLVED that the board hereby accepts the resignation of Leave Replacement Elementary Teacher, Susan Berliner, effective at the close of business on April 10, 2015 as set forth in a letter presented to the Board of Education Clerk on April 6, 2015.

Motion was made by Dominick Profaci and seconded by Ruth Quinn to accept the changes to the agenda as amended. Motion carried 7 to 0 with 7 members voting.

RECOGNITION

RECOGNITION

- James McColgan-Valedictorian, Class of 2015
- Kenrick Cai-Salutatorian, Class of 2015

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

- Lenape Elementary School
 - Ms. Maley’s 4th Grade Students-Critique and Collaboration in English Language Arts

PUBLIC COMMENT

PUBLIC COMMENT

None.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Student Representative-Jenny Rich

Student Representative, Jenny Rich, reported on the Spring Fling, the Senior Citizen Dinner, the upcoming blood drive and prom. Ms. Rich also reported that for the first time ever, New Paltz High School has a student participating in the All Eastern Choir Conference and she is the student participating.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Next Steps – Bill Wisbauer, TetraTech

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT’S COMMENTS

Superintendent Maria Rice congratulated Raffeala Policastro for being selected as Bus Driver of the Year for Ulster County. Ms. Policastro will be honored as the 2015 Ulster County Bus Driver of the Year on April 16th at the Ulster County Sherriff’s Office in Kingston. Mrs. Rice commended Ms. Policastro for her dedication to the safety of the students of the New Paltz School District.

- SUPERINTENDENT’S REPORTS
 - The Career Development Occupational Studies (CDOS) Commencement Credential
Meghan Febbie, Director of Pupil Personnel Services
 - Health Advisory Wellness Sub-Committee Report
Michael Robinson, Director of Food Services
 - Budget Presentation
Maria C. Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business

COMMITTEE REPORTS

CMTE REPORTS

None.

MINUTES OF MEETING

MINUTES

Motion made by Timothy Rogers 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 March 18, 2015 and the Special Meeting of March 25, 2015.
 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 Aimee Hemminger by that the Board of Education approve the following personnel (consent agenda) resolutions, items 13.1 through 13.3 and 13.5 through 13.7:

13.1 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 extended unpaid leave of absence for the following instructional employee:

Name	Title	Original Effective Dates	Extension
Kathryn Flanagan	Guidance Counselor	1/1/15 – 6/30/15	7/1/15 – 1/1/16 (unpaid)

13.2 Instructional Leave Replacement Appointment - Extension

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the extended leave replacement appointment of the following instructional employee for the 2015/2016 school year:

Name	Title	Effective Dates	Step/Salary
Sarah Oles	Guidance Counselor	7/1/15 – 1/1/16	MA Step B \$64,830

13.3 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 employee:

Name	Title	Effective Date
Isaac Solano	Teacher Aide	3/27/2015

13.5 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 employee:

Name	Title	Effective Date	Salary
Thomas Mihalics	Sub. School Bus Driver	3/16/2015	\$20.00 per hour

13.6 Coaching Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employee:

Name	Title	Stipend
Kathleen Rogers-Carroll	Track Assistant	unpaid

13.7 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following instructional employee:

BE IT RESOLVED that the board hereby accepts the resignation of Leave Replacement Elementary Teacher, Susan Berliner, effective at the close of business on April 10, 2015 as set forth in a letter presented to the Board of Education Clerk on April 6, 2015.

Motion to approve items 13.1 through 13.3 and 13.5 through 13.7 carried 6 to 0 with 6 members voting.

13.4 Non-Instructional Resignation for the Purpose of Retirement

Motion made by Aimee Hemminger and seconded by Ruth Quinn to approve the following, with regret:

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 employee for the purpose of retirement:

Name	Title	Effective Date
Walter Earl	Head Cook	6/30/2015

Motion carried 6 to 0 with 6 members voting. The Board of Education thanked Mr. Earl for his 22 years of service to the New Paltz Central School District.

OLD BUSINESS

OLD BUSINESS

None

NEW BUSINESS

NEW BUSINESS

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

15.1 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: 10012, 10640, 10707, 10910, 10637, 10628, 10751, 10644, 10880, 13770, 10933, 12622, 10715, 12067, 9917, 13937, 13476, 9555, 12456, 12875, 10706, 11091, 10786, 11196, 10679, 11036, 11530, 10932, 10883, 8200, 11003, 9592, 11437, 12985, 12596, 12076, 12504, 12378, 12176, 12171, 12118, 12355, 11464, 13923, 13996, 12989, 12252, 11173, 11494, 12565, 12141, 12367, 13230, 11534, 13785, 13761, 13477, 13976, 13729, 12741.

Motion carried 6 to 0 with 6 members voting.

15.2 Request for Approval to Participate in Cooperative Bidding with Other School Districts & Rockland BOCES for 2015-2016

Motion made by Ruth Quinn and seconded by Timothy Rogers that the Board of Education approve the following resolution.

WHEREAS, it would be in the joint interest of the NEW PALTZ CENTRAL SCHOOL DISTRICT to participate in cooperative bids with other school districts and Rockland BOCES for the years 2015-2016, as provided by General Municipal Law, Section 119-0, for the purchase of:

DIESEL FUEL

WHEREAS each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(s) THEREFORE:

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this BOARD agrees to bid its required amount of said product jointly with the other school districts and Rockland BOCES. The recommendation of the Purchasing Steering Committee will be considered when this BOARD acts on the purchase of said product.

BE IT FURTHER RESOLVED, that the BOARD OF EDUCATION of the New Paltz Central School District hereby agrees to participate in such cooperative bids.

Motion carried 6 to 0 with 6 members voting.

15.3 Request for Approval of Health and Welfare Contract – Hyde Park Central Schools 2014-2015

Motion made by Ruth Quinn and seconded by Timothy Rogers that the Board of Education approve the following resolution.

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for the Hyde Park Central School District for a total amount of \$2,448.00 for health and welfare services for the 2014-2015 school year for three (3) children who reside in the New Paltz Central School District attending non-public schools in the Hyde Park Central School District.

Motion carried 6 to 0 with 6 members voting.

15.4 Request for Approval to Establish Student Scholarship Award

Motion made by Aimee Hemminger and seconded by Ruth Quinn 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 approve the establishment of the “Michael Braren, Jr. Memorial Scholarship Award” in the amount of \$1000. The board further directs the District Clerk to send a letter of thanks to Ms. Thuy Bonagura for her contribution to this award.

Motion carried 6 to 0 with 6 members voting.

OTHER DISCUSSION

Microgrid Meeting

OTHER DISCUSSION

PUBLIC COMMENTS

Cathy Sanchez, New Paltz-Cuts to BOCES Alternative Education Program Placements and Budget Process
Michael O’Donnell, New Paltz-Possible grants from Senator Bonacic and Assemblyman Cahill
John Stern, NPUT Union Representative-commented about informing teachers of cuts related to the budget

PUBLIC COMMENT

ADJOURN

Motion made by Aimee Hemminger and seconded by Ruth Quinn that the Board adjourn at 10:02 PM.
Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk