

New Paltz Central School District Board of Education  
**Minutes** – August 26, 2015 Business Meeting –District Office 6:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:01 PM by Aimee Hemminger, Board Vice-President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Cournoyer-excused
- Alison Easton
- Steven Greenfield-arrived at 6:05 PM
- Aimee Hemminger
- Michael O'Donnell
- Dominick Profaci
- 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

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

AGENDA CHANGES

Board Vice-President, Aimee Hemminger announced the following changes to the agenda as amended by the addendum:

**Under PERSONNEL, ADD the following names to the items indicated:**

**7.3 Instructional Appointment – Part-time**

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 employees with remuneration as per NPUT contract, pro-rated:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Suzan Brassard	Art Teacher (.2)	9/1/15-6/30/16	(.2) MA Step C, \$63,240
Qianhe Zhao	Chinese Teacher (.2)	9/1/15-6/30/16	(.2) MA Step C, \$63,240

**7.4 Instructional Appointments - Substitutes**

Recommendation that the New Paltz Central School District 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 8, 2015 Organizational Meeting, effective 9/1/15-6/30/16:

<b>Name</b>
Christina Phelps

**7.7 Non-Instructional Resignations**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Penelope Saines	School Monitor	8/24/2015
Lisa Haynes	School Bus Attendant	8/24/2015
Robert Rauch Jr.	School Bus Driver	8/24/2015

**7.8 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 employees:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Geraldine Sabarese	School Bus Attendant	9/1/2015	\$13.31/hr
Laura Walls	Confidential Sub. Clerical	8/27/2015	\$16.50/hr
Chris Ruger	Substitute Teacher Aide	9/1/2015	\$13.61/hr

Approved at the 9/2/15 BOE Meeting

Chris Ruger	Substitute School Monitor	9/1/2015	\$13.61/hr
Karyn Morehouse	Lighting and Sound Coordinator	9/1/2015-6/30/2016	\$25.00/hr
Dennis Manning	Substitute School Bus Driver	9/2/2015	\$20.00/hr
David Dippel	Substitute School Bus Driver	9/2/2015	\$20.00/hr
Diane Wiater	Substitute School Bus Driver	9/2/2015	\$20.00/hr
Jennifer Markwerth	Substitute Teacher Aide	9/1/2015	\$10.73/hr
Pamela Pece	Substitute Teacher Aide	9/1/2015	\$13.61/hr
Pamela Pece	Substitute Clerical	9/1/2015	\$13.61/hr

**7.9 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
Thomas Shanley	JV Boys Soccer	\$3,280

**Under PERSONNEL, ELIMINATE Item 7.6**

**Under PERSONNEL, ADD the following NEW items:**

**7.11 Instructional Resignations**

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

**BE IT RESOLVED**, that the board hereby accept the resignation of **Music Teacher, Nicole Sullivan**, effective at the close of business on August 24, 2015 as set forth in a letter presented to the Board of Education Clerk on **August 24, 2015**.

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

**BE IT RESOLVED**, that the board hereby accept the resignation of **John Kelly, Teacher of the Blind & Visually Handicapped**, effective at the close of business on September 24, 2015 as set forth in a letter presented to the Board of Education Clerk on **August 24, 2015**.

**7.12 Instructional Appointments – Probationary**

BE IT RESOLVED, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Ryan Burns** to a four (4) year probationary appointment as a Science Teacher in the tenure area of Science at an annual salary of \$63,240 (MA Step C), effective 9/1/15 through 8/31/19, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

**7.13 Advisorship**

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 to the following advisorship for the 2015/2016 school year, with remuneration as per NPUT contract:

Name	Title	Salary
Jennifer Pottinger	Cheerleading Club	\$920

**Under NEW BUSINESS, ADD the following student number to item 9.1:**

**9.1 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: **12652**

Motion to approve changes to the agenda as amended by the addendum carried 6 to 0 with 6 members voting.

**EXECUTIVE SESSION**

Motion made by Alison Easton and seconded by Michael O'Donnell that the Board of Education move into Executive Session at 6:04 PM for the purpose of discussing the employment history of a particular person and discussing matters leading to the appointment/employment of a particular person. Motion carried 5 to 0 with 5 members voting.

**EXECUTIVE SESSION**

**DISTRICT CLERK PRO-TEMPORE**

**DISTRICT CLERK PRO-TEMPORE**

Board Vice-President, Aimee Hemminger, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Steven Greenfield and seconded by Dominick Profaci that the Board return to Public Session at 6:12 PM. Motion carried 6 to 0 with 6 members voting.

**CALL TO ORDER**

**CALL TO ORDER**

The Public Meeting resumed at 6:13 PM by Aimee Hemminger, Board Vice-President.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

None.

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

- Tax Levy Discussion

**5.1 Request for Approval to Set the Tax Levy**

Motion made by Dominick Profaci and seconded by Alison Easton to approve the following:

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 Maria C. Rice, Superintendent of Schools, does hereby establish the 2015-16 school property tax levy at \$39,650,000.00, and the Gardiner Library property tax levy at \$8,000.00, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 1, 2015.

Motion carried 6 to 0 with 6 members voting.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Alison Easton and seconded by Michael O'Donnell 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 July 22, 2015 and the Special Meeting of August 12, 2015. Motion carried 6 to 0 with 6 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Alison Easton and seconded by Dominick Profaci that the Board of Education approve personnel (consent agenda) resolution Item 7.12. Motion carried 6 to 0 with 6 members voting.

Motion made by Alison Easton and seconded by Julie Tresco that the Board of Education approve personnel (consent agenda) resolution Items 7.1 through 7.13, minus item 7.12. Motion carried 6 to 0 with 6 members voting.

**7.1 Instructional Appointment – Leave Replacement**

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

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Krista Pachomski	Art Teacher	9/1/15-6/30/16	BA Step B, \$55,320

**7.2 Recall from Preferred Eligibility List**

WHEREAS, there is a vacancy in the Special Education tenure area and Rhea Primus is the most senior individual on the Special Education tenure area preferred eligibility list:

**BE IT RESOLVED**, that Rhea Primus is hereby recalled from the Special Education tenure area preferred eligibility list to the full-time position of Special Education teacher effective September 1, 2015.

**7.3 Instructional Appointment – Part-time**

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 employees with remuneration as per NPUT contract, pro-rated:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Mitchell Mead	Technology Teacher .4	9/1/15-6/30/16	(.4) MA Step B, \$64,830
Suzan Brassard	Art Teacher (.2)	9/1/15-6/30/16	(.2) MA Step C, \$63,240
Qianhe Zhao	Chinese Teacher (.2)	9/1/15-6/30/16	(.2) MA Step C, \$63,240

**7.4 Instructional Appointments - Substitutes**

Recommendation that the New Paltz Central School District 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 8, 2015 Organizational Meeting, effective 9/1/15-6/30/16:

<b>Name</b>	<b>Name</b>	<b>Name</b>
Jessica Abrams	Felice Kren	Richard Vauden Heavel
Teresa Abramshe	Kelsey Lemp	Theresa Van Keuren
Richard Acosta	Jordan Lepore	Laura Versace
Osikhena Audu	Laruen Marz	Ekaterini Vlamis
Jessica Bartalsky	Kellie McGuire	Claire Wasserman
Melinda Benanti	Lauren McLachlom	Linda Wessberg
Susan Berliner	Mitchell Mead	Rebecca Williams
Raymond Berry Jr.	Lucy Miller	Mitchell Yanik
Laura Bilodeau	Thomas Miller	David Zwirn
Aimee Bulson	Christina Molnar	
Mark Burch	Anne Monahan	
Matthew Cantello	Ethan Moore	
Karen Capobianco	Lisa Morganstern-Perl	
Frank Ciliberto	Nadia Mulvillhill	
Zachary Cohn	Caitlin Nolan	
Nicholas Crocco	Maureen O'Connell	
Silvia Daole	Laura Oddo-Kelly	
Shiri Dembovich	Loucia Papaseraphim	
Shannon DiValentino	Pamela Pece	
BrittanyD'Orazio	Jessica Pedro	
Matthew Fagan	Tammy Perroth	
Amy Fall	Christina Phelps	
Eileen Faulkner	Cruz Pilz	
Salvatore Fazio	Victoria Prashad	
Paul Ferraro	Jesse Ray	
Nicole Fiore	Waleska Rayford	
Brian Garritano	Kesai Riddick	
Sunwha Gil	Jessica Robb	
Joyce Gori-Paccione	Leslie Rubin	
Sean Graham	Katrina Ruiz	
Linda Guidi	Gail Shuster	
Michael Gulitti	Alma Sloan	
Sandra Heimbender	Rachell Smith	
Barbara Herbert	Laura Sorrentino	
Donna Holmes	Dora Stack	
Amanda Horvers	Elissa Staub	
Stasha Hughes	Barbara Stratton	
Mia Karlowich	Amy Sylvester	
David Kent	Elizabeth Temidis	
Mark Kleis	Elizabeth TenDyke	
Kenneth Kobza	Michelle Tommasi	
Douglas Koop	Doris Umbers	

**7.5 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 2015-2016 school year:

**Name**

Judith Baumann  
Angela M. Braselmann  
Elmer Brunsman  
Karen M. Capobianco  
Janet Chapman  
Nicholas J. Crocco  
Silvia Daole  
Shiri Dembovich  
Kathleen M. Eckenroth  
Stephen J. Ford  
Melissa P. Giordano  
Eileen M. Graves  
Isabelle Grizolet-Evans  
Joseph M. Haas  
Cynthia Hacker  
Johanna F. Hill  
Denise R. Hoyt  
Maureen A. Mahoney  
Alexis R. Mallory  
Laurel P. Manley  
Anne G. Monahan  
Nadia M. Mulvihill  
Marilyn G. O'Leary  
Lauren Passante  
Cruz D. Pilz  
Elissa Staub  
Dawn E. Sutton  
Joseph M. Swain  
Rita M. Toohey  
Ekaterini Vlamis  
Barbara A. Weiner

**7.7 Non-Instructional Resignations**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Jennifer Newell	School Monitor	8/27/2015
Frank Hilton	School Bus Driver	8/18/2015
Penelope Saines	School Monitor	8/24/2015
Lisa Haynes	School Bus Attendant	8/24/2015
Robert Rauch Jr.	School Bus Driver	8/24/2015

**7.8 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:

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

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Fitzalbert Fuller	Custodial Worker	8/27/2015	\$30,000/year
Suzette Yenser	School Bus Driver	9/1/2015	\$26.00/hr
Geraldine Sabarese	Sub. School Bus Attendant	9/1/2015	\$11.00/hr
Joann Decker	Sub. Food Service Helper	8/27/2015	\$10.50/hr
Kathryn Abramshe	Sub. Teacher Aide	9/1/2015	\$10.50/hr

Approved at the 9/2/15 BOE Meeting

Jill Aube	Sub. Clerical	9/1/2015	\$13.00/hr
Joan Dikowitz	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Bruce DuBois	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Gina Guarente	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Gina Guarente	Sub. School Monitor	9/1/2015	\$ 9.00/hr
Taylor Harms	Sub. School Bus Attendant	9/1/2015	\$11.00/hr
Linda Hanss	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Scott Hanss	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Sandra Heimbender	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Sandra Heimbender	Sub. Clerical	9/1/2015	\$13.00/hr
Donna Holmes	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Djuna Hougee	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Djuna Hougee	Sub. School Monitor	9/1/2015	\$ 9.00/hr
Stasha Hughes	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Jessica Kuttler	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Jessica Kuttler	Sub. School Monitor	9/1/2015	\$ 9.00/hr
Thomas Mihalics	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Gary Mistarka	Sub. School Bus Driver	9/1/2015	\$20.00/hr
David Morgan	Sub. Custodial Worker	9/1/2015	\$13.00/hr
David Morgan	Sub. Maintenance Worker	9/1/2015	\$20.00/hr
Brenda Ortiz	Sub. Custodial Worker	9/1/2015	\$13.00/hr
Barbara Pine	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Barbara Pine	Sub. School Monitor	9/1/2015	\$ 9.00/hr
Marcos Ramos	Sub. Custodial Worker	9/1/2015	\$13.00/hr
Marcos Ramos	Sub. Maintenance Worker	9/1/2015	\$20.00/hr
Jeannine Ridgeway	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Marshall Rolph	Sub. Mechanic	9/1/2015	\$20.00/hr
Barry Slaton	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Rachell Smith	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Amelia Suttle	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Amelia Suttle	Sub. School Monitor	9/1/2015	\$ 9.00/hr
Jennifer Sutton	Sub. Clerical	9/1/2015	\$13.00/hr
Kirk Thomas	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Ian Turner	Sub. School Bus Driver	9/1/2015	\$20.00/hr
Ian Turner	Sub. Custodial Worker	9/1/2015	\$13.00/hr
Sarah VanNostrand	Sub. Teacher Aide	9/1/2015	\$10.50/hr
Sarah VanNostrand	Sub. School Monitor	9/1/2015	\$ 9.00/hr
Diane Almodoval	Sub. School Registered Nurse	9/1/2015	\$100/day
Diana Cahoon	Sub. School Registered Nurse	9/1/2015	\$100/day
Angelika Belcher	Sub. School Registered Nurse	9/1/2015	\$100/day
Mary Alice Meyer	Sub. Licensed Practical Nurse	9/1/2015	\$100/day
Geraldine Sabarese	School Bus Attendant	9/1/2015	\$13.31/hr
Laura Walls	Confidential Sub. Clerical	8/27/2015	\$16.50/hr
Chris Ruger	Substitute Teacher Aide	9/1/2015	\$13.61/hr
Chris Ruger	Substitute School Monitor	9/1/2015	\$13.61/hr
Karyn Morehouse	Lighting and Sound Coordinator	9/1/2015-6/30/2016	\$25.00/hr
Dennis Manning	Substitute School Bus Driver	9/2/2015	\$20.00/hr
David Dippel	Substitute School Bus Driver	9/2/2015	\$20.00/hr
Diane Wiater	Substitute School Bus Driver	9/2/2015	\$20.00/hr
Jennifer Markwerth	Substitute Teacher Aide	9/1/2015	\$10.73/hr
Pamela Pece	Substitute Teacher Aide	9/1/2015	\$13.61/hr
Pamela Pece	Substitute Clerical	9/1/2015	\$13.61/hr

### 7.9 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
Anhony Covino	Modified Football	\$2,340
Gary Gall	Varsity Football Asst.	\$3,740

Roger Norcross	Asst Soccer	unpaid
Jason Bonagura	JV Football	\$3,280
William DeFino	JV Girls Soccer	\$3,280
Kirsten Conrad	Modified Volleyball	\$2,340
John Stern	Asst Soccer	unpaid
Thomas Shanley	JV Boys Soccer	\$3,280
Jeff Salt	Asst Soccer	unpaid

**7.10 Appointment of Health Advisory Committee (HAC) Member**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint Audrey Wood, Building Administrator, as a member of the Health Advisory Committee through the organizational meeting of July 2016.

**7.11 Instructional Resignations**

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

**BE IT RESOLVED**, that the board hereby accept the resignation of **Music Teacher, Nicole Sullivan**, effective at the close of business on August 24, 2015 as set forth in a letter presented to the Board of Education Clerk on **August 24, 2015**.

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

**BE IT RESOLVED**, that the board hereby accept the resignation of **John Kelly, Teacher of the Blind & Visually Handicapped**, effective at the close of business on September 24, 2015 as set forth in a letter presented to the Board of Education Clerk on **August 24, 2015**.

**7.12 Instructional Appointments – Probationary**

**BE IT RESOLVED**, that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Ryan Burns** to a four (4) year probationary appointment as a Science Teacher in the tenure area of Science at an annual salary of \$63,240 (MA Step C), effective 9/1/15 through 8/31/19, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

**7.13 Advisorship**

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 to the following advisorship for the 2015/2016 school year, with remuneration as per NPUT contract:

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Jennifer Pottinger	Cheerleading Club	\$920

**OLD BUSINESS**

**OLD BUSINESS**

Motion made by Dominick Profaci and Alison Easton to approve OLD BUSINESS and NEW BUSINESS items 8.1 through 9.5.

**8.1 Board Operational Guidelines**

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.

**8.2 Resolution to Ratify the Execution of the APPR Implementation Certification Form**

Recommendation - that the following resolution be approved:

**BE IT RESOLVED**, that the New Paltz Central School District Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents

**NEW BUSINESS**

**NEW BUSINESS**

**9.1 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: 12384, 14003, 14118, 14050, 12304, 13971, 13748, 14081, 13922, 14099, 14011, 14120, 10850, 10304, 10035, 13228, 10139, 13954, 12439, 12652.

**9.2 Board Appointment of Facilities Committee Community Member**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of the Facilities Committee Chair, appoint Michael Domitrovits as Facilities Committee Community member effective August 27, 2015 through June 30, 2017.

**9.3 Request for Approval to continue to Fund an Unemployment Insurance Payment Reserve Fund**

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 resolution:

**WHEREAS**, the Board of Education has established a reserve fund pursuant to the provisions of Section 6-m of the General Municipal Law for the purpose of paying the cost of reimbursements to the State Unemployment Insurance Fund for payments made to claimants where the employer has elected to use the benefit reimbursement method for paying unemployment insurance, known as the Unemployment Insurance Payment Reserve Fund; and

**WHEREAS**, the Board currently makes payments in lieu of contributions to the State Unemployment Insurance Fund and wishes to continue to fund these payments from the Unemployment Insurance Payment Reserve Fund;

**THEREFORE, BE IT RESOLVED**, that the Board hereby appropriates the sum of \$200,000 for such purpose from 2015-2016 undesignated fund balance and authorizes the transfer of such monies from the general fund to the Unemployment Insurance Payment Reserve Fund and that this amount is approved for all future years until changed by further resolution.

**9.4 Request for Approval of 2014-2015 for Final AS-7 Contract with Board Cooperative Educational Services from Ulster County BOCES**

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 resolution:

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the **2014-2015** BOCES Services **Final** AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,038,503.59, which contract shall be incorporated by reference within the minutes of this meeting.

**9.5 Request for Approval of 2015-16 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract**

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 resolution:

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the **2015-2016** BOCES Services **Initial** AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$2,864,888.73, which contract shall be incorporated by reference within the minutes of this meeting.

Motion to approve OLD BUSINESS and NEW BUSINESS Items 8.1 through 9.5 carried 6 to 0 with 6 members voting.

**9.6 Request for Acceptance of Donation**

Motion made by Steven Greenfield and seconded by Alison Easton that the Board approve the following:

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 resolution:

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central School District for one day of labor from four workers and materials to help the Green Classroom at the Duzine Elementary School from Bloom Fine Gardening. The board further directs the District Clerk to send a letter of thanks to the Bloom Fine Gardening for their donation. The board thanked Bloom Fine Gardening for their donation and the motion carried 6-0 with 6 members voting.

**9.7 Request for Acceptance of Donation**

Motion made by Dominick Profaci and seconded by Alison Easton that the Board approve the following:

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 resolution:

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central Schools in the amount of \$250 from World Oyama Karate Organization to be used for New Paltz Athletics. The board further directs the District Clerk to send a letter of thanks to World Oyama Karate Organization for their donation.

The board thanked World Oyama Karate Organization and the motion carried 6 to 0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Dominick Profaci and seconded by Alison Easton that the Board adjourn at 6:24 PM.

Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

---

Dusti Callo  
District Clerk