

New Paltz Central School District Board of Education
Minutes – Business Meeting –District Office 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:30 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton
- Steven Greenfield
- Aimee Hemminger
- Michael O'Donnell
- Dominick Profaci
- Julie Tresco

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Richard Linden, Assistant Superintendent for Business
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Dusti Callo, District Clerk
- Members of the Public

ROLL CALL

ROLL CALL

The roll was called as reflected above.

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:

Under PERSONNEL, ADD the following NEW items:

7.3 Instructional Appointment-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:

Name	Effective Dates
Marissa Nadareski	9/17/15 – 6/30/15
Bryan Isaia	9/17/15 – 6/30/15

7.4 Instructional Leave of Absence

Recommendation that the New Paltz Central School District 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
Stacie Erceg	Teacher	9/23/15 – 11/20/15

Motion made by Dominick Profaci and seconded by Aimee Hemminger to approve the changes to the agenda as amended by the addendum. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Leigh Weaver, New Paltz-Ms. Weaver read a public statement regarding families who refuse state testing for their children. A copy of the full statement is incorporated by reference into the minutes of the meeting. The board asked if Ms. Weaver would also be willing to email the full statement to the District Clerk in order for all board members to also have an electronic copy. Ms. Weaver agreed.

BOARD COMMUNICATIONS

COMMUNICATIONS

- Facilities Committee Recommendations for Middle School Boilers
Dominick Profaci, Facilities Committee Chair

Facilities Committee Chair, Dominick Profaci, shared information with the board members regarding the committee’s discussion of utilizing condensing boilers versus conventional boilers for the Middle School project based on recommendations and comparison’s provided by Bill Wisbauer from TetraTech. The Facilities Committee members present at their September 9, 2015 meeting were in unanimous agreement to recommend the use of condensing boilers to the Board of Education. Steven Greenfield noted that although he was unable to attend the Facilities Committee meeting, he is also in agreement to recommend the condensing boilers for the Middle School. Mr. Profaci also shared with the board that a proposal to the district regarding solar options is forthcoming and that this proposal could potentially save the district significant costs related to powering district facilities. Board President Brian Cournoyer requested a straw poll of the members who were in favor of use of condensing boilers for the Middle School project. All seven (7) board members raised their hands in unanimous agreement to direct TetraTech to use condensing boilers for the Middle School project.

MINUTES OF MEETING

MINUTES

Motion made by Alison East and seconded by Dominick Profaci 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 Workshop Meeting of September 2, 2015.

Motion carried 6 to 0 and 1 abstention by Brian Cournoyer with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Michael O’Donnell and seconded by Alison Easton that the Board of Education approve the following **PERSONNEL** (consent agenda) resolutions items 7.1 through 7.4 and **NEW BUSINESS** item 8.1:

7.1 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 employees:

Name	Title	Effective Date	Salary
Gina Totten	Sub. School Bus Driver	9/8/2015	\$20.00/hr
Rachell Smith	Sub. School Monitor	9/2/2015	\$ 9.00/hr
Kathleen Myers	Sub. Food Service Helper	9/10/2015	\$10.50/hr
Heather MacLean	Sub. School Registered Nurse	9/11/2015	\$100/day
Frank Hilton	Sub. School Bus Attendant	9/8/2015	\$11.00/hr
Chrystal Krom	Sub. School Bus Driver	9/9/2015	\$20.00/hr

7.2 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

Shawn Doyle (retroactive as of September 3, 2015)
Dora Stack

7.3 Instructional Appointment-Substitutes

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Marissa Nadareski	9/17/15 – 6/30/15
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NEW BUSINESS

NEW BUSINESS

8.1 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: 11036, 12070, 11051, 10687, 12456, 14227, 10081, 11290, 12951, 13382, 14021, 13004, 11437, 13912, 13023, 10935, 14152, 13926.

Motion to approve **PERSONNEL** items 7.1 through 7.4 and **NEW BUSINESS** item 8.1 carried 7 to 0 with 7 members voting.

8.2 Request for Acceptance of Donation

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

BE IT RESOLVED, that the Board of Education accept the donation to the New Paltz Central Schools in the amounts of \$1,554.35 – High School, \$740.22 – Middle School and \$834.87 – Duzine for a total amount donated \$3,129.44 from Stop and Shop Corporation to be used within the Schools. The board further directs the District Clerk to send a letter of thanks to Stop and Shop Corporation for their donation.

Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Alison Easton that the Board adjourn at 7:00 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk