

New Paltz Central School District Board of Education
Minutes – November 18, 2015 Business Meeting –District Office 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 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
- Michelle Martoni, Assistant Superintendent for Educational Programs

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Julie Tresco and seconded by Aimee Hemminger that the Board of Education move into Executive Session at 6:01 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 proposed, pending or current litigation, discussing the employment history of a particular person and corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 7 - 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

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

Out of Executive Session - Motion made by Michael O'Donnell and seconded by Dominick Profaci that the Board return to Public Session at 6:38 PM. Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:42 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
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Dusti Callo, District Clerk
- Members of the Public

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:

Under PERSONNEL (CONSENT AGENDA) remove the following name from item 7.1 Instructional Appointment-Substitutes:

Allison Bennett

Under PERSONNEL (CONSENT AGENDA) add the following items:

7.10 Create New Position

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create the following position: 1 Full-Time Teacher Aide.

7.11 Administrative 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 the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants Meghan Febbie an unpaid leave of absence from her position as Director of Pupil Personnel Services effective February 2, 2016 through June 30, 2016.

7.12 Request for Approval of Supplemental Memorandum of Agreement

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 following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Superintendent be authorized to execute a Supplemental Memorandum of Agreement with the New Paltz Pupil Services Administrators Association regarding the employment of the Interim Director of Pupil Personnel Services, as presented to the Board at this meeting. A copy of such Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

7.13 Administrative 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 the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants Kathleen Coughlin an unpaid leave of absence from her position as Coordinator of Special Education during the period from on or about January 1, 2016 and terminating on June 30, 2016.

7.14 Interim Director of Pupil Personnel Services

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 following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Kathleen Coughlin as Interim Director of Pupil Personnel Services during the leave of absence of the Director of Pupil Personnel Services, on or about January 1, 2016 and terminating on June 30, 2016.

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

None

MINUTES OF MEETING

MINUTES

Motion made by Aimee Hemminger 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 November 4, 2015.

Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Dominick Profaci and seconded by Alison Easton that the Treasurer’s Report for October 2015 be accepted. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolutions, items 7.1 through 7.14:

7.1 Instructional Appointment-Substitute

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 teaches with remuneration as per rates established at the July 8, 2015 Organizational Meeting:

Name	Effective Dates
Ann Curley	11/19/15 – 6/30/16

7.2 Instructional Appointment-Mentor

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 instructional employee as mentor for the 2015/2016 school year with remuneration as per NPUT contract:

Name
Laure Faure

7.3 Probationary Administrative Appointment – CORRECTING RESOLUTION

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 correcting resolution to make accurate the tenure area in Personnel Item 5.7 approved on August 12, 2015:

BE IT RESOLVED that upon recommendation of Maria C. Rice, Superintendent of Schools, the Board of Education appoints **Nicole Vitale** to a four (4) year probationary appointment as an Assistant Principal in the tenure area of Assistant Principal at an annual salary of \$88,000 pro-rated, effective 9/5/15 through 9/4/19.

7.4 Rescind Part-time Instructional Appointment

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:

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby rescinds the resolution from the August 26, 2015 Board of Education Meeting appointing Qianhe Zhao to a Part-time Instructional Appointment as a Chinese Teacher (.2), effective 9/1/15 – 6/30/16.

7.5 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 employee with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Qianhe Zhao	Chinese Teacher (.3556)	10/26/15-12/23/15	(.3556) MA Step C, \$63,240

7.6 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
Ellen Allis	Teacher	11/1/15 – 12/31/15

7.7 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
Patricia Welz	School Monitor	11/29/2015	\$10.50/hr
Bryan Weis	Sub. School Monitor	11/09/2015	\$ 9.00/hr
SaraBeth Mach	Sub. School Monitor	11/06/2015	\$ 9.00/hr
SaraBeth Mach	Sub. Teacher Aide	11/06/2015	\$10.50/hr

7.8 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
Jonathan Craft	Facilities & Operations Worker	11/20/2015

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 employee:

Name	Title	Stipend
Ryan Kenney	Basketball Assistant	Unpaid

7.10 Create New Position

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby create the following position: 1 Full-Time Teacher Aide.

7.11 Administrative 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 the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants Meghan Febbie an unpaid leave of absence from her position as Director of Pupil Personnel Services effective February 2, 2016 through June 30, 2016.

7.12 Request for Approval of Supplemental Memorandum of Agreement

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 following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Superintendent be authorized to execute a Supplemental Memorandum of Agreement with the New Paltz Pupil Services Administrators Association regarding the employment of the Interim Director of Pupil Personnel Services, as presented to the Board at this meeting. A copy of such Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

7.13 Administrative 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 the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants Kathleen Coughlin an unpaid leave of absence from her position as Coordinator of Special Education during the period from on or about January 1, 2016 and terminating on June 30, 2016.

7.14 Interim Director of Pupil Personnel Services

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 following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Kathleen Coughlin as Interim Director of Pupil Personnel Services during the leave of absence of the Director of Pupil Personnel Services, on or about January 1, 2016 and terminating on June 30, 2016.

Motion to approve **Personnel Consent Agenda items 7.1 through 7.14** carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

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

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: 13741, 13009, 12992, 13824, 13006, 14003, 14049, 14021, 13913, 10679, 12875, 13228, 14264, 11051, 13121, 12439, 14253, 14254.

Motion carried 7 to 0 with 7 members voting.

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Alison Easton to move into Executive Session at 6:47 PM for the purpose of discussing the employment history of a particular person.
Motion carried 7 to 0 with 7 members voting. Board President Brian Cournoyer announced that following Executive Session, the board will return to public session with no action taken.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT:

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

QUORUM CHECK

ALSO PRESENT:

Maria Rice, Superintendent

OUT OF EXECUTIVE SESSION

Motion made by Julie Tresco and seconded by Steven Greenfield that the Board return to Public Session at 7:56 PM.
Motion carried 7 to 0 with 7 members voting.

RETURN PUBLIC SESSION

ADJOURN

Motion made by Brian Cournoyer and seconded by Michael O'Donnell that the Board adjourn at 7:56 PM.
Motion carried 7 to 0 with 7 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk