

New Paltz Central School District Board of Education
Minutes – January 20, 2016 Business Meeting – District Office 6:30 PM

CALL TO ORDER

CALL TO ORDER

The Public 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-excused
Julie Tresco-arrived at 6:33 PM

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 presented the agenda as revised on 1/20/16 with changes highlighted. Motion made by Aimee Hemminger and seconded by Alison Easton to accept the agenda as revised. Motion carried 5 to 0 with 5 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Aimee Hemminger to move into Executive Session at 6:33 PM for the purpose of discussing matters leading to contract negotiations. Motion carried 5 to 0 with 5 members voting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Steven Greenfield and seconded by Alison Easton to leave Executive Session and return to public session at 6:45 PM. Motion carried 6 to 0 with 6 members voting.

MINUTES OF MEETING

MINUTES

Motion made by Alison Easton and seconded by Julie Tresco 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 January 6, 2016. Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Alison Easton and seconded by Michael O'Donnell to accept the Treasurer's Report for December 2015. Motion carried 6 to 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Julie Tresco that the Board of Education approve the **Personnel** (consent agenda) resolutions, Items 7.1 through 7.10 and **New Business** items 8.1 through 8.2:

7.1 Request for Approval of Salaries for Managerial/Confidential Employees

BE IT RESOLVED that the Board hereby approves salary increases for pupil personnel services administrators, non-instructional directors, and the superintendent in accordance with their collective bargaining agreements, as set for in a memorandum from the Assistant Superintendent for Business to the Superintendent and Board of Education, dated December 17, 2015 for the school year 2015-16 as set forth in said memorandum. A copy of said memorandum, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

7.2 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 2015-2016 school year:

Name

Susanna O’Brien (retroactive as of January 11, 2016)

7.3 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
Gianni Palanca	Wrestling Assistant	unpaid
JoAnne Metzger	Girls Lacrosse Assistant	unpaid
Eliezer Espinosa	Girls Lacrosse – Varsity	\$3,860
Ronald Constable	Boys Lacrosse – Varsity	\$3,860
Anthony Covino	Baseball – Modified	\$2,340
Samuel Phelps	Baseball – Varsity	\$3,860
Brooke Frey	Softball – JV	\$3,280
Kirsten Conrad	Softball – Varsity	\$3,860
Scott Taylor	Boys Tennis – Varsity	\$3,860
Joseph Foti	Boys Track – Assistant	\$3,740
Michael Gulitti	Boys Track – Modified	\$2,340
Donald Bartlett	Boys Track – Varsity	\$4,680
Patrick Barberio	Girls Track – Assistant	unpaid
Erin O’Sullivan	Girls Track – Modified	\$2,340
Ann Gregory	Girls Track – Varsity	\$5,248

7.4 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:

Name	Title	Effective Dates	Step/Salary
Laura Bilodeau	Elementary Teacher	1/19/16 - 6/30/16	MA Step B, \$64,830

7.5 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
Osei Adoma	1/21/16 – 6/30/16
Katherin Johnson	1/21/16 – 6/30/16

7.6 Instructional Resignation - Substitute

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 **Substitute Teacher, Gail Shuster**, effective December 14, 2015 as set forth in a letter presented to the Board of Education Clerk on January 11, 2016.

7.7 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:

Name	Title	Effective Dates	Step/Salary
Jonathan Stern	Science Teacher (.6)	2/1/2016-6/30/16	MA Step 18, \$103,620 (pro-rated)

7.8 Non-Instructional 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	Effective Date	Salary
Jennifer Heyl	School Monitor	1/21/2016	\$10.50/hr

7.9 Instructional Appointment – Change

Recommendation that the New Paltz Central School District Board of Education, upon recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the additional .2 FTE from .6 to .8 FTE, appointment of the following part-time instructional employee with remuneration as per NPUT contract, pro-rated:

Name	FTE	Title	Effective Dates	Step/Salary
Thomas Shanley	.8	Mathematics Teacher	2/1/16 – 6/30/16	(.8) BA Step B, \$55,320 (pro-rated)

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: one (1) Part-Time Teacher Aide.

NEW BUSINESS

NEW BUSINESS

8.1 Request for Approval of Committee on Special Education Recommendations and Student Placement

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: 13922, 13177, 12173, 14208, 14270, 10677, 14276, 10979, 14272, 14081, 14099, 12418, 13476, 13959, 10693, 13121, 9292, 14267, 12864

8.2 Request for Approval to Sell/Dispose of Surplus Equipment

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education declares the following buses as excess, unneeded property and authorize the sale/disposition of the buses.

Bus #	Year	Make	Passenger:	VIN:
83	2000	International Diesel	65 Passenger	1HVBBAAN7YH336352
87	2000	International, Diesel	65 Passenger	1HVBBAAN11H507294
97	2000	International, Diesel	65 Passenger	1DRBRAAN33A956517
122	2007	GMC VAN Gas	20 Passenger	1GDHG31V871185876
123	2007	GMC VAN Gas	20 Passenger	1GDHG31V671198657

Motion to approved **Personnel** items 7.1 through 7.10 and **New Business** items 8.1 through 8.2 carried 6 to 0 with 6 members voting.

8.3 Request for Acceptance of Donation

Motion made by Steven Greenfield and seconded by Alison Easton 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 School District from the New Paltz Athletic Association for a message board for the main entrance marquee (including installation). The board further directs the District Clerk to send a letter of thanks to the New Paltz Athletic Association for their donation. A friendly amendment was made to clarify that the message board is for the main entrance marquee at New Paltz High School. Motion carried 6 to 0 with 6 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Aimee Hemminger to move into Executive Session at 6:50 PM for the purpose of discussing matters made exempt by FERPA, discussing collective negotiations pursuant to Article 14 of the Civil Service Law, and discussing the employment history of particular people and a corporation. Motion carried 6 to 0 with 6 members voting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria Rice, Superintendent
Richard Linden, Assistant Superintendent for Business
Michelle Martoni, Assistant Superintendent for Educational Programs
Holly Brooker, Ulster BOCES-left at 7:30 PM

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Julie Tresco and seconded by Alison Easton that the Board return to Public Session at 8:16 PM.
Motion carried 6 to 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Aimee Hemminger and seconded by Michael O'Donnell that the Board adjourn at 8: 17 PM.
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Dusti Callo
District Clerk