

New Paltz Central School District Board of Education  
**Minutes – Workshop Meeting – March 2, 2016 - High School 7:00 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

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Michael O'Donnell that the Board of Education move into Executive Session at 6:00 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 discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 6 to 0 with 6 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 Aimee Hemminger and seconded by Steven Greenfield that the Board return to Public Session at 7:04 PM. Motion carried 6 to 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:08 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-excused

**ALSO PRESENT:** Maria Rice, Superintendent of Schools  
 Michelle Martoni, Assistant Superintendent for Educational Programs  
 Richard Linden, Assistant Superintendent for Business  
 Barbara Clinton, Principal, New Paltz Central High School  
 Richard Wiesenthal, Principal, New Paltz Middle School  
 Audrey Wood, Principal, Lenape Elementary School  
 Debra Hogencamp, Principal, Duzine Elementary School  
 Kathleen Clark, Pupil Personnel Services Coordinator  
 Antonia Woody, Director of Physical Education, Health, Athletics & Health Services  
 Maureen Ryan, Director of Transportation  
 Stephen J. Callahan, Director of Facilities & Operations  
 Michael Robinson, Food Services Director  
 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 asked for a motion to move the Capital Project presentation and item 13.3 Award of Bids for the Duzine roof and the Middle School roof to follow the Student Representative Report. Motion made by Alison Easton and seconded by Dominick Profaci. Motion carried 6 to 0 with 6 members voting.

**SPOTLIGHT ON PROGRAM**

**SPOTLIGHT ON PROGRAM**

- Duzine Elementary School: “Move it! Move it!” – An unplugged adventure in coding.  
Ms. Ginger King’s First Grade Students and Ms. Joann Martin, Library Media Specialist

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Arielle Chiger, New Paltz-Budget Considerations  
 Karen Edelman, New Paltz-Later Start Times  
 Kathryn Stewart, New Paltz-Later Start Times  
 Joseph Foti, New Paltz-Later Start Times

**STUDENT REPRESENTATIVE REPORT**

**STUDENT REP**

- Sarah Rubin-High School Senior

Student representative, Sarah Rubin, reported on the remaining 15 weeks of school, Winter and Spring sports, the 2015-2016 Sportsmanship Award given to the New Paltz High School Basketball team, Science Olympiad, Moch Trial, FED Challenge, the spring production of Fiddler on the Roof, Scholarship Concert, Youth for Unity, PTA Book Club, Junior Prom, a college trip to U-Mass and graduation plans.

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

- Capital Project Update-Bill Wisbauer, TetraTech and Louis Rodriguez, The Palombo Group

**13.3 Approval to Award Bids**

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

Recommendation - that the following resolution be approved: The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for Duzine Roof Work at a base bid of \$712,776.00 plus Alternate RC-4 at \$8,633.00 for a total price of \$721,409.00

Recommendation - that the following resolution be approved: The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for Middle School Roof Work at a base bid of \$984,000.00 plus Alternate RC-3 at \$17,500.00 and Alternate RC-6 at \$84,300.00 for a total price of \$1,085,800.00.

Motion carried 6 to 0 with 6 members voting.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

- SUPERINTENDENT’S COMMENTS
- SUPERINTENDENT’S REPORTS
  - RI and AIS Update: Michelle Martoni, Assistant Superintendent for Educational Programs, Building Principals
  - Reverse Start Time Schedules and Implications: Principals, Directors of Transportation, Health, Physical Education and Athletics
  - 2016-2017 Budget Presentation

Following the budget presentation by Superintendent Maria Rice and Assistant Superintendent for Business, Richard Linden, Board President, Brian Cournoyer announced the addition of the following resolution:

**Request for Approval to Place Proposition on Ballot at the Annual Meeting on May 17, 2016 Approving Purchase of Vehicles**

Motion made by Aimee Hemminger and seconded by Alison Easton to approve the following resolution:

BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the New Paltz Central School District, to be conducted on May 17, 2016:

Shall the Board of Education of the New Paltz Central School District, Ulster County, New York, be authorized to purchase four 65-passenger or larger school buses at a cost of \$112,500 each, for a maximum estimated cost of \$450,000; and one 4 to 7-passenger vehicle at a cost of \$30,000, for an aggregate maximum estimated cost of \$480,000; and that the sum of \$480,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments, as provided by Section 416 of the Education Law, and, in anticipation of such tax, obligations of the District shall be issued.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the Legal Notice of Annual Meeting, Election and Vote in the designated newspapers.

Motion carried 5 to 0 with 5 members voting. (Mr. Greenfield was out of the room and did not vote.)

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATION**

➤ **BOCES Board Nominations**

Motion made by Alison Easton and seconded by Steven Greenfield that the board nominate Barbara Carroll for the BOCES Board Seat Vacancy for the New Paltz District seat for a three (3) year term and that the board nominate Patrick Rausch for the BOCES Board Seat Vacancy for the At-Large seat for a three (3) year term. Motion carried 6 to 0 with 6 members voting.

➤ **Proposed Resolution: New Paltz Board of Education Rejects NYSSBA Executive Director Tim Kremer's Attack on Parent-Teacher Anti-High Stakes Testing Activism**-submitted for consideration by Steven Greenfield, Legislative Action Committee Chair

Motion to approve the following resolution made by Alison Eason and seconded by Michael O'Donnell.

WHEREAS, on February 20th, 2013 the Board of Education of the New Paltz Central School District unanimously adopted a resolution calling for an end to high-stakes standardized testing; and

WHEREAS, on August 27th, 2014 the Board of Education of the New Paltz Central School District unanimously adopted a resolution calling for public education stakeholders, when considering elections for New York State office, to be mindful of issues pertaining to public education, including needed reductions in standardized testing, school privatization, and private influence over educational materials and standards; and

WHEREAS, on February 4th, 2015, the Board of Education of the New Paltz Central School District unanimously adopted a resolution supporting the lobbying efforts of New Paltz United Teachers and other organizations to eliminate the use of high-stakes testing; and

WHEREAS, on November 4th, 2015, the Board of Education of the New Paltz Central School District researched and unanimously adopted a position paper rejecting the validity and reliability of the Value Added Model in New York State for assessment of student learning and teacher and district performance, and calling for a cessation of its use; and

WHEREAS, Governor Andrew Cuomo, in response to public and institutional pressure, including the substantial growth in the student test refusal movement, convened a Common Core Task Force on September 28th, 2015, for purposes of reviewing these and other education issues of great concern to the New Paltz Central School District, which, on December 10th, 2015, made a series of recommendations for further study that suggest the potential for progress; therefore

LET IT BE KNOWN that the Board of Education of the New Paltz Central School District is thankful for, and indebted to the grassroots parent and community groups, and teachers' unions and other organizations in our region and throughout the state for the great and successful efforts on their part in raising public awareness, and propelling public discourse and activity, towards meeting the aforementioned goals of our district; and further

LET IT BE KNOWN that the editorial written by Timothy Kremer, Executive Director of the New York State School Boards Association, and published by NYSSBA in print and on its website (<http://www.nyssba.org/news/2016/01/21/on-board-online-january-25-2016/take-yes-for-an-answer/>), and distributed by Timothy Kremer and other NYSSBA staff members at public gatherings, that harshly criticizes the New York State Alliance For Public Education (NYSAPE) and other grassroots organizations with similar viewpoints and activities for their continuing efforts towards achieving those goals, was written by him alone without surveying New York State school boards to assess our collective opinion, and should not be delivered or received as an official position of the organization of which we are members and to which our taxpayers pay our dues; and further

LET IT BE KNOWN that the Board of Education of the New Paltz Central School district disagrees with, and dissociates itself from both the message and tone of Timothy Kremer's editorial, and wishes to express our gratitude to NYSAPE, New Paltz United Teachers (NPUT), tens of thousands of teachers throughout the state, and other parent, teacher, and community organizations for the substantial role they have played, and should continue to play, in protecting the interests of public education in New York State, and the students, staff, and taxpayers of the New Paltz Central School District.

Motion carried 6 to 0 with 6 members voting.

➤ Defining Success Discussion

Board President Brian Cournoyer announced that the Defining Success Discussion will be tabled to a future meeting.

**COMMITTEE REPORTS**

**CMTE REPORTS**

➤ POLICY COMMITTEE-Brian Cournoyer

➤ LEGISLATIVE COMMITTEE-Steven Greenfield

**MINUTES OF MEETING**

**MINUTES**

Motion made by Alison Eason 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 February 17, 2016.

Motion carried 6 to 0 with 6 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 11.1 through 11.5 and **New Business** items 13.1 through 13.2 :

**11.1 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, Christina Doherty**, effective **February 17, 2016** as set forth in a letter presented to the Board of Education Clerk on February 17, 2016.

**11.2 Increase Hours for Instructional Position**

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby increase the following instructional position:

Position	Effective Date	Increase
Physical Education Teacher	3/1/2016	0.5 FTE to 0.6 FTE

**11.3 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 .1 FTE from 0.5 to 0.6 FTE, appointment of the following part-time instructional employee with remuneration as per NPUT contract, pro-rated:

Name	FTE	Title	Effective Dates	Step/Salary
Brooke Frey	0.6	Physical Education Teacher	3/1/16 – 6/30/16	(0.6) MA Step B \$64,830 (pro-rated)

**11.4 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Jessica Andradez	Teacher Aide	03/04/2016

**11.5 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:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Jason Bonagura	Baseball Assistant	unpaid

Motion carried 6 to 0 with 6 members voting.

**OLD BUSINESS**

**OLD BUSINESS**

**NEW BUSINESS**

**NEW BUSINESS**

**13.1 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. 14120, 14286, 14040, 12395, 14242, 14270, 12706, 14254, 12770, 12160, 9903, 9318, 9133, 12652.

**13.2 Approval to Award Bid**

Recommendation - that the following resolution be approved: BE IT RESOLVED, The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for a Seven Passenger Vehicle to Joe Basil Chevrolet, Inc. at a price of \$41,195.

Motion carried 6 to 0 with 6 members voting.

**13.3 Approval to Award Bids**

Recommendation - that the following resolution be approved: The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby award the bid for Duzine Roof Work at a base bid of \$712,776.00 plus Alternate RC-4 at \$8,633.00 for a total price of \$721,409.00

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Motion made by Steven Greenfield and seconded by Dominick Profaci to waive the 2 meeting rule in order to approve the policy in Item 13.4. Motion carried 6 to 0 with 6 members voting.

Motion to approve item 13.4, Policy 7250 as amended made by Dominick Profaci and seconded by Aimee Hemminger.

**13.4 First Reading: Policy 7250 Student Privacy Protection Under ESSA and PPRA and FERPA**

<del>2008</del> 2016	7250
	1 of 4
Students	

**SUBJECT: STUDENT PRIVACY PROTECTION UNDER ~~NCLB~~ ESSA AND PPRA AND FERPA**

In compliance with the Protection of Pupil Rights Amendment (PPRA), the ~~No Child Left Behind Act (NCLB)~~ Every Student Succeeds Act (ESSA) the Family Educational Rights and Privacy Act (FERPA) and any and all other such state and federal mandates concerning student privacy, the School District is committed to protecting the rights and privacy interests of parents/guardians and students to the fullest extent possible.

The Superintendent of Schools is charged with administering such mandates in a manner that achieves compliance while fully empowering parents/guardians and students to protect their privacy and in a manner least disruptive or

burdensome to effective administration of District schools.

### **Military Recruitment and Institutions of Higher Education**

Pursuant to mandates of the ~~No Child Left Behind (NCLB) Act~~, **Every Student Succeeds Act (ESSA)** the School District is required, under penalty of losing federal aid, to disclose to Military Recruiters and institutions of higher learning, upon request, the names, addresses, and telephone numbers of high school students. The mandate requires the District to notify parents of their right and the right of their child to request that the District not release such information without prior written consent.

It is the objective of the Board of Education to ensure that the parents and students fully understand the responsibility placed upon them to affirmatively act, in a timely fashion, to protect their right to privacy, if they so choose.

The Superintendent of Schools is charged with the responsibility to comply with this mandate in a manner designed to fully empower parents/guardians and students. Such compliance program shall be designed to:

- a) Clearly articulate that personal information will be released to Military Recruiters and/or institutions of higher education unless parents and/or students affirmatively choose to "opt out" in writing;
- b) Clearly articulate that privacy protection require timely action and highlight language which informs that private information will be shared unless the form is returned by the stated date;
- c) Provide specific check-off opportunities for opting out (personal information will NOT be shared) in each category of (1) institutions of higher education and (2) Military Recruiters;
- d) Provide for both parent and student signatures;
- e) Include a copy of this policy with notice.

### **Surveys, Physical Exams, and other Disclosure Options**

The Superintendent of School shall establish regulations consistent with PPRA and this policy for the administration of surveys funded by the USDOE and other sources.

Unless mandated/authorized in accordance with Federal or State law and/or regulations, it is policy of the Board of Education, to **not permit** the collection, disclosure, or use of personal information (the term "*personal information*" is defined as individually identifiable information including a student's or parent/guardian's first and last name; home address; telephone number; ~~or~~ social security number; **email address (es); health information; test scores; evaluations; academic records; or student directory information defined under FERPA**) collected from students for the purpose of marketing or for selling that information (or otherwise providing that information to others for that purpose), *unless otherwise exempted pursuant to law*. Questions regarding the collection, disclosure, or use of personal information collected from students for such marketing purposes may be referred to the school attorney as deemed necessary by the Superintendent/designee.

**No third party in authorized possession of personal information may use those data for any purpose beyond those expressly enumerated by the Superintendent/designee or defined by law. Requests for additional usage of those data must be approved by the Superintendent/designee.**

The Protections of Pupil Rights Amendment (PPRA) governs the administration to students for a survey, analysis, or evaluation that concerns one or more of the following **eight protected areas**:

- a) Political affiliations or beliefs of the student or the student's parent/guardian;
- b) Mental or psychological problems of the student or the student's family;
- c) Sex behavior or attitudes;
- d) Illegal, anti-social, self-incriminating or demeaning behavior;
- e) Critical appraisals of other individuals with whom respondents have close family relationships;
- f) Legally recognized privileged or analogous relationships, such as those of lawyers, physicians, and ministers;

- g) Religious practices, affiliations, or beliefs of the student or student's parent/guardian; or
- h) Income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program).

Parental Authorization Required for Participation PPRA also concerns marketing surveys and other areas of student privacy, parental access to information, and the administration of certain physical examinations to minors.

If a child's participation is sought in any of these activities, the District shall ~~“directly”~~ notify the parents/guardians and obtain written authorization for each such participation in the eight protected areas listed above.

### **Annual Parental Notification of Policies**

The School District shall provide for reasonable notice of the adoption or continued use of this policy directly to the parents/guardians of students enrolled in the District. At a minimum, the District shall provide such notice at least annually, at the beginning of the school year, and within a reasonable period of time after any substantive change in this policy.

These requirements do not apply to the collection, disclosure, or use of personal information collected from students for the exclusive purpose of developing, evaluating or providing educational products or services for, or to, students or educational institutions, such as the following:

- a) Book clubs, magazines, and programs providing access to low-cost literary products;
- b) Curriculum and instructional materials used by elementary schools and secondary schools;
- c) Tests and assessments used by elementary schools and secondary schools to provide cognitive, evaluative, diagnostic, clinical, aptitude, or achievement information about students (or to generate other statistically useful data for the purpose of securing such tests and assessments) and the subsequent analysis and public release of the aggregate data from such tests and assessments;
- d) The sale by students of products or services to raise funds for school-related educational related activities;
- e) Student recognition programs.

### **Student Directory Information**

The District shall publish an annual public notice informing parents or eligible students of their right to refuse the release of student directory information and indicating a time period for their response. Following such public notice and a reasonable response period, the District may, **in accordance with stipulations set forth in this policy**, release such information to an outside group without individual consent.

In accordance with the Family Educational Rights and Privacy Act (FERPA), the District defines student directory information as the following: name; address; telephone listing; date and place of birth, enrollment status; major field of study; grade level; participation in officially recognized activities and sports; weight and height (if members of athletic teams), dates of attendance; honors, degrees and awards received; electronic mail address; photograph; and the name of the education agency or institution most recently previously attended by the student.

Family Educational Rights and Privacy Act of 1974,  
20 United States Code USC Section 1232 (g)  
34 Code of Federal Regulations (CFR) Part 99  
**Every Student Succeeds Act (ESSA) of 2015**

NOTE: Refer also to Policies #7121 -- Diagnostic Screening of Students  
#7243 -- Student Privacy  
#7511 -- Immunization of Students  
#7512 -- Student Physicals  
#7513 -- Administration of Medication

Adopted: 7/16/08

Revised: / /16

Motion carried 6 to 0 with 6 members voting.

**13.5 First Reading: Policy 7621 Section 504 of the Rehabilitation Act of 1973**

~~2008~~ 2016 7621

Students

**SUBJECT: SECTION 504 OF THE REHABILITATION ACT OF 1973**

It is the policy of the New Paltz Central School District to prohibit discrimination and harassment of students with disabilities as defined in Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990. This policy covers school programs, activities, and events sponsored by the School District. To that end, all officers, supervisory personnel, employees and students of the School District shall be given a copy of the District policy and training regarding its terms, procedures, protections and penalties.

**I. STATEMENT OF POLICY**

- 1) No qualified individual with a disability shall, on the basis of disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of the School District, or be subjected to discrimination by the School District.
- 2) No qualified individual with a disability shall, on the basis of disability, be subjected to discrimination in employment under any service, program, or activity conducted by the School District.
- 3) The School District shall administer services, programs, and activities in the most integrated setting appropriate to the needs of qualified individuals with disabilities.
- 4) The School District shall make reasonable modifications in policies, practices, or procedures when the modifications are necessary to avoid discrimination on the basis of disability, unless making the modifications would fundamentally alter the nature of the service, program, or activity.
- 5) The School District shall not exclude or otherwise deny equal services, programs, or activities to an individual or entity because of the known disability of an individual with whom the individual is known to have a relationship or association.

All employees, teachers and administrative personnel are required to report any instance of alleged discrimination or harassment on the basis of disability immediately to the Director of Pupil Personnel Services. This will enable the School District to investigate and resolve any problems promptly and effectively. Investigations of disability discrimination, harassment, or other wrongful conduct will be treated with confidentiality appropriate under the circumstances, in light of the personal nature of these matters and the important privacy interests of all concerned. The School District will not permit anyone who objects to discrimination, harassment, makes a complaint, opposes any unlawful act, or assists in any investigation to be subjected to coercion, intimidation, interference, or retaliation.

The School District designates the Director of Pupil Personnel Services to coordinate all compliance and investigative matters arising under this policy and the corresponding implementing regulations. This official shall provide information, including complaint procedures, to any person who feels his/her rights under Section 504 have been violated



by the District or its officials. In addition, Section 504 Regulations will be distributed to all Building level Administrators on an annual basis by the Director of Pupil Personnel Services.

~~The Board of Education affirms its compliance with those sections of the Rehabilitation Act of 1973 dealing with program accessibility.~~

~~Section 504 of the Rehabilitation Act prohibits discrimination against qualified individuals with disabilities in federally assisted programs or activities solely on the basis of disability. The District shall make its program and facilities accessible to all its students with disabilities.~~

~~The District shall also identify, evaluate and extend to every qualified student with a disability under Section 504 a free, appropriate public education, including modifications, accommodations, specialized instruction or related aids and services, as deemed necessary to meet their educational needs as adequately as the needs of non disabled students are met.~~

~~The District official responsible for coordination of activities relating to compliance with Section 504 is the Director of Pupil Personnel Services. This official shall provide information, including complaint procedures, to any person who feels his/her rights under Section 504 have been violated by the District or its officials.~~

Section 504 of the Rehabilitation Act of 1973,  
29 United States Code (USC) Section 794 et seq.

NOTE: Refer also to Policy #3231 – Americans with Disabilities Act (ADA)/Section 504 Rehabilitation Act

Adopted: 7/16/08  
Revised: / /16

**13.6 First Reading: NEW Policy 1340 Ulster County BOCES Board Member Nominations**

2016 1340  
1 of 1  
Board of Education

**SUBJECT: ULSTER COUNTY BOCES BOARD MEMBER NOMINATIONS**

It is the policy of the NPCSD to nominate a community member to serve as its representative to the Ulster County BOCES Board of Education. The Board of Education will make BOCES Board seat vacancies known to the community through press releases via the Board’s typical media outlets.

Interested candidates must submit a letter of interest to the Board of Education via the District Clerk. Current BOCES Board members representing the New Paltz CSD may reapply via a letter of interest.

Letters of Interest will be reviewed and a nominee selected during Executive Session.

The Board President will recommend the nominee during public session for full Board approval. The nomination will then be submitted to the Ulster County BOCES to be included on its ballot.

Adopted: / /16

**OTHER DISCUSSION**

OTHER DISCUSSION

**PUBLIC COMMENTS**

PUBLIC COMMENT

Ann Sheldon, Lenape Teacher-Restoration of Library Media position.

**ADJOURN**

ADJOURN

Motion made by Alison Easton and seconded by Dominick Profaci that the Board adjourn at 10:18 PM.  
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk