New Paltz Central School District Board of Education March 27, 2019 Community Budget Forum – High School 7:00 PM MEETING MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 5:32 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

Diana Armstead Glenn LaPolt-arrived at 5:36 PM Michael O'Donnell Kathy Preston Sophia Skiles-called in at 6:05 PM Teresa Thompson Matthew Williams

ALSO PRESENT:	Maria Rice, Superintendent of Schools Michelle Martoni, Deputy Superintendent Richard Linden, Assistant Superintendent for Business Connie Hayes, Director of Pupil Personnel Services-left at 5:58 PM
	Elizabeth Ledkovsky-left at 5:58 PM Ed McCormick-entered at 6:15 PM, left at 6:56 PM

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

Motion made by Kathy Preston and seconded by Matthew Williams that the Board of Education move into Executive Session at 5:33 PM for the purpose of discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, discussing the employment history of a particular person or corporation, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 5 to 0 with 5 members voting.

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O'Donnell, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Glenn LaPolt that the Board return to Public Session at 6:56 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

The Public Meeting was called to order at 7:07 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

Diana Armstead Glenn LaPolt Michael O'Donnell Kathy Preston Sophia Skiles-via videoconference Teresa Thompson Matthew Williams

ALSO PRESENT:

: Maria Rice, Superintendent of Schools Michelle Martoni, Deputy Superintendent Richard Linden, Assistant Superintendent for Business Connie Hayes, Director of Pupil Personnel Services & Special Education Greg Warren, Director of Health, Physical Education and Athletics Barbara Clinton, High School Principal Owen Kelso, High School Assistant Principal Ann Sheldon, Middle School Principal

DISTRICT CLERK PRO-TEMPORE

CALL TO ORDER

QUORUM CHECK

ROLL CALL

EXECUTIVE SESSION

CALL TO ORDER

QUORUM CHECK

2 – Approved at the April 10, 2019 BOE Meeting

Tarkan Ceng, Lenape Elementary Principal Al Baker, Interim Elementary Principal Maureen Ryan, Director of Transportation Guy Gardner, Director of Facilities Michael Robinson, Director of Food Services Dusti Callo, District Clerk Members of the Public and Press

ROLL CALL The roll was called as reflected above.

PLEDGE TO THE FLAG

ROLL CALL

PLEDGE

	COMMUNITY BUDGET FORUM Wednesday, March 27, 2019 7:00 PM High School Audion	
AGENDA		
7:00 p.m.	Call to Order/Roll Call Welcome, Pledge to the Flag Michael O'Donnell, <i>Board of Education President</i>	
7:15 p.m.	Budget Presentation Maria C. Rice, Superintendent of Schools Richard Linden, Assistant Superintendent for Business	
7:30 p.m.	Open Dialog Questions, comments and recommendations are encouraged.	
	Community members will be accommodated to voice their questions and comments in an efficient process. Questions and comments will be limited to three minutes to allow for everyone to be heard.	
	Members of the Board of Education and Administrative Staff will address questions, comments and recommendations, or provide clarifications as needed or may be appropriate.	
community me class sizes, the to wellness tha anxiety and de addition of moo for Business di	presentation of the proposed 2019-2020 budget, staff members, parents, students and embers asked questions, shared comments and made suggestions to the Board regarding proposed Wellness Center, recess and outdoor playtime at the elementary level, an approach at includes all four schools, composting in schools, resources for students experiencing epression, improvements to High School guidance, BOCES programs, and the possible dified lacrosse. The members of the Board, the Superintendent and Assistant Superintendent ascussed possible changes to the proposed 2019-2020 budget and based on this discussion, e proposed budget will be presented at the April 10, 2019 Board of Education meeting.	

ADJOURN

ADJOURN

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board adjourn at 10:27 PM. Motion carried 7 to 0 with 7 members voting. Respectfully submitted,

Dusti Callo District Clerk