

New Paltz Central School District Board of Education
October 16, 2019 Business Meeting – District Office 6:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:04 PM by Kathy Preston, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Diana Armstead
Glenn LaPolt
Michael O'Donnell
Kathy Preston
Sophia Skiles
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board of Education move into Executive Session at 6:05 PM for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 7 to 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Kathy Preston 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 Diana Armstead that the Board return to Public Session at 6:33 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:34 PM by Kathy Preston, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Diana Armstead
Glenn LaPolt
Michael O'Donnell
Kathy Preston
Sophia Skiles
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Deputy Superintendent
Richard Linden, Assistant Superintendent for Business
Dr. Mario Fernandez, High School Principal
Ann Sheldon, Middle School Principal
Sean Inglee, Lenape Elementary Principal
Ross Hogan, Duzine Elementary Principal
Dusti Callo, District Clerk
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**

Motion made by Michael O'Donnell and seconded by Teresa Thompson to accept the changes to the agenda as amended.
Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS**PUBLIC COMMENT**

Molly Hatcher, New York Blood Center-commented on the Middle School Blood Drive on November 5th
Melissa Gruver-LaPolt, New Paltz-commented on the Middle School Blood Drive on November 5th
Edgar Rodriguez, New Paltz-commented on the addition of a bi-lingual social worker to the District staff and commented on the resignation of the Superintendent.

MINUTES OF MEETING**MINUTES**

Motion made by Michael O'Donnell and seconded by Diana Armstead 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 Workshop Meeting of October 2, 2019. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)**PERSONNEL**

Motion made by Michael O'Donnell and seconded by Sophia Skiles that the Board of Education approve the following personnel (consent agenda) resolutions. Items 6.1 through 6.7:

6.1 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 10, 2019 Organizational Meeting:

Name	Effective Dates
Mary Lattin	10/17/2019 – 6/30/2020
Jessica Perugino	09/01/2019 – 6/30/2020
Benjamin Shuchat	10/16/2019 – 6/30/2020

6.2 Non-Instructional Appointment - Substitute

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
Barbara Loucks	Substitute Custodial Worker	10/16/2019	\$15.00/hr

6.3 Advisorships

The New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following advisors for the 2019/2020 school year, with remuneration as per NPUT contract:

Name	Title	Stipend
Kristen Kiley	High School Junior Class assistant	Unpaid
Linda Sutton	High School Junior Class Advisor	\$3,270
Samuel Newsome	High School Marching Band	\$3,270
Albert Cook II	High School Mock Trial	\$3,270
Nancy Owen	High School Musical	\$3,270
Nancy Owen	High School Play/Drama	\$3,270
Bonne Masseo	High School Senior Class co-advisor	\$1,635
Joseph Dolan	High School Senior Class co-advisor	\$1,635
Stephannie Costello	High School Student Government	\$3,270
Alexis Mallory	High School Technology/Computer	\$3,270
Alexis Mallory	High School Yearbook co-advisor	\$1,635
Joseph Haas	High School Yearbook co-advisor	\$1,635
Samuel Newsome	High School All County Band	\$2,110
Lisa Watkins	High School Gay/Straight Alliance	\$2,110
Antoinette Russolello	High School National Honor Society	\$2,110
Todd Martin	High School Open Studio in Art	\$2,110
Shannan Magnetico	High School Peer Leadership	\$2,110
Miquel Cohn	High School Science Olympiad co-advisor	\$1,055
Justin Seweryn	High School Science Olympiad co-advisor	\$1,055
Todd Martin	High School Snow co-advisor	\$1,055
Marc Knittel	High School Snow co-advisor	\$1,055
Cathy Law	High School Environmental	\$1,520
Souad Kurzban	High School Freshman co-advisor	\$ 760

3 – Approved at the 11/6/2019 BOE Meeting

Antoinette Russolello	High School Freshman co-advisor	\$ 760
Joel Neden	High School Newspaper	\$1,520
Jessica Bradley	High School Sophomore Class	\$1,520
Renee Salamone	High School World Language	\$1,520
Nicole Foti	High School All County Choir	\$ 950
Rodrigo Castro	High School Interact	\$ 950
Kathryn Stewart	High School Math	\$ 950
Kristen Kiley	High School Model U.N. co-advisor	\$ 475
James Gill	High School Model U.N. co-advisor	\$ 475
Lisa St. John	High School Poetry	\$ 950
Jessica Fredericks	High School Youth for Unity co-advisor	\$ 475
Albert Cook II	High School Youth for Unity co-advisor	\$ 475
Kim Abrahamsen	Middle School Student Council co-advisor	\$ 760
Kristen Conrad	Middle School Student Council co-advisor	\$ 760
Valerie Hughes	Middle School – Newspaper (Mirror)	\$2,110
Kristen Conrad	Middle School Yearbook	\$2,110
Kim Abrahamsen	Middle School Art	\$2,110
Mary Holmes	Middle School Drama	\$3,270
Sonja Nosovsky	Middle School – Rock & Soul co-advisor	\$1,635
William Halpren	Middle School – Rock & Soul co-advisor	\$1,635
Sonja Nosovsky	Middle School All County Band	\$2,110
William Halpren	Middle School All County Chorus	\$1,520
Stella Mouyios	Middle School Geography Bee	\$ 950
Melissa Gruver-LaPolt	Middle School Pride	\$ 950
Randi Rosen	Middle School Book	\$ 950

6.4 Advisor Appointments – Correcting Resolution

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby correct from Personnel Item 12.9 approved on October 2, 2019 the advisor appointments:

Name	Title	Stipend
David Finch	All County Band - Lenape	\$1,520
Laura Faure	All County Chorus – Lenape	\$1,520

6.5 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 employee for the 2019-2020 school year:

Name

Maureen Crocker

6.6 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
Anthony Giametta	Network Support Specialist I	11/01/2019	\$55,000/yr (pro-rated)

6.7 Request for Approval to Execute Superintendent’s Contract Amendment No. 1

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby authorizes the Board President to execute Amendment No. 1, dated October 16, 2019, to the Superintendent’s Contract dated June 13, 2016. A copy of said Amendment shall be incorporated by reference within the minutes of this meeting.

Motion to approve items 6.1 through 6.7 carried 7 to 0 with 7 members voting.

Motion made by Glenn LaPolt and seconded by Bianca Tanis to approve item 6.8.

6.8 Administrative Resignation

BE IT RESOLVED, that the New Paltz Central School District Board of Education does hereby accept the resignation of Maria C. Rice, Superintendent of Schools, effective December 31, 2019.

Members of the Board publicly thanked Superintendent Maria Rice for her fourteen years of service to the students and staff of the New Paltz School District. Motion to approve item 6.8 carried 7 to 0 with 7 members voting.

OLD BUSINESS

OLD BUSINESS

Motion made by Bianca Tanis and seconded by Glenn LaPolt to approve Policy 7512 as amended.

7.1 Second Reading of Policy 7512 Student Physicals

~~2011~~ **2019** 7512
1 of 5
Students

SUBJECT: STUDENT PHYSICALS

Health Examination and Certificate

Health Examination

Each student enrolled in a District school must have a satisfactory health examination conducted by a duly-licensed physician, physician assistant, or nurse practitioner within **twelve** (12) months prior to the commencement of the school year of the student's entrance into:

- a) a District school at any grade level;
- b) pre-~~K~~indergarten or ~~K~~indergarten; and
- c) 1st, 3rd, 5th, 7th, 9th, and 11th grades.

The District may also require an examination and health history of a student when it is determined by the District that it would promote the educational interests of the student.

~~The District will also provide health examinations before participation in strenuous physical activity and periodically throughout the season as necessary, as well as for the issuance of employment certificates, vacation work permits, newspaper carrier certificates, and street trades badges.~~

In addition, the District requires a certificate of physical fitness for:

- a) all athletes prior to their first sport of the school year, then only those who were injured or ill during their first sport before participating in a second sport during the school year; and**
- b) all students who need work permits.**

Health Certificate

Each student must submit a health certificate attesting to the health examination within **thirty** (30) calendar days after ~~his or her~~ **their** entrance into:

- a) a District school at any grade level;
- b) pre-~~K~~indergarten or ~~K~~indergarten; and
- c) 1st, 3rd, 5th, 7th, 9th, and 11th grades.

The building principal or designee will send a notice to the parent of, or person in parental relation to, any student who does not present a health certificate, that if the required health certificate is not furnished within **thirty** (30) calendar days from the date of the notice, an examination by health appraisal will be made of the student by the Director of School Health Services.

The health certificate will be filed in the student's cumulative record. The health certificate must:

- a) be on a form prescribed by the Commissioner;
- b) describe the condition of the student when the examination was given, provided that such examination was not given more than **twelve** (12) months prior to the commencement of the school year in which the examination is required;
- c) state the results of any test conducted on the student for sickle cell anemia;
- d) state whether the student is in a fit condition of health to permit ~~his or her~~ **their** attendance at a District school and, where applicable, whether the student has impaired sight or hearing, has received a scoliosis screening, or has any other physical disability which may tend to prevent the student from receiving the full benefit of school work or from receiving the best educational results, or which may require a modification of such work to prevent

- injury to the student;
- e) state the student's body mass index (BMI) and weight status category; and
 - f) be signed by a duly-licensed physician, physician assistant, or nurse practitioner, who is:
 - 1. authorized by law to practice in New York State consistent with any applicable written practice agreement; or
 - 2. authorized to practice in the jurisdiction in which the examination was given, provided that the Commissioner has determined that the jurisdiction has standards of licensure and practice comparable to those of New York State.

A licensed health professional with appropriate training may conduct a scoliosis screening.

Dental Health Certificate

The District will request a dental health certificate from each student within **thirty** (30) calendar days after **his or her** their entrance into:

- a) a District school at any grade level; and
- b) 1st, 3rd, 5th, 7th, and 9th grades.

The District may also request an assessment and dental health history of a student when it is determined by the District that it would promote the educational interests of the student.

A notice of request for a dental health certificate will be distributed at the same time that the parent or person in parental relation is notified of health examination requirements. The notice of request for a dental health certificate will list dental practices, dentists, and registered dental hygienists to which students may be referred for dental services on a free or reduced-cost basis upon request of the student's school.

The dental health certificate will be filed in the student's cumulative record. The dental health certificate must:

- a) describe the dental health condition of the student when the assessment was given, provided that the assessment was not given more than **twelve** (12) months prior to the commencement of the school year in which the assessment is requested; and
- b) state whether the student is in fit condition of dental health to permit **his or her** their attendance at a District school; and
- c) be signed by a duly-licensed dentist, or a registered dental hygienist, who is:
 - 1. Authorized by law to practice in New York State, and consistent with any applicable written practice agreement; or
 - 2. Authorized to practice in the jurisdiction in which the assessment was performed, provided that the Commissioner has determined that the jurisdiction has standards of licensure and practice comparable to New York State.

Examination by Health Appraisal

~~The Director of School Health Services will cause students who are required to, but have not submitted, the required health certificate and students with disabilities to be separately and carefully examined and tested to ascertain whether any student has impaired sight or hearing, or any other physical disability which may tend to prevent the student from receiving the full benefit of school work or from receiving the best educational results, or which may require a modification of work to prevent injury to the student.~~

If a student is unable to furnish the required health certificate, the District will provide a physical examination by the Director of School Health Services or other licensed healthcare provider. The Director of School Health Services may also be requested to appraise the health of students with disabilities to ascertain whether a student has a physical disability which may prevent the student from receiving the full benefit of a public education or which may require modification to prevent injury to the student.

Each examination will include a calculation of the student's BMI and weight status category. Further, the physician, physician assistant, or nurse practitioner administering the examination will determine whether a one-time test for sickle cell anemia is necessary or desirable and, if so determined, will conduct the test and include the results in the health certificate.

Unless otherwise prohibited by law, if it is ascertained that a student has impaired sight or hearing, or a physical disability or other condition, including sickle cell anemia, the building principal or designee will notify, in writing, the student's parent or person in parental relation as to the existence of the disability. If the parent or person in parental relation is unable or unwilling to provide the necessary relief and treatment for the student, it will be reported by the building principal or designee to the Director of School Health Services, who then has the duty to provide relief for the student.

District Reporting of BMI and Weight Status Category

Each school year, the New York State Department of Health randomly selects a certain number of districts across New York State to report, in the aggregate, students' BMI and weight status categories. Selected districts must report BMI results on-line using the Department of Health's Health Provider Network secure website. A student's parent or person in parental relation may refuse to have the student's BMI and weight status category included in such survey.

Health Screenings

The District will provide a:

- a) scoliosis screening, if not documented on the student's health certificate, at least once each school year for male students in grade 9, and for female students in grades 5 and 7. The positive results of any scoliosis screening examination will be provided in writing to the student's parent or person in parental relation within **ninety** (90) calendar days after the finding;
- b) vision screening, if not documented on the student's health certificate, to all students within six months of admission to a District school. The vision screening will test the student's color perception, distance acuity, and near vision. In addition, all students will be screened for distance acuity and near vision in grades pre-~~K~~Kindergarten or ~~K~~Kindergarten, 1, 3, 5, 7, and 11, as well as at any other time deemed necessary. The results of all vision screening examinations will be provided in writing to the student's parent or person in parental relation and to any teacher of the student while the student is enrolled in the District school; and
- c) hearing screening, if not documented on the student's health certificate, to all students within six months of admission to a District school. In addition, all students will receive a hearing screening in grades pre-~~K~~Kindergarten or ~~K~~Kindergarten, 1, 3, 5, 7, and 11, as well as at any other time deemed necessary. Each hearing screening will include, but not be limited to, pure tone screening. The results of any hearing tests requiring a follow-up examination will be provided in writing to the student's parent or person in parental relation and to any teacher of the student while the student is enrolled in the District school.

The results of all health screenings will be recorded in the student's cumulative health record which will be maintained by the school for at least as long as the minimum retention period for such records.

Student Health Records

The health records of individual students will be kept confidential in accordance with the federal Family Educational Rights and Privacy Act (FERPA) and any other applicable federal and state laws.

Accommodation for Religious Beliefs

No health examinations, health history, examinations for health appraisal, screening examinations for sickle cell anemia and/or other health screenings will be required where a student or the parent or person in parental relation to that student objects on the grounds that the examinations, health history, and/or screenings conflict with their genuine and sincere religious beliefs. A written and signed statement from the student or the student's parent or person in parental relation that the person holds these beliefs must be submitted to the building principal or designee, in which case ~~he or she~~ **they** may require supporting documents.

Students in Temporary Housing

For students in temporary housing (i.e., homeless children and youth), the enrolling school must immediately refer the parent or guardian of the student to the District's McKinney-Vento liaison, who will assist them in obtaining the necessary medical records.

20 USC § 1232g
Education Law §§ 903-905, and 3220
8 NYCRR §§ 136.1, 136.3

NOTE: Refer also to Policies #5690 -- Exposure Control Program
#5691 -- Communicable Diseases
#5692 -- Human Immunodeficiency Virus (HIV) Related Illnesses
#7121 -- Diagnostic Screening of Students
#7131 -- Education of Students in Temporary Housing
#7250 -- Student Privacy, Parental Access to Information, and
Administration of Certain Physical Examinations to Minors
#7420 -- Sports and the Athletic Program
#7510 -- School Health Services
#7511 -- Immunization of Students
#7522 -- Concussion Management

Adopted: 7/16/08

Revised: 1/27/11

Revised: XX/XX/2019

Motion to approve Policy 7512 carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Michael O'Donnell and seconded by Sophia Skiles 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. 13824, 12160, 12444, 12943, 14799, 15068, 15054, 15240, 15109, 14925, 12437, 13975, 10738, 11442, 15243, 15073, 15116, 15121, 14847, 13878, 14710, 15062, 15260.

Motion carried 7 to 0 with 7 members voting.

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board of Education approve the following resolution:

8.2 Request for Approval of Donation

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept a donation of materials and labor from the Woodcrest Bruderhof Community to the New Paltz Central School District to be used for shelving in the New Paltz High School Teen Closet. The board further directs the District Clerk to send a letter of thanks to the Woodcrest Bruderhof Community for their donation.

Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Michael O'Donnell and seconded by Bianca Tanis that the Board adjourn at 6:47 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk