New Paltz Central School District Board of Education Special Meeting – May 15, 2020 via Zoom 6:30 PM

MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:01 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Michael O'Donnell Glenn LaPolt

Diana Armstead-joined at 6:03 PM

Sophia Skiles

Bianca Tanis-joined at 6:03 PM

Teresa Thompson

ALSO PRESENT: Sharifa Carbon-Assistant Superintendent for Business

ROLL CALL ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Bianca Tanis that the Board of Education move into Executive Session at 6:02 PM for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation. Motion carried 4 - 0 with 4 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

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

Out of Executive Session - Motion made by Diana Armstead and seconded by Bianca Tanis that the Board return to Public Session at 6:27 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER CALL TO ORDER

The Public Meeting was called to order at 6:31 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT: QUORUM CHECK

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

ALSO PRESENT: Michelle Martoni, Deputy Superintendent

Sharifa Carbon, Assistant Superintendent for Business

Sandra Ermo-District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG
PLEDGE

AGENDA CHANGES

None.

PUBLIC COMMENTS PUBLIC COMMENT

Stana-Lea Weisburd & Paul Wepy-commented on new superintendent, Duzine Playground, and the Wellness Center. Chiara Bartlett Jen Castle Alison Easton, Karen Edelman, Donna Eis Aimee Hemminger, Johanna Herget, Cathy Sanchez KT Tobin, Joellen Valentine, Jennifer Voorhis-commented on Budget considerations.

5. SUPERINTENDENT AND BOARD OF EDUCATION

➤ BUDGET DISCUSSION

Motion made by Teresa Thompson and Seconded by Glenn LaPolt that the Board of Education approve the following resolution: 5.1

5.1 Adoption of 2020-2021 School Budget

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby adopts a budget of \$64,940,103.00 (sixty four million, nine hundred forty thousand, one hundred three) for school district purposes for the school year July 1, 2020 through June 30, 2021 to be presented to the voters at the Annual Meeting on June 9, 2020.

Motion carried 6 - 0 with 6 members voting.

OTHER DISCUSSION OTHER DISCUSSION

PUBLIC COMMENTS PUBLIC COMMENT

Jen Puleo-commented on the Wellness Center.

Michele (no last name)-commented on the Wellness Center.

Meghan Goodnow-commented on the Wellness Center.

Tanya Santos-commented on the Wellness Center.

Melanie Hoffman-commented on the Wellness Center.

Steven Takacs-commented on the Wellness Center.

John Stern-commented on student mental health training for coaches.

Jacqueline Reed-commented on health and safety.

ADJOURN ADJOURN

Motion made by Bianca Tanis and seconded by Sophia Skiles that the Board adjourn at 8:10 PM. Motion carried 6-0 with 6 members voting.

Respectfully su	Respectfully submitted,	
Sandra Ermo		
District Clerk		