

New Paltz Central School District Board of Education
Business Meeting – July 22, 2020 via Zoom
5:00 PM Executive Session - 6:00 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:02 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Teresa Thompson and seconded by Sophia Skiles that the Board of Education move into Executive Session at 5:02 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 - 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Glenn LaPolt, acted as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent

ROLL CALL

ROLL CALL

The roll was called as reflected above.

OUT OF EXECUTIVE SESSION

Motion made by Brian Courmoyer and seconded by Teresa Thompson that the Board return to Public Session at 6:00 PM.
Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

The Public Meeting was called to order at 6:02 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Jennifer Berry, REIAC Committee Member – entered at 6:18 PM

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board of Education approve the agenda changes as highlighted in yellow.

Motion carried 7 - 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Mathias Lai commented on Student Assistance Prevention Specialist position.
Ginger King commented on the school re-opening plan.

SUPERINTENDENT’S REPORTS

- SUPERINTENDENTS REPORT – School Reopening Update

BOARD COMMUNICATIONS

- BOE Committee Appointments – Glenn LaPolt, Board President

Audit Committee

Michael O’Donnell, Chair
Glenn LaPolt
Brian Cournoyer

Facilities Committee

Teresa Thompson, Chair
Glenn LaPolt
Bianca Tanis

Health Advisory Committee (HAC)

Bianca Tanis, BOE Representative

Legislative Action Committee

Bianca Tanis, Chair
Brian Cournoyer
Sophia Skiles

Policy Committee

Brian Cournoyer, Chair
Michael O’Donnell
Teresa Thompson

Racial Equity Initiative Advisory Committee

Sophia Skiles, BOE Representative
Diana Armstead, Alternate BOE Representative

- BOE Discussion – District Facebook Page

6A. **BOARD COMMITTEE REPORTS**

- Racial Equity Initiative Advisory Committee: Sophia Skiles, BOE Representative and Jennifer Berry, Committee Member

MINUTES OF MEETING

MINUTES

Motion made by Sophia Skiles 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 Organizational Meeting of July 8, 2020 and the Business Meeting of July 8, 2020.

Motion carried 7-0 with 7 members voting.

Motion made by Brian Cournoyer and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolutions 8.1-8.8 and agenda items 9.1-9.4.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

8.1 Home Tutors

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following employee for the 2019-2020 school year:

Name

Kathleen Eckenroth (retroactive as of February 29, 2020)

8.2 Instructional Appointment-Substitutes

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following substitute teacher with remuneration as per rates established at the July 8, 2020 Organizational Meeting:

Name

Effective Dates

Anne Monahan 9/01/2020 – 6/30/2021

8.3 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept the resignation of the following instructional employee: BE IT RESOLVED that the board hereby accept the resignation of Special Education Teacher, Andrea (Miele) Shaver, effective July 8, 2020 as set forth in a letter presented to the Board of Education Clerk on July 14, 2020.

8.4 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

Ronald Bonagura	Chemistry Teacher .2	9/01/2020-6/30/2021	(.2) MA Step 28, \$120,710 (pro-rated)
Patricia Moller	Spanish Teacher .8	9/01/2020-6/30/2021	(.8) MA Step 11, \$79,340 (pro-rated)
Mary Jane Nusbaum	Art Teacher .4	9/01/2020-6/30/2021	(.4) MA Step 6, \$70,130 (pro-rated)
Jessica Perugino	Mathematics Teacher .6	9/01/2020-6/30/2021	(.6) BA Step 2, \$54,140 (pro-rated)

8.5 Appointment of Confidential Secretary to the Assistant Superintendent for Business

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby appoints Melinda Ottavan to the position of Confidential Secretary to the Assistant Superintendent of Business, commencing on July 1, 2020, and approves the terms and conditions of employment dated July 14, 2020, authorizing payment in accordance with the terms of that agreement, at an annual salary of \$45,800.

8.6 Appointment of Tax Collector

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby appoints Tina Long to the position of Tax Collector effective July 1, 2020, authorizing an annual stipend of \$3000.00.

8.7 Appointment of Account Clerk-Typist – Business Office

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby appoints Tina Long to the position of Account Clerk-Typist – Business Office, effective July 1, 2020, at her current contractual salary.

8.8 Approval of Non-Instructional Leave of Absence – Extension Recommendation

Upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, the Board of Education does hereby recommend an extended unpaid leave of absence for the following non-instructional employee:

Name

Title

Original Effective Date

Extension

Diane Potthast Special Ed Aide 01/02/2019 6/30/20–12/31/20(unpaid)

NEW BUSINESS

NEW BUSINESS

9.1 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.

13961, 10650, 10744, 10633, 10738,13950,10933,10758,10910,10644,10786,10519,12160,
10707, 14287, 10732, 10757, 15007,14259,13744,10759,12252,10677,12680,14422,10715,
10735, 10981, 12641, 12963, 10637, 14941, 10679, 10640, 13741, 15308.

9.2 Request for Approval of Supplemental Memorandum of Agreement - NPAA

BE IT RESOLVED that the Board hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District, New Paltz Administrators Association (NPAA) and the District dated July 22, 2020; and BE IT RESOLVED that the Board President is hereby authorized to sign this Memorandum of Agreement on behalf of the District.

9.3 Request for Approval of Vacation Balance Adjustment

BE IT RESOLVED that the Board hereby approves a Vacation Balance Adjustment for Sean Inglee.

9.4 Request for Approval of Supplemental Memorandum of Agreement

BE IT RESOLVED that upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education approves the terms of a Supplemental Memorandum of Agreement between the District and the School Support Staff Directors & Supervisors Association, dated July 15, 2020, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to sign this Supplemental Memorandum of Agreement on behalf of the District

Motion carried 7-0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

ADJOURN

ADJOURN

Motion made by Michael O'Donnell and seconded by Diana Armstead that the Board adjourn at 6:46 PM.

Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk