

New Paltz Central School District Board of Education  
August 31, 2020 Special Meeting via Zoom 6:00 PM  
**MEETING MINUTES**

**CALL TO ORDER/LAND ACKNOWLEDGMENT**

CALL TO ORDER

The Public Meeting was called to order at 6:07 PM by Glenn LaPolt, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

- Angela Urbina-Medina, 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

4. **ADOPTION OF 2020-2021 DISTRICT-WIDE SAFETY PLAN**

Motion made by Michael O'Donnell and seconded by Diana Armstead that the Board of Education approve the adoption of the 2020-2021 District-wide Safety Plan.

**4.1 Adoption of District-Wide Safety Plan**

BE IT RESOLVED that the New Paltz Central School District Board of Education, does hereby adopt the 2020-2021 District-wide Safety Plan, as amended.

Motion carried 6-0 with 6 members voting.

5. **PERSONNEL (CONSENT AGENDA)**

Motion made by Michael O'Donnell and seconded by Bianca Tanis that the Board of Education approve the following personnel (consent agenda) resolution: 5.1

**5.1 Non-Instructional Substitutes Appointments**

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 substitutes:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>	<b>Other</b>
Judy Joffe	Substitute School Nurse	9/1/2020	\$120.00/day	as needed
Gregory Feller	Substitute Custodial Worker	9/1/2020	\$15.00/hour	as needed

Motion carried 6-0 with 6 members voting.

Motion made by Michael O’Donnell and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolution: 5.2

**5.2 Non-Instructional Resignation for the Purpose of Retirement**

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 non-instructional employee for the purpose of retirement:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Douglas Hawks	Head Custodian	September 18, 2020

Motion carried 6-0 with 6 members voting.

Motion made by Diana Armstead and seconded by Sophia Skiles that the Board of Education approve the following personnel (consent agenda) resolution: 5.3-5.4

**5.3 Non-Instructional Resignation**

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 non-instructional employee:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Gregory Feller	Custodian	August 28, 2020

**5.4 Approval of Non-Instructional Medical Leave of Absence**

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend an unpaid medical leave of absence for the following non-instructional employee:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Stephanie Funk	School Bus Attendant	9/1/20 thru 6/30/21 (unpaid)

Motion carried 6-0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Michael O’Donnell and seconded by Sophia Skiles that the Board adjourn at 6:13 PM.  
Motion carried 6 – 0 with 6 members voting.

Respectfully submitted,

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Sandra Ermo  
District Clerk