

New Paltz Central School District Board of Education
Workshop Meeting – December 2, 2020 via Livestream
6:00 PM Executive Session – 7:00 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:03 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Brian Cournoyer and seconded by Diana Armstead that the Board of Education move into Executive Session at 6:03 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 5 - 0 with 5 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 Cournoyer
Michael O'Donnell
Bianca Tanis-excused
Teresa Thompson

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business

ROLL CALL

ROLL CALL

The roll was called as reflected above.

OUT OF EXECUTIVE SESSION

Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board return to Public Session at 7:06 PM. Motion carried 5 - 0 with 5 members voting.

CALL TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

The Public Meeting was called to order at 7:13 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Michelle Martoni, Deputy Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Janety Encarnacion, Director of Pupil Personnell Services and Special Education
Keith Baisley, Director of Integrated Technology
Greg Warren, Director of Athletics
Mario Fernandez, High School Principal
Ann Sheldon, Middle School Principal
Sean Inglee, Lenape Elementary School Principal

Ross Hogan, Duzine Elementary School Principal

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

None.

PUBLIC COMMENTS

PUBLIC COMMENT

Comments from the following community members were received and read by the Board President:

Mark Pizzarello

Nicole Sullivan

Rebecca Masters

Brian and Kara Walsh

Randi Rosen

Jessica Grey

Jen Hicks

Christina Pominville

BOARD COMMUNICATIONS

BOARD COMMUNICATION

COMMITTEE REPORTS

CMTE REPORTS

- REIAC COMMITTEE – Diana Armstead, BOE Representative

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- COVID-19 Update – Angela Urbina-Medina, Superintendent

MINUTES OF MEETING

MINUTES

Motion made by Teresa Thompson and seconded by Michael O'Donnell that the Board of Education approve the following resolution:

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Business Meeting of November 18, 2020.

Motion carried 5-0 with 5 members voting.

FINANCIAL REPORTS

Motion made by Brian Cournoyer and seconded by Diana Armstead to accept the Treasurer's Report of October 2020

Motion carried 5-0 with 5 members voting.

PERSONNEL (CONSENT AGENDA)**PERSONNEL**

Motion made by Teresa Thompson and seconded by Michael O'Donnell that the Board of Education approve the following personnel (consent agenda) resolutions: 9.1-9.8

9.1 Non-Instructional Appointment

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:

| Name | Title | Effective Date | Salary/Rate |
|-----------------|------------------|-----------------------|----------------------------|
| Carmen Dubaldi | Custodial Worker | 12/3/2020 | \$31,500/year |
| Ashley Hausmann | Teacher Aide | 11/16/2020 | \$14.00/hour |
| Nicole McGurn | Monitor | 11/16/2020 | \$13.50/hr (3.5 hours/day) |

9.2 Non-Instructional Substitute Appointment

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 substitute:

| Name | Title | Effective Date | Salary/Rate |
|-----------------|-----------------------------|-----------------------|--------------------|
| Elmer Cifuentes | Substitute Custodial Worker | 11/18/2020 | \$15.00/hour |
| Jessica Herron | Substitute Monitor | 11/17/2020 | \$13.50/hour |
| Larry B. Smith | Substitute Teacher Aide | 11/18/2020 | \$13.50/hour |

9.3 Non-Instructional Resignation

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept the following resignation of Coach position only:

| Name | Title | Effective Date |
|-----------------|--|-----------------------|
| Mark Pizzarello | JV Boys Lacrosse & Modified Girls Basketball | 11/6/2020 |

9.4 Non-Instructional Appointment

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:

| Name | Title | Effective Date | Salary/Rate |
|-----------------|--------------|-----------------------|--------------------|
| Rose Mrdjenovic | Teacher Aide | 12/2/2020 | \$14.00/hour |

9.5 Non-Instructional Substitute Appointment

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:

| Name | Title | Effective Date | Salary/Rate |
|-----------------|-------------------------|-----------------------|--------------------|
| Sophia Ammirato | Substitute Teacher Aide | 12/2/2020 | \$13.50/hour |
| Camergie McComb | Substitute Clerical | 11/30/2020 | \$20.00/hour |

9.6 Create New Position Non-Instructional

The 2020-21 budget includes funding for a school crossing guard at the Middle School. The position was originally to be paid by the Town of New Paltz, but the Town has decided not to hire a crossing guard. The Police Department has also declined to hire a crossing guard and be compensated by the District.

Consequently, the BOE wants to move forward with hiring a crossing guard for the Middle School, to be paid by New Paltz CSD. It is estimated that the position will work 15 hours per week. The FTE and rate are to be determined.

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the creation of the non-instructional position of School Crossing Guard.

9.7 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 |
|------------------|------------------------|
| Alexandria Spada | 12/03/2020 – 6/30/2021 |
| John McNally | 11/16/2020 – 6/30/2021 |
| Brianna Gibbons | 12/03/2020 – 6/30/2021 |

9.8 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 Spanish Teacher, Patricia Moller, effective December 6, 2020 as set forth in a letter presented to the Board of Education Clerk on November 24, 2020.

Motion carried 5-0 with 5 members voting.

OLD BUSINESS

OLD BUSINESS

None.

11. NEW BUSINESS

NEW BUSINESS

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

11.1 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: 14758, 10929, 15446, 13060, 13103, 13741, 14011, 15456.

Motion carried 5-0 with 5 members voting.

Motion made by Michael O'Donnell and seconded by Diana Armstead that the Board of Education approve the following resolution:

11.2 Request for Approval of Supplemental Memorandum of Agreement - NPUT

BE IT RESOLVED that the Board hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District and the New Paltz United Teachers (NPUT) dated November 20, 2020; and

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

Motion carried 5-0 with 5 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

Comments from the following community members were received and read by the Board President:

- Arielle Chiger
- Jason Triguero
- Karen Edelman
- Brian and Kara Walsh
- Steve Greenfield
- Paul Scarpati

15. ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Diana Armstead that the Board adjourn at 8:33 PM.

Motion carried 5-0 with 5 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk