

NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION BUSINESS MEETING  
December 16, 2020  
Executive Session Subject to Board Approval  
7:00 PM – Livestream

1. CALL MEETING TO ORDER/LAND ACKNOWLEDGEMENT/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. BOARD APPOINTMENT OF VACANCY

**4.1 Board Appointment**

BE IT RESOLVED, that the Board of Education does hereby appoint Matthew Williams to the Board of Education effective December 16, 2020 until the Annual Election of Board Members on May 18, 2021, to fill the vacancy created by the resignation of board Trustee, Sophia Skiles.

a) *Administration of Oath to New Board Member*

The District Clerk will administer the oath to the newly appointed member of the Board of Education, Matthew Williams.

5. PUBLIC COMMENTS

Public comments will be collected via an electronic form, accessible here: <https://forms.gle/e9KuZKUZPkyHY6W87>. You may submit comments in advance or during the meeting (submissions will be monitored in real-time).

Please be mindful of the length of your comment in order to ensure everyone has a chance to speak. Speakers may not identify any person by name or position. Public comments are not meant to be a dialogue, but rather a time for the board to hear comments from the public. At the conclusion of the public comment period, the Board may, at their discretion, offer comments or engage in a brief discussion of the topics or issues raised by members of the public.

6. BOARD COMMUNICATIONS
  - BOE discussion regarding Public Comments
7. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS
  - COVID Update - Angela Urbina-Medina, Superintendent of Schools

8. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of December 2, 2020 and the Special Meeting of December 7, 2020.

9. FINANCIAL REPORTS

- Treasurer’s Report – November 2020

10. PERSONNEL (CONSENT AGENDA)

**10.1 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 teachers with remuneration as per rates established at the July 8, 2020 Organizational Meeting:

<b>Name</b>	<b>Effective Dates</b>
Kevin O'Shea	12/03/2020 – 6/30/2021
Katherine Burke	12/17/2020 – 6/30/2021
Jennifer Collura	12/14/2020 – 6/30/2021

**10.2 Non-Instructional Appointment Correction**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby submit the following correction:

<b>Name</b>	<b>Title</b>	<b>Correct Effective Date</b>	<b>Salary/Rate</b>
Michaela Swift	Monitor	11/2/2020	\$13.50/hr (3.5 hours/day)

\*previous recommendation had incorrect effective date of 11/4/2020

**10.3 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Michael Rock	Custodian	12/3/2020	\$39,500.00/year

**10.4 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 resignations:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ashley Hausmann	School Bus Attendant	11/13/2020
Sarah VanNostrand	Teacher Aide	12/4/2020

**10.5 Non-Instructional Coaching 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ronald Constable	Varsity Boys Lacrosse	Spring 2021

**10.6 Amendment to High School Extra Curricular Activity Advisorships**

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby amend the following advisorship for the 2020/2021 school year with remuneration as per NPUT contract:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Alexis Mallory	Advisor-High School Yearbook	\$3370

\*Remove Joseph Hass as High School Yearbook Co-Advisor

11. NEW BUSINESS

**11.1 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: 14813, 14566, 13810, 15308.

**11.2 Approval of Supplemental Memorandum of Agreement - NPESS**

BE IT RESOLVED, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, that the Board of Education does hereby approve a Supplemental Memorandum of Agreement between the New Paltz Central School District and the New Paltz Educational Support Staff (NPESS) dated November 30, 2020; and

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

**11.3 Approval of Memorandum of Agreement**

BE IT RESOLVED, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, that the Board of Education does hereby approve a Memorandum of Agreement between the New Paltz Central School District and the New Paltz School Bus Drivers Association to extend the July 1, 2015 to June 20, 2020 Collective Bargaining Agreement for one year with a term of July, 1, 2015 to June 30, 2021.

BE IT FURTHER RESOLVED, the Superintendent is authorized to sign said agreement. A copy of said MOA shall be incorporated by reference within the minutes of this meeting.

**11.4 Acceptance of Donation**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept a donation of hand sanitizer gel, 20 cases of 48 2oz bottles valued at \$1500.00 from Craft Beer Distributors of NY, LLC located in New Paltz, NY.

12. ADJOURN