

New Paltz Central School District Board of Education
Business Meeting – January 20, 2021 via Livestream
5:30 PM Executive Session subject to Board Approval – 6:30 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER/ACKNOWLEDGMENT

CALL TO ORDER

Meeting was called to order at 5:33 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Michael O'Donnell and seconded by Matthew Williams that the Board of Education move into Executive Session at 5:35 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 6 - 0 with 6 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-entered at 5:35 PM
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Michelle Martoni, Deputy 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 Matthew Williams and seconded by Michael O'Donnell that the Board return to Public Session at 6:35 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 6:40 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Glenn LaPolt
Diana Armstead
Brian Cournoyer
Michael O'Donnell
Bianca Tanis
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Michelle Martoni, Deputy Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Ricki Butler, Director of Student Support Services
Meri Lederer, Interim Coordinator of Student Support Services, K-6
Alexandra MacKinnon, Coordinator of Student Support Services, 7-12
Mario Fernandez, Principal, New Paltz High School

2 – Approved at the February 3, 2021 BOE Meeting
Ann Sheldon, Principal, New Paltz Middle School
Sean Inglee, Principal, Lenape Elementary School
Ross Hogan, Principal, Duzine Elementary School

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

The Board President announced that item 10.4 was added to the agenda.

PUBLIC COMMENTS

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

Kim Mayer

Amy Hemminger

BOARD COMMUNICATIONS

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

5.1 Appointment of Facilities Committee Community Member

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of the Facilities Committee Chair, Teresa Thompson, does hereby appoint Steven Takacs as community member to the Facilities Committee effective 1/21/2021 through 06/30/2021.

Motion carried 7-0 with 7 members voting.

SUPERINTENDENTS REPORTS & DISCUSSION ITEMS

- COVID Update
- Educational Update
- Student Support During COVID-19 - K-12 Presentation

Motion made by Bianca Tanis and seconded by Matthew Williams that the Board of Education table the following resolution:

- 2021-2022 School Calendar

6.1 Approval of 2021-2022 School Calendar

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the 2021-2022 School Calendar.

Motion carried 7-0 with 7 members voting.

Motion made by Matt Williams and seconded by Bianca Tanis that the Board of Education approve the following resolution:

- 2021-2022 Budget Development Timeline

6.2 Approval of the 2021-2022 Budget Development Timeline

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the 2021-2022 Budget Development Timeline.

Motion carried 7-0 with 7 members voting.

MINUTES OF MEETING

Motion made by Teresa Thompson 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 Workshop Meeting of January 6, 2021.

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)**PERSONNEL**

Motion made by Bianca Tanis and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolutions:

8.1 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:

Name	Effective Dates
Sarah Coffey	1/21/2021– 6/30/2021
Noam Yaffe	1/21/2021– 6/30/2021

8.2 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 submit the following non-instructional appointments:

Name	Title	Effective Date	Salary/Rate
Brian Saks	School Monitor	1/4/2021	\$13.50/hour
Renaë Dubaj	School Monitor	1/4/2021	\$13.50/hour

8.3 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 submit the following non-instructional substitute appointments:

Name	Title	Effective Date	Salary/Rate
Doris Alvarado	Substitute Teacher Aide	1/6/2021	\$13.50/hour

8.4 Non-Instructional Resignation for the Purpose of Retirement

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 for the purpose of retirement:

Name	Title	Effective Date
Nancy Waddell	Special Ed Aide	2/16/2021

8.5 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:

Name	Title	Effective Date
Suzette Marks	School Bus Driver	12/31/2020

8.6 Approval of Instructional FFCRA Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend 4 days of emergency paid sick leave of under FFCRA for the following employee:

Name	Title	Rate	Effective Date
Kevin O'Shea	Substitute Teacher	\$80.00/Day	12/14, 12/15, 12/17 and 12/18/2020

8.7 Coaching 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 coach appointments for the 2020/2021 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Melissa Gruver-Lapolt	Coach - Varsity Boys Swimming	\$4100
Thomas Tegeler	Co-Assistant Coach – Varsity Boys Swimming	\$1985
Doug Thompson	Co-Assistant Coach – Varsity Boys Swimming	\$1985

8.8 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 submit the following non-instructional appointments:

Name	Title	Effective Date	Salary/Rate
Rebecca Paddock-Stange	School Program Secretary	2/1/2021	\$39,000.00/year

Motion carried 7-0 with 7 members voting.

OLD BUSINESS

None.

NEW BUSINESS

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

10.1 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: 10927, 12784, 12981, 14087, 15181, 14847, 14061, 15065, 12922, 10929, 11533.

Motion carried 7-0 with 7 members voting.

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

10.2 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 County of Ulster for the sharing of Abbott Binaxnow Test Kits for the COVID-19 Virus.

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.

Motion carried 7-0 with 7 members voting.

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board of Education approve the following resolution:

10.3 Approval of Agreement – StepOne

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 StepOne.

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.

Motion carried 7-0 with 7 members voting.

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board of Education approve the following resolution:

10.4 Approval of Pay Rate

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District adopts the following rate of pay for the following position for the 2020-2021 school year:

Title	Rate
Substitute Registered Nurse	\$225.00/day

Motion carried 7-0 with 7 members voting.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

ADJOURN

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board adjourn at 7:55 PM.
Motion carried 7-0 with 7 members voting.

ADJOURN

Respectfully submitted,

Sandra Ermo
District Clerk