

New Paltz Central School District Board of Education
Workshop Meeting – February 3, 2021 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 6:01 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Teresa Thompson that the Board of Education move into Executive Session at 6:01 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 Courmoyer
Michael O'Donnell
Bianca Tanis
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Greg Warren, Director of Athletics

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 7:13 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 7:17 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Samantha Wong-Pan, BOE Student Representative

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Motion made by Michael O'Donnell and seconded by to approve the agenda changes, which are the addition of items 11.10, 11.11, 12.3, 12.4, 12.5, and a change to item 12.2.
Motion carried 7-0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

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

- William Wheeler Murray
- Alison Aaron
- Claire Hussein
- Jennifer Torborg
- Michelle Coombs
- Stasha Hughes
- Phoebe North
- Jen Puleo
- Paul Bonafiori
- Melanie Hoffman
- Pam Pece
- Ann Curley
- Debra Nazzaro
- Johanna Harget
- Arielle Chiger
- Ruth Quinn
- Tanya Santos

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Samantha Wong-Pan

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- COVID Update
- Educational Update
- 2021-2022 Budget Development Timeline

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

6.1 Approval of the 2021-2022 Budget Development Timeline (revised)

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 (revised).

Motion carried 7-0 with 7 members voting.

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- BOE Committee Appointments – Glenn LaPolt, Board President

Audit Committee

Matthew Williams (replacing Brian Cournoyer)

Legislative Action Committee

Matthew Williams (filling vacant seat)

COMMITTEE REPORTS

CMTE REPORTS

- Audit Committee - Michael O'Donnell, Chair
- Policy Committee - Brian Cournoyer, Chair
- Facilities Committee - Teresa Thompson, Chair
- Legislative Action Committee - Bianca Tanis, Chair
- Racial Equity Initiative Advisory Committee - Diana Armstead, BOE Representative

9. MINUTES OF MEETING

MINUTES

Motion made by Brian Cournoyer 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 Regular Business Meeting of January 20, 2021.

Motion carried 7-0 with 7 members voting.

10. FINANCIAL REPORTS

Motion made by Brian Cournoyer and seconded by Michael O'Donnell that the Board of Education accept the December 2020 Treasurer's Report.

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions: 11.1, 11.3 – 11.11.

11.1 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
William Gallagher	12/11/2020– 6/30/2021
Galo Vasquez	2/01/2021– 6/30/2021

11.3 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 submit the following non-instructional appointments:

Name	Title	Effective Date	Salary/Rate
Kathleen Frizzell	School Bus Driver	2/4/2021	\$29.00/hour
Sally Pringle	Custodial Worker	2/17/2021	\$31,500.00/year

11.4 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
Sarah Coffey	Substitute Teacher Aide	1/21/2021	\$13.50/hour

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11.5 Approval of Non-Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend unpaid leave of absence for the following employees:

Name	Title	Effective Date
Djuna Hougee	Teacher Aide	1/8/2021 thru 2/23/2021
Ian Turner	School Bus Driver	2/1/2021 thru 6/29/2021

11.6 Approval of Non-Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend an administrative leave of absence for Employee #00652, from November 12, 2021 through December 8, 2021.

11.7 Approval of Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend FMLA Leave for the following employee:

Name	Title	Effective Date
Lauren DePoala	Teacher	2/3/2021 at .75 unpaid 2/4/2021 thru 2/5/2021 unpaid

11.8 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
Jim Malak	Varsity Boys Basketball	\$4960.00
Kenneth Herrera	Junior Varsity Boys Basketball	\$3480.00
Jim Delmar	Varsity Girls Basketball	\$4960.00
Frances Masseo	Junior Varsity Girls Basketball	\$3480.00

11.9 Coach Volunteer 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 coach volunteer appointment for the 2020/2021 school year unpaid:

Name	Title	Stipend
Kara Seim	Indoor Track	Unpaid

11.10 Instructional Leave of Absence

BE IT RESOLVED, that the Board of Education hereby grants Lauren DePoala a .4 FTE leave of absence from her 1.0 FTE English tenure area teaching position, whereupon Ms. DePoala will voluntarily be reduced to a .6 FTE English teaching position, effective February 8, 2021 through April 9, 2021, in accordance with the terms of a Supplemental Memorandum of Agreement dated February 3, 2021 between the District and the New Paltz United Teachers, as presented to the Board at this meeting.

11.11 Instructional Appointment – Leave Replacement

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2020/2021 school year:

Name	Title	Effective Dates	Step/Salary
Brendan Tanner	(.4) English Teacher	2/08/2021 – 4/09/2021	MA Step 1, \$61,870 (pro-rated)

Motion carried 7-0 with 7 members voting.

Motion made by Brian Cournoyer and seconded by Diana Armstead that the Board of Education approves the following personnel (consent agenda) resolution: 11.2

11.2 Appointment of Business Office Coordinator

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby recommends Debra Kosinski to the position of Business Office Coordinator commencing on January 1, 2021, authorizing an annual stipend of \$15,000.00, prorated for the 2020-21 school year.

Motion carried 7-0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

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

12.1 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: 14355, 15240, 14537, 12312, 15446, 15276, 12708, 15240, 15384, 15449, 15041.

Motion carried 7-0 with 7 members voting.

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

12.2 Approval of Supplemental Memorandum of Agreement – NPUT

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 United Teachers (NPUT) regarding HOUSSE.

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

Motion carried 7-0 with 7 members voting.

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

12.3 Approval of Supplemental Memorandum of Agreement – NPUT

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 United Teachers (NPUT) regarding APPR.

BE IT FURTHER RESOLVED, the Superintendent is authorized to sign said agreement. A copy of said SMOA 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 Michael O'Donnell that the Board of Education approve the following resolution:

12.4 Approval of Amendment to NYLAF Agreement

WHEREAS, the undersigned, being a majority of the Board of Education of the New Paltz Central School District (the "Board"), hereby adopt, and by executed counterpart, approve, as of the 3rd day of February, 2021, the following actions and resolutions:

WHEREAS, the New Paltz Central School District is a Participant in the New York Liquid Asset Fund ("NYLAF"), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the "Agreement"); and

WHEREAS, the Governing Board of NYLAF (the "Governing Board") wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;

WHEREAS, the Governing Board has adopted a resolution on November 19, 2020 to effect such change and seeks approval of each Participant;

WHEREAS, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board's resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and

WHEREAS, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has theretofore delivered to the Governing Board an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant's governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof of its intent to withdraw from the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the following:

(a) the Definitions set forth in Article I of the Agreement shall be amended as follows:
"Investment Consultant" means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board. "Marketing Agent" means PMA Securities LLC, or any other Person or Persons appointed or employed or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.
"Services and Marketing Agreement" means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to this Agreement in connection with the execution of securities transactions and the delivery of securities.

(b) any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read "PMA Asset Management, LLC" or PMA Securities LLC."

Motion carried 7-0 with 7 members voting.

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

12.5 Approval of High-Risk Sports for the 2021 Winter Season

BE IT RESOLVED, that the Board of Education approves the following high-risk sports for the 2021 winter season for grades 9-12: Girls Junior Varsity Basketball, Girls Varsity Basketball, Boys Junior Varsity Basketball, and Boys Varsity Basketball.

Motion carried 7-0 with 7 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

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

ADJOURN

ADJOURN

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board adjourn at 8:22 PM.
Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk