

New Paltz Central School District Board of Education
Business Meeting – March 17, 2021 via Livestream
5:30 PM Executive Session subject to Board Approval – 6:30 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

Glenn LaPolt, Board President began the meeting at 5:32 PM.

EXECUTIVE SESSION

EXECUTIVE SESSION

The Board President asked for a motion to move into Executive Session at 5:32 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 made by Brian Cournoyer and seconded by Matthew Williams.

Motion carried 7 - 0 with 7 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
Teresa Thompson
Matthew Williams

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 Brian Cournoyer 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

Glenn LaPolt, Board President re-convened the the Public Meeting at 6:39 PM.

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
Guy Gardner, Director of Facilities
Greg Warren, Director of Athletics
Fredericka Butler, Director of Student Support Services-joined at approx. 7:06 PM
Justin Dates-left at approx.. 7:40 PM
Liz Burdick-left at approx.. 7:40 PM
Mark Maseo-left at approx.. 7:40 PM

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

None.

PUBLIC COMMENTS

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

- Liz Bonhag
- Talia Feinsod
- Wendy Bogart
- Jeanine Manley

SUPERINTENDENTS REPORTS & DISCUSSION ITEMS

- COVID-19 Update
- Education Update
- Lenape Amphitheater presentation – Liz Burdick, Mark Maseo, Justin Dates

Motion made by Michael O’Donnell and seconded by Bianca Tanis to accept the Amphitheater Proposal with the shade sails.

Motion carried 6-1 with 7 members voting.

BOARD COMMUNICATIONS

MINUTES OF MEETING

Motion made by Brian Cournoyer and seconded by Michael O’Donnell 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 March 3, 2021.

Motion carried 7-0 with 7 members voting.

FINANCIAL REPORTS

Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board of Education accept the Treasurer’s Report of February 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: 9.1-9.8

9.1 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
Daniella Rivera	3/08/2021– 6/30/2021

9.2 Instructional Leave of Absence

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve an unpaid FMLA leave of absence for the following instructional employee:

Name	Title	Effective Dates
Jill Christensen	Special Education Teacher	2/24/2021 – 5/19/2021

9.3 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
Jessica Abrams	Special Education Teacher	2/24/2021 – 5/19/2021	BA Step 1, \$52,820 (pro-rated)

9.4 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 employee:

Name	Title	Effective Date
Evdokia Kaloudis	School Monitor	3/18/2021 thru 6/27/2021 unpaid

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 submit the following non-instructional substitute appointments:

Name	Title	Effective Date	Salary/Rate
Juliette Verso	Substitute Registered Nurse	3/15/2021	\$225.00/day
Jody Bivona Mesches	Substitute Registered Nurse	3/15/2021	\$225.00/day
Evdokia Kaloudis	Substitute Teacher Aide	3/18/2021	\$13.50/hour

9.6 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
Frances B. Maseo	Varsity Girls Basketball	\$4960.00
Kara Seim	Junior Varsity Girls Basketball	\$3480.00

9.7 Coaching Resignations

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 coach resignations for the 2020/2021 school year:

Name	Title
Jim Delmar	Varsity Girls Basketball
Frances B. Maseo	Junior Varsity Girls Basketball

9.8 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 appointment:

Name	Title	Effective Date	Salary/Rate
Leslie Peone	Food Service Cashier	3/18/2021	\$14.25/hour

Motion carried 7-0 with 7 members voting.

OLD BUSINESS

NEW BUSINESS

Motion made by Matthew Williams and seconded by Michael O'Donnell 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: 12943, 12372, 14580, 13020, 11530, 15430, 14981, 11374, 11412, 12082, 12197, 13915, 13916, 14206, 13381, 13842, 10956, 14161, 14758, 11424, 14227, 14250, 14730, 14050, 14760, 10927, 12242, 15384, 12422, 12265, 12277, 13842, 13815, 13025, 13090, 13940, 15459.

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 resolutions: 11.2-11.4.

11.2 Request for Approval of Health and Welfare Contract – Arlington Central School District 2020-2021

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$10,659.96 for health and welfare services for the 2020-2021 school year for twelve (12) children who are residents in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

Motion carried 7-0 with 7 members voting.

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

11.3 Request for Approval of Health and Welfare Contract – Kingston City School District 2020-2021

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Kingston City School District for a total amount of \$16,755.00 for health and welfare services for the 2020-2021 school year for fifteen (15) children who are residents in the New Paltz Central School District attending non-public schools in the Kingston City School District.

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:

11.4 Request for Approval of Health and Welfare Contract – Pine Bush Central School District 2020-2021

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Pine Bush Central School District for a total amount of \$11,293.59 for health and welfare services for the 2020-2021 school year for eleven (11) children who are residents in the New Paltz Central School District attending non-public schools in the Pine Bush Central School District.

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:

11.5 Request for Approval to Participate in Cooperative Bidding with Other School Districts for 2021-2022

WHEREAS, it would be in the joint interest of the NEW PALTZ CENTRAL SCHOOL DISTRICT to participate in cooperative bids with other school districts for the years 2021-2022, as provided by General Municipal Law, Section 119-0, for the purchase of: DIESEL FUEL

WHEREAS each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(s) THEREFORE:

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this BOARD agrees to bid its required amount of said product jointly with the other school districts. The recommendation of the Purchasing Steering Committee will be considered when this BOARD acts on the purchase of said product.

BE IT FURTHER RESOLVED, that the BOARD OF EDUCATION of the New Paltz Central School District hereby agrees to participate in such cooperative bids.

Motion carried 7-0 with 7 members voting.

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

11.6 Request for Approval of Donation

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 accept a donation of over 150 books to New Paltz High School from the Estate of Dr. Thomas Eugene Nyquist. The board further directs the District Clerk to send a letter of thanks to the donor.

Motion carried 7-0 with 7 members voting.

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

11.7 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 Supplemental Memorandum of Agreement between the New Paltz Central School District and the New Paltz United Teachers (NPUT) regarding establishment of a weekend on-call status of school nurses.

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.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board of Education move into Executive Session at 8:02 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 7 - 0 with 7 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
- Teresa Thompson
- Matthew Williams

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 Bianca Tanis and seconded by Diana Armstead that the Board return to Public Session at 8:30 PM.

Motion carried 7 - 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Bianca Tanis and seconded by Matthew Williams that the Board adjourn at 8:35 PM.

Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk