

New Paltz Central School District Board of Education
Workshop Meeting – April 7, 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 6:04 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Brian Courmoyer and seconded by Michael O'Donnell that the Board of Education move into Executive Session at 6:06 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 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 Teresa Thompson and seconded by Bianca Tanis that the Board return to Public Session at 6:56 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 7:05 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
Frederick Butler, Director of Student Support Services
Keith Baisley, Director of Technology
Guy Gardner, Director of Facilities
Maureen Ryan, Director of Transportation
Greg Warren, Director of Athletics

Dr. Mario Fernandez, Principal, New Paltz High School
Ann Sheldon, Principal, New Paltz Middle School
Sean Inglee, Principal, Lenape Elementary School
Ross Hogan, Principal, Duzine Elementary School
Samantha Wong-Pan, BOE Student Representative
Sandra Ermo, District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

COMMUNITY BUDGET FORUM

Welcome

Glenn LaPolt, Board of Education President

2021-2022 Budget Presentation

Angela Urbina-Medina, Superintendent of Schools

Sharifa Carbon, Assistant Superintendent for Business

Open Dialog

Questions, comments and recommendations pertaining to the Budget are encouraged and will be collected via an electronic form, accessible by clicking [here](#). You may submit these questions, comments and recommendations in advance or during the meeting (submissions will be monitored in real-time).

Community members will be accommodated to voice their questions and comments in an efficient process. Questions and comments will be limited to three minutes to allow for everyone to be heard.

Members of the Board of Education and Administrative Staff will address questions, comments and recommendations, or provide clarifications as needed or may be appropriate.

There were no comments submitted from Community Members pertaining to the Budget.

Adjournment of the Community Budget Forum

Motion made by Brian Cournoyer and seconded by Matthew Williams to adjourn the Community Budget Forum portion of the meeting at 7:19 PM.

Motion carried 7-0 with 7 members voting.

CALL WORKSHOP MEETING TO ORDER

Workshop Meeting was called to order at 7:20 PM by Glenn LaPolt, Board President.

AGENDA CHANGES

AGENDA CHANGES

Motion made by Brian Cournoyer and seconded by Bianca Tanis to add agenda items 15.11, 15.12, 15.13, 16.8, and 16.9 to the Agenda.

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:

Elizabeth Pickett

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Samantha Wong-Pan

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- Educational Update

BOARD COMMUNICATIONS

BOARD COMMUNICATION

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

14. MINUTES OF MEETING

MINUTES

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

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of March 17, 2021 and the Special Meeting of March 24, 2021.

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board of Education approve the following personnel (consent agenda) resolution: 15.11

15.11 Resignation Resolution

BE IT RESOLVED that the Board of Education accepts the resignation of Joseph Papp, effective April 7, 2021, as set forth in a letter dated April 7, 2021.

Motion carried 7-0 with 7 members voting.

Motion made by Brian Cournoyer and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolution: 15.12

15.12 Appointment of Interim Food Service Director

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 appoint Edward Carelli as Interim Food Service Director at a rate of \$400.00 per day effective April 7, 2021 through on or about June 30, 2021.

Motion carried 7-0 with 7 members voting.

Motion made by Diana Armstead and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolution: 15.13

15.13 Separation Agreement

BE IT RESOLVED that the Board of Education authorizes its Superintendent of Schools to sign and approves of the terms of an Agreement between the District and Employee No. 0109 dated April 7, 2021, which shall be incorporated by reference into the minutes of this meeting.

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 personnel (consent agenda) resolutions: 15.1-15.10.

15.1 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
Akashlina Ahmed	4/08/2021– 6/30/2021

15.2 Instructional Resignation - Substitute

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 Substitute Teacher, Maryanne Ceriello, effective March 8, 2021 as set forth in a letter presented to the Board of Education Clerk on March 26, 2021.

15.3 Create Additional Position - Non Instructional

BE IT RESOLVED, the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent, does hereby approve the addition of the following non-instructional position:

Position	Effective Date	Salary
Custodial Worker	4/8/2021	\$31,500.00 per year

15.4 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
Toni Ann Timm	Teacher Aide	4/6/2021 - 10/31/2021 unpaid
Christina Winne	School Bus Driver	3/5/2021 thru 5/28/2021 unpaid

15.5 Approval of Non-Instructional Leave of Absence Extension

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

Name	Title	Effective Date
Brittany Chwicki	Food Service Helper	4/17/2021 thru 6/1/2021 (unpaid)

15.6 Non-Instructional Appointment

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 appointment of the following non-instructional employee with remuneration as per rates established at the July 8, 2020 Organizational Meeting:

Name	Title	Effective Date
Dana Gargiulo	Videographer	April 8, 2021

15.7 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
Nancy Kasznay	Substitute Clerical	3/22/2021	\$20.00/hour
Simone Carfizzi	Substitute Teacher Aide	4/8/2021	\$13.50/hour

15.8 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
William Defino	Junior Varsity Baseball	\$3480.00
Brooke Graham	Varsity Softball	\$4100.00
Bonnie Maseo	Modified Baseball	\$2480.00
Kerry Malak	Junior Varsity Softball	\$3480.00

Brad Gambino	Modified Softball Co-Coach	\$2480.00
Angelo Baglieri	Modified Softball Co-Coach	\$2480.00
Don Bartlett	Boys Varsity Track & Field	\$4960.00
Brian Bolstad	Modified Boys Track & Field	\$2480.00
Ann Gregory	Girls Varsity Track & Field	\$5248.00
Kara Seim	Modified Girls Track & Field	\$2480.00
Thomas Tegeler	Girls Varsity Golf	\$4100.00
Kieran Bell	Boys Varsity Golf	\$4100.00
Scott Taylor	Boys Varsity Tennis	\$4100.00
Ryan Cronin	Girls Varsity Lacrosse Co-Coach	\$4100.00
Doug Thompson	Girls Varsity Lacrosse Co-Coach	\$4100.00

15.9 Coaching Assistant 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 assistant appointments for the 2020/2021 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Joe Foti	Boys Varsity Track & Field	\$3970.00
Kathy Rogers-Carroll	Girls Varsity Track & Field	\$3970.00

15.10 Coaching Volunteers

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 appointments for the 2020/2021 school year unpaid:

Name	Title	Stipend
Jeff Salt	Varsity Softball	Unpaid
Brian Walsh	Varsity Boys Track & Field	Unpaid
Dylan Scribani	Varsity Boys Track & Field	Unpaid
Joanne Metzger	Girls Lacrosse	Unpaid
Keith Walker	Girls Track & Field	Unpaid

Motion carried 7-0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

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

16.1 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: 15429, 14061, 14987, 14259, 12169, 14814, 12291, 12141, 11523, 11524, 12383, 14732, 10964, 13381, 14841, 14236, 11482, 13898, 15420, 14405, 15062, 12610, 12157, 12158, 12493, 14409, 14410, 12382, 15064, 15019, 15259, 15066, 15287, 15308, 15445, 15109, 15050, 14253, 14580, 12485, 14539.

Motion carried 7-0 with 7 members voting.

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

16.2 Fingerprint Reimbursement Amendment

BE IT RESOLVED, that the New Paltz Central School District Board of Directors, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, authorizes the amendment for reimbursement of fingerprinting costs to all part-time or substitute employees who earn less than \$15.00 per hour provided they have worked for at least 30 days for the New Paltz 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:

16.3 Request for Approval to Establish Student Scholarship Recommendation

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Angela Urbina-Medina, does hereby approve the establishment of the “Joseph Bautista Memorial Scholarship” in the amount of \$400.00. This award is for a Senior graduating New Paltz Central School District in good academic standing, exhibits a genuine desire to help others and is pursuing higher education in the field of Nursing. This is a need-based scholarship. The Board directs the District Clerk to send a letter of appreciation from the Board of Education to the Mueller/Forsythe Family, 18 Church lane, High Falls, NY, 12440, for establishing this scholarship.

Motion carried 7-0 with 7 members voting.

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

16.4 Request for Approval of Modification of Student Scholarship Award

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 modification of the Maureen Hasbrouck Memorial Scholarship Award. A \$300.00 award will be given to a student who will be majoring in education, including, but not limited to early childhood education.

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:

16.5 Request for Approval of Modification of Student Scholarship Award

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 modification of the R. W. Michaelis Memorial Scholarship Award. This scholarship will be awarded to a music student who has participated in band and/or choir four years in high school and will attend a 2 or 4 year college. The recipient will be selected by the High School Foundation for Student Enhancement with input from the Band and Chorus directors.

Motion carried 7-0 with 7 members voting.

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

16.6 Request for Approval of Modification of Student Scholarship Award

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 modification of the name of the Robotics Overlord Scholarship Class of 2002 Award to be changed to The Leader of the Robot Uprising Scholarship Award.

Motion carried 7-0 with 7 members voting.

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

16.7 Request for Approval of Health and Welfare Contract – Valley 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 Valley Central School District for a total amount of \$4,194.72 for health and welfare services for the 2020-2021 school year for three (3) children who are residents in the New Paltz Central School District attending non-public schools in the Valley Central School District.

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:

16.8 Cooperative Bidding Blanket Resolution

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby approve a Resolution between the District and Ulster County BOCES.

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2021-22 school year,

NOW, therefore, be it

RESOLVED that the New Paltz Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Motion carried 7-0 with 7 members voting.

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

16.9 Request for Approval of Temporary Suspension of Board Policy 7420 Stipulation

BE IT RESOLVED that the New Paltz Central School District Board of Education temporarily suspends the stipulation in Board Policy 7420 which states that only eighth graders who have successfully completed a year in a modified sport may attempt to classify up to JV in that same sport. This temporary suspension will sunset on June 30, 2021.

Motion carried 7-0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Teresa Thompson that the Board adjourn at 8:07 PM.

Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk