

NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION BUSINESS MEETING

July 21, 2021

5:00 PM - Executive Session - Subject to Board Approval

6:00 PM – New Paltz High School Auditorium

1. CALL MEETING TO ORDER/LAND ACKNOWLEDGEMENT/ROLL CALL
2. PLEDGE TO THE FLAG
3. AGENDA CHANGES
4. PUBLIC COMMENTS

Speakers are asked to please be mindful of the length of their 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.

5. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Organizational Meeting and Business Meeting of July 7, 2021.

6. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS

- Superintendent’s Update
- Equity Professional Development

7. BOARD COMMUNICATIONS & DISCUSSION ITEMS

- BOE Committee Appointments – Bianca Tanis, Board President

**Audit Committee**

Diana Armstead, Chair  
Heather O’Donnell  
Teresa Thompson

**Facilities Committee**

Teresa Thompson, Chair  
Johanna Herget  
Glenn LaPolt

**Legislative Action Committee**

Glenn LaPolt, Chair  
Brian Cournoyer  
Johanna Herget

**Policy Committee**

Brian Cournoyer, Chair  
Heather O'Donnell  
Bianca Tanis

**Racial Equity Initiative Advisory Committee**

Diana Armstead, BOE Representative  
Bianca Tanis, Alternate BOE Representative

**Health Advisory Committee (HAC)**

Johanna Herget, BOE Representative

- Public Comment Protocol
- Board Self-evaluation

8. PERSONNEL (CONSENT AGENDA)

**8.1 Administrative Appointment – Interim High School Principal**

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 authorize its President and the Superintendent of Schools to sign a contract in lieu of probation with Gregory Warren to serve as Interim High School Principal while on leave from his position as Athletic Director, pending the appointment of a High School Principal.

**8.2 Increase Hours for Instructional Position**

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 increase the following instructional position:

Position	Tenure Area	Effective Date	Increase
Spanish Teacher	Foreign Language	9/1/2021	0.6 FTE to 1.0 FTE

**8.3 Appointment of Summer Academy Instructional Support 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 individuals as non-paid ELL Summer Academy Instructional Support Volunteers effective July 6, 2021 through August 2, 2021:

Claudia Battaglia  
Rena Blumenthal  
Connie Dodd

**8.4 Non-Instructional Summer Hours**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the following summer hours for Food Service personnel:

Name	Title	Effective Date	Salary/Rate
Mary Grace DeCoer	Account Clerk/Typist	7/1/2021 to 8/31/2021	Hourly Rate - Max 20 hours

**8.5 Non-Instructional Appointment - Amendment**

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 amendment to Effective Date:

Name	Title	New Effective Date
Frank Hilton	Substitute Custodial Worker	July 6, 2021 to 9/2/2021

**8.6 Appointment of Deputy Treasurer**

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the New Paltz Board of Education hereby appoints Melanie Wolfrum to the position of Deputy Treasurer for the 2021-2022 fiscal year.

## **8.7 Authorization of Stipend**

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby authorizes an annual stipend of \$3,000.00 for Tina Long for the position of Tax Collector for the 2021-2022 school year.

## **9. NEW BUSINESS**

### **9.1 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: 15466, 10525, 13878, 15187, 11533, 12826, 15466, 15054, 10929, 15064, 15050, 14924, 14667, 15064, 14539, 14813, 14602, 14978, 14971, 14333, 14598, 14010, 15052, 15053, 14930, 14852, 14921, 14772, 14087, 14529, 12972.

### **9.2 Approval of 2020-2021 Internal Audit Corrective Action Plan**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the 2020-2021 Internal Audit Corrective Action Plan.

### **9.3 Approval of Agreement – New Paltz Central School District Office & Technology Support Staff Association**

WHEREAS, the New Paltz Central School District Office and Technology Support Staff Association (the “Association”) is the duly designated bargaining representative of part-time and full time clerical, secretarial and technology support staff working in the Central Office, Technology Department, Facilities Department, Transportation Department, and Food Service Department in the District; and

WHEREAS, during the District and the Association completed negotiations on a successor Collectively Negotiated Agreement covering the period July 1, 2021 through June 30, 2025 to revise and replace the Collectively Negotiated Agreement between the parties that expired on July 1, 2021; and

WHEREAS, on or about July 6, 2021, the Association ratified the parties’ July 1, 2021 through June 30, 2025, Collectively Negotiated Agreement and Board ratification and approval of the Agreement is required; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and approves the July 1, 2021 through June 30, 2025, Collectively Negotiated Agreement between the District and the Association and hereby appropriates those monies necessary to fund the parties’ 2021 - 2025 Collectively Negotiated Agreement.”

### **9.4 Approval of Agreement – New Paltz Central School Secretarial Association**

WHEREAS, the New Paltz Central School Secretarial Association (the “Association”) is the duly designated bargaining representative of part-time and full time secretarial employees in the District; and

WHEREAS, during the District and the Association completed negotiations on a successor Collectively Negotiated Agreement covering the period July 1, 2021 through June 30, 2025 to revise and replace the Collectively Negotiated Agreement between the parties that expired on July 1, 2021; and

WHEREAS, on or about July 7, 2021, the Association ratified the parties’ July 1, 2021 through June 30, 2025, Collectively Negotiated Agreement and Board ratification and approval of the Agreement is required; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and approves the July 1, 2021 through June 30, 2025, Collectively Negotiated Agreement between the District and the Association and hereby appropriates those monies necessary to fund the parties’ 2021 - 2025 Collectively Negotiated Agreement.”

### **9.5 Approval of Agreement – New Paltz Central School Support Staff Directors & Supervisors Association**

WHEREAS, the New Paltz Central School District Support Staff Directors and Supervisors Association (the “Association”) is the duly designated bargaining representative of Support Staff Directors and Supervisors in the District; and

WHEREAS, during the District and the Association completed negotiations on a successor Collectively Negotiated Agreement covering the period July 1, 2021 through June 30, 2025 to revise and replace the Collectively Negotiated Agreement between the parties that expired on July 1, 2021; and

WHEREAS, on or about July 15, 2021, the Association ratified the parties' July 1, 2021 through June 30, 2025, Collectively Negotiated Agreement and Board ratification and approval of the Agreement is required; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and approves the July 1, 2021 through June 30, 2025, Collectively Negotiated Agreement between the District and the Association and hereby appropriates those monies necessary to fund the parties' 2021 - 2025 Collectively Negotiated Agreement."

#### **9.6 Approval of Terms & Conditions Agreements**

BE IT RESOLVED that the Board hereby ratifies the terms and authorizes the economic conditions set forth in the Terms & Conditions Agreements between the District and the following employees, as presented to the Board at this meeting, in accordance with the provisions of Civil Service Law Section 204-a. A copy of said agreements shall be incorporated by reference within the minutes of this meeting.

BE IT FURTHER RESOLVED that Angela Urbina-Medina, Superintendent of Schools, is authorized to sign such Agreements on the District's behalf.

- Jean Bain
- Sharifa Carbon
- Janety Encarnacion
- Michael Hoysradt
- Debra Kosinski
- Michelle Martoni
- Melinda Ottavan

#### **9.7 Approval for Bid Award – Repair and Re-shingle of High School Modular Wing Roof**

BE IT RESOLVED that the Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby award the bid for repair and re-shingle of the High School modular wing roof to ACT Constructors for a cost of \$54,990.00.

#### **9.8 Approval for Bid Award – Repair of Air Conditioning – Lenape Main Office**

BE IT RESOLVED that the Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby award the bid for repair of air conditioning for the Lenape main office to include two new condensers, line sets and custom coils to Crystal Clear Mechanical, Inc. for a cost of \$45,009.00.

#### **9.9 Approval for Bid Award – Clean, Close and Remove Two Fuel Storage Tanks**

BE IT RESOLVED that the Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby award the bid to clean close and remove two 9,990 gallon ConVault above ground fuel storage tanks (one located at Duzine, one located at High School) to Luzon Environmental Services for a cost of \$72,465.00.

#### **9.10 Approval of Contract for Services – Acquisitions Marketing Inc.**

BE IT RESOLVED that the Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the Contract for Services between the New Paltz Central School District and Acquisitions Marketing Inc. for the provision of live video coverage of Board of Education meetings for the contract period July 21, 2021 through June 30, 2022, and authorizes the Superintendent of Schools to sign the contract on behalf of the District.

10. ADJOURN