

<p>New Paltz Central School District Board of Education Workshop Meeting – May 6, 2020 via Zoom 6:00 PM Executive Session – 7:00 PM Public Meeting MEETING MINUTES</p>
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CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:02 PM by Michael O’Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Michael O’Donnell
- Glenn LaPolt
- Diana Armstead
- Sophia Skiles
- Bianca Tanis
- Teresa Thompson

ALSO PRESENT:

Dr. Bernard Josefsberg, Interim Superintendent of Schools

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Bianca Tanis that the Board of Education move into Executive Session at 6:03 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 and discussing the proposed acquisition, sale, or lease of real property or proposed acquisition, sale, or exchange of securities as per Public Officers Law Section 105(a-h).
Motion carried 6 - 0 with 6 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O’Donnell as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Bianca Tanis and seconded by Diana Armstead that the Board return to Public Session at 6:54 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:04 PM by Michael O’Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Michael O’Donnell
- Glenn LaPolt
- Diana Armstead
- Sophia Skiles
- Bianca Tanis
- Teresa Thompson

ALSO PRESENT:

Dr. Bernard Josefsberg, Interim Superintendent of Schools
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo-District Clerk
Angela Urbina-Medina, Superintendent of Schools (effective July 1, 2020)

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Motion made by Bianca Tanis and seconded by Sophia Skiles that the Board of Education approve the agenda changes as presented.

Motion carried 6-0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

- Edgar Rodriguez commented on bilingual/multi-cultural personnel, salary disclosure on agenda, and timeliness of agenda on website.
- Kathy Sanchez commented on PTSA lawn sign pickups, graduation committee and live virtual classroom policy.
- Renee Brenner commented on senior lawn sign pickups, graduation plans and district website information.

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENTS REPORT

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Information – Bill Wisbauer, TetraTech Architects
- Superintendent Search-Announcement of New Superintendent

MINUTES OF MEETING

MINUTES

None.

FINANCIAL REPORTS

Motion made by Bianca Tanis and seconded by Glenn LaPolt that the Board of Education approve the following:

- TREASURER’S REPORT-March 2020
- SUMMARY OF REVENUES & EXPENDITURES-March 2020

Motion carried 6-0 with 6 members voting.

9. PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Sophia Skiles and seconded by Glenn LaPolt that the Board of Education approve the following personnel (consent agenda) resolution: 9.1

9.1 Administrative Appointment - Superintendent of Schools

BE IT RESOLVED that the Board hereby authorizes Michael O’Donnell, Board President, to sign a 4 year employment contract, dated May 6, 2020, with Angela Urbine-Medina to serve as Superintendent of Schools for the 4 year term commencing on July 1, 2020 and ending on June 30, 2024 at a salary of \$197,000 annually, as presented to the Board at this meeting. A Copy of said contract shall be incorporated by reference within the minutes of this meeting.

Motion carried 5-0 with 5 members voting. 1 abstention

Motion made by Teresa Thompson and seconded by Glenn LaPolt that the Board of Education approve the following Personnel (Consent Agenda) resolutions: 9.2-9.6

9.2 Administrative Appointment – Interim Coordinator of Student Support Services

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint Meryle Lederer as Interim Coordinator of Student Support Services assigned to the Elementary level, effective July 1, 2020 and terminating June 30, 2021 at a salary of TBD.

9.3 Instructional Leave of Absence

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg Interim Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employee:

Name	Title	Effective Dates
Meryle Lederer	School Social Worker	9/01/2020 – 6/30/2021 (unpaid)

9.4 Instructional Appointment – Leave Replacement

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2019/2020 school year:

Name	Title	Effective Dates	Step/Salary
Benjamin Shuchat	School Counselor	3/30/2020 – 5/28/2020	MA Step 1, \$61,110 (pro-rated)

9.5 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following instructional employee, as set forth in a letter presented to the Board of Education District Clerk on April 23, 2020.

Name	Title	Effective Date
Tanya Foret	Elementary Teacher	6/30/2020

9.6 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following instructional employee, as set forth in a letter presented to the Board of Education District Clerk on April 23, 2020.

Name	Title	Effective Date
Mario David Cova	School Counselor	6/30/2020

Motion carried 6-0 with 6 members voting.

OLD BUSINESS

None.

NEW BUSINESS

NEW BUSINESS

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board of Education approve the following resolution: 11.1–11.3

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: 14904, 14987, 12864, 14048, 13031, 14563, 14594, 14971, 12720, 12965, 12565, 12008, 14312, 13764, 12808, 14813, 14849, 15054, 15121, 13877, 14847, 14074, 14513, 13060, 12708, 12997, 13103, 14081, 15032, 14107, 14032, 10881, 10883, 13959, 13381, 10956, 11412, 13741, 13926, 14003, 13922, 13923, 14030, 14572, 10964, 12442, 14223.

11.2 Request for Approval of Educational Consultant and Independent Contractor Agreement

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approve the Educational Consultant and Independent contractor Agreement for the performance of an Independent Education Evaluation (IEE) for Student No. 13842, dated April 17, 2020, at a cost of \$3,500.00. BE IT FURTHER RESOLVED that the Interim Superintendent of Schools is hereby authorized to sign this Settlement Agreement on the District’s behalf.

11.3 Request for Approval of Health and Welfare Contract – Valley Central School District 2019-2020

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 \$1,287.19 for health and welfare services for the 2019-2020 school year for three (1) child who is a resident in the New Paltz Central School District attending non-public schools in the Valley Central School District.

Motion carried 6-0 with 6 members voting.

Motion made by Glenn LaPolt and seconded by Sophia Skiles that the Board of Education approve the following resolution: 11.4

11.4 Request for Modification of Scholarship Award

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, approve the modification of The Nadia Dimasi Memorial Scholarship to be recognized as The Class of 1994 Nadia Dimasi Memorial Scholarship.

Motion carried 6-0 with 6 members voting.

11.5 First Reading of Policy 5676-Privacy and Security for Student Data and Teacher and Principal Data

See attachment A

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

None.

Bill Wisbauer left the meeting at 7:31 PM.

ADJOURN

ADJOURN

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board adjourn at 7:32 PM.

Motion carried 6-0 with 6 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk