

New Paltz Central School District Board of Education
Business Meeting –May 20, 2020 via Zoom
5:30 PM Executive Session – 6:30 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:31 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Michael O'Donnell
Glenn LaPolt
Diana Armstead-joined at 5:34 PM
Sophia Skiles
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Michelle Martoni, Deputy Superintendent
Sharifa Carbon, Assistant Superintendent for Business

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Bianca Tanis and seconded by Glenn LaPolt that the Board of Education move into Executive Session at 5:32 PM for the purpose of discussing the employment history of a particular person or corporation, 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), and discussing matters leading to the appointment, employment, promotion, discipline, suspension, dismissal, or removal of a particular person or corporation.. Motion carried 5 - 0 with 5 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Mike O'Donnell, District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Sophia Skiles and seconded by Glenn LaPolt that the Board return to Public Session at 6:24 PM. Motion carried 6 to 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:31 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:

Michelle Martoni, Deputy Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Keith Baisley, Director of Integrated Technology

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 Diana Armstead that the Board of Education approve the agenda changes as submitted.

Motion carries 6-0 with 6 members voting.

4. RECOGNITION: TENURE AND RETIREMENT

4.1 Tenure Recommendations – Instructional

Name	Tenure Area	Effective Date	Certification Area
Alexandra MacKinnon	Coordinator of Student Support Services	7/18/2020	School District Leader
Edwin Justin Seweryn	Science	08/22/2020	Biology 7-12
Laura Biffar	Elementary	09/01/2020	Childhood Ed 1-6 Early Childhood Ed B-2
Brooke Graham	Physical Education	09/01/2020	Physical Education
Mitchell Mead	Elementary	09/01/2020	Childhood Ed 1-6
Thomas Shanley	Mathematics	09/01/2020	Mathematics 7-12
Rosemary Sharpe	ESL	09/01/2020	English as a Second Language (ESL) Childhood Ed 1-6 Bilingual Ed Ext
Miquel Cohn	Science	10/23/2020	General Science 7-12 Ext Earth Science 7-12

Motion made by Teresa Thompson and seconded by Bianca Tanis that the Board of Education approve the following resolutions: 4.2

4.2 Recognition of Tenure

- Alexandra MacKinnon
- Edwin Justin Seweryn
- Laura Biffar
- Brooke Graham
- Mitchell Mead
- Thomas Shanley
- Rosemary Sharpe
- Miquel Cohn

Motion carries 6-0 with 6 members voting.

Motion made by Teresa Thompson and seconded by Bianca Tanis that the Board of Education approve the following resolutions: 4.3

4.3 Instructional Resignation for the Purpose of Retirement

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation, of the following instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Barbara Weiner	Special Education Teacher	7/01/2020	20

Motion carries 6-0 with 6 members voting.

Motion made by Teresa Thompson and seconded by Sophia Skiles that the Board of Education approve the following resolutions: 4.3

4.4 Non-Instructional Resignation for the Purpose of Retirement

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 non-instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
Kathleen Buley	School Bus Driver	6/26/2020	8

Motion carries 6-0 with 6 members voting.

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board of Education approve the following resolutions: 4.5

4.5 Instructional Resignation for the Purpose of Retirement

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation, of the following instructional employee for the purpose of retirement:

Name	Title	Effective Date	Years in District
James Tracy	Science Teacher	7/01/2020	33

Motion carries 6-0 with 6 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

Hope Nitza and Max Zurlini commented on “Buddy Connect”.
Steve Takacs commented on the Wellness Center.

- 6. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS
 - SUPERINTENDENT’S REPORT

- 7. BOARD COMMUNICATIONS
 - Capital Project Presentation – Luis Rodriguez, The Palombo Group; Bill Wisbauer, TetraTech Architects
Tabled to a future meeting.

- 8. **MINUTES OF MEETING** **MINUTES**

Motion made by Sophia Skiles 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 following meetings: Workshop Meeting of April 1, 2020, Special Meetings of April 3, 2020, April 6, 2020, April 7, 2020, and April 13, 2020; Business Meeting of April 15, 2020; Special Meetings of April 17, 2020, April 20, 2020, April 24, 2020 and May 4, 2020; Workshop Meeting of May 6, 2020; and Special Meeting of May 12, 2020.

Motion carried 6-0 with 6 members voting.

- 9. **FINANCIAL REPORTS** **FINANCIAL REPORTS**

Motion made by Teresa Thompson and seconded by Bianca Tanis that the Treasurer’s Report for April 2020 be approved.
Motion carried 6-0 with 6 members voting.

10. PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Bianca Tanis and seconded by Theresa Thompson that the Board of Education approve the following personnel (consent agenda) resolution: 10.1

10.1 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Bernard Josefsberg, Interim Superintendent of Schools, the Board of Education appoints Daniel Lofgren to a four (4) year probationary appointment as a Special Education Teacher in the tenure area of Special Education at an annual salary of \$73,670 (MA Step 8), effective 7/01/2020 through 6/30/2024, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion carries 6-0 with 6 members voting.

Motion made by Sophia Skiles and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolution: 10.2

10.2 Instructional Appointment – Probationary

BE IT RESOLVED, that upon recommendation of Bernard Josefsberg, Interim Superintendent of Schools, the Board of Education appoints Morgan Marshall to a four (4) year probationary appointment as an Art Teacher in the tenure area of Art at an annual salary of \$63,420 (MA Step 2), effective 7/01/2020 through 6/30/2024, subject to receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion carried 6-0 with 6 members voting.

11. NEW BUSINESS

NEW BUSINESS

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board of Education approve the following personnel (consent agenda) resolutions: 11.1 – 11.4

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:

11173, 11258, 12516, 11111, 11143, 12210, 12437, 11059, 11510, 11273, 14760, 14790, 14948, 10932, 15063, 12618, 12265, 12070, 12082, 14050, 13718, 15299, 11127, 10955, 14557, 11437, 13898, 12252, 14408, 11003, 13090, 13016, 13185, 13073, 14720, 12981, 14158, 13109, 11273, 13004, 14968, 12754, 13975, 12922, 14981, 12029, 12382, 12277, 13949, 12180, 12428, 12471, 12291, 12444, 14962, 13089, 14250, 12744, 12845, 13025, 13940, 12796, 12743, 12782, 14242, 12966, 12791, 14183, 13832, 14748, 14750, 14733, 14929, 14345, 14395, 14178, 14341, 14387, 14436, 14930, 14682, 14271, 14613, 15240, 14805, 14804, 15148, 13855, 13854, 14379, 13824, 13616, 12247, 12197, 13020, 10979, 11173, 14730, 12422, 11494, 15071, 12524, 12110, 12928, 10949, 14482, 11319, 13183, 15089, 12939, 13766, 14253, 13796, 14812, 14132, 14569, 13876, 10304, 11426, 14541, 14828, 11036, 11533, 11530, 14227, 10961, 14212, 14422, 14226, 12680, 13961, 12304, 12469, 12440.

11.2 Request for establishment of Student 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 establishment of The R. W. Michaelis Memorial Scholarship in the amount of \$500.00.

11.3 Request for Modification of Student 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 Charles K. Patterson Memorial Scholarship Award.

11.4 Request for establishment of Student 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 Senior Class of 2020 gift to establish the New Paltz High School Class of 2020 Vision Scholarship in the amount of \$1000.00 for the 2019-2020 school year only.

Motion carried 6-0 with 6 members voting.

OLD BUSINESS

OLD BUSINESS

12.1 Second Reading of Policy 5676-Privacy and Security for Student Data and Teacher and Principal Data

See attachment A

OTHER DISCUSSION

ADJOURN

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board adjourn at 7:48 PM.

Motion carried 6-0 with 6 members voting.

ADJOURN

Respectfully submitted,

Sandra Ermo
District Clerk