

New Paltz Central School District Board of Education
Business Meeting –July 8, 2020 via Zoom
5: 30 PM Executive Session –6:30 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

Meeting was called to order at 6:42 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Michael O'Donnell
Glenn LaPolt
Diana Armstead
Brian Cournoyer
Sophia Skiles
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk

ROLL CALL

ROLL CALL

The roll was called as reflected above.

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

None.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

Board President, Glenn LaPolt acknowledged the receipt of letters regarding the Substance Abuse Counselor Prevention Specialist.

MINUTES OF MEETING

MINUTES

Motion made by Sophia Skiles 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 Business Meeting of June 17, 2020 and the Special Meeting of June 29, 2020.

Motion carried 7-0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion made by Michael O'Donnell and seconded by Bianca Tanis that the Treasurer's Report for May 2020 and the Summary of Revenues and Expenditures for April/May 2020 be approved.

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions: 7.1

7.1 Non-Instructional Resignation for the Purpose of Retirement

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 non-instructional employees for the purpose of retirement:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Joyce Etes	School Bus Attendant	June 26, 2020
Angela Schneider	Special Ed Aide	June 30, 2020
Frances Perconti	Special Ed Aide	July 1, 2020
Irene Robbins	Special Ed Aide	July 4, 2020

Motion carried 7-0 with 7 members voting.

Motion made by Teresa Thompson and seconded by Michael O'Donnell that the Board of Education approve the following personnel (consent agenda) resolutions: 7.2

7.2 Non-Instructional Resignation

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 non-instructional employee:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Kelsey Hallett	Teacher Aide	6/30/2020

Motion carried 7-0 with 7 members voting.

Motion made by Sophia Skiles and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions: 7.3

7.3 Appointment of Consultant

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 Dr. Donald Gottlieb as consultant to the Business Administrator for services including onsite and phone support as requested by the District at a rate of \$1000.00 per month effective July 1, 2020 through August 31, 2020.

Motion carried 7-0 with 7 members voting.

Motion made by Sophia Skiles and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions: 7.4

7.4 Committee Appointments – Racial Equity Initiative Advisory Committee

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Board Representative, Sophia Skiles, does hereby appoint the following individuals to the Racial Equity Initiative Advisory Committee:

<u>Name</u>	<u>Effective Dates</u>
TBD	07/01/2020-06/30/2022
TBD	07/01/2020-06/30/2022
Kristen Masson-Diedhou,	07/01/2020-06/30/2022
Paris White, Student	07/01/2020-06/30/2021
Jesse Avila Nativi, Student	07/01/2020-06/30/2021

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 personnel (consent agenda) resolutions: 7.5

7.5 Coaching Appointments

BE IT RESOLVED that the New Paltz Central School District Board of Education does hereby appoint the following coaches for the 2019-2020 school year, with remuneration as per NPUT contract:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Tom Tegeler	Varsity Football Head Coach	\$5,248
Jim Malak	Assistant Coach-Football	\$3,970
Anthony Tufano	Assistant Coach-Football	\$3,970
Kyle Jansen	Junior Varsity Football	\$3,480
TBD	Junior Varsity Football	\$3,480

3 – Approved at the 7/22/2020 BOE Meeting

Bill Defino	Modified Football Coach	\$2,480
Brad Gambino	Modified Football Coach	\$2,480
Kristen Conrad	Varsity Volleyball Coach	\$4,100
Brooke Graham	JV Volleyball Coach	\$3,480
Heather Hopper	Modified Volleyball Coach	\$2,480
Craig Weinstein	Varsity Boys Soccer	\$4,100
Mitchell Mead	JV Boys Soccer	\$3,480
Paul Schembri	Modified Boys Soccer	\$2,480
Keith Walker	Varsity Girls Soccer	\$4,100
Bonne Maseo	JV Girls Soccer	\$3,480
TBD	Modified Girls Soccer	\$2,480
Ann Gregory	Girls Varsity Cross Country	\$4,960
Joe Foti	Boys Varsity Cross Country	\$4,960
Mike Vance	Modified Cross Country	\$2,480
Pat Barberio	Modified Cross Country	\$2,480
Scott Taylor	Girls Varsity Tennis	\$4,100
Donald Bartlett	Girls Varsity Swimming	\$4,100
Kara Seim	Girls Swimming-Assistant	\$3,970
Kieran Bell	Boys Varsity Golf	\$4,100
David Kucera	Varsity Boys Soccer (Volunteer)	Unpaid
Joanne Metzger	Varsity Girls Soccer (Volunteer)	Unpaid
Alan Affuso	Varsity Football (Volunteer)	Unpaid
Carl Ferraro	Varsity Football (Volunteer)	Unpaid

Motion carried 7-0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board of Education approve the following resolutions: 8.1-8.2.

8.1 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.

8.2 Request for Approval of Health and Welfare Contract – Rhinebeck 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 Rhinebeck Central School District for a total amount of \$1070.69 for health and welfare services for the 2019-2020 school year for one (1) child who is a resident in the New Paltz Central School District attending non-public schools in the Rhinebeck Central School District.

Motion carried 7-0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Bianca Tanis that the Board adjourn at 6:59 PM.

Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk