NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION BUSINESS MEETING

July 22, 2020

5:00 PM - Executive Session Subject to Board Approval 6:00 PM - Remote Meeting via Zoom

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

Public comments will be collected via an electronic form, accessible here: https://forms.gle/e9KuZKUZPkyHY6W87
You may submit comments in advance or during the meeting (submissions will be monitored in real-time). Thank you for your patience and understanding.

- 5. SUPERINTENDENT'S REPORTS
 - ➤ SUPERINTENDENTS REPORT School Reopening Update
- 6. BOARD COMMUNICATIONS
 - ➤ BOE Committee Appointments Glenn LaPolt, Board President

Audit Committee

Michael O'Donnell, Chair Glenn LaPolt Brian Cournoyer

Facilities Committee

Teresa Thompson, Chair Glenn LaPolt Bianca Tanis

Health Advisory Committee (HAC)

Bianca Tanis, BOE Representative

Legislative Action Committee

Bianca Tanis, Chair Brian Cournoyer Sophia Skiles

Policy Committee

Brian Cournoyer, Chair Michael O'Donnell Teresa Thompson

Racial Equity Initiative Advisory Committee

Sophia Skiles, BOE Representative Diana Armstead, Alternate BOE Representative

7. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Organizational Meeting of July 8, 2020 and the Business Meeting of July 8, 2020.

8 PERSONNEL (CONSENT AGENDA)

8.1 Home Tutors

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 employee for the 2019-2020 school year:

Kathleen Eckenroth (retroactive as of February 29, 2020)

8.2 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 teacher with remuneration as per rates established at the July 8, 2020 Organizational Meeting:

Name Effective Dates
Anne Monahan 9/01/2020 – 6/30/2021

8.3 Instructional Resignation

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 Special Education Teacher, Andrea (Miele) Shaver, effective July 8, 2020 as set forth in a letter presented to the Board of Education Clerk on July 14, 2020.

8.4 Instructional Appointments – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the appointment of the following instructional employees with remuneration as per NPUT contract, pro-rated:

| Ronald Bonagura | Chemistry Teacher .2 | 9/01/2020-6/30/2021 | (.2) MA Step 28, \$120,710 (pro-rated) |
|-------------------|------------------------|---------------------|--|
| Patricia Moller | Spanish Teacher .8 | 9/01/2020-6/30/2021 | (.8) MA Step 11, \$79,340 (pro-rated) |
| Mary Jane Nusbaum | Art Teacher .4 | 9/01/2020-6/30/2021 | (.4) MA Step 6, \$70,130 (pro-rated) |
| Jessica Perugino | Mathematics Teacher .6 | 9/01/2020-6/30/2021 | (.6) BA Step 2, \$54,140 (pro-rated) |

8.5 Appointment of Confidential Secretary to the Assistant Superintendent for Business

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby appoints Melinda Ottavan to the position of Confidential Secretary to the Assistant Superintendent of Business, commencing on July 1, 2020, and approves the terms and conditions of employment dated July 14, 2020, authorizing payment in accordance with the terms of that agreement, at an annual salary of \$45,800.

8.6 Appointment of Tax Collector

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby appoints Tina Long to the position of Tax Collector effective July 1, 2020, authorizing an annual stipend of \$3000.00.

8.7 Appointment of Account Clerk-Typist – Business Office

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby appoints Tina Long to the position of Account Clerk-Typist – Business Office, effective July 1, 2020, at her current contractual salary.

8.8 Approval of Non-Instructional Leave of Absence – Extension Recommendation

Upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, the Board of Education does hereby recommend an extended unpaid leave of absence for the following non-instructional employee:

| Name | Title | Original Effective Date | Extension |
|------|-------|-------------------------|-----------|
| | | | |

Diane Potthast Special Ed Aide 01/02/2019 6/30/20–12/31/20(unpaid)

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.

13961, 10650, 10744, 10633, 10738, 13950, 10933, 10758, 10910, 10644, 10786, 10519, 12160,

10707, 14287, 10732, 10757, 15007,14259,13744,10759,12252,10677,12680,14422,10715,

10735, 10981, 12641, 12963, 10637, 14941, 10679, 10640, 13741, 15308.

9.2 Request for Approval of Supplemental Memorandum of Agreement - NPAA

BE IT RESOLVED that the Board hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District, New Paltz Administrators Association (NPAA) and the District dated July 22, 2020; and BE IT RESOLVED that the Board President is hereby authorized to sign this Memorandum of Agreement on behalf of the District.

9.3 Request for Approval of Vacation Balance Adjustment

BE IT RESOLVED that the Board hereby approves a Vacation Balance Adjustment for Sean Inglee.

9.4 Request for Approval of Supplemental Memorandum of Agreement

BE IT RESOLVED that upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education approves the terms of a Supplemental Memorandum of Agreement between the District and the School Support Staff Directors & Supervisors Association, dated July 15, 2020, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to sign this Supplemental Memorandum of Agreement on behalf of the District

10. ADJOURN