

New Paltz Central School District Board of Education  
Workshop Meeting – August 7, 2020 via Zoom  
6:00 PM Executive Session – 7:00 PM Public Meeting  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:04 PM by Glenn LaPolt, Board President.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Teresa Thompson and seconded by Brian Cournoyer that the Board of Education move into Executive Session at 6:05 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.

Motion carried 6 - 0 with 6 members voting.

**DISTRICT CLERK PRO-TEMPORE**

DISTRICT CLERK PRO-TEMPORE

Board President, Glenn LaPolt, acted as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

Angela Urbina-Medina, Superintendent

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**OUT OF EXECUTIVE SESSION**

Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board return to Public Session at 7:10 PM.  
Motion carried 7 - 0 with 7 members voting.

**CALL TO ORDER/LAND ACKNOWLEDGMENT**

CALL TO ORDER

The Public Meeting was called to order at 7:12 PM by Glenn LaPolt, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

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

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

None.

**AGENDA CHANGES**

**PUBLIC COMMENTS**

Ginger King commented on the reopening plan.  
 Michelle Combs commented on communication of reopening plan.  
 NPCSD Re-opening Parent Coalition commented on remote instruction.  
 Adele Ruger-commented on live on-line learning.  
 (No name) commented on live on-line learning.  
 Rebecca Carrucci commented on remote live instruction.  
 Franco Carrucci commented on remote live instruction and virtual update meetings.  
 Jess Irish-social/elective options for homeschooled children.  
 Arielle Chiger (NPUT) commented on the re-opening plan.  
 Kim Mayer commented on live remote instruction.  
 Jessica Welsh commented on asynchronous instruction.  
 P commented on the needs of parents who are unable to stay home.  
 Karen Edelman commented on 504/IEP students, issues with program scheduling and face covering policy.  
 Donna Eis commented on re-opening plan.  
 Jason Friedman commented on the reopening plan.  
 Judy Diamond commented on remote synchronous learning and reopening plan information sessions.

**PUBLIC COMMENT**

**SUPERINTENDENT’S REPORTS**

- SUPERINTENDENTS REPORT – School Reopening Update

**SUPT REPORTS**

**BOARD COMMUNICATIONS**

**BOARD COMMUNICATIONS**

**MINUTES OF MEETING**

**MINUTES**

Motion made by Diana Armstead and seconded by Sophia Skiles 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 Regular Business Meeting of July 22, 2020.  
 Motion carried 7-0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Teresa Thompson and seconded by Bianca Tanis that the Board of Education approve the following personnel (consent agenda) resolutions: 8.1

**8.1 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:

<b>Name</b>	<b>Effective Dates</b>
Richard Acosta	9/01/2020 – 6/30/2021

Motion carried 7-0 with 7 members voting.

Motion made by Teresa Thompson and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolutions: 8.2

**8.2 Instructional Appointment – Probationary**

BE IT RESOLVED, that upon recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education appoints Jessica Perugino to a four (4) year probationary appointment as a Mathematics Teacher in the tenure area of Mathematics at an annual salary of \$54,140 (BA Step 2), effective 9/01/2020 through 8/31/2024, 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 7-0 with 7 members voting.

Motion made by Bianca Tanis and seconded by Sophia Skiles that the Board of Education approve the following personnel (consent agenda) resolutions: 8.3

**8.3 Instructional Appointment – Probationary**

BE IT RESOLVED, that upon recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education appoints Emily Perez to a four (4) year probationary appointment as a School Library Media Specialist in the tenure area of School Library Media Specialist at an annual salary of \$63,420 (MA Step 2), effective 9/01/2020 through 8/31/2024, 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 7-0 with 7 members voting.

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolutions: 8.4

**8.4 Instructional Appointment – Leave Replacement**

BE IT RESOLVED, that upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education hereby appoints Jasmine Cruz who possesses a School Social Worker certification to a long-term leave replacement position of school social worker, effective September 1, 2020 through on or before June 30, 2021 (during the approved leave of absence of Meryle Lederer, at an annual salary rate of \$61,870 (MA Step 1); and

BE IT FURTHER RESOLVED, to the extent that Meryle Lederer exercises a right to return to her school social worker position prior to June 30, 2021, as an incident to the abolition of the Coordinator of Student Support Services position, Jasmine Cruz shall be discontinued at such time.

Motion carried 7-0 with 7 members voting.

Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions: 8.5 – 9.1

**8.5 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>
Marianne Mackay	Cook Manager, Part Time	July 24, 2020

**8.6 Appointment of Facilities Committee Community Member**

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of the Facilities Committee Chair, Teresa Thompson, does hereby appoint Jacob Lawrence as community member to the Facilities Committee effective 7/1/2020 through 06/30/2022.

**8.7 Appointment of Audit Committee Community Member**

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of the Audit Committee Chair, Michael O'Donnell, does hereby appoint Alison Easton as community member to the Audit Committee effective 7/1/2020 through 06/30/2022.

**8.8 Appointment of Legislative Action Committee Community Member**

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of the Legislative Action Committee Chair, Bianca Tanis, does hereby appoint Arielle Chiger as community member to the Legislative Action Committee effective 7/1/2020 through 06/30/2022.

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: 11412, 14845, 9439.

Motion carried 7-0 with 7 members voting.

Motion made by Bianca Tanis and seconded by Sophia Skiles that the Board of Education approve the following personnel (consent agenda) resolutions: 9.2

**9.2 Request for Approval of Revision to School Calendar**

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 a revision of the 2020-2021 school calendar as originally adopted: September 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> are to be scheduled as Superintendent's Conference Days.

Motion carried 7-0 with 7 members voting.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Don Kerr commented on New Paltz Public Access.  
Anca Radulesca commented on the reopening plan.  
Christine Pominville commented on time of BOE meeting.  
Shari Lynn Goldstein commented on the reopening plan.  
Lisa Cahn commented on the reopening plan.  
Keri Zurlini commented on the reopening plan.  
Clancy Vos commented on the reopening plan.  
Stephanie commented on remote learning.  
Allison Friberg commented on the reopening plan.  
Johanna Herget commented on on-line safety.  
P commented on the reopening plan.

**ADJOURN**

**ADJOURN**

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board adjourn at 8:49 PM.  
Motion carried 7-0 with 7 members voting.

Respectfully submitted,

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Sandra Ermo  
District Clerk