

New Paltz Central School District Board of Education  
Special Meeting – August 13, 2020 via Zoom 5:00 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

Meeting was called to order at 5:06 PM by Glenn LaPolt, Board President.

CALL TO ORDER

**BOARD MEMBERS PRESENT:**

Glenn LaPolt  
Diana Armstead  
Michael O'Donnell  
Brian Cournoyer  
Sophia Skiles-left meeting at 6:08 PM  
Bianca Tanis-left meeting at 6:08 PM  
Teresa Thompson

QUORUM CHECK

**ALSO PRESENT:**

Angela Urbina-Medina, Interim Superintendent  
Sharifa Carbon, Assistant Superintendent for Business  
Joseph Papp

**ROLL CALL**

The roll was called as reflected above.

ROLL CALL

**EXECUTIVE SESSION**

Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board of Education move into Executive Session at 5:08 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 7 - 0 with 7 members voting.

EXECUTIVE SESSION

**DISTRICT CLERK PRO-TEMPORE**

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

DISTRICT CLERK PRO-TEMPORE

Out of Executive Session - Motion made by Brian Cournoyer and seconded by Michael O'Donnell that the Board return to Public Session at 6:09 PM.

Motion carries 5 to 0 with 5 members voting.

**CALL TO ORDER/LAND ACKNOWLEDGMENT/ROLL CALL**

The Public Meeting was called to order at 6:12 PM by Glenn LaPolt, Board President.

CALL TO ORDER

**BOARD MEMBERS PRESENT:**

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

QUORUM CHECK

**ALSO PRESENT:**

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

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

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**4. PERSONNEL (CONSENT AGENDA)**

PERSONNEL

Motion made by Brian Cournoyer and seconded by Diana Armstead that the Board of Education approve the following personnel (consent agenda) resolutions: 4.1

**4.1 Non-Instructional Appointment**

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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>
Joseph Papp	Director of Food Services	8/17/2020	\$85,000.00 annual

Motion carried 5-0 with 5 members voting.

**ADJOURN**

ADJOURN

Motion made by Michael O'Donnell and seconded by Diana Armstead that the Board adjourn at 6:14 PM.

Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

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Sandra Ermo  
District Clerk