NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION WORKSHOP MEETING November 4, 2020 6:00 PM - Executive Session-Subject to Board Approval 7:00 PM - High School Auditorium

1. CALL MEETING TO ORDER/LAND ACKNOWLEDGMENT/ROLL CALL

- 2. PLEDGE TO THE FLAG
- 3. AGENDA CHANGES

4. ____ PUBLIC COMMENTS

Speakers are asked to please be mindful of the length of their comment in order to ensure everyone has a chance to speak. Speakers may not identify any person by name or position. Public comments are not meant to be a dialogue, but rather a time for the board to hear comments from the public. At the conclusion of the public comment period, the Board may, at their discretion, offer comments or engage in a brief discussion of the topics or issues raised by members of the public.

Public comments will also be collected via an electronic form, accessible here: <u>https://forms.gle/e9KuZKUZPkyHY6W87</u>. You may submit comments in advance or during the meeting (submissions will be monitored in real-time).

5. SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

School Reopening Update - Angela Urbina-Medina, Superintendent of Schools

6. BOARD COMMUNICATIONS

External Audit Report-Andrew Arias, Cooper Arias, LLP

6.1 Request for Approval to Accept the External Audit Report for the 2019-2020 Fiscal Year

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education accept the 2019-2020 External Audit Report as presented by the accounting firm of Cooper-Arias, LLP, Certified Public Accountants.

7. COMMITTEE REPORTS

- Audit Committee Michael O'Donnell, Chair
- Policy Committee Brian Cournoyer, Chair
- Facilities Committee Teresa Thompson, Chair
- Legislative Action Committee Bianca Tanis, Chair
- > Racial Equity Initiative Advisory Committee Diana Armstead, BOE Representative

8. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Business Meeting of October 21, 2020 and the Special Meeting of October 23, 2020.

9. PERSONNEL (CONSENT AGENDA)

9.1 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 employees for the 2020-2021 school year: <u>Name</u>

Claudia Battaglia

Kathleen Eckenroth

9.2 Correction to Approval of Non-Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommends upaid leave of absence for the following non-instructional employees:

Name	Title	Effective Date
Michele Herter	School Bus Attendant	10/27/20 thru 10/26/21 (unpaid)

9.3 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:

Name	Title	Effective Date	Salary/Rate
Ron Weber	School Bus Driver	11/5/2020	\$28.50 hr
Stephen Wilson	School Bus Driver 1	1/5/2020	\$28.50 hr
Lynette Gros	School Bus Driver	11/6/2020	\$28.50 hr
Joseph Stamataki	s School Bus Driver	11/9/2020	\$28.50 hr

9.4 Non-Instructional Resignation

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept the following resignation:

Name	Title	Effective Date
Nina Hein	Monitor	10/20/2020

9.5 Amendment to High School Extra Curricular Activity Advisorships

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby appoint the following advisors for the 2020/2021 school year with remuneration as per NPUT contract:

Name	Title	Stipend
Linda Sutton, Advisor	High School Junior Class	\$3370
Kristen Kiley, Observer	High School Junior Class	N/A

10. OLD BUSINESS

11. NEW BUSINESS

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: 15445, 13429, 10979, 14845, 14602, 14733, 15449, 15451, 15447, 14855, 14341, 11424.

- 12. OTHER DISCUSSION
- 13. PUBLIC COMMENTS

14. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

15. ADJOURN